

CITY COUNCIL MINUTES

City Council Chambers
March 24, 1992

The meeting was called to order by Mayor Vialle at 5:10 p.m.

Present on roll call: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle. Absent: 1 - Nielsen.

The Flag Salute was led by Council Member Evans.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council study session of March 17, 1992.

RESOLUTIONS:

Resolution No. 31688

Setting Monday, April 13, 1992, at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 8557 for placement of permanent pavement and storm drainage along High Point Drive from 45th Street N.E. to Northshore Parkway.

Resolution No. 31689

Setting Tuesday, April 28, 1992, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of surplus right-of-way at the northeast corner of South 12th and Stevens Streets. (William L. Hanson; File No. 124.954)

Resolution No. 31690

Authorizing the submission of a Special Purpose Grant application to the United States Department of Housing and Urban Development in the amount of \$1,000,000 for Hilltop low-income housing and economic development projects.

Resolution No. 31691

Authorizing the submission of a request to the United States Department of Housing and Urban Development in the amount of \$1,355,000 for the HOME Investment Partnership Program.

Resolution No. 31692

Approving the Final Statement of Objectives and Projected Use of Community Development Block Grant Funds for 1992-1993; and authorizing the submission of a grant application to the United States Department of Housing and Urban Development in the amount of \$2,488,000 for the Eighteenth Year Community Development Block Grant Program.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 24, 1992.
- b. Minutes of the meeting of the Civil Service Board, March 2, 1992.
- c. Minutes of the meeting of the Public Utility Board, February 26, 1992.
- d. Minutes of the meeting of the Tacoma Beautification Committee, February 26, 1992.
- e. Minutes of the meeting of The Municipal Authority, February 20, 1992.
- f. Tacoma-Pierce County Humane Society, Total Service Delivery Report, January 1992.
- g. Annual Financial Report of the Light and Water Divisions, 1991.

Mayor Vialle moved to remove Resolution Nos. 31691 and 31692 from the Consent Agenda to the Regular Agenda. Seconded by Council Member Miller. Voice vote was taken and carried. Resolution Nos. 31691 and 31692 were placed under the Regular Agenda.

Council Member Miller moved that the Consent Agenda, including Resolution Nos. 31688, 31689 and 31690 be approved. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.519 to allow the capping (paving) of approximately 16 to 18 acres of uplands and development of a storm water collection and drainage system at the existing General Metals ferrous scrap metal plant located on the easterly side of Hylebos Waterway at 1902 Marine View Drive. (General Metals of Tacoma, Inc.; File No. 141.519)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Evans. Roll call vote was taken, resulting as follows: Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle. Nays: 0. Absent: 1 - Nielsen. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.520 to allow the addition of a walkway float, together with four adjoining finger floats, to the northerly end of the A moorage area and to replace the existing stairway accesses to the C and D moorage areas with sloped ramp structures at the Tacoma Yacht Club located on the westerly side of Commencement Bay at 5401 North Waterfront Drive. (Tacoma Yacht Club; File No. 141.520)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Miller. Roll call vote was taken, resulting as follows: Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle. Nays: 0. Absent: 1 - Nielsen. The motion was declared adopted.

- c. City Attorney submitting the Findings, Conclusions and Decisions of the City Council regarding the appeal of Day Island Club relative to the decision of the Hearings Examiner on the trimming and removal of trees on 12.9 acres of property located on the slope between South 19th Street and 27th Street West. (Westridge Associates; File No. 133.77)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the City Council as submitted by the City Attorney. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25069

Vacating a portion of California Avenue at King Place in Lincoln Heights to combine the vacated right-of-way with the abutting properties and previously-vacated areas for a unified commercial site. (COSTCO Wholesale Corporation; File No. 124.951)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 25076

Amending Chapter 12.06 of the Official Code relative to increasing the utility rates effective April 4, 1992.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland,
Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 25077

Accepting \$4,500 from the McDonald's Corporation, \$1,000 from Pierce County, \$500 from the Washington State Human Rights Commission, \$500 from the Department of Public Utilities, and donations of goods and services from the Northwest Dispatch, Pierce Transit, Tacoma Dome, Tacoma Public Works, Tacoma Police Department, Crane's Creations, Shepard's Life Fleet, Tacoma Public Schools, KTPS TV, KCPQ TV and the Morning News Tribune; and depositing in and appropriating \$6,500 from the General Fund for the Martin Luther King Day Celebration.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Abstaining: 1 - Mykland.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 25078

Accepting \$4,500 from the Tacoma Housing Authority; depositing in and appropriating said sum from the General Fund for crime suppression and prevention activities; and authorizing the execution of an amendment to the agreement with the Tacoma Housing Authority for said purpose.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland,
Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 25079

Accepting donations in the amount of \$17,355; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the Drug Abuse Resistance Education (D.A.R.E.) program.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 25080

Appropriating \$44,166 from the Airport Fund to reimburse Crossings Ventures, Inc., for remodeling at the Tacoma Narrows Airport Terminal Building; and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to set over Ordinance No. 25080 to a date to be determined. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over to a date to be determined.

Ordinance No. 25081

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 47.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 25082

Amending Chapter 1.06.275 of the Official Code relative to the expenditure of project and contract contingency funds for the Union Station Federal Courthouse project through January 1, 1993.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 25083

Providing for the levy of the fifth year assessment for the Downtown Business Improvement Area (BIA); approving the BIA annual budget and work program; appropriating \$388,100 for project activities; and approving the revised budget for the fourth annual period.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Moss, Mykland, Silas, and Mayor Vialle.

Abstaining: 1 - Miller.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25084

Amending the Pay and Compensation Plan to implement rates of pay for International Brotherhood of Electrical Workers, Local 483, Light Division and Water Pollution Control Units effective April 1, 1991.

The Ordinance was set over for final reading next week.

Ordinance No. 25085

Amending Chapter 13.06 of the Official Code by repealing various sections and adding a new section 13.06.550 for minor modifications and consolidating sign regulations into one Code Section.

The Ordinance was set over for final reading next week.

Ordinance No. 25086

Amending Chapter 2.02 of the Official Code by repealing Sections 2.02.810 through 2.02.930; and adding a new Chapter 2.13 to be known as the Waterfront Structure and Marina Code to establish new criteria to augment the Building Code in regulating the construction of dry boat storage and marinas.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 31684 (Continued from the meeting of March 17, 1992.)

Authorizing the execution of an agreement with the East Side Boys & Girls Club, Inc., in the amount of \$125,300 for the East Side Boys & Girls Club Capital Project.

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

Purchase Resolution No. 31693

Awarding contracts to:

1. Woodworth & Company, on their bid of \$76,264.50 for sanitary sewer extension at Brown's Point Boulevard and 41st Street N.E. - Specification No. G-207-92;
2. Westinghouse Electric Supply Co., in the amount of \$39,045.16 for spare parts for the drive unit at Memorial Park and Grandview Pump Stations - Sole Source;
3. Alpine Products, on their bid of \$32,237.50 for traffic line paint - Washington State Contract No. 259-87; and
4. Collins Ambulance Corporation/McPherson Supply Company, on their bid of \$77,551 for an ambulance - Specification No. G-069-91.

Deputy Mayor Mykland moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

Resolution No. 31694

Authorizing the execution of a collective bargaining agreement with International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit, effective January 1, 1991 through December 31, 1992.

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

Resolution No. 31695

Authorizing the execution of an agreement with the Downtown Local Development Council to provide for the administration of the Business Improvement Area from May 1, 1992 through April 30, 1993.

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

Resolution No. 31696

Authorizing the execution of an agreement with Child Abuse Prevention Resources, Inc., in the amount of \$25,000 to establish a Center on Child Sexual Abuse.

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

Resolution No. 31697

Adopting the twelve Sound Resolutions to reduce water pollution in Puget Sound as set down by the People for Puget Sound and encouraging all citizens to follow them.

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

Resolution No. 31698

Authorizing the execution of an agreement with The Greater Tacoma Community Foundation for development and construction of the Broadway Theater.

Mayor Vialle moved to continue Resolution Nos. 31698 to the meeting of March 31, 1992. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 31698 will be considered at the regular City Council meeting of March 31, 1992.

Resolution No. 31691

Authorizing the submission of a request to the United States Department of Housing and Urban Development in the amount of \$1,355,000 for the HOME Investment Partnership Program.

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

Resolution No. 31692

Approving the Final Statement of Objectives and Projected Use of Community Development Block Grant Funds for 1992-1993; and authorizing the submission of a grant application to the United States Department of Housing and Urban Development in the amount of \$2,488,000 for the Eighteenth Year Community Development Block Grant Program.

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

PUBLIC HEARINGS AND APPEALS: (Began at 5:30 p.m.)

This is the date set for a public hearing on the "Thea Foss Waterway Design and Development Plan."

Speaking before Council were:

John Weaver	Chairman, Urban Waterfront Committee
Jim Montgomery	Metropolitan Park District
Kathy Brewis	Tacoma-Pierce County Chamber of Commerce
Joe Martinac, Jr.	Martinac Ship Building
George See	1032 South 72nd Street
David Shuttleworth	BP Oil
Anita Preston	Resident
Mr. Donnelly	Superior Oil Company

The hearing was declared closed at 6:30 p.m.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, requested an Executive Session to discuss real estate acquisition and potential litigation, not to exceed 30 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the City of Destiny nomination forms are available in the City Clerk's Office in Room 220, 747 Market Street and at all branches of the Tacoma Public Library. The forms must be submitted by May 1, 1992.

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

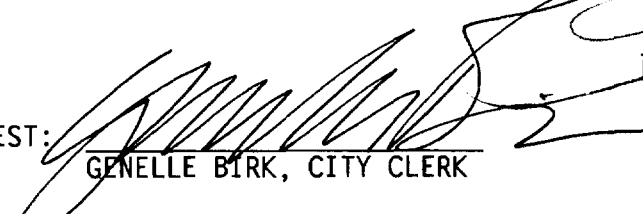
Mayor Vialle moved to recess to Executive Session to discuss real estate acquisition and potential litigation, the session not to exceed 30 minutes. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.


Council recessed to Executive Session at 6:45 p.m. and reconvened at 7:15 p.m.

Deputy Mayor Mykland announced that Executive Session would be extended an additional 15 minutes. The Council reconvened at 7:30 p.m.

On proper motion, the meeting was adjourned at 7:30 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

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