

C I T Y C O U N C I L M I N U T E S

City Council Chambers
June 9, 1992

The meeting was called to order by Mayor Vialle at 5:08 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 Moss.

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

Approval of the minutes of the Tacoma City Council meeting of June 2, 1992; study sessions of April 21, 23, 28, May 5 and 12, 1992; and the Town Hall meeting of April 20, 1992.

PETITIONS:

Jeffrey P. Christensen, requesting the reclassification of the property located at 1731 South 48th Street between 47th and 48th Streets on the east side of Wilkeson Street from a "R-2" to a "R-4-L" District. (Jeffrey P. Christensen; File No. 120.1347)

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 31775

Setting Tuesday, July 28, 1992, at 9:00 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate American Lake Boulevard, the abandoned Pacific Traction Company right-of-way and portions of South Stevens Street and Grove Place. (Tacoma School District No. 10 and Metropolitan Park District; File No. 124.957)

Resolution No. 31776

Setting Tuesday, June 16, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to the County wide Planning Policies for Pierce County.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, June 9, 1992.
- b. Minutes of the meeting of the Charter Review Committee, May 21, 1992.

- Minutes of the meeting of the Civil Service Board, May 18, 1992.
- d. Petition supporting the proposal to allocate vehicle license fee revenues for improvements and street beautification projects in neighborhood business districts.
- e. Tacoma Public Utilities Annual Report, 1991.
- f. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, and Self-Insurance Claim Fund, April 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31775 and 31776, be approved. Seconded by Council Member Moss.

Mayor Vialle moved to amend Resolution No. 31776 on Line 18 to fix the Public Hearing time from 5:30 p.m. to 7:00 p.m. on June 16, 1992, due to the City of Destiny Awards presentation scheduled at 6:00 p.m. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma stated he had a correction in the minutes of the last meeting with regard to people speaking before the Council. There is a Penny Drosone listed and it should be Penny Drost.

Voice vote was taken and carried on the Consent Agenda as amended. The Consent Agenda, as amended, was declared approved.

Mayor Vialle presented a proclamation from Pierce County and the City of Tacoma, and proclaimed the week of June 22-28, 1992, to be "Hire A Vet Week" in the City of Tacoma and Pierce County and presented the proclamation to Salmon Cantu and Roy Lewis, members of the Mayor's Veterans Task Force.

Mr. Ray E. Corpuz, Jr., City Manager, requested an Executive Session, not to exceed 30 minutes to discuss pending and potential litigation and the possible acquisition of real property.

Mayor Vialle moved to adjourn to Executive Session to discuss pending and potential litigation and the potential acquisition of property, the session not to exceed 30 minutes. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:15 p.m. and reconvened at 5:43 p.m.

Mayor Vialle moved to ratify and confirm the settlement of the two WESTRIDGE ASSOCIATE v. CITY OF TACOMA cases in the Pierce County Superior Court, Cause Numbers 90-2-05298-8 and 92-2-04083-8 for \$15,000; tree trimming and vegetation removal will be allowed pursuant to the agreement reached by the parties' landscape architects and forest managers, approved by the City Engineer and Hearings Examiner and approved in the Superior Court ruling. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved that the proper officers of the City be authorized to execute, as grantee, a Deed in Lieu of Foreclosure to enter into possession of the Olympic Ridge Apartment complex, on a non recourse basis, and to expend collected and other available City funds in the approximate amount of \$148,348 for payment of 1989 real property taxes that are due and owing at this time. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 24837

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of Pacific Avenue and South 86th Street extended from a "R-2" One-Family Dwelling District to a "C-1" Commercial District to allow the development of two retail/office buildings. (Lundstrom, Inc.; File No. 120.1322)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25029

Vacating South Fife Street between South 34th and South 35th Streets to combine the vacated areas with the abutting properties to accommodate the expansion of an existing commercial building and parking lots. (Pac-Tech Engineering; File No. 124.945)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25080

Appropriating \$44,166 from the Airport Fund to reimburse Crossings Ventures, Inc., for remodeling the Tacoma Narrows Airport Terminal Building; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - McElliott.

The Ordinance was declared passed.

Ordinance No. 25118

Providing for the defeasance of \$5,000,000 of the principal amount of the 1985 City's Electric System Refunding Revenue Bonds.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25119

Transferring \$400,000 from the 1991-1992 Capital Improvements Fund to the Union Station Renovation Fund; and appropriating said sum for the Union Station renovation project.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

A

Substitute Ordinance No. 25120

Amending Chapters 5.26 and 6.60 of the Official Code relative to animal control and license fees for mandatory spay/neuter for impounded dogs and cats and the sale or transfer of animals in public places.

Council Member Nielsen moved to strike Lines 19 and 23 of Page 2 and Lines 2 and 5 of Page 3. Seconded by Deputy Mayor Mykland. Roll call vote was taken on the amendment, resulting as follows: Ayes: 4 - Miller, Mykland, Nielsen and Silas. Nays: 5 - Baarsma, Evans, McElliott, Moss and Mayor Vialle. The motion was declared failed.

Roll call vote was taken on Substitute Ordinance No. 25120 as originally presented, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Nays: 2 - Mykland and Nielsen.

The Substitute Ordinance was declared passed.

Ordinance No. 25121

Authorizing the execution of a Partnership Agreement with the United States Department of Housing and Urban Development in the amount of \$1,355,000; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the 1992 HOME Investment Partnership Program.

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.

Ordinance No. 25122

Authorizing the City Attorney to acquire by means of negotiation and/or condemnation, easement rights across properties located west of the Tacoma Landfill for the installation and maintenance of a groundwater extraction and treatment system.

Deputy Mayor Mykland moved to suspend the rules to consider Substitute Exhibits A and B of Ordinance No. 25122. 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: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25123

Vacating a portion of the surplus right-of-way at the northeast corner of South 12th and Stevens Streets to combine the vacated area with the abutting property to landscape the resulting yard. (William L. Hanson; File No. 124.954)

Council Member Baarsma declared that he is an acquaintance of the petitioner however, his association will not influence his decision.

Mayor Vialle also declared her acquaintance of the petitioner and stated her association would not influence her decision.

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Miller. 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. 25124

Appropriating \$5,772.45 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau, Inc., for underwriting losses for the first quarter of 1992.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31777

Awarding contracts to:

1. Graybar Electric Company, in the amount of \$23,000 to increase their contract for electrical supplies - Open Purchase Order No. 00830;
2. Western Tile and Marble Contractors, Inc., on their bid of \$218,299 for the Tacoma Dome Rubber Tile Flooring Project - Specification No. G-025-92;

6

3. West Coast Paper Company, Inc., on their bid of \$14,842.77; Sea Chem Paper Company, on their bid of \$12,747.04; Western Paper Company, Inc., on their bid of \$7,212.61; and Unisource Company, on their bid of \$3,019.10 for janitorial paper supplies - Specification No. G-028-92.
4. Woodworth & Company, in the amount of \$48,877.80 for disposal of contaminated soil from Fire Station #1 - Emergency Purchase Order No. E-42197;
5. Wilbur-Ellis Co., on their bid of \$31,035.15 for the annual supply of chemical supplies - Specification No. G-022-92; and
6. Rose Johnson, Inc., in the amount of \$53,645.40 for acoustical panel work stations for the Tacoma Municipal Court remodel and expansion - Sole Source.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1, 4 and 6, be adopted. Seconded by Council Member Evans.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1, 4 and 6, was declared adopted.

Resolution No. 31778

Approving the preliminary plat of ST. JOHNS WOOD to subdivide a parcel of land in the vicinity of 41st Street Northeast and 49th Avenue Northeast into thirty-five single-family building sites. (St. Johns Wood; File No. 125.319)

Mayor Vialle left at 6:45 p.m.

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

Resolution No. 31779

Authorizing the execution of an agreement with the Northern Trust Company in the amount of \$142,000 for custodial bank services from July 1, 1992 through June 30, 1993.

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

Resolution No. 31780

Authorizing the execution of an agreement with Disciplined Investment Advisors in the amount of \$235,000 for equity investment services from October 1, 1992 through September 30, 1993.

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

Resolution No. 31781

Authorizing the execution of an agreement with Wilshire Associates in the amount of \$90,000 for pension consulting services from October 1, 1992 through September 30, 1993.

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

Resolution No. 31782

Authorizing the execution of an amendment to the agreement with Elizabeth A. Miller in the amount of \$40,000 for continuation and expansion of the Refuse Utility's Public Relations Program.

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. 31783

Adopting the Six Year Comprehensive Street Program for the years 1993 through 1998; and the amended 1992 Street Program.

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

Resolution No. 31784

Designating the buildings known as Haddaway Hall, located at 4301 North Stevens Street; Sprague Building, located at 1501-1505 Pacific Avenue; Cabin 97, located at Salmon Beach; Slavonian Hall, located at 2306 North 30th Street; and Fireboat Station No. 18, located at Marine Park, as historic landmarks.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 31784. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen moved that Substitute Resolution No. 31784 be adopted. Seconded by Council Member Silas. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 31785

Adopting the Downtown Master Parking Study as the guide for future parking policy for the City of Tacoma.

Deputy Mayor Mykland moved to continue this Resolution to the meeting of June 16, 1992, per request of staff. Seconded by Council Member Moss. Voice vote was taken and carried.

The Resolution was continued to the meeting of June 16, 1992.

Resolution No. 31786

Repealing Resolution No. 26707 to change who may be served legal process in the City Attorney's Office from all personnel to the City Attorney and Assistant City Attorneys.

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

Resolution No. 31787

Authorizing the execution of an agreement with the Tacoma-Pierce County Chamber of Commerce in the amount of \$4,000 to participate in the promotion of the City of Tacoma at the Nishinippon Fair located in Tacoma's Sister City, Kitakyushu, Japan.

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

UNFINISHED BUSINESS:

Council Member Nielsen moved to appoint John Shaw to the Charter Review Committee to replace Jack Hyde. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that Environmental Coordinator, Judith Lorbeir; Michele Roth of the Environmental Protection Agency; and Charlene Hagen of Ruston Town City Council will be interviewed on City Line, the live call-in talk show to discuss ASARCO.

Mr. Corpuz stated that he had mentioned that at last week's Study Session Council will be updated with a presentation on the various water issues facing the Department of Public Utilities.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Mykland announced that there will be a Town Hall meeting on Thursday, June 11, 1992 at 7:00 p.m. at Gault Middle School, 1115 East Division Lane.

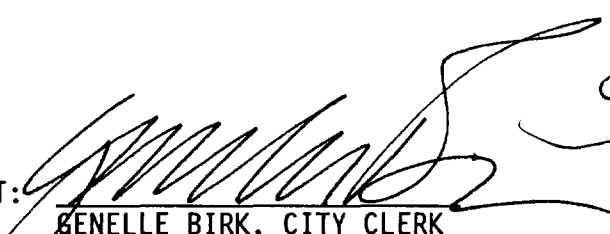
Deputy Mayor Mykland also asked if they could check on the noise that Elevator No. 1 makes between the second and first floors.

Council Member Nielsen expressed concerns of the loitering and criminal activities, near People's Park and the convenience store at South 9th and "K" Streets. He stated that he has received numerous calls from residents in the community in regard to the nuisance in, and the inability to enjoy, that public park because of loitering activities. He asked for a report on what the Police Department was doing in terms of Police enforcement in the area.

Council Member Silas stated that she agreed with Council Member Nielsen.

Council Member Silas requested a Study Session to review the fine amounts relative to the noise ordinance.

On proper motion, the meeting was adjourned at 7:15 p.m.

ATTEST: 
GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS. 7451G.