

CITY COUNCIL MINUTES

City Council Chambers
February 12, 1991

The meeting was called to order by Mayor Vialle at 5:05 p.m.

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

The Flag Salute was led by Council Member Warnick.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of February 5, 1991.

RESOLUTIONS:

Resolution No. 31228

Authorizing the submittal of a grant application in the amount of \$150,000.00 to the Washington State Department of Ecology for assistance in the preparation of an engineering report addressing sewage discharge from marinas into Thea Foss Waterway through the Centennial Clean Water Fund Program.

Resolution No. 31229

Authorizing the submittal of a grant application in the amount of \$436,000.00 to the Washington State Department of Ecology for assistance with the environmental, permitting, and design phases of the proposed Thea Foss Waterway Sediment Control Facility through the Centennial Clean Water Fund Program.

Resolution No. 31230

Authorizing the submittal of a grant application in the amount of \$232,000.00 to the Washington State Department of Ecology for the preparation of a storm water management manual for the Puget Sound Basin through the Centennial Clean Water Fund Program.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 12, 1991.
- b. Minutes of the meeting of the Tacoma Planning Commission, January 23, 1991.
- c. Minutes of the meeting of the Urban Waterfront Committee, January 16, 1991.
- d. Minutes of the meeting of the Civil Service Board, January 7, 1991.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31228, 31229 and 31230, be approved. Seconded by Council Member Warnick. 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31231

Appointing Paul E. Miller to the Tacoma-Pierce County Board of Health for the term expiring on January 1, 1992.

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.

FINAL READING OF ORDINANCES:

Ordinance No. 24833

Authorizing the execution of a grant award contract with the U.S. Equal Employment Opportunity Commission in the amount of \$49,738.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for processing 105 discrimination cases and providing mandated staff training.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24834

Amending the Pay and Compensation Plan to extend medical and dental coverage through December 31, 1991 for dependents of eligible employees who have been called to serve in the U.S. Armed Forces for Operation Desert Shield/Storm.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24835

Amending Chapter 11.24 of the Official Code by adding Section 11.24.060 to prohibit "chain parking" and promote increased parking turnover in the Central Business District.

Speaking before the Council was:

David Grimes

Portrait Gallery
1127 Broadway

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 31177 (Continued from the meeting of January 15, 1991.)

Authorizing the execution of a two-year agreement with the Economic Development Board of Tacoma-Pierce County in the amount of \$66,500.00 to provide assistance and advice in furthering the economic development of the City through December 31, 1992.

Mayor Vialle moved to continue Resolution No. 31177 to the meeting of February 19, 1991. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31177 will be considered at the regular City Council meeting of February 19, 1991.

Purchase Resolution No. 31232

Awarding contracts to:

1. Tucci & Sons, Inc., in the amount of \$28,229.80 for emergency cleaning of the "T" Street storm drain inlet structure - Emergency Purchase Order No. E-39728;
2. Total Lighting Systems, on their bid of \$28,338.46 for prismatic globes for ornamental streetlights - Informal Bid No. 007654; and
3. Ford Graphics, on their bid of \$74,340.93 for printing services - Specification No. G-100-91.

Council Member Nielsen moved that the Purchase Resolution be adopted, including waiving formal bidding procedures on Purchase Item Nos. 1 and 2. Seconded by Council Member Miller.

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

Resolution No. 31233

Authorizing the execution of a "reservation agreement" with the Washington State Housing Finance Commission for implementation of the continued single-family homeownership program to provide financing to first-time homebuyers purchasing homes in the Hilltop neighborhood target area.

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.

At 5:35 p.m., Mayor Vialle announced that this was the time set aside to consider a Public Hearing.

PUBLIC HEARINGS AND APPEALS: (began at 5:35 p.m.)

This is the date set for a public hearing to consider a proposed ordinance to enact a new real estate excise tax not to exceed one-quarter of one percent of the selling price of real property.

Speaking before the Council were:

Sylvia Parker-Ginn
Bill Smitherman
Lois Jones

Alberta Canada
Tom Dixon

Local Initiative Support Corp.
Upper Tacoma Renaissance Assoc.
Tacoma Area Coalition of Individuals with Disabilities
Martin Luther King Ecumenical Ctr.
Tacoma Urban League

The hearing was declared closed at 5:55 p.m.

Resolution No. 31234

Setting Tuesday, March 5, 1991, at approximately 5:30 p.m., as the date for a public hearing by the City Council to consider the intent to levy the fourth annual assessment on properties within the Downtown Business Improvement Area (BIA) for the period May 1, 1991 through April 30, 1992.

Council Member Miller announced that he would abstain from consideration of this matter and left the Council Chambers.

Deputy Mayor Stenger disclosed that he is president of a nonprofit organization that owns a building in the Downtown Business Improvement Area which is partially assessed; and it was his understanding that because no compensation is received serving in that capacity, he is able to vote on these issues.

Assistant City Attorney, John Kouklis, stated there appears to be no conflict with Deputy Mayor Stenger's disclosure.

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

Resolution No. 31235

Authorizing the release of a utility easement near North 11th Street and Cascade Avenue to clear encumbrances on the property.

Council Member 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. 31236

Authorizing payment to M.A. Mortenson Company in the amount of \$30,000.00 for developing cost-saving proposals on their bid proposal on the Tacoma Union Station project.

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

Resolution No. 31237

Authorizing the execution of an agreement with Heller, Ehrman, White and McAuliffe in the amount of \$100,000.00 for specialized legal services regarding the National Pollutant Discharge Elimination System permits for the Central and the North End Treatment Plants.

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. 31238

Authorizing entering into an assignment of the Waste Disposal Agreement with WIDCO Waste Services to PacWaste, Inc.

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

UNFINISHED BUSINESS:

Deputy Mayor Stenger moved to suspend the rules to consider an additional Resolution No. 31239. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31239

Authorizing the execution of the Public Facility Development and Shoreline Lands Holding Trust Agreement with the Metropolitan Park District for shoreline property acquisition.

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

REPORTS BY CITY MANAGER:

City Manager, Ray E. Corpuz, Jr., reported that a majority of the Council indicated they will be attending the National League of Cities Conference on March 12, 1991 and recommended canceling the March 12, 1991 Study Session and City Council meeting.

Mr. Corpuz also reported Mr. Len Simon will be available February 14 and 15, 1991 to meet with Council Members on federal government and national issues.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that Council Member Harold Moss will be interviewed by Art Popham on "Cityline" (the live call-in talk show hosted by Art Popham), at 6:30 p.m., Wednesday, February 13, 1991.

Mayor Vialle reported that Senator Brock Adams will be holding a subcommittee on aging hearing in the Tacoma Council Chambers on Friday, February 15, 1991, from 9:00 a.m. until noon to take statewide public testimony on long-term health care for the elderly.

Council Member Warnick also announced the Narrows League leading boys' basketball team will be having a basketball game at Stadium High School tonight.

On proper motion, the meeting was adjourned at 6:10 p.m.

ATTEST:

OS. 3462G.



GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR