

CITY COUNCIL MINUTES

City Council Chambers  
June 5, 1990

The meeting was called to order 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 Miller.

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CONSENT AGENDA

Approval of the minutes of the meeting of May 29, 1990.

PETITIONS:

- a. Tacoma Real Estate Partnership, requesting the reclassification of the property located at 6626 Tacoma Mall Boulevard between South 56th and South 74th Streets from a "R-2" District to a "CPN" District. (Tacoma Real Estate Partnership; File Nos. 120.1318, 127.306, 127.115A and 130.3300)
- b. Foushee & Associates, requesting the reclassification of the property located on the north side of East 72nd Street between McKinley Avenue and East "I" Street from a "R-2" District to a "M-1" District. (Foushee & Associates; File No. 120.1319)

For referral to the Hearing Examiner.

RESOLUTIONS:

Resolution No. 30915

Setting Tuesday, July 10, 1990, at approximately 5:30 p.m. as the date for a public hearing to consider procedures for removal or pruning of vegetation on city-controlled properties for view purposes.

Resolution No. 30916

Setting Tuesday, June 12, 1990, at approximately 5:30 p.m. as the date for a public hearing on the issuance of revenue bonds in the amount of \$4,000,000.00 by the Economic Development Corporation of Pierce County on behalf of Atlas

Foundry and Machine Company for the acquisition of new manufacturing equipment and the construction of an expanded manufacturing facility at 3021 South Wilkeson, Tacoma, Washington.

Resolution No. 30917

Setting Monday, June 25, 1990, at 5:00 p.m. as the date for a hearing on L.I.D. No. 7711 to convert existing overhead electrical primary, telephone and cable television lines to underground beginning at approximately Cedar Street North and extending along the alley between North 29th and North 30th Streets, and ending at approximately North Junett Street.

Resolution No. 30918

Setting Monday, June 25, 1990, at 5:00 p.m. as the date for a hearing on L.I.D. No. 3944 for the installation of sanitary sewers in Meeker Avenue from 31st Street N.E. northwesterly 375 feet.

APPEALS:

Dermonte and Marie Cave, appealing the decision of the Hearing Examiner to grant the appeal of Ed Byron of the Land Use Administrator's Enforcement Order requiring the modification of the driveway at 1105 North Cedar to eliminate any obstruction within 30 days. (Ed Byron; File Nos. 130.3051 and 131.117)

Setting Tuesday, July 17, 1990, 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. Hearing Examiner Agenda for Tuesday, June 5, 1990.
- b. Minutes of the meeting of the Urban Waterfront Committee, May 9, 1990.
- c. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, April 1990.

Council Member Mykland moved that the Consent Agenda, including Resolution Nos. 30915, 30916, 30917, and 30918, be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 30919

Appointing members to the Tacoma-Pierce County Commission on Children, Youth and Their Families.

Deputy Mayor Stenger moved that the Resolution be adopted. Seconded by Council Member Warnick.

Mayor Vialle announced that in accordance with the Ordinance establishing the Tacoma-Pierce County Commission on Children, Youth and Their Families, she and Pierce County Executive Joe Stortini had chosen Mrs. Barbara Bingham to serve as the first Chair of the new commission.

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

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Mayor Vialle announced that the City of Destiny awards would be presented at 6:00 p.m. tonight in the Council Chambers at the conclusion of the City Council agenda.

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FINAL READING OF ORDINANCES:

Ordinance No. 23878

Amending Chapter 13.06 of the Official Code to reclassify the property located at the west side of Sprague Avenue approximately 180 feet south of South 64th Street from a "R-4-LT" Residential-Commercial Transitional District to a "C-2" Commercial District. (Sundown Investors; File No. 120.1198)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Miller, Moss, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24648

Authorizing the acceptance of donated billboard space from Sun Outdoor Advertising and Ackerley Communications of the Northwest, Inc., to be used to welcome visitors to Tacoma during the Goodwill Games and to promote the community.

Roll call vote was taken, resulting as follows:

Ayes: 8 - McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 1 - Evans.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24656

Amending Chapter 6.07 of the Official Code relating to ambulances by repealing and reenacting seven sections to be known as 6.07.010 through 6.07.070 to establish the Tacoma Fire Department as the primary provider of emergency medical services as the first response Basic Life Support and Advanced Life Support levels.

The Ordinance was set over for final reading next week.

Ordinance No. 24657

Authorizing the execution of contracts with The Partnership Group, Frank Russell Company, and Baby Minder Finders, Inc. in the amount of \$22,000.00 and with various Pierce County employers in the amount of \$5,000.00; and depositing in and appropriating said sums from the Miscellaneous Grants Summary Fund to provide child care resource, referral and training services.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 30920

Awarding contracts to:

1. Blast Pressure Wash Systems, in the amount of \$30,270.24 to extend and increase their contract for refuse truck washing services - Specification No. G-028-89;
2. Blue Ribbon Home Improvement, on their bid of \$14,154.00 for roof repairs - Specification No. G-056-90;
3. Book Publishing Company, in the amount of \$36,000.00 to increase their contract for publications - Open Purchase Order No. 35595;
4. Orca Custom, in the amount of \$18,000.00 to increase their contract for police nylon uniform equipment - Purchase Order No. 28970;
5. Brodsky's, in the amount of \$14,249.50 to increase their contract for police ballistic vests - Informal Bid No. 007325;
6. Cascade Asphalt Sealing Company, in the amount of \$35,984.64 for preparation of Cheney and Tacoma Dome parking lots - Emergency Purchase Order No. E-38703;

7. Woodworth & Company, Inc., on their bid of \$246,377.02 for L.D. No. 8525 for permanent pavement and storm sewer construction at Adams Street from South 48th Street to 500 feet north of South 45th Street; at South 47th Street from Adams Street to Washington Street; at South 45th Street from Adams Street to Washington Street and at South 43rd Street from South Adams Street to Washington Street - Specification No. G-210-90;
8. Ameron, Inc., in the amount of \$44,250.00 for ornamental streetlight standards - Sole Source; and
9. Rejecting all bids received to modify ticket sales booth counters - Specification No. G-059-90.

Council Member Nielsen moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Item Nos. 6 and 8. Seconded by Council Member Warnick.

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

Resolution No. 30921

Approving the adjusted fee schedule for the South Tacoma Groundwater Protection District Program.

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

Resolution No. 30922

Authorizing the execution of Amendment No. 3 to the engineering-consultant service agreement with Consoer, Townsend, and Associates, Inc., for an additional \$136,714.00 for redesign, design documentation, technical support and construction management services for the special cap/cover system at the Tacoma Landfill required by the Environmental Protection Agency.

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

Resolution No. 30923

Authorizing an application for and acceptance of federal disaster assistance reimbursement for work performed on Schuster Parkway and McMurray Road which were damaged by the January 9, 1990, 100-year rain storm.

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. 30924

Authorizing the execution of an amendment to the agreement with Parametrix, Inc., to conduct a geotechnical investigation and prepare an environmental impact statement for the Thea Foss Waterway Sediment Control Facility.

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

Resolution No. 30925

Authorizing the execution of a three-year lease agreement with Anheuser-Busch, Inc., in the amount of \$30,000.00 annually for advertising space at the Tacoma Dome.

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

Resolution No. 30926

Authorizing the execution of an agreement with Bankers Trust Company in the amount of \$55,000.00 for the provision of investment counseling services for the Retirement Fund from April 1, 1990 through March 31, 1991.

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

Resolution No. 30927

Authorizing the execution of an amendatory agreement with the Fourth of July Extravaganza Commission in the amount of \$10,500.00 for services relative to the 1990 Fourth of July celebration.

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

Speaking to the Council was:

Ron Nelson

Fourth of July Extravaganza  
Commission

Voice vote was taken and carried. The Resolution was declared adopted.

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REPORTS BY CITY MANAGER:

Ray Corpuz, Jr., City Manager, stated that the Council was invited to a dinner with the visitors from the World Bank at the Port of Tacoma.

He then stated that there may be difficulties scheduling a Council budget workshop on either June 20 or June 27. He indicated that some members of the Council would be unavailable on those dates. He requested that the Council contact his office for appropriate dates for a June budget workshop.

Mayor Vialle requested that a member or members of the Council attend the dinner with the World Bank members as she would be unavailable for that dinner.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle reminded the Council and the public that "City Line" (the live call-in talk show hosted by Art Popham) would be on the Municipal Channel tomorrow night at 6:30 p.m. She stated that Art Popham would interview the Mayor and Council Member Mykland. She also indicated that two weeks later Art Popham would be interviewing Council Members Evans and Miller. She stated that the public could call in their questions on either 591-5168 or 591-5169.

Mayor Vialle requested a status update from the City Manager's Office on the recent Washington State legislative session.

Deputy Mayor Stenger stated that since the meeting was nearly completed, the Council could recess until 6:00 p.m. to accommodate the City of Destiny awards.

Council Member Mykland stated that he would be going to the Motley Crue concert as an observer and would report back to the Council his observations.

Mayor Vialle stated that the Saturday Community Summit was a great success. She thanked the City Manager, City Clerk and their staffs and all the other staff involved in helping make this event a success.

Mayor Vialle announced the kickoff of the new curbside recycling program which would take place in July of this year. She also indicated that the yard waste pickup recently started was successful in gathering and recycling large amounts of yard waste.

Council Member Evans stated he was impressed with the organization and process of the Community Summit. He noted that the lunch speaker, Dave Sabey, gave an excellent presentation.

Mayor Vialle stated that Mr. Sabey gave a tremendous speech and talked of a vision for Tacoma's future.

Deputy Mayor Stenger moved to recess until 6:00 p.m. Seconded by Council Member Mykland.

Council recessed at 5:40 p.m. and reconvened at 6:00 p.m.

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#### 1990 CITY OF DESTINY AWARDS

Mayor Vialle welcomed the citizens to the 1990 Presentation Ceremony for the City of Destiny awards.

Mayor Vialle announced that there would be a Reverend E. S. Brazill Award given by the Tacoma City Council in conjunction with the 1991 City of Destiny Awards. She stated that this award would be given to those who bring together the members of the community to work for a better tomorrow, those persons who exemplify the spirit of "goodwill" in action. She noted that the award would allow recognition of the qualities of cooperation and harmony and would be presented to those who inspire us with their dedication to peace, justice and humanity. She then introduced Reverend E. S. Brazill to the Council and the public.

Mayor Vialle then introduced Mr. Bill Keilman. Bill Keilman, Chair, Citizen Appreciation and Participation Program Steering Committee, then made remarks regarding the City of Destiny awards program.

Mayor Vialle then called on Council Member Greg Mykland. Council Member Greg Mykland made remarks regarding the history and traditions and the value of the program.

Mayor Vialle recognized School Board members John Lynn and Debbie Winskill and Tacoma School District Superintendent Lillian Barna and Metropolitan Park Board Member Dan Mulholland.

Mayor Vialle again called on Council Member Mykland to give the Leadership Award. Council Member Greg Mykland presented the Leadership Award to Mr. Mario Pereira. Mr. Mario Pereira, of the Service Corps of Retired Executives (S.C.O.R.E.), accepted the award with remarks.

Mayor Vialle then called on Council Member Evans to give the Spirit of Service Award.

Council Member Evans gave the Spirit of Service Award to Dave Purchase for his efforts in beginning the Needle Exchange Program. Mr. Purchase accepted the award with a few comments.

Mayor Vialle then called on Council Member Miller for a special recognition.

Council Member Miller then presented a Certificate of Merit to eight-year-old Mr. Kenric E. J. Thomas for his efforts as a young volunteer.



Mayor Vialle then called on Council Member McElliott to present the Length of Service Award.

Council Member McElliott presented the Length of Service Award to Miss Catherine Swift. Miss Swift accepted the award with a few anecdotal remarks.

Mayor Vialle then called on Council Member Warnick to present the Volunteer Group Award.

Council Member Warnick then called on Ms. Mary Stokes to accept the Volunteer Group Award for the Sexual Assault Crisis Center Volunteer Advocates/Speakers Bureau. Ms. Stokes accepted the award with remarks.

Mayor Vialle then called on Deputy Mayor Stenger to present the Corporation Award.

Deputy Mayor Stenger then presented the award to Ms. Sarah Lyon and Mr. Wayne Morris on behalf of St. Joseph Hospital. Ms. Lyon then made comments regarding the award.

Mayor Vialle then called on Council Member Moss to present the Business Award.

Council Member Moss presented the Business Award to Mr. Ray Tennison on behalf of the Simpson Tacoma Kraft Company.

Mayor Vialle then called on Council Member Nielsen to present the Youth award.

Council Member Nielsen presented the Youth Award to the Tacoma Police Explorers.

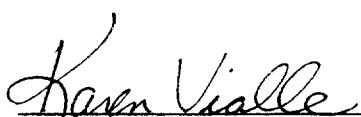
Mayor Vialle made closing comments and invited the public to a reception immediately following in the Council Conference Room.

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On proper motion, the meeting was adjourned at 6:40 p.m.

ATTEST

  
GENELLE BIRK, CITY CLERK

  
KAREN VIALLE, MAYOR

WPC.1398G.