

CITY COUNCIL MINUTES

City Council Chambers
October 15, 1991

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

Present on roll call: 8 - Evans, McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle. Absent: 2 - Mykland and Warnick.

The Flag Salute was led by Council Member McElliott.

CONSENT AGENDA

Approval of the minutes of the meeting of the Tacoma City Council, October 8, 1991, and the Town Hall Meeting of September 19, 1991.

RESOLUTIONS:

Resolution No. 31497

Setting Monday, November 25, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner for L.I.D. No. 5717 for the installation of a water main in East G Street from East 72nd to East 75th Streets.

Resolution No. 31498

Setting Tuesday, December 3, 1991, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate the northeasterly five feet of North J Street between North 11th and North 12th Streets. (St. Patrick Parish; File No. 124.946)

Council Member Warnick arrived at 5:11 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Hearings Examiner Agenda for Tuesday, October 15, 1991.

Council Member Moss moved that the Consent Agenda, including Resolution Nos. 31497 and 31498, be approved. Seconded by Council Member Nielsen. 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

Mayor Vialle proclaimed the week of October 14-20, 1991, to be "Tacoma Ride Share Week," and presented the proclamation to Pierce Transit.

FINAL READING OF ORDINANCES:

Ordinance No. 24987

Granting a Franchise to MCI Telecommunications Corporation to construct, operate, maintain, replace and remove certain communications equipment under, along, across and through city streets for long-distance telecommunications traffic.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24995

Accepting revenues derived from Senior Citizens Awareness Day and Senior Center asbestos reimbursement in the amount of \$7,813.50; and depositing in and appropriating said sum from the General Fund for Senior Citizens programs.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24996

Accepting donations in the amount of \$1,944 from Puget Sound National Bank, Pierce County Medical Bureau, National Distributing Company, Seafirst Bank, Puget Sound Hospital and Pacific First Federal Savings Bank; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for Senior Citizens Awareness Day.

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24997

Authorizing the execution of Amendment No. 61 to the Neighborhood Preservation Program agreement with the Municipal Authority in the amount of \$2,500,000; appropriating said sum from the UDAG Trust Fund for implementation of the Affordable Housing Fund Program; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Mayor Vialle moved to continue Ordinance No. 24997 to the meeting of October 22, 1991. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of October 22, 1991.

Ordinance No. 24998

Approving the 1991 Councilmanic redistricting boundaries as recommended by the Council Redistricting Committee.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24999

Approving and confirming the assessment roll for L.I.D. No. 8525 for the placement of permanent pavement with storm drainage and concrete curbs and gutters, along Adams Street, north of South 45th to South 48th Streets, and South 45th and South 47th Streets from Washington to Adams Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 25000

Providing for the formation of L.I.D. No. 8555 for the placement of permanent pavement with storm drainage in Defiance Street from North 46th to North 48th Streets; South 86th Street from Sheridan to Ainsworth Avenues; and South 87th Street from Sheridan to Cushman Avenues.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24966

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 64th Street and Pacific Avenue from a "R-2" One-family Dwelling District to a "C-1" Commercial District to allow the development of a commercial building and off-street parking. (64th and Pacific Limited; File No. 120.1333)

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

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

Ordinance No. 25001

Accepting \$19,688 from Puget Sound National Bank; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for reimbursement of a child care resource and referral service; and authorizing the execution of an agreement with Puget Sound National Bank for said purpose.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 31480 (Continued from the meeting of October 1, 1991.)

Authorizing the execution of an easement to Plum Creek Timber Company for the use of an access road in the watershed.

Mayor Vialle moved to continue Resolution No. 31480 to the meeting of October 22, 1991. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of October 22, 1991.

Purchase Resolution No. 31499

Awarding contracts to:

1. Smith Tractor & Equipment Co., on their bid of \$38,234.50 for one four wheel drive landscape loader - Specification No. G-052-91;
2. The Cop Shop, in the amount of \$77,586.84 to extend and increase their contract for Police Department Uniforms - Specification No. G-013-91; and
3. McClure & Sons, Inc., in the amount of \$89,809.38 to increase their contract for the Old Town Dock Moorage Facility - Specification No. G-208-91.

Council Member Miller moved that the Purchase Resolution be adopted. Seconded by Council Member Evans.

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

Resolution No. 31500

Authorizing the execution of an easement with St. Yves Catholic Church of Mossyrock, Washington for the installation and maintenance of a septic tank and drainfield on City-owned property in Lewis County.

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. 31501

Approving the amended Electric Rate Policy for the Department of Public Utilities.

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

Resolution No. 31502

Authorizing the execution of an agreement with Land Recovery, Inc. in the amount of \$6,200,000 for the disposal of solid waste at the Hidden Valley Landfill.

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

Resolution No. 31503

Authorizing the execution of a lease agreement with the University of Washington for the property located at 1925 Commerce Street for the Emergency Home Repair Program from October 1, 1991 to September 30, 1992.

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

Resolution No. 31504

Authorizing the execution of an agreement with the National Development Council, Inc., in the amount of \$54,000 to establish a program for marketing and screening projects for business expansion or affordable housing.

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

Resolution No. 31505

Authorizing the execution of an amendment to the Letter of Credit Reimbursement Agreement and the Mortgage and Assignments of Rents and Leases with The Fuji Bank, Ltd., to revise the legal description of the property for the Union Station Federal Courthouse Project.

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.

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

This is the date set for hearing the appeal of John Loughlin Smith and the Stewart Community Action Team on the decision of the Hearings Examiner relative to a special development permit to allow an existing building with "M-1" nonconforming use rights to be operated as a wholesale floral business

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at the property located on the northeast corner of the intersection of South C and 50th Streets.

Mayor Vialle moved to continue the appeal of John Loughlin Smith and the Stewart Community Action Team to November 26, 1991, as requested by the appellants. Voice vote was taken and carried. The motion was declared adopted.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, requested an Executive Session for 30 minutes to discuss labor negotiations.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to excuse the absence of Deputy Mayor Mykland. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member McElliott thanked the Council for sending her as Council's representative to the presentation of the Sports Center this morning.

Mayor Vialle moved to recess to Executive Session to discuss pending labor negotiations, the session not to exceed 30 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:40 p.m. and reconvened at 6:10 p.m.

At 6:10 p.m. Council Member Nielsen announced Executive Session would be extended an additional 20 minutes.

On proper motion, the meeting was adjourned at 6:25 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS. 56688.