

CITY COUNCIL MINUTES

City Council Chambers  
November 26, 1991

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

Present on roll call: 7 - Evans, McElliott, Mykland, Nielsen, Silas, Warnick, and Mayor Vialle. Absent: 2 - Miller and Moss

The Flag Salute was led by Council Member Nielsen.

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C O N S E N T A G E N D A

Approval of the minutes of the meeting of the Tacoma City Council, November 19, 1991, and the budget hearing of November 13, 1991.

RESOLUTIONS:

Resolution No. 31547

Setting Tuesday, January 7, 1992, at 10:30 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of the alley between Puyallup Avenue and East 25th Street east of A Street. (Puget Sound Tire and Tread Company; File No. 124.948)

Resolution No. 31548

Setting Tuesday, January 7, 1992, at 10:30 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of South Asotin Street south of Center Street. (R & R Electric Supply Company; File No. 124.949)

Resolution No. 31549

Setting Tuesday, December 3, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council on the "Land Use Management Plan."

Resolution No. 31550

Setting Tuesday, December 10, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council on the "Interim Capital Facility Plan."

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 26, 1991.
- b. Minutes of the meeting of the Civil Service Board, November 4, 1991.
- c. Minutes of the meeting of the Appointments Committee, November 18, 1991.
- d. Minutes of the meeting of the Urban Waterfront Committee, October 23, 1991.
- e. Minutes of the meetings of the Task Force on Hate Crimes, September 11, and October 10, 1991.
- f. Tacoma Public Utilities Performance Report, Third Quarter 1991.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31547, 31548, 31549 and 31550, be approved. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

City Attorney submitting the Findings, Conclusions and Decision of the City Council regarding Ordinance No. 24961 to reclassify the property located at the southwest corner of South 19th and K Streets (1902 South K Street) from a "C-1" Commercial District to a "C-2" Commercial District to allow a retail auto parts store with two bays to be used for automotive mechanical repair or other "C-1" and "C-2" Commercial uses expressly included. (R & R Associates: File No. 120.1332)

Mayor Vialle moved to allow a ten minute testimony of Mr. Roland Jankelson of R & R Associates. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Mr. Roland Jankelson presented his concerns on the Findings, Conclusions and Decision of the City Council.

Deputy Mayor Mykland moved to concur in the Findings, Conclusions and Decision of the City Council as submitted by the City Attorney. Seconded by Council Member Evans. Roll call vote was taken resulting as follows: Ayes: 5 - Evans, Mykland, Silas, Warnick and Mayor Vialle. Nays: 2 - Nielsen and McElliott. Absent: 2 - Miller and Moss. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 25016

Authorizing the execution of a grant award agreement with the State of Washington, Department of Social and Health Services, in the amount of \$4,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the design and implementation of a Child Care Resource System; and authorizing a non-interest-bearing loan from the General Fund in the amount of \$4,000 to be repaid by December 31, 1994.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Nielsen, Silas, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 3 - Miller, Moss and Mykland.

The Ordinance was declared passed.

Ordinance No. 25017

Modifying the Biennial Budget for the fiscal years 1991-1992.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25017. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on Substitute Ordinance No. 25017, resulting as follows:

Ayes: 7 - Evans, McElliott, Mykland, Nielsen, Silas, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 2 - Miller and Moss

The Substitute Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25018

Amending Section 6.66.030 of the Official Code to reduce the telephone business tax from 6.64% to 6.0% effective January 1, 1992.

The Ordinance was set over for final reading next week.

Ordinance No. 25019

Amending Title 6 of the Official Code relative to Business and Occupation Tax to eliminate the \$5 registration fee and \$2 minimum tax, implement a \$50,000 threshold for reporting gross income, implement a \$72 annual license fee and reduce the service classification tax rate from .005 to .0048.

Speaking before Council was:

Louise Batchelor

Resident

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 31551

Awarding contracts to:

1. Bearings, Inc., in the amount of \$2,724.23; Six Robblees, Inc., in the amount of \$4,553.03; Pochel Auto Parts, in the amount of \$8,761.35; Standard Parts Corporation, in the amount of \$20,706.77; and Tacoma Automotive Distributing, in the amount of \$53,468.95 for automotive and truck parts - Specification No. G-065-91; and
2. Business Pro Computer Sales, on their bid of \$215,200 for AST Personal Computers - Specification No. G-061-91.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Warnick.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 31552

Authorizing the execution of agreements with Denver Investment Advisors, in the amount of \$200,000; Scudder, Stevens & Clark, in the amount of \$160,000; Bankers Trust Company, in the amount of \$121,000 and Milliman & Roberston, Inc., in the amount of \$48,500 for investment counseling and actuarial services from January 1, 1992 through December 31, 1992.

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

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Resolution No. 31553

Authorizing the execution of an amendment to the agreement with Gordon F. Crandall in the amount of \$31,000 for services as the Hearings Examiner Pro Tempore.

Mayor Vialle moved that the Resolution be adopted. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. Deputy Mayor Mykland and Mayor Vialle voted in opposition. The Resolution was declared adopted.

Resolution No. 31554

Authorizing the execution of an agreement with KJS Associates, Inc., in the amount of \$75,000 to complete a comprehensive parking study for the area bounded by South 7th Street, Thea Foss Waterway and South 23rd and Market Streets.

Council Member Warnick moved that the Resolution be adopted. Seconded by Council Member Silas.

Council Member Nielsen moved to continue Resolution No. 31554 for one week to the meeting of December 3, 1991. Seconded by Council Member McElliott. Voice vote was taken and carried.

Resolution No. 31554 will be considered at the regular City Council meeting of December 3, 1991.

Resolution No. 31555

Authorizing the execution of an agreement with the Martin Luther King Ecumenical Center in the amount of \$73,611 for the Mandela House and Last Chance Shelter programs from November 1, 1991 through June 30, 1992.

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

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UNFINISHED BUSINESS:

Council Member Warnick moved to suspend the rules, particularly rule 7, to consider and approve Resolution No. 31533, approving a loan by the Municipal Authority for the Colonial Court Limited Partnership, subject to the conditions contained in the loan action report dated October 15, 1991, and providing that the loan shall be a ten-year period, instead of the shorter period originally contemplated. Seconded by Council Member Nielsen.

Deputy Mayor Mykland moved to continue Resolution No. 31533 to the meeting of December 17, 1991. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, announced that the holiday festivities will start with the annual tree and torchlight parade on December 1, 1991.

On behalf of City staff, Mr. Corpuz wished the Council a warm and happy holiday season.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member McElliott announced that the Tacoma Stars are winning.

Council Member McElliott also indicated that she received a thank you letter from staff concerning an issue that staff helped to resolve in a particular area.

Mayor Vialle moved to recess for 5 minutes prior to the interviews of candidates for the Municipal Court Judge position. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Mayor called upon the following candidates, in alphabetically order, for the Municipal Court Judge position:

- Sergio Armijo
- John McCarthy
- Michael K. Pate
- Linda R. Sullivan
- Elizabeth E. Verhey Leggett

Each candidate gave a five minute presentation followed by a question and answer period by Council Members.

Mayor Vialle moved to recess to Executive Session to evaluate the qualifications of applicants for a public elected office, the session not to exceed one hour. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.



Council recessed into Executive Session at 7:55 p.m. and reconvened at 8:30 p.m.

Mayor Vialle announced that Council agreed to recommend Mr. Sergio Armijo to fill the Municipal Court Judge position and directed staff to prepare the appropriate resolution for the regular Council meeting next week.

Deputy Mayor Mykland moved to excuse the absence of Council Member Miller. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 8:35 p.m.

ATTEST    
 GENELLE BIRK, CITY CLERK  
 KAREN L. R. VIALLE, MAYOR

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