

## CITY COUNCIL MINUTES

City Council Chambers  
January 4, 1994

The meeting was called to order at 5:12 p.m.

Present on roll call: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Moss, Silas, and Mayor Hyde.

The Flag Salute was led by Council Member Moss.

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Approval of the minutes of the Tacoma City Council meeting of December 14, 1993; study sessions of September 7, 14 and 21 and October 5, 12, 19 and 26, 1993; and budget workshop of October 7, 1993.

### RESOLUTIONS:

#### Resolution No. 32453

Setting Tuesday, January 18, 1994, at approximately 6:00 p.m. as the date for a public hearing by the City Council on the proposed exchange between the City of Tacoma, Water Division and Plum Creek of approximately 80 acres of property in Graham, Washington.

#### Resolution No. 32454

Setting Monday, January 24, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 2618 for the placement of two-inch asphalt surface treatment on South 67th Street from Monroe to Tyler Streets.

#### Resolution No. 32455

Setting Monday, January 24, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 2621 for the placement of two-inch asphalt surface treatment on Monroe Street from South 67th to South 69th Streets.

#### Resolution No. 32456

Setting Monday, January 24, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 2622 for the placement of two-inch asphalt surface

treatment, including storm drain lines and water catch basins on Monroe Street from South 66th to South 67th Streets.

Resolution No. 32457

Setting Monday, January 24, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 2623 for the placement of two-inch asphalt surface treatment on South 67th Street from Madison to Monroe Streets.

Resolution No. 32458

Setting Tuesday, February 22, 1994, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of Lawrence Street north of South 14th Street and adjacent alleys. (Tacoma School District No. 10; File No. 124.992)

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment rolls for the following:

- a. L.I.D. No. 3948 for sanitary sewer in the alley between East 57th and East 58th Streets from East N Street to Portland Avenue.
- b. L.I.D. No. 7710 for conversion of existing overhead electrical primary, telephone and cable TV lines to underground on North Adams Street from approximately North 37th Street to approximately North 38th Street and along North 38th Street from approximately North Adams Street to North Union Avenue .
- c. L.I.D. No. 7711 for conversion of existing overhead electrical primary, telephone and cable TV lines to underground on approximately Cedar Street North and extending along the alley between North 29th and North 30th Streets, and ending at approximately North Junett Street.
- d. L.I.D. No. 7712 for conversion of existing overhead electrical primary, telephone and cable TV lines to underground on Junett Street from North 32nd Street to the alley between North 33rd and 34th Streets; Cedar Street from North 31st to North 33rd Streets; the alley between North 31st and 32nd Streets from Junett to Alder Streets; North 32nd Street from Junett to Cedar Streets; the alley between North 32nd and 33rd Streets from Junett to Cedar Streets; and the alley between North 33rd and 34th Streets from Junett Street westerly 150 feet, more or less.

Setting Monday, February 14, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, January 4, 1994.
- b. Minutes of the meeting of the Human Rights Commission of November 18, 1993.
- c. Minutes of the meeting of the Tacoma Arts Commission of November 8, 1993.
- d. Minutes of the meeting of the Civil Service Board of November 15, 1993.
- e. Minutes of the meeting of the Landmarks Preservation Commission of December 8, 1993.
- f. Minutes of the meeting of the Downtown Tacoma Parking Commission of December 1, 1993.
- g. Minutes of the meeting of the Tacoma Public Library Board of Trustees of November 17, 1993.
- h. Minutes of the special meeting of the Public Utility Board of November 16, 1993 and session and regular meeting of November 17, 1993.
- i. Minutes of the meeting of the Municipal Authority of November 18, 1993.
- j. Monthly Financial Reports for Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, Self-Insurance Claim Fund and Geographical Information System Fund for October 1993.
- k. 1992 Risk Report for Risk Management Division, Human Resources Department.

Council Member Mayor Moss moved that the Consent Agenda, including Resolution Nos. 32453, 32454, 32455, 32456, 32457, and 32458, be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

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**REGULAR AGENDA**

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 32459

Electing Harold G. Moss as Deputy Mayor of the City of Tacoma through December 31, 1994.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Silas. Voice vote was taken and carried. The Resolution was declared adopted.

Mayor Hyde moved to suspend the rules to consider Resolution Nos. 32465 and 32466 at this time. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32465

Establishing two City Council liaison positions for a relationship between the Community Council and the City Council as part of the Neighborhood Council Program.

Council Member Miller moved that the Resolution be adopted. Seconded by Deputy Mayor Moss. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 32466

Establishing a Public Safety Committee of the City Council to develop policy relative to public safety issues.

Deputy Mayor Moss moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

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On behalf of Mayor Hyde, Council Member Baarsma proclaimed a day of recognition in honor of those students who completed intercollegiate athletics from UPS and presented the proclamation to Mr. Richard Ulrich, Mr. Joe Peyton and Mr. Sam Ring.

On behalf of Mayor Hyde, Council Member Baarsma proclaimed a day of recognition in honor of those student who completed intercollegiate athletics from PLU and presented the proclamation to Dr. Loren Anderson, Dr. David Olson, Mr. Frosty Westering and Mr. Dick Moe.

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Resolution No. 32467

Appointing Council Members to various Committees, Boards and Commissions.

Council Member Miller moved to suspend the rules to consider Substitute Exhibit A of Resolution No. 32467. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved that the Substitute Exhibit A of Resolution 32467 be adopted. Seconded by Council Member Evans. Voice vote was taken and carried. The Substitute Exhibit A of Resolution 32467 was declared adopted.

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COMMUNICATIONS:

- a. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.559 to allow construction of a new riparian and wetland habitat and to improve existing intertidal habitat on a 7.9 acre site located on the southeastern shore of Middle Waterway adjacent to East 11th Street and Middle Waterway Road. (Simpson Tacoma Kraft Company; File No. 141.559)

Council Member Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Evans. Roll call vote was taken, resulting as follows: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Moss, Silas, and Mayor Hyde. Nays: 0. The motion was declared adopted.

- b. City Clerk advising that the Civil Service Board has filed a proposed amendment to Section 1.24.750 of the Civil Service and Personnel Rules regarding reinstatement of employees separated due to physical or mental incapacity.

Informational only. No action taken.

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FINAL READING OF ORDINANCES:

Ordinance No. 25418

Accepting \$3,000 from Nalley's Fine Foods, \$1,500 from ALPAC and goods and services from West Coast Grocery, The Morning News Tribune, KMPS, Menefee Trees and Peninsula Crowd Management Services; and depositing in and appropriating \$4,500 from the Tacoma Dome Operating Fund for the Holiday Skate Fest at the Tacoma Dome on December 19, 1993.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Moss, Silas, and Mayor Hyde.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25420

Vacating a portion of South 69th Street between South Tacoma Way and the Burlington Northern Railroad Right-of-Way to combine the vacated area with the abutting properties. (Robert L. Stein; File No. 124.988)

Deputy Mayor Moss moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 25421

Providing for the defeasance of not less than \$6,500,000 principal amount of the City's Electric System Refunding Revenue bonds, 1985.

The Ordinance was set over for final reading next week.

Ordinance No. 25422

Depositing in and appropriating \$64,000 from the Miscellaneous Grants Summary Fund and authorizing the execution of agreements with Work/Family Directions, Inc.; The Partnership Group; members of the Washington State Child Care Resource & Referral Network; and various Pierce County employers for child care resource, referral and training services.

The Ordinance was set over for final reading next week.

Ordinance No. 25423

Depositing in and appropriating \$113,020 from the Miscellaneous Grants Summary Fund and authorizing the execution of an agreement with Pierce County Department of Aging and Long Term Care for various case management services for senior citizens.

The Ordinance was set over for final reading next week.

Ordinance No. 25424

Amending Section 1, Exhibit A of Ordinance No. 24202 relative to the franchise with Puget Sound Power & Light Company for the use of City right-of-way for transmitting electrical energy through Tacoma to include East D Street between East 80th and East 84th Streets.

The Ordinance was set over for final reading to January 25, 1994.

Ordinance No. 25425

Amending Chapters 5.04, 5.50 and 13.00 of the Official Code relative to health, sanitation and toxic waste; food service and shops; public and semi-public swimming pools; and groundwater protection.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 32460

Awarding contracts to:

1. Ameron, Inc., on their bid of \$59,000 for ornamental streetlight standards - Sole Source;
2. Standard Parts Corp., in the amount of \$40,000 to increase and extend their contract for automotive filters - Specification No. G-059-92;
3. The Blueridge Agency, in the amount of \$42,280 to increase their contract for streetlight globes and ballast - Specification No. G-012-93; and
4. Federal Way Cycle Center, on their bid of \$42,500 for motorcycle parts and repair services - Open Purchase Order No. 3061.

Deputy Mayor Moss moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 4, be adopted. Seconded by Council Member Evans.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 4, was declared adopted.

Resolution No. 32461

Approving the execution of an agreement with John W. and Brenda A. Treibel for the purchase of a 4.93 acre site adjacent to the Headworks for the Watershed.

Council Member Miller moved that the Resolution be adopted. Seconded by Deputy Mayor Moss. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 32462

Authorizing the execution of an amendment to the agreement with Starplex Corporation for the provision of crowd management services to reflect increases in the Washington State hourly minimum wage.

Council Member Miller moved that the Resolution be adopted. Seconded by Deputy Mayor Moss. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 32463

Authorizing the execution of a Historic Preservation Special Valuation Covenant between the Tacoma Landmarks Preservation Commission and Colonial Court Limited Partnership to reduce the tax assessment on the Colonial Hotel located at 702-708 Pacific Avenue by the amount invested in its rehabilitation.

Deputy Mayor Moss moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 32464

Authorizing the execution of an agreement with Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim, in the amount of \$300,000 for expert legal services relative to litigation for the Tacoma Landfill.

Deputy Mayor Moss moved that the Resolution be adopted. Seconded by Council Member Evans.

Council Member De Forrest moved to continue Resolution No. 32464 to the meeting of January 11, 1994. Seconded Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.



Resolution No. 32464 will be considered at the regular City Council meeting of January 11, 1994.

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CITIZENS' FORUM:

None.

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UNFINISHED BUSINESS:

None.

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REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, introduced Special Assistant Tom Benston in the City Manager's Office for the first quarter of 1994. Mr. Corpuz reported that the appeal filed by the City appealing the Boundary Review Committee's decision regarding the Meadow Park Golf Course failed. Mr. Corpuz indicated that information will be forthcoming concerning annexation.

Mr. Corpuz requested an Executive Session to discuss labor negotiations for 45 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Baarsma announced the passing of Mr. Ken Twiss, a founder of the Bing Crosby Historical Society. Council Member Baarsma indicated that he had received a letter from Mr. Twiss just prior to his passing indicating that the historical records and papers of Bing Crosby were transferred to Gonzaga University in Spokane.

Council Member Crowley noted that the building in which his business is located was the first home of the Bing Crosby Historical Society.

Council Member Evans stated that First Night activities were a notable success and thanked those who participated in putting on this event.

Council Member Kirby announced that it was sixteen years ago that he sat at the same spot on the dais.

Council Member Evans announced that this is the 100th anniversary of the original 11th Street bridge opening and requested that efforts be made to look into illuminating the bridge.

Council Member Evans also requested that staff explore the possibility of working with the military to maintain the barracks on McChord and Ft. Lewis that are being considered to be removed.

Council Member De Forrest requested that a copy of the appraisal report on the proposed exchange of property of approximately 80 acres in Graham be provided prior to the public hearing scheduled for January 18, 1994

Council Member De Forrest thanked Genelle Birk, General Services Director, for the swearing-in ceremony conducted at his home with family and relatives present.


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Mayor Hyde moved to recess to Executive Session to discuss labor negotiations, the session not to exceed 45 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:20 p.m. and reconvened at 7:05 p.m. At 7:05 p.m., Mayor Hyde announced that Executive Session would be extended an additional 20 minutes. At 7:30 p.m., Mayor Hyde announced that Executive Session would be extended an additional 15 minutes. At 7:45 p.m., Mayor Hyde announced that Executive Session would be extended an additional 15 minutes. At 8:00 p.m., Council reconvened.

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On proper motion, the meeting was adjourned at 8:00 p.m.

ATTEST:  GENELLE BIRK, CITY CLERK

 JACK HYDE, MAYOR

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