

CITY COUNCIL MINUTES

City Council Chambers
November 12, 1991

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

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

The Flag Salute was led by Council Member Nielsen.

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 5, 1991, and budget workshop of October 24, 1991.

RESOLUTIONS:

Resolution No. 31534

Setting Tuesday, November 26, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to the Supplementary Life Safety Code requiring the installation of automatic fire sprinkler systems in existing apartment buildings, hotels and motels.

Resolution No. 31535

Setting Monday, December 9, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 7718 for conversion of existing overhead primary electrical, telephone and cable television lines to underground in areas in Northeast Tacoma.

APPEALS:

- a. Allen M. Hodges, appealing the decision of the Hearings Examiner relative to height exceptions and variances needed to construct three dormers and a turret-like structure on the second story of an existing home located at 2814 North McCarver Street. (Allen M. Hodges; File Nos. 130.3441 and 131.170)

Setting Tuesday, December 10, 1991, at approximately 5:30 p.m. as the date for a hearing by the City Council.

- b. C.A. Staley, appealing the decision of the Hearings Examiner relative to L.I.D. No. 6965.

Setting Tuesday, December 17, 1991, at approximately 5:30 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for November 12, 1991.
- b. Minutes of the meeting of the Civil Service Board, October 21, 1991.
- c. Minutes of the meeting of the Landmarks Preservation Commission, October 22, 1991.

Deputy Mayor Mykland moved to set over Resolution No. 31534 to a date to be determined. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31535, be approved. Seconded by Council Member Silas. 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

Mayor Vialle welcomed Boy Scout Pack #299 to tonight's Council meeting.

COMMUNICATIONS:

City Clerk advising that TCI Cablevision of Washington, Inc. and VIACOM Cable have submitted notices of a proposed rate increase.

This was presented for informational purposes only.

FINAL READING OF ORDINANCES:

Ordinance No. 25005 (Continued from the meeting of November 5, 1991.)

Amending Exhibit A of Section 5.02.010 of the Official Code relative to the funding formula for the Tacoma-Pierce County Health Department and authorizing the execution of an amendment to the combined County-City Health Department Agreement.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25005. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Moss, Mykland, Nielsen, Silas,
Warnick, and Mayor Vialle.

Absent: 1 - Miller.

Nays: 0.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25011

Authorizing an increase in the Uniform Controlled Substance Trust Fund petty cash account from \$5,000 to \$11,000.

The Ordinance was set over for final reading next week.

Ordinance No. 25012

Repealing and reenacting Chapter 5.32 of the Official Code to permit the keeping of miniature potbellied pigs as household pets.

Mayor Vialle moved to continue Ordinance No. 25012 to the meeting of December 10, 1991. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25012 will be considered at the regular City Council meeting of December 10, 1991.

Ordinance No. 25013

Amending Chapter 6 of the Official Code relative to business and occupation tax.

Council Member Nielsen moved to suspend the rules to consider Substitute Ordinance No. 1 of Ordinance No. 25013. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council were:

Louise Batchelor
David Graybill

Resident
Tacoma-Pierce County Chamber of
Commerce

The Substitute No. 1 of Ordinance No. 25013 was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31536

Awarding contracts to:

1. Sea-Western, Inc., in the amount of \$15,500 to increase their contract for safety items, fire protection equipment and supplies, and equipment maintenance and repair - Open Purchase Order No. 000656;
2. Unisource Paper Company, in the amount of \$45,926.58; Western Paper Company, in the amount of \$42,895.05; and Noland-Fraser Paper Company, in the amount of \$6,435.19 for annual paper supplies - Specification No. G-062-91; and
3. Microage Computer, in the amount of \$73,805.38; and Computerland, in the amount of \$232.85 to increase their contracts for personal computers, peripherals and software - Specification No. G-045-91.

Deputy Mayor Mykland 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. 31533

Expressing approval for the Municipal Authority to make a \$400,000 loan to Colonial Court Limited Partnership for the Colonial Court Project for senior housing at 702-708 Pacific Avenue.

Mayor Vialle stated that she is acquainted with Mr. Anderson and Mr. Brubaker.

Mayor Vialle announced that she would abstain from consideration of this matter and left the Council Chambers.

Speaking before Council was:

David Brubaker

Colonial Court Ltd. Partnership

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

Deputy Mayor Mykland moved to continue Resolution No. 31533 to the meeting of November 19, 1991. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Resolution was continued and will be considered at the regular City Council meeting of November 19, 1991.

Voice vote was taken and carried. Council Members Evans, Moss, Nielsen, Silas and Mykland voted in favor of the motion. Council Member Warnick voted in opposition to the motion. Council Member McElliott and Mayor Vialle abstained. Council Member Miller was absent.

Resolution No. 31537

Authorizing the execution of an amendment to the agreement with Tacoma Hockey Enterprises, Inc. to provide Tacoma Rocket tickets to promote and build community support of Dome activities.

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

Resolution No. 31538

Designating the City of Tacoma as a "Metropolitan Center" consistent with Vision 2020: Growth and Transportation Strategy for the Central Puget Sound Region.

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

Resolution No. 31539

Urging the United States Congress to call upon the President to use his authority to influence the Yugoslavian military and government to cease and desist from its military campaign within Croatia.

Speaking before the Council were:

Tom Krilich
Beverly Foley

1732 South Meyers
435 Spring Street

Deputy Mayor Mykland moved that the Resolution be adopted. Seconded by Council Member Evans. Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 2 - McElliott and Warnick.

Absent: 1 - Miller.

The Resolution was declared adopted.

Resolution No. 31540

Authorizing the transfer of the Billingsley lease at the Tacoma Narrows Airport to Richard Boehlke, d/b/a Crossings Aviation, Inc.

Speaking before the Council were:

Geoff Cross	252 Broadway
Steve Peterson	Marco Management
Lloyd Docter	5412 Varco Road NE
Pat Baum	Air Gemini
Mike Pickett	Tacoma Narrows Airport
Don Wallace	Aerotech Services, Inc.
Mike Baum	Resident
Merritt Kline	Aerotech Services, Inc.
Charles Gross	Resident
Ken McCoy	McCoy Enterprises
Brad Pattison	St. Joseph Hospital
Tom Worth	Resident
David Kilcup	Crossings Corp.
Mr. Tosch	Tosch Aircraft Ind.
Alex Condo	Resident
Thomas Plumley	Fairview Drive
Louise Batchelor	Resident

Mayor Vialle moved that the Resolution be adopted. Seconded by Deputy Mayor Mykland.

Roll call vote was taken, resulting as follows:

Ayes: 6 - McElliott, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 2 - Evans and Warnick.

Absent: 1 - Miller.

The Resolution was declared passed.

Resolution No. 31541

Authorizing the execution of property and land leases at the Tacoma Narrows Airport with American Plywood Associates; Aero Manufacturing, Inc.; Spoilers, Inc.; and Tosch Aircraft Industries.

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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.

UNFINISHED BUSINESS:

Council Member Moss moved to reconsider adopting Resolution No. 31528 to authorize the execution of amendment No. 1 to the agreement with Rasmussen Hobbs, P.S., in the amount of \$75,610 for additional architectural services for the remodeling of The Municipal Court. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The Resolution was declared adopted.

REPORTS BY CITY MANAGER:

None.


COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:


Mayor Vialle announced that the budget hearing on the 1991-1992 Modified Biennial Budget will also be held on Wednesday, November 13, 1991 at 5:00 p.m. in the Council Chambers.

Mayor Vialle announced that Tacoma Community Summit II will be held on Saturday, November 16, 1991 at 8:00 a.m. at McIlvaigh Middle School, 1801 East 56th Street. Interested citizens are invited to participate.

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

On proper motion, the meeting was adjourned at 8:30 p.m.

ATTEST:  GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS.5900G.