CITY COUNCIL MINUTES

City Council Chambers October 27, 1992

The meeting was called to order at 5:15 p.m.

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

Flag salute was led by Council Member Evans.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of the October 20, 1992.

RESOLUTIONS:

Resolution No. 31957

Setting Tuesday, November 24, 1992, at approximately 5:30 p.m. as the date for a hearing by the City Council to rename I-705 "Martin Luther King, Jr. Way."

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Human Rights Commission, September 17, 1992.
- b. Minutes of the meeting of the Urban Waterfront Committee, September 23, 1992.
- Minutes of the meetings of the Environmental Commission, September 14 1992.
 and 28, 1992.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, September 2, 1992 and the study sessions of August 27 and September 21, 1992.
- e. Minutes of the meeting of the Public Utility Board, September 23, 1992 and the study sessions of September 18-19 and 23, 1992.
- f. Minutes of the meeting of the Appointments Committee, October 19, 1992.

g. Minutes of the meetings of the Landmarks Preservation Commission, October 14, 1992; the Architectural Review Committee, September 18, 1992; and the Japanese Language School Committee, October 1, 1992.

Council Member Moss moved that the Consent Agenda, including Substitute Resolution No. 31957, be approved. Seconded by Council Member Nielsen. Voice vote was taken and the motion carried.

REGULAR AGENDA

COMMUNICATIONS:

 Hearings Examiner recommending dismissal of the request to vacate portions of North 43rd and Forest Streets. (Northwest Baptist Seminary, File No. 124.928)

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

b. City Clerk submitting notice of a rate increase from TCI Cablevision of Washington, Inc. effective February 12, 1993.

Mayor Vialle advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 25197

Amending Chapter 5.20 of the Official Code to increase refuse collection and disposal service rates effective January 1, 1993.
Roll call vote was taken, resulting as follows:



Page 3

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0

Absent: 0

The Substitute Ordinance was declared passed.

Ordinance No. 25199

Accepting \$500,000 from Pierce County; depositing and appropriating said sum from the Broadway Theater District Fund; and authorizing the execution of an agreement for the construction of the Broadway Theater.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0

Absent: 0

FIRST READING OF ORDINANCES:

Ordinance No. 25198 - (Continued from the meeting of October 20, 1992)

Repealing Chapter 8.56 and amending Title 5 of the Official Code relative to the regulation of sale of tobacco products to persons under the age of 18.

The Ordinance was declared passed.

Speaking before Council were:

Dr. Tanbara

Health Department

Dr. Hogan

Tobacco Free Coalition

This Ordinance was set over for final reading next week.

_3

Ordinance No. 25200

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 75 feet east of the northeast corner of South 15th 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 3,900 square feet of office space into two separate buildings. (Robyn and Rich Wilkerson; File No. 120.1352)

Deputy Mayor Mykland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted. Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 25201

Vacating Stevens Street between South 56th and 57th Streets to combine the vacated area with abutting properties for the construction of a church and multi-purpose building with parking. (Reverend Larry W. Carter; File No. 124.958)

Deputy Mayor Mykland 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. Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 25202

Vacating a portion of the east 18 feet of Steele Street north of North 30th Street to provide additional parking and a landscape buffer. (Windermere Old Town Partners; File No. 124.959)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted. Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 25203

Amending the Pay and Compensation Plan to implement rates of pay and benefits for the Brotherhood of Locomotive Engineers and declaring an emergency making necessary the passage of this ordinance. This Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31958

Rejecting the bid for digital inductive loop vehicle detectors - Specification No. G-045-92.

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

The Purchase Resolution was declared adopted.

Resolution No. 31959

Adopting the Comprehensive Housing Affordability Strategy One-Year Annual Plan for 1992-1993.

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

Resolution No. 31960

Authorizing the issuance of a permit to the Port of Tacoma to authorize Sea-Land Service, Inc. to operate over-legal vehicles on certain city streets.

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

Resolution No. 31961

Authorizing the execution of an Interagency Cooperative Agreement with the National Park Service to develop a pedestrian overpass linking the Historic Union Station District with the Thea Foss Waterway.

5

City Council Minutes - October 27, 1992

Page 6

Mayor Vialle moved to continue Resolution No. 31961 to the meeting of November 3, 1992. Seconded by Council Member Nielsen. Voice vote was taken and carried. Resolution No. 31961 was continued to November 3, 1992.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., announced that Jeanne Darnielle, AIDS Foundation, will be interviewed on CityLine, Wednesday, October 28, 1992.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the Town Hall meeting scheduled on October 29, 1992 at Baker Middle School has been cancelled.

Council Member McElliott announced that the Municipal Action Committee will meet at noon on October 28, 1992.

On proper motion, the meeting adjourned at 6:05 p.m.

KAREN L. R. VIALLE, MAYOR

F:\ADMIN\CM102792

ATTEST:

0