

CITY COUNCIL MINUTES

City Council Chambers
November 17, 1992

The meeting was called to order at 5:17 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 Baarsma.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council study session of September 22, 1992.

RESOLUTIONS:

Resolution No. 31968

Setting Tuesday, December 22, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council to consider proposed amendments to Chapter 13.06.471 of the Official Code relative to Zoning Permit Fees.

Resolution No. 31969

Approving the final plat of KOROSUMO for the subdivision of 12 residential building lots on the property located on the east side of 65th Avenue Northeast and approximately 250 feet north of 20th Street Northeast. (T.C.A., Inc.; File No. 125.315)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 17, 1992.
- b. Minutes of the meeting of the LESA Executive Board, August 24, 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31968 and 31969, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit/Conditional Use Permit No. 141.530 to allow the development of additional moorage, expansion of an existing parking lot, construction of three buildings, installation of additional pilings, and expansion of an existing floating breakwater system for the property located at 5618 Marine View Drive. (Tyee Associates, Inc., d.b.a. Tyee Marina; File No. 141.530) (Continued from the meeting of November 10, 1992.)

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: 8 - Baarsma, Evans, McElliott, Miller, Moss, , Nielsen, Silas, and Mayor Vialle. Nays: 0. Absent: 1 - Mykland. The motion was declared adopted.

FIRST READING OF ORDINANCES:

Ordinance No. 24829

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of the intersection of South 50th Street and South Puget Sound Avenue from a "R-4" Multiple-Family Dwelling District to a "C-2" Commercial District to allow the expansion of a retail auto sales lot. (Lawrence Nelson; File No. 120.1320)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. 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. 25205

Vacating a triangular portion of surplus right-of-way on the westerly side of Browns Point Boulevard at 45th Street Northeast to combine the vacated area with the abutting property for a front yard. (Brenda J. Dahle; File No. 124.960)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 25206

Vacating a portion of surplus right-of-way back of the sidewalk at the northeast corner of Sixth Avenue and Howard Street for additional parking and a landscape buffer. (Dunkin Donuts; File No. 124.961)

Mayor Vialle moved to concur in the Findings, Conclusions and 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 to a date to be determined.

Ordinance No. 25207

Amending the boundaries of L.I.D. No. 5694 for the construction of water mains from 144th Street East south 4800 feet to a north line of Rainier Terrace Development continuing southerly to the proposed Plat of Grandridge 4500 feet to its south line for Sunrise Development.

The Ordinance was set over for final reading next week.

Ordinance No. 25208

Amending Title 11 of the Official Code by adopting the Washington Model Traffic Ordinance and other statutes to regulate traffic in the City of Tacoma.

The Ordinance was set over for final reading next week.

Mayor Vialle moved to suspend the rules to consider Resolution No. 31981 at this time. Seconded by Council Member Evans. Voice vote was taken and carried, with Council Member McElliott and Deputy Mayor Mykland voting in opposition. The motion was declared adopted.

Resolution No. 31981

Authorizing and directing the City Manager to maintain the staffing levels in the Fire and Police Departments at the 1992 authorized levels during the 1993/94 Biennium.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31981. Seconded by Council Member Baarsma. Voice vote was taken and carried, with Council Member McElliott and Deputy Mayor Mykland voting in opposition. The motion was declared adopted.

Mayor Vialle announced that public testimony would be taken on the Substitute Resolution No. 31981 in conjunction with Ordinance No. 25209 regarding the 1993-1994 Biennial Budget.

Speaking before Council were:

Frances Lunsford	Vote Program
C.A. Staley	Resident
Dane Meyer	Resident
Geoffrey Riley	Resident
Felila Leatiota	Hilltop Resident
Mildred Larson	St. Joseph Hospital
Bob Morrison	Police Department
Jim Shea	Resident
C.F. Straw	Resident
Glenda Tanner	Resident
Georgia Taylor Duff	Resident
Jim Hannity	Fire Department
Allen Douglas	Resident
Marie Ruggles	Resident, North Cedar Street
H. W. Klein	Resident
Teresa Cacceerelli	Resident
Louise Batchelor	Resident
Susan Burtstad	Tacoma Public Schools
Ed Castro	Resident
Angie Miller	Resident

Mary Kay Hign	Resident, Landmarks Preservation Commission
Tom Dixon	President, Tacoma Urban League
Justine Archer	Salishan Alliance
Robert Hill	Resident
Amy Hogland	Resident
Bob Slaton	Resident
John Ladenburg	Pierce County
Jim Markoff	Resident
Mary Ellen Hanson	Resident
Virginia Taylor	Resident
John Tylczak	Resident
Twyla Bryant	Police Department
Glen Holman	Resident

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

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Evans, , Miller, Moss, Nielsen, Silas, and Mayor Vialle.

Nays: 2 - McElliott and Mykland.

The Ordinance was declared passed.

Ordinance No. 25209

Adopting the 1993-1994 Biennial Budget for the City of Tacoma.

Public testimony was taken with Substitute Resolution No. 31981.

Council Member Nielsen moved to amend Ordinance No. 25209 to incorporate the budget revisions in Resolution No. 31981, as adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over to the meeting of December 15, 1992.

Ordinance No. 25210

Accepting \$1,000 from Telecommunications, Inc.; and depositing in and appropriating said sum from the General Fund for participation in the 1992 Arts and Entertainment Network's City Videos Competition Award Ceremony on November 30, 1992.

The Ordinance was set over for the final reading next week.

Ordinance No. 25211

Amending Chapter 2.09 of the Official Code relative to building and plumbing permit fees.

The Ordinance was set over for final reading next week.

Ordinance No. 25212

Amending Chapters 13.06 and 13.10 of the Official Code to include that portion of the Hylebos Creek within the City limits with the Fjetland/Hauff properties as part of the "S-10" Port Industrial Shoreline District in the Master Program for Shoreline Development.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31970

Awarding a contract to:

Tacoma Computer Network, on their bid of \$75,645 for clone personal computers - Specification No. G-050-92.

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

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

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Resolution No. 31971

Authorizing the execution of an amendment to the agreement with Scudder, Stevens & Clark, Inc. for a maximum amount of \$173,075 to provide investment services from January 1, 1992 through December 31, 1992.

Council Member 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. 31972

Authorizing the execution of an amendment to the agreement with Disciplined Investment Advisors for a maximum amount of \$235,000 to provide equity investment services from October 1, 1992 through September 30, 1993.

Council Member 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. 31973

Authorizing the execution of an amendment to the agreement with Wilshire Associates for a maximum amount of \$90,000 to provide pension consulting services from October 1, 1992 through September 30, 1993.

Council Member Mykland moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted, with Council Member McElliott voting in opposition.

Resolution No. 31974

Authorizing the execution of an amendment to the agreement with The Northern Trust Company for a maximum amount of \$142,000 to provide custodial services from July 1, 1992 through June 30, 1993.

Council Member 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. 31975

Approving the sale of \$5,500,000 of Leased Revenue Bonds and the bond purchase contract with Smith Barney Harris Upham and Co., Inc. for the Union Station Federal Courthouse Project.

Council Member Mykland moved to suspend the rules to consider Substitute Resolution No. 31975. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member 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. 31976

Authorizing the execution of an interlocal agreement for the creation of a Transportation Demand Management Policy Board.

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

Resolution No. 31977

Authorizing the execution of an interlocal agreement with the City of Fife for the transfer of responsibilities for the Commute Trip Reduction and Transportation Demand Management Plans and Programs to Tacoma.

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

Resolution No. 31978

Amending the "Generalized Land Use Plan" and the "Northeast Tacoma Plan" to include the recently annexed Fjetland/Hauff properties; and designating the northwest corner of said site as "high intensity" use and the remainder as "other low intensity" use.

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

Resolution No. 31979

Authorizing the execution of an agreement with Peninsula Ambulance, Inc., for the provision of emergency medical services for Public Assembly Facilities events.

Mayor Vialle moved to continue Resolution No. 31979 to the meeting of November 24, 1992. Seconded Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 31979 will be considered at the regular City Council meeting of November 24, 1992.

Resolution No. 31980

Authorizing the execution of a three-year lease agreement with Western Washington Beverage for advertising space in the Tacoma Dome.

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

UNFINISHED BUSINESS:

None.


REPORTS BY CITY MANAGER:

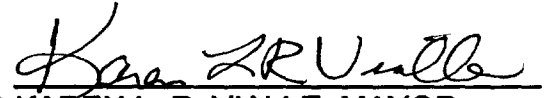
None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that she and Deputy Mayor Mykland will be out of town on November 19 and 20, 1992, and Council Member Nielsen will be serving as acting Mayor in her absence.

On proper motion, the meeting was adjourned at 10:35 p.m.

ATTEST: 
GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR