

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

City Council Chambers
June 16, 1992

The meeting was called to order by Mayor Vialle at 5:15 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 Silas.

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

Approval of the minutes of the study session of May 19, 1992.

RESOLUTIONS:

Resolution No. 31788

Setting Monday, July 13, 1992, at 5:00 p.m. as the date for a hearing by the Hearings Examiner relative to L.I.D. No. 5715 for the installation of an 8-inch water main in South 94th Street from Alaska Street 650 feet west.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, June 16, 1992.
- b. Minutes of the meeting of the Charter Review Committee, June 1, 1992.
- c. Minutes of the meeting of the Landmarks Preservation Commission, May 27, 1992.
- d. Minutes of the meetings of the Tacoma-Pierce County Board of Health, May 6, 1992, and special meeting of May 15, 1992.
- e. Minutes of the meetings of the Public Utility Board, May 13, 1992, and special meeting of May 13, 1992.
- f. Minutes of the meeting of the Citizens' Affirmative Action Advisory Committee, May 7, 1992.
- g. Monthly Report of the Director of Finance, April 1992.

Council Member Miller moved that the Consent Agenda, including Resolution No. 31788, 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

CITY OF DESTINY AWARDS PRESENTATION

(The Awards were presented later in the Council meeting.)

FINAL READING OF ORDINANCES:

Ordinance No. 25053

Amending Chapter 13.06 of the Official Code to reclassify the property located between South 60th and South 62nd Streets on the west side of South Puget Sound Avenue from a "R-3" Two- and Three-Family Dwelling District to a "C-2" Commercial District to allow off-street parking for a new and used automobile sales and car wash facility. (Sanford Motors, Inc.; File No. 120.1340)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Miller, Moss, Nielsen, Silas, and Mayor Vialle.

Nays: 4 - Baarsma, Evans, McElliott and Mykland.

The Ordinance was declared passed.

Ordinance No. 25112

Vacating a portion of the alley between Trafton and Steele Streets north of South 25th Street to incorporate the vacated area into the landscaping plan for a parking addition for Puget Sound Bank's Computer Center. (Puget Sound Bank; File No. 124.953)

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. 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.

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.

FIRST READING OF ORDINANCES:

Ordinance No. 25125

Establishing a working fund advance account in the Uniform Controlled Substance Trust Fund in the amount of \$40,000 to provide cash for "flash roll" transactions for police sting and intelligence operations to stop illegal drug trafficking.

The Ordinance was set over for final reading next week.

Ordinance No. 25126

Accepting Modifications 1 and 2 to the grant award agreement with the United States Equal Employment Opportunity Commission in the amounts of \$1,872 and \$1,824; and depositing in and appropriating \$3,696 from the Miscellaneous Grants Summary Fund for training purposes.

The Ordinance was set over for final reading next week.

Ordinance No. 25127

Appropriating \$100,223.25 from the Arterial Street Fund; and authorizing the execution of an agreement with the Port of Tacoma for said sum to reimburse the Port for the preparation of the SR-509 Environmental Impact Statement.

The Ordinance was set over for final reading next week.

Ordinance No. 25128

Amending Chapter 13.10 of the Official Code relative to the Tacoma Shoreline Master Program ("S-3" Western Slope North Shoreline District) to allow the modification of existing use and development regulations which apply to the overwater residential community of Salmon Beach.

Speaking to the Council were:

Roger Edwards
Bill Hansen
Albert Eggars
Frank Cribbeno
Jean Nagel

46 Salmon Beach
Salmon Beach Improvement Club
100 Salmon Beach
4 Salmon Beach
18 Salmon Beach

The Ordinance was set over for final reading next week.

Mayor Vialle moved to take a short recess. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 6:04 p.m. and reconvened at 6:13 p.m.

City of Destiny Awards Presentation (Began at 6:14 p.m.)

Mayor Vialle gave the welcome to the City of Destiny Awards ceremony. Her presentation was followed by a video on the City of Destiny Awards produced by the Municipal Channel.

Mayor Vialle then called Gayle Rieber, Chair, Citizens Recognition Committee.

Ms. Rieber recognized the Committee members and Genelle Birk, City Clerk, and thanked them for their efforts in making possible this awards ceremony. She then made remarks regarding the City of Destiny awards.

Mayor Vialle called on Council Member Silas to make the Neighborhood/Community Group Award.

Council Member Silas presented a plaque to Liz Wekel, representing SafePlace volunteers.

Mayor Vialle then called on Council Member McElliott to present the Leadership Award.

Council Member McElliott called on Mike Bradley to accept the award for the Late Night Basketball program.

Mayor Vialle then called on Council Member Miller to make the Corporate Contribution in the Community Award.

Council Member Miller called on Jeff Mason to accept the award for the Southland Corporation.

Mayor Vialle then called on Deputy Mayor Mykland to present the Youth Programs and Innovation Award.

Deputy Mayor Mykland called on Jimmy Kim to accept the award for Safe Street Youth Initiative.

Mayor Vialle recognized Deputy Mayor Mykland for his efforts in bringing the City of Destiny Award Program to the citizens of Tacoma.

Mayor Vialle then called on Council Member Nielsen to present the Youth Leadership Award.

Council Member Nielsen called on Sarah Kaiser to accept the award for her efforts in creating a youth coffee shop.

Mayor Vialle then called on Council Member Moss to present the Youth Sustained Service Award.

Council Member Moss called on Hattie Smith to accept the award for the SafePlace program.

Mayor Vialle then called on Council Member Evans to present the Youth Group Initiative Award.

Council Member Evans called on Jessica Rossman to accept the award for SAVE (Students for Action for a Viable Environment).

Mayor Vialle then called on Council Member Baarsma to present the Quality, Length, and Spirit of Service Award.

Council Member Baarsma called on Francis "Bub" Hanson to accept the award.

Mayor Vialle then gave closing statements and thanked all for being here and stated there would be a reception in the Council Conference Room for all present.

The awards ceremony concluded at 7:00 p.m.

Mayor Vialle stated that the public hearing would be subsequent to the reception.

PUBLIC HEARINGS AND APPEALS: (Began at 7:31 p.m.)

This is the date set for a public hearing relative to the Countywide Planning Policies for Pierce County.

Mayor Vialle called on Joe Quilici, Planning & Development Services, to give a presentation on the Countywide Planning Policies.

Mayor Vialle then called on Kathleen Sandor, Mayor of the City of Buckley, for a presentation as Chair of the Growth Management Committee.

Speaking to the Council were:

Roland Dewhurst
Casey Cochrane

Tim Thompson
Louise Gray-Sanderson
Tom Neitzel
Skip Vaughn
E. Marie Fortier
John Threet

Associated General Contractors
Tacoma-Pierce County Chamber of
Commerce
Representing Patrick Quo
Port of Tacoma
7218 South Fife Street
Resident of Tacoma
525 Broadway
215 South Broadway (#1)

There being no further testimony, the hearing was declared closed at 8:21 p.m.

Council Member Nielsen moved to suspend the rules to consider Resolution No. 31797. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31797

Approving the Countywide Planning Policies; amending the Land Use Management Plan; authorizing the "Interlocal Agreement Ratification of the Countywide Planning Policies; and extending the Steering Committee through October 1, 1992.

Council Member Nielsen moved that the Resolution be adopted, including adopting the Findings and Conclusions contained in the Report to the Council dated June 16, 1992. Seconded by Council Member Miller. Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Resolution was declared adopted.

Ordinance No. 25129

Amending Chapter 13.04 of the Official Code to add a City Council Member and a high school student to the membership of the Environmental Commission.

Speaking to the Council were:

Dick Bartells	Chair, Environmental Commission
Jessica Rossman	SAVE (Student Action for a Viable Environment)
Jennifer Kurkoski	Tacoma Youth Initiative

The Ordinance was set over for final reading next week.

Resolution No. 31791

Authorizing the execution of an Addendum to the 1987 Agreement for Water Supply with Simpson Tacoma Kraft Company to allow the testing of new equipment and revise operating procedures to reduce water consumption.

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

Ordinance No. 25130

Amending Chapter 12.10 of the Official Code to add a temporary reduction incentive in the Contract Demand Charge for water consumption through October 31, 1993.

The Ordinance was set over for final reading next week.

Deputy Mayor Mykland moved to suspend the rules to consider Ordinance No. 25131. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25131

Amending Section 6.76.090 of the Official Code relative to the sale and discharge of fireworks for 1992; and declaring an emergency making necessary the passage of this ordinance.

Speaking to the Council were:

- | | |
|------------------|--------------------------------|
| Al Lord | Southeast Lions Club |
| Rawley McIlvanna | North End Athletic Association |
| Judy White | Gonyea Boys & Girls Club |
| James Wescott | Tacoma Elks |

Council requested amendments to the Ordinance to be brought before them during final reading to include an age limit on purchase of fireworks of 16 years old.

The Ordinance was set over for final reading next week with the provision that testimony would be taken on final reading.

RESOLUTIONS:

Resolution No. 31785 (Continued from the meeting of June 9, 1992.)

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

Council Member Miller moved to continue Resolution No. 31785 to the meeting of June 23, 1992. Seconded by Council Member Silas.

Mayor Vialle indicated she would not be present at next week's Council Meeting and requested that the date be amended to June 30, 1992. Council Members Miller and Silas agreed. The motion was amended to read June 30, 1992.

Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of June 30, 1992.

Purchase Resolution No. 31789

Awarding contracts to:

1. Brodsky's Uniforms & Equipment, on their bid of \$92,792 for Police uniform equipment - Specification No. G-023-92;
2. Xerox Corporation, in the amount of \$55,000 for the annual maintenance agreement for the Xerox high-speed copier - Sole Source; and
3. Bank and Office Interiors, on their bid of \$40,247.78 for office and courtroom furniture for the Tacoma Municipal Courts remodel and expansion - Washington State Contract No. 111-87.

Deputy Mayor Mykland moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member Silas.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

Resolution No. 31790

Authorizing the release of easements in the vicinity of North 10th Street and Sunset Drive, and South 56th and Madison Streets to clear title to the property.

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

Resolution No. 31792

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Bargaining Unit, effective January 1, 1992 through December 31, 1994.

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

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Resolution No. 31793

Authorizing the execution of an agreement with the Washington State Department of Licensing in the amount of \$18,000 for the production of two law enforcement training video tapes.

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.

Resolution No. 31794

Authorizing the execution of an agreement with the Washington State Department of Corrections to provide teletype notice to the Tacoma Police Department of the release and/or transfer of any offender to the Tacoma community.

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

Resolution No. 31795

Authorizing the execution of an agreement with the Port of Tacoma for the maintenance and operation of a Port of Tacoma-owned traffic signal.

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. 31796

Authorizing the execution of an agreement with Smith, Smart, Hancock, Tabler and Schwensen in the amount of \$350,000 for specialized legal services relative to stormwater drainage systems litigation.

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.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, stated staff would be meeting on June 18, 1992 with representatives from the EPA, State Department of Ecology, the real estate industry, and the banking industry regarding the mortgage purchase difficulties on Ruston Way and North Tacoma. He anticipated a report back to the Council in July.

Mr. Corpuz stated Jeanne Werner, of the Humane Society, and Council Member Baarsma would be on CityLine tomorrow night.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:



Mayor Vialle stated she had received an early morning phone call from Congressman Dicks stating there would be \$2,000,000 available for a walkover from Union Station and Foss Waterway.

Mayor Vialle then stated that Greg Nichols, of King County, and she had gone to Washington, D.C. to testify on rapid transit. She indicated that \$18,000,000 would be made available for rail transportation between Seattle and Tacoma.

Council Member Silas stated she was very moved by the City of Destiny Awards presented to youth. She thanked Deputy Mayor Mykland for bringing this to the City of Tacoma. She also hoped that Council would be equally moved with citizen testimony and listen during testimony.

Council Member McElliott noted that one of Council Member Moss' statements during the award ceremony indicated that nothing helps teens better than a good listener. She stated that this was very apropos.

On proper motion, the meeting was adjourned at 9:29 p.m.

ATTEST:  
 GENELLE BIRK, CITY CLERK
 KAREN L. R. VIALLE, MAYOR

OS. 7808G.