

CITY COUNCIL MINUTES

City Council Chambers
August 18, 1992

The meeting was called to order by Deputy Mayor Mykland at 5:10 p.m.

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

The Flag Salute was led by Council Member Nielsen.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of July 28, 1992 and study sessions of July 14 and 16, 1992.

RESOLUTIONS:

Resolution No. 31845

Setting Tuesday, September 29, 1992, at 1:00 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of the east 18 feet of Steele Street north of North 30th Street. (Windermere Old Town Partners; File No. 124.959)

Resolution No. 31846

Setting Tuesday, September 15, 1992, at approximately 5:30 p.m. as the date for a hearing by the City Council relative to the "Urban Growth Study Area Technical Report."

Resolution No. 31847

Setting Tuesday, August 25, 1992, at approximately 5:30 p.m. as the date for a hearing by the City Council relative to the transfer of property located on the southerly side of Northshore Parkway between Nassau and High Point Drive to the Metropolitan Park District.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the Charter Review Committee, July 13 and 20, 1992.
- b. Minutes of the meeting of the Landmarks Preservation Commission, July 22, 1992.

- c. Minutes of the study session and meeting of the Public Utility Board, July 8, 1992
- d. Minutes of the Tacoma Employes' Retirement System, Quarterly Managers' meeting, May 19, 1992 and the Board of Administration meeting, May 28, 1992.
- e. Minutes of the meeting of the Municipal Authority, June 25, 1992.
- f. Minutes of the meeting of the Tacoma-Pierce County Board of Health, July 1, 1992.
- g. Volunteer Services, Second Quarter Report for 1992.
- h. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, and Self-Insurance Claim Fund, June 1992.
- i. Tacoma Public Utilities, Performance Report, First Quarter 1992.
- j. Report of the Director of Finance, June 1992.
- k. Pierce County Assessor-Treasurer, 1992 Annual Report.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31845, 31846 and 31847, be approved. Seconded by Council Member Moss. 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

FINAL READING OF ORDINANCES:

Ordinance No. 25067

Amending Chapter 13.06 of the Official Code to reclassify the property located 160 feet north of the northwest corner of East 38th Street and Portland Avenue from a "R-2" One-Family Dwelling District and a "R-2SRD" Special Review District to a "R-2T" Residential Commercial Transitional District to allow the development of a mental health and drug prevention counseling service. (Consejo Counseling and Referral Service; File No. 120.1344)

Deputy Mayor Mykland moved to suspend the rules to consider Corrected Ordinance No. 25067. 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 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Corrected Ordinance was declared passed.

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Ordinance No. 25157

Appropriating \$200,000 from the Miscellaneous Trust Summary Fund for ongoing expenses of the Police Department relative to activities to combat the illegal use of narcotics; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25158

Amending Sections 1.030.010 and 1.30.400 of the Official Code relative to the duties of the Retirement System Director.

The Ordinance was set over for final reading next week.

Ordinance No. 25159

Amending Sections 1.30.215, 1.30.340 and 1.30.665 of the Official Code relative to pensions to revise sections relative to cost of living, vacation and sick leave contributions.

The Ordinance was set over for final reading next week.

Ordinance No. 25160

Amending Sections 1.30.130 and 1.30.150 of the Official Code relative to pension service credit for donated sick leave.

The Ordinance was set over for final reading next week.

Ordinance No. 25161

Amending Chapter 1.12 of the Official Code to implement rates of pay and benefits for employees based on collective bargaining agreements and create two new classifications.

The Ordinance was set over for final reading next week.

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Ordinance No. 25162

Amending Ordinance No. 25050 to amend the legal description for the annexation of the 712-acre site in the Port Industrial District.

The Ordinance was set over for final reading next week.

Ordinance No. 25163

Amending Sections 5.20.090 and 5.20.100 of the Official Code relative to collection rates for residential refuse containers effective July 1, 1992.

Deputy Mayor Mykland moved to continue Ordinance No. 25163 to the meeting of August 25, 1992. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of August 25, 1992.

Ordinance No. 25164

Amending Chapter 13.06 of the Official Code designating the recently-annexed Leach Creek Holding Basin located 300 feet west of Orchard Street in Pierce County between 35th and 37th Streets West as a "R-1" One Family Dwelling District.

The Ordinance was set over for final reading next week.

Deputy Mayor Mykland presented a proclamation to Ms. Judith Lorbeir on behalf of Peace Trees and proclaiming August 19 - September 2, 1992 as Peace Trees Cascadia weeks.

RESOLUTIONS:

Resolution No. 31771 (Continued from the meeting of July 28, 1992.)

Authorizing the execution of an agreement with Starplex Corporation for event and security services for the Tacoma Dome.

Deputy Mayor Mykland moved that the Resolution be continued to the meeting of August 25, 1992. Seconded by Council Member Baarsma. Voice vote was taken and carried. The Resolution will be continued to the meeting of August 25, 1992.

Resolution No. 31822 (Continued from the meeting of July 28, 1992.)

Authorizing the execution of a quit claim deed and bill of sale to Elmhurst Mutual Power and Light Company in the amount of \$67,000 for the Brookdale Substation site.

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

Purchase Resolution No. 31848

Awarding contracts to:

- 1 Simon Ladder Towers, Inc., in the amount of \$447,876.66 for an aerial fire apparatus - City of Seattle Contract No. P2452010-11; and
2. Barcodes West, Inc., in the amount of \$12,150.00 to increase their contract for a fixed assets system - Purchase Order No. 6204.

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

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 2, was declared adopted.

Resolution No. 31849

Authorizing the execution of an agreement with Kitsap County Fire District #10 to provide fire training instruction.

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

Resolution No. 31850

Amending the "Generalized Land Use Plan" and the "South Tacoma Plan" to include the recently-annexed Leach Creek Holding Basin and designate it as an "other low intensity" use; and amending the "South Tacoma Plan" and the "Recreation and Open Space Plan" to designate the Leach Creek Holding Basin as open space compatible with its ongoing use as a stormwater detention facility.

Council Member Nielsen moved that the Resolution be adopted. Seconded by Council Member Baarsma. Voice vote was taken and carried, with Council Member McElliott abstaining. The Resolution was declared adopted.

Resolution No. 31851

Authorizing the execution of an agreement with Fuller-O'Brien Paints in the amount of \$2,500 for advertising space in the Tacoma Dome.

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

Resolution No. 31852

Authorizing the execution of Amendment No. 1 to the agreement with Parametrix, Inc., in the amount of \$51,384 for construction management services for the Stage 2 Cap at the landfill.

Deputy Mayor 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. 31853

Authorizing the execution of Amendment No. 65 to the Neighborhood Preservation Program Agreement with the Municipal Authority for the acquisition of property located at 1514 South M Street for the Dangerous Building Acquisition and Demolition Program.

Deputy Mayor Mykland moved to suspend the rules to consider Substitute Resolution No. 31853. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31854

Authorizing the execution of an agreement with the Associated Ministries of Tacoma-Pierce County in the amount of \$19,500 for the Paint Tacoma-Pierce Beautiful Project.

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

Resolution No. 31855

Authorizing the execution of Amendment No. 66 to the Neighborhood Preservation Program agreement with the Municipal Authority in the amount of \$1,028,959 to enter into an agreement with the Martin Luther King Housing Development Association in the amount of \$100,000 to finance the acquisition and rehabilitation for the Scattered Site Housing Program and to purchase properties for the Local Homestead Program.

Deputy Mayor Mykland moved to consider Substitute Resolution No. 31855. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31856

Transferring \$100,000 from the Tacoma-Pierce County Health Department Self-Insurance Fund to the County-City Public Health Pooling Fund for general operating purposes.

Deputy Mayor Mykland moved to continue Resolution No. 31856 to the meeting of September 1, 1992. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of September 1, 1992.

UNFINISHED BUSINESS:

Council Member Miller moved to suspend the rules to reconsider Ordinance No. 25093. Council Member Nielsen seconded the motion. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland moved to adopted Corrected Ordinance No. 25093. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager indicated that Dan Voelpel, Community Relations Officer, will be interviewing and hosting a number of members of the Charter Review Committee to discuss the Charter review process and some of the changes that will be brought before the City Council at the study session of August 25, 1992.

Ray E. Corpuz, Jr. stated the 21st annual Senior Citizen Awareness Day at the Tacoma Dome Exhibition Hall will be held on Wednesday, August 19, 1992, from 9:30 a.m. to 3:30 p.m. He also stated that the Mayor's Cup raised \$2,500 for the Eugene Tone's School as part of a fundraising activity. There were 88 golfers, and it was interesting to note that of the noncorporate winners foursome, three were from the Fire Department which speaks well for the City. Gordon Thomas Honeywell won the corporate competition.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

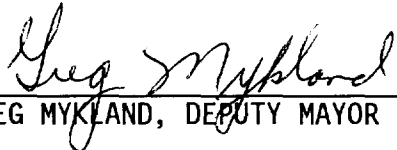
Deputy Mayor Mykland made a motion to excuse the absence of Mayor Vialle from the meeting as she was attending an official function of the City. Seconded by Council Member Silas.

Council Member Miller thanked Council Member Silas for the delicious treats.

On proper motion, the meeting was adjourned at 5:56 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


GREG MYKLAND, DEPUTY MAYOR

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