

CITY COUNCIL MINUTES

City Council Chambers
February 18, 1992

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

Present on roll call: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

The Flag Salute was led by Council Member Evans.

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 of February 11, 1992.

RESOLUTIONS:

Resolution No. 31638

Setting Monday, March 9, 1992, at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 8558 for the placement of permanent pavement with storm drainage in East G Street from 74th to 75th Streets; South 94th Street from Alaska Street east 760 feet; and Sweet Street from Portland Avenue to East Q Street.

Resolution No. 31639

Setting Monday, March 9, 1992, at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 3949 for the installation of sanitary sewers in South 94th Street from Alaska Street east 700 feet and Sweet Street from Portland Avenue to East Q Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 18, 1992.
- b. Minutes of the meetings of the Tacoma Arts Commission, December 9, 1991 and January 13, 1992.
- c. Minutes of the meeting of the Civil Service Board, January 6, 1992.
- d. Minutes of the meeting of the Municipal Authority, January 23, 1992.
- e. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library, December 18, 1991.
- f. Minutes of the meeting of the Tacoma-Pierce County Board of Health, January 8, 1992.
- g. Minutes of the meeting of the Urban Waterfront Committee, January 8, 1992.

- h. Citizens' petition relative to the closure of Fire Stations #13, located at North 25th and Proctor Streets and #14, located at North 41st and Gove Streets.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31638 and 31639, be approved. Seconded by Council Member Moss. 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

PROCLAMATION

Mayor Vialle proclaimed the week of February 16-22, 1992, to be "National Engineers Week.

Mayor Vialle proclaimed the week of February 24-29, 1992, to be "Tacoma's First International Week," and presented the proclamation to Ms. Funkhouser.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of Suggestion Awards.

Mayor Vialle presented awards to Randi Goetz for her suggestions concerning revision of departmental medical release forms and Kathryn Quackenbush for her suggestion concerning chemical processing for latent fingerprints.

COMMUNICATIONS:

Hearings Examiner recommending dismissal of the alley vacation petition of Fircrest Homes Company to vacate the 16-foot alley right-of-way between South 48th and South 49th Streets from Mason Avenue to Stevens Streets. (Fircrest Homes Company; File No. 124.836)

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

FINAL READING OF ORDINANCES:

Ordinance No. 25061

Providing for the formation of L.I.D. No. 3947 for the installation of sanitary sewers in Cascade Avenue from North 13th to North 11th Streets.

PUBLIC HEARINGS AND APPEALS: (Began at 5:45 p.m.)

This is the date set for hearing the appeal of Edward and Margaret Hudson relative to the decision of the Hearings Examiner on the reclassification of the property located north of South 13th Street between South Pine and South Junett Streets from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the construction of an expansion to the existing Peerless Laundry building. (Edward and Margaret Hudson; File No. 120.1339)

Council Member Nielsen disclosed his affiliation with Mr. Hudson and indicated he did feel his affiliation would disqualify him from making a decision on this case.

Council Member Baarsma disclosed his affiliation with Mr. Hudson and announced he would abstain from consideration of this matter and left the Council Chambers.

Council Member Moss disclosed his affiliation with Mr. Hudson and indicated his affiliation would not interfere with his decision.

Council Member Miller disclosed his affiliation with Mr. Hudson and indicated his affiliation would not interfere with his decision.

Mayor Vialle disclosed her affiliation with Mr. Hudson and indicated her affiliation would not interfere with her decision.

Mr. Gordon Crandall, Hearings Examiner Pro Tem, spoke regarding his decision relative to the reclassification of property located north of South 13th Street between South Pine and South Junett Streets from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the construction of an expansion to the existing Peerless Laundry building.

Mr. Edward Hudson and Mr. Bob Katika, appellant, presented reasons for the appeal.

Mayor Vialle moved to remand this matter back to the Hearings Examiner to work out the differences between the proposals that were presented. Seconded by Deputy Mayor Mykland.

Mayor Vialle and Deputy Mayor Mykland withdrew their motion.

Council Member Miller moved to uphold the appeal with the following conditions:

1. That the south and west setbacks around the parking area be 7 feet from the sidewalk.
2. That the 5-foot linear interior landscaping be provided.
3. That the view obscuring exterior landscaping be of sufficient size and density to accomplish its view obscuring intent starting from the date of construction.

Seconded by Council Member Moss.

Council Member Evans moved to amend the motion to add that the masonry screening wall be reconsidered and to have the thought process to give a greater sense of spaciousness and openness be reconsidered. Seconded by Mayor Vialle.

Voice vote was taken and the motion failed with Council Member Evans voting in favor of the motion. The motion was declared failed.

Voice vote was taken on the original motion to uphold the appeal with conditions. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25065

Appropriating \$82,115 from the Health Care Trust Fund for an enhanced Employee Wellness program; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 25066

Authorizing the issuance and sale of Limited Tax Levy General Obligation Bonds in the amount of \$5,455,000 for the acquisition, construction and rehabilitation of capital facilities, repayment of an interfund loan, and refunding of an issue of the City's Limited Tax General Obligation Bonds.

Speaking before the Council was:

Louise Batchelor

Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31640

Awarding contracts to:

1. Ungermann-Bass, Inc., in the amount of \$59,929.20 for the Network Communication Boards/Office Automation Plan Phases IV-V - Sole Source;
2. Northwest Cascade, on their bid of \$51,362.25 for a storm sewer from South 66th and Huson Streets to South 64th and Orchard Streets - Specification No. G-200-92; and
3. Ecology and Environment, Inc., in the amount of \$28,024.50 to extend and increase their contract for groundwater sample result validation - P.O. No. 05419.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 3, be adopted. Seconded by Council Member Nielsen.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 3, was declared adopted.

Resolution No. 31641

Authorizing the execution of a 30-year lease with the Tacoma Rescue Mission to use the property adjoining the Crandall Substation for additional parking.

Speaking before the Council was:

Billy Lynn

Tacoma Rescue Mission

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

Roll call vote was taken, resulting as follows:

Ayes: 2 - Miller, Nielsen

Nays: 6 - Baarsma, Evans, McElliott, Mykland, Silas, and Mayor Vialle.

Absent: 1 - Moss.

The Resolution failed.

Resolution No. 31642

Authorizing the execution of a collective bargaining agreement with International Brotherhood of Electrical Workers, Local 483, Water Division, relating to working conditions, effective January 1, 1991 through December 31, 1992.

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. 31643

Authorizing the execution of a Labor-Management Agreement with the Joint Labor Committee for employee fringe benefits and conditions of employment effective January 1, 1992 through December 31, 1994.

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.

Resolution No. 31644

Authorizing the release of a power line easement in the vicinity of 64th Street West and Chambers Creek Road.

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

Resolution No. 31645

Authorizing the execution of agreements between the Tacoma-Pierce County Health Department and various cities and towns of Pierce County to provide health care services.

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.

Resolution No. 31646

Authorizing temporary interest bearing loans in the amount of \$720,000 from the Cumulative Reserve Replacement Fire Equipment Fund; and the Arterial Street Fund in the amount of \$2,400,000 to the Bond Anticipation Notes 1991, Series B Fund to be repaid by March 31, 1992.

Speaking before the Council was:

Louise Batchelor

Resident

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. 31647

Stating the intent of the City Council to levy the fifth annual assessment upon property within the Downtown Business Improvement Area; and setting Tuesday, March 17, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to the fifth year Downtown Business Improvement Area assessment rates, budget and program.

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.

Resolution No. 31648

Opposing the third runway proposed for Seattle-Tacoma International Airport unless planning for that expansion includes revisions to the Four Post Plan, routing all air traffic departing south through the historic I-5/US-99

noise-abatement corridor, and ensuring that no westbound turns are made prior to reaching an altitude of 10,000 feet and a distance of ten miles, and indicating that the Council does not support the use of McChord Air Force Base for civilian air traffic at this time.

Council Member Evans moved to continue Resolution No. 31648 to the meeting of February 25, 1992. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 31648 will be considered at the regular City Council meeting of February 25, 1992.

At 7:10 p.m. Council recessed and reconvened at 7:15 p.m.

UNFINISHED BUSINESS:

Interviews of candidates for the Planning Commission will begin at approximately 6:30 p.m.

The Council interviewed Mr. Robert Denomy, Jr., Mr. Gerald T. Maule and Mr. Boleslaw (B.Z.) Zenczak for the position of Planning Commission member.

Mayor Vialle stated that the Council will make its decision on selecting a Planning Commission member next week.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr. announced that the Russian delegation from Vladivostok will be here next week, and a reception will be held after next week's Council meeting.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Mykland reported that the community meeting concerning a prison facility in Tacoma and Pierce County was well conducted and attended.

Mayor Vialle announced her appointment to serve on the U.S. Conference of Mayors. Mayor Vialle also stated that she was asked to participate in Global 1992 to be held in Vancouver on March 19, 1992.

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

ATTEST: 
GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS.6581G.