

## CITY COUNCIL MINUTES

City Council Chambers  
March 30, 1993

The meeting was called to order 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 Silas.

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Approval of the minutes of the Tacoma City Council meeting of March 23, 1993.

### RESOLUTIONS:

#### Resolution No. 32139

Setting Tuesday, April 27, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council on the "Generalized Land Use Plan."

#### Resolution No. 32140

Setting Monday, April 26, 1993, at 5:00 p.m. as the date for a hearing by the Hearings Examiner relative to L.I.D. No. 5721 for the installation of an 8-inch water main and fire hydrants in East C Street from East 96th Street south 650 feet.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 30, 1993.
- b. Minutes of the meeting of the Appointments Committee, March 22, 1993.
- c. Minutes of the meeting of the Civil Service Board, March 1, 1993.
- d. Minutes of the meeting of the Human Rights Commission, February 18, 1993.
- e. Minutes of the meeting of the Rainier Cable Commission, January 27, 1993.
- f. Minutes of the meeting of the Transportation Committee, February 11, 1993.
- g. Minutes of the meetings of the Board of Trustees of the Tacoma Public Library, January 19 and February 17, 1993.

- h. Revised Draft Transportation Program, March 8, 1993.
- i. Tacoma Public Utilities Performance Report, Fourth Quarter 1992.

Council Member Silas moved that the Consent Agenda, including Resolution Nos. 32139 and 32140, be approved. Seconded by Council Member Miller.

Council Member Baarsma moved that page 8 of the March 23, 1993 minutes under Resolution No. 32138 be amended to read that:

"Deputy Mayor Mykland requested the Council to consider continuing Resolution No. 32138 to the meeting of March 30 or April 6, 1993. Council Members Baarsma and Evans argued for continuing Resolution No. 32138 to the meeting of April 6, 1993."

Council Member Baarsma also noted that the roll call vote should be amended to reflect that Council Member McElliott voted nay. The amendment would read as follows:

"Roll call vote was taken, resulting as follows:

Ayes: 5 - Miller, Moss, Nielsen, Silas & Mykland.

Nays: 3 - Baarsma, Evans and McElliott.

Absent: 1 - Vialle."

The motion was seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Silas moved that page 6 of the March 23, 1993 minutes under Resolution No. 32131 be amended to read that:

"Deputy Mayor Mykland moved to amend Resolution No. 32131 by allocating \$30,000 for the Hilltop Home Ownership Counseling Program. Seconded by Council Member Miller. Voice vote was taken and carried. The amended Resolution was declared adopted."

The motion was seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved that the Consent Agenda, including the amended March 23, 1993 minutes and Resolution Nos. 32139 and 32140 be approved. Seconded by Council Member Nielsen. The Consent Agenda was declared adopted.

Mayor Vialle proclaimed the month of April 1993 to be "Child Abuse Prevention Month" and presented the proclamation to Regina Funkhouser.

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## REGULAR AGENDA

### ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of suggestion awards.

Mayor Vialle presented an award to Mr. Lihuang Wung for his suggestion of labeling the first and second floor elevator buttons of the Tacoma Municipal Building with "St. Helens" and "Market Street", respectively.

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Mayor Vialle moved to suspend the rules to consider unfinished business and that the Council consider the progress of the public facility development and shoreline lands holding trust agreement heretofore authorized by Substitute Ordinance No. 24791. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

### UNFINISHED BUSINESS:

Mayor Vialle announced that there will be an opportunity for public testimony before this Council at the time a formal proposal for land acquisition is before the Council. Since there has been no notice of public hearing, and the Council will not adopt a resolution or ordinance at this time, public comment will not be heard tonight. Comments will be limited to those of the members of the City Council and the Metropolitan Park Board.

Mayor Vialle called upon Mr. Peter Norman, President of the Metropolitan Park District Board, who introduced Board Members and staff of the Metropolitan Park District. Staff presented the Council with the Park Board's plan for development of the Dickman Mill site.

Council Member Miller moved to suspend the rules to consider Resolution No. 32138. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

**Resolution No. 32138 (Continued from the meeting of March 23, 1993.)**

Authorizing the acquisition of waterfront property near Alder Street and Ruston Way.

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

The Resolution No. 32138 was tabled indefinitely.

**COMMUNICATIONS:**

Hearings Examiner recommending deletion of a condition to the vacation request of Star Moving and Storage, Inc., for the property located at South 37th between Lawrence and Warner Streets. (Star Moving and Storage, Inc.; File No. 124.773)

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

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**FIRST READING OF ORDINANCES:**

**Ordinance No. 25287**

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 90th and Hosmer Streets from a "R-2" One-Family Dwelling District and a "R-2-T" Residential-Commercial Transitional District to a "C-2" Commercial District and a "R-2-T" Residential-Commercial Transitional District to construct a restaurant and retail office complex. (David Sheean; File No. 120.1331)

Mayor Vialle moved to concur in the 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. 25288**

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of South 17th Street and Union Avenue from a "R-2" One-Family Dwelling District to a "R-2-T" Residential-Commercial Transitional District to allow the development of a two-story professional office building. (CRS Corporation; File No. 120.1357)

Mayor Vialle moved to concur in the 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. 25289**

Amending Section 1.24.920 of the Official Code regarding seniority in a classification for City employees.

The Ordinance was set over for final reading next week.

**Ordinance No. 25290**

Amending Section 1.34.120 of the Official Code to increase the Public Works, Sewer Utility petty cash working fund from \$200 to \$1,000.

The Ordinance was set over for final reading next week.

**Ordinance No. 25291**

Authorizing the issuance of \$15,000,000 in Refuse Utility Bond Anticipation Notes for additions and improvements to the Refuse Utility System.

The Ordinance was set over for final reading next week.

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**RESOLUTIONS:**

**Purchase Resolution No. 32141**

Awarding contracts to:

1. BBC Dodge, Inc., on their bid of \$321,330.46; Bud Cleary Chevrolet, on their bid of \$15,528.18; Empire Ford, on their bid of \$147,339; George Gee Pontiac GMC, on their bid of \$12,601.44; Gilchrist Chevrolet, on their bid of \$159,591.43; North Seattle Chrysler Plymouth on their bid of \$10,445.35; Truck Center Corp., on their bid of \$15,054.95; and Wendle Ford Sales, on their bid of \$75,267.04 for replacement and additional vehicles - Washington State Contract Nos. 195A-92 and 195C-92; and
2. Gilchrist Chevrolet, on their bid of \$456,344.05 for thirty-one police patrol vehicles - Pierce County Bid No. 6130.

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

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

**Resolution No. 32142**

Approving an easement to Talmo, Inc., for crossing the Cushman Transmission Line Right-of-Way near Purdy.

Council Member Mykland moved that the Resolution be set over to a date to be determined. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

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

**Resolution No. 32143**

Authorizing the execution of an amendment to the agreement with B&V Waste Science and Technology Corporation and Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim to develop Phase II of the Thea Foss Waterway Environmental Master Plan.

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.

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**Resolution No. 32144**

Authorizing the execution of a collective bargaining agreement with Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union Local No. 599 effective January 1, 1993 through December 31, 1995.

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. 32145**

Authorizing the execution of an agreement with the Daffodil Festival, Inc., in the amount of \$5,000 for the 1993 Daffodil Festival.

Speaking before the Council was:

Don Dodge

Daffodil Festival

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

**Resolution No. 32146**

Authorizing the execution of an agreement with PeopleSoft, Inc., in the amount of \$330,000 and Sierra Systems Consultants, Inc., in the amount of \$250,000 for the Human Resource Management System.

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

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**REPORTS BY CITY MANAGER:**

Ray E. Corpuz, Jr., City Manager thanked Dave DeGroot for his services as special assistant in the City Manager's Office this past three months. He introduced Carol Heidenson from Public Works who will serve as special assistant for the next three months.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle thanked Deputy Mayor Mykland for filling in for her the last few weeks when she was absent with the flu.

Council Member Silas expressed concern that when people come out for a public meeting and there is not a public hearing, tends to lead citizens to think that the Council had something to hide or that the Council is not willing to listen. She stressed that this was not the case. Council Member Silas stated that the gentleman who expressed the desire to speak earlier read in the paper than an open meeting was being held rather than a public hearing, and the gentleman did not recognize the difference. Council Member Silas indicated that it is not that the Council does not want to hear from citizens, but that there is a process the Council must follow.

Mayor Vialle indicated that in her opening statements earlier, she did announce that since there had been no notice of public hearing, and that the Council would not adopt a resolution or ordinance at this time, public comment would not be heard.

Council Member McElliott reported that the Municipal Action Committee had met at the Metropolitan Park District Lodge with excellent attendance and input. She indicated that meetings are scheduled for April and May to continue their efforts.

Mayor Vialle announced that with the passage of the President's Stimulus package, the Summer Youth Employment Consortium will receive three times the amount of funds that was allocated last year for their program. Mayor Vialle indicated that efforts are being made to have an outreach office in the Hilltop area to promote this program.

To add to Council Member Silas' comments, Council Member Baarsma indicated that after last week, he was fearful that some people might be inadvertently misled into thinking that the Council would be considering a resolution this evening. It put people coming into the meeting unaware of the action that Council took which was taking the resolution off the agenda and tabling it, until it actually happened. That obviously caused some confusion. He requested that in the future, the Council consider holding a public hearing on this matter when the issues are raised to allow for public testimony prior to any action Council may take.




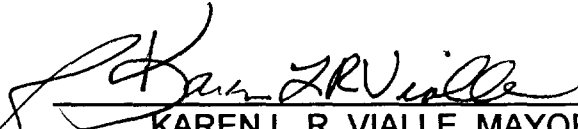
Council Member Evans reported on the success of the fair at Downing School the past weekend. The community event was dedicated to safety measures for children and was well attended. He also announced that there will be a much larger Jr. Daffodil Parade held in the Proctor District on Saturday, April 3, 1993.

Council Member Silas announced that on Wednesday, March 31, 1993 at 5:30 p.m., the Police Department will meet with Hilltop residents at Allen A M E Church at 13th and Martin Luther King Jr. Way to help solve some of the problems in the Hilltop area.

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On proper motion, the meeting was adjourned at 6:30 p.m.

ATTEST   
GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

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