

CITY COUNCIL MINUTES

City Council Chambers  
July 23, 1991

The meeting was called to order by Mayor Vialle at 5:05 p.m.

Present on roll call: 6 - Evans, Miller, Moss, Nielsen, Silas, and Mayor Vialle. Absent: 3 - McElliott, Mykland and Warnick.

The Flag Salute was led by Council Member Silas.

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C O N S E N T A G E N D A

Approval of the minutes of the meeting of July 16, 1991.

RESOLUTIONS:

Resolution No. 31405

Setting Tuesday, August 6, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council on the "City Council South 38th Street Design Plan."

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for the following:

L.I.D. No. 6965 for street lights on various streets in North Shore Division I, located in Northeast Tacoma.

Setting Monday, August 26, 1991, at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, July 23, 1991.
- b. Minutes of the meeting of the Tacoma Planning Commission, July 1, 1991 and the amended minutes for June 17, 1991.
- c. Minutes of the meeting of the Tacoma Beautification Committee, June 19, 1991.
- d. Minutes of the meeting of the Landmarks Preservation Commission, July 10, 1991.
- e. Minutes of the meeting of the Civil Service Board, June 3, 1991.

- f. Minutes of the meeting of the Tacoma Public Utility Board, June 12, 1991.
- g. Minutes of the meeting of the Tacoma-Pierce County Board of Health, June 5, 1991.
- h. Cliff Street Lofts Report, Tacoma, Washington, A Lorig Associates Project.
- i. Law Enforcement Support Agency General Purpose Financial Statements, December 31, 1990.
- j. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, May 1991.

Council Member Miller moved that the Consent Agenda, including Resolution No. 31405, be approved. Seconded by Council Member Evans. 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

COMMUNICATIONS:

Hearings Examiner recommending approval of Shoreline Management Substantial Development Permit No. 141.496 to allow the construction of a 63-foot by 160-foot pier over an opening in the existing Pier 7D structure to extend the crane rail beam on the northwest end of the existing pier and to provide a fisheries habitat area to mitigate site alterations in Slip 5 at the property located on Pier 7D, Sitcum Waterway, adjacent to Commencement Bay, northerly of East 11th Street. (Port of Tacoma; File No. 141.496)

Council Member Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Moss. Roll call vote was taken, resulting as follows: Ayes: 5 - Evans, Miller, Moss, Nielsen, and Silas. Nays: 0. Absent: 4 - McElliott, Mykland, Warnick and Mayor Vialle. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 24909

Amending Chapter 13.06 of the Official Code to reclassify the property located between South 48th Street on the south, South 47th Street on the north, South Wilkeson Street on the east, and I-5 on the west from a "R-2-T" Residential Commercial Transitional District and a "R-2" One-Family Dwelling District to a "C-2" Commercial District to construct a 50,900 square-foot building. (Rembold Trust, Inc.; File No. 120.1327)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Miller, Moss, Nielsen, and Silas.

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Nays: 0.

Absent: 4 - McElliott, Mykland, Warnick and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24946

Amending Chapter 12.06 of the Official Code relative to electric energy regulations and rates.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Miller, Moss, Nielsen, and Silas.

Nays: 0.

Absent: 4 - McElliott, Mykland, Warnick and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24947

Vacating portions of the air rights over both Commerce Street and Broadway Plaza between South 9th and South 11th Streets to accommodate the balconies and/or roof overhangs of the new Broadway Theatre to be constructed on top of the Pierce Transit Turnaround and Layover Facility. (Department of Public Works; File No. 124.935)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Miller, Moss, Nielsen, and Silas.

Nays: 0.

Absent: 4 - McElliott, Mykland, Warnick and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24949

Providing for the formation of L.I.D. No. 7713 for the conversion of existing overhead electrical primary, telephone and cable-TV lines to underground in various areas in the vicinity of Alaska Street from South 85th to South 87th Streets.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 24949. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Miller, Moss, Nielsen, and Silas.

Nays: 0.

Absent: 4 - McElliott, Mykland, Warnick and Mayor Vialle.

The Substitute Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24950

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of North 46th and Pearl Streets from a "C-1" Commercial District to a "C-2" Commercial District to allow the conversion of a gasoline service station into an automobile repair shop. (Gunvald Rusdal & Bill Sullivan; File No. 120.1328)

Council Member Nielsen 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.

Council Member Miller moved to amend the language to add a condition that all stored vehicles will be placed within an enclosed storage screened fence area which will be screened from view from all sides. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 24951

Appropriating \$226,439 from the Dome Operating Fund for capital improvements to accommodate the new hockey team, Tacoma Hockey Enterprises, Inc.; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24952

Amending Chapter 1.12 of the Official Code relative to Subsection 1.12.155 of the Pay and Compensation Plan to authorize the funding of temporary employees with state or other governmental funds.

The Ordinance was set over for final reading next week.

Ordinance No. 24953

Repealing Sections 3, 4 and 5 of Ordinance No. 23417, amending Sections 3, 4 and 5 of Ordinance No. 15928 and adding Section 8 entitled "LIMITED TERM GENERAL OBLIGATION (LTGO) BOND DEBT" effective August 1, 1991.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 31406

Awarding contracts to:

1. Armstrong Gilthvedt Construction, Inc., on their bid of \$561,094.78 for the municipal solid waste receiving building for Tacoma Refuse Utility - Specification No. G-215-91 (Continued from the meeting of July 16, 1991);
2. Structured Computer Systems, Inc., in the amount of \$72,850 for the conversion of an automated purchasing system from WANG version to PC-LAN version - Sole Source; and
3. E.J. Rody & Sons, Inc., in the amount of \$229,756.70 for the Tacoma Landfill gas collection and monitoring system expansion - Specification No. G-236-91.

Mayor Vialle moved to remove Item No. 2 of Purchase Resolution No. 31406. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Item No. 2 was removed from Purchase Resolution No. 31406.

Mayor Vialle moved that Item Nos. 1 and 3 of the Purchase Resolution be adopted. Seconded by Council Member Nielsen.

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

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, reported that a task force has been established comprised of individuals from Tax & License, Police, Public Works and the City Manager's Office to follow through on Council's concerns regarding junk stored vehicles enforcement and regulatory rules. Council

Member Miller requested the task force to quantify the definition of "junk" vehicle. Council Member Evans requested that the task force continue to examine the other kinds of eyesores such as boats for sale, nonestablished businesses and political signs on public property.

Mr. Ray Corpuz announced that the Ethnic Fest will be held at Wrights Park on July 27-28, 1991.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Evans moved to approve Mayor Vialle's trip to Japan August 5-15, 1991. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle indicated that she will be traveling to Kitakyushu, Japan with private funds to accompany the Tacoma-Pierce County All-Star baseball team.

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

On proper motion, the meeting was adjourned at 5:40 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

OS. 4917G.