

CITY COUNCIL MINUTES

City Council Chambers
May 29, 1990

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

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

The Flag Salute was led by Council Member Warnick.

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

Approval of the minutes of the meeting of May 22, 1990.

PETITIONS:

- a. Chris C. Leady, requesting the reclassification of the property located at North 11th Street and Pearl Street, just south of the Pay-N-Pak store from a "CPN" District to a "M-1" District. (Chris C. Leady; File No. 120.1314)
- b. City of Tacoma Planning Department, requesting the reclassification of the property located along Pacific Avenue from South 7th Street to South 15th Street and South 23rd Street to South 27th Street to a Special Review District. (City of Tacoma Planning Department; File No. 120.1315)
- c. McDonald's Corporation c/o Iver Bowden, requesting the reclassification of the property located at the intersection of South 38th Street and Pacific Avenue from a "C-1" District to a "C-2" District. (McDonald's Corporation c/o Iver Bowden; File No. 120.1317)
- d. S.R. Anderson c/o Zenczak & Partners, requesting the reclassification of the property located behind the Tiderunner facility at 9001 Pacific Avenue from a "R-2" District to a "C-2" District. (S.R. Anderson c/o Zenczak & Partners; File No. 120.1316)

For referral to the Hearing Examiner.

RESOLUTIONS:

Resolution No. 30906

Setting Tuesday, June 12, 1990, at approximately 5:30 p.m. as the date for a public hearing to consider the adoption of the Six-Year Comprehensive Street Program for 1991 through 1996 and the Amended 1990 Street Program.

APPEALS:

Friends of Narrowmoor, appealing the decision of the Hearing Examiner regarding the request for a site plan approval for an 84-unit townhouse community in a "R-3-PRD" Planned Residential Development District and a grade and height exception to allow the height of proposed townhouses to be measured from the finished grade rather than existing grade and to exceed the 25 foot height limit on the property located between Jackson Avenue and Mountain View Avenue immediately southwest of SR-16.

Setting Tuesday, June 19, 1990, at approximately 5:30 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the Tacoma Beautification Committee, March 21, and April 25, 1990.
- b. Minutes of the meeting of the Urban Waterfront Committee, April 25, 1990.
- c. Minutes of the meeting of the Human Rights Commission, April 19, 1990.
- d. Minutes of the meetings of the Tacoma Arts Commission, January 8, February 12, March 12, and April 9, 1990.
- e. Minutes of the meeting of the Civil Service Board, May 7, 1990.
- f. Minutes of the meeting of the Tacoma Planning Commission, May 7, 1990.
- g. Minutes of the meeting of the Appointments Committee, May 21, 1990.
- h. Interlocal Cooperation Agreement, Puget Sound Educational Service District.
- i. Report of the Director of Finance, March 1990.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 30906, be approved. Seconded by Deputy Mayor Stenger.

Deputy Mayor Stenger moved to correct the Council Minutes of May 22, 1990 on page 8, the last paragraph wherein the word "sing" should read "sign," and on page 12, following Resolution No. 30905 that there should be a unanimous voice vote adopting the resolution. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to amend Resolution No. 30906 to change the date on line 22 from June 12 to June 19. Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller noted that there was a duplicate resolution number on the Consent Agenda. He then moved to change the resolution number of Resolution No. 30906 on the consent agenda to Resolution No. 30913. Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The motion was declared adopted.

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

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

FINAL READING OF ORDINANCES:

Ordinance No. 24612

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 7th Street between Union Avenue and Puget Sound Avenue from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow a plant nursery. (Poole's Nursery Center, Inc.; File No. 120.1297)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24647

Authorizing the acceptance of labor and materials for construction projects to enhance the image and beauty of the City of Tacoma during the Goodwill Games from Bruce Anderson, students and teachers at Lincoln Tree Farm; Mr. Bartroff and Lincoln High School Wood Shop students; Randy Lippold and McIlvaigh Middle School Wood Shop students; Tim Shaffer and Foss High School Wood Shop students; Don Keppler and the Lincoln High School Forestry Class; Don Roberts and the Clover Park VTI Landscaping Class; Larry Johnson and the Clover Park VTI Greenhouse and Nursery Class; Fred Hall and the Lincoln High School Secondary Education Welding Class; Woodworth & Company, Inc.; Don Johnson and Landscape Bark Company; Minotti Excavation; Tucci & Sons, Inc.; and Jerry Walter and H & B Top Soil.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24651

Appropriating \$24,374.42 from the Labor-Management Health Care Trust Fund to pay Washington Dental Service for recovery of underwriting losses for 1989.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warrnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24652

Accepting \$10,000.00 from the Mervyn's Corporation, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the Washington State Child Care Resource and Referral Network; and authorizing the execution of an agreement with the Washington State Child Care Resource and Referral Network to provide support services to Tacoma-Pierce County Child Care Resource and Referral Service.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warrnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24653

Amending Chapter 6.64 of the Official Code by creating a new section to provide for a natural gas use tax, effective July 1, 1990.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warrnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 24654

Appropriating \$50,000.00 from the Capital Improvement Fund and transferring said sum to the Tacoma Dome Operating Fund; appropriating \$50,000.00 from the Tacoma Dome Operating Fund to construct sidewalks on East "G" Street; appropriating \$6,000.00 in the Baseball Park Operating Fund to erect a fence at Cheney Stadium; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24655

Amending the Annual Budget of the City of Tacoma for fiscal year 1990 to reflect appropriation adjustments to the preliminary budget relative to several funds.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24648 (Continued from the meeting of May 22, 1990.)

Authorizing the acceptance of donated billboard space from Sun Outdoor Advertising and Ackerley Communications of the Northwest, Inc., to be used to welcome visitors to Tacoma during the Goodwill Games and to promote the community.

Speaking to the Council were:

Ann Schnitzer
Bill Evans

Sun Outdoor Advertising
Pacific Northwest Shop

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 30907

Awarding contracts to:

1. Washington Fire Equipment, on their bid of \$590,834.00 for one 1500 GPM triple combination pumper with one booster and one triple combination pumper with ladder/telescopic water tower - Specification No. G-050-90;
2. Motorola, Inc., in the amount of \$9,384.30 and General Electric Company in the amount of \$16,190.00 for radio equipment - Washington State Contract No. 205-88 and Pierce County Contract No. 5598; and
3. Sanderson Safety Supplies, in the amount of \$6,521.19 to increase their contract for safety supplies - Specification No. G-009-88.

Council noted that the resolution number of 30907 was a duplicate number.

Mayor Vialle moved to change the number of this resolution from No. 30907 to Resolution No. 30914. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved that Purchase Resolution No. 30914 be adopted. Seconded by Council Member Mykland.

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

Resolution No. 30908

Authorizing the execution of Amendment No. 1 to the Engineering Services Agreement with Brown and Caldwell to design and prepare construction bid documents for the Leach Creek Storm Water Treatment and Flood Control Facility.

Council Member 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. 30909

Authorizing the execution of an agreement with Pierce Transit for the City to prepare plans and specifications, advertise for bids, and award and administer a construction contract for a transit landing and bus apron near Parking Lot "G" of the Tacoma Dome.

Council Member Nielsen moved that the Resolution be adopted. Seconded by Deputy Mayor Stenger.

Council Member Mykland stated that due to his employment with Pierce Transit, he would be abstaining on this Resolution.

Voice vote was taken and carried, with Council Member Mykland abstaining. The Resolution was declared adopted.

Resolution No. 30910

Authorizing the granting of an easement to U.S. West Communications in the amount of \$2,800.00 for the placement of and access to two telephone equipment cabinets at the southeast corner of High Point Road and Northshore Parkway.

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

Resolution No. 30911

Stating the City's intent to preserve, restore, repair and maintain the North 21st Street, the North 23rd Street, the Proctor Street, the two East 34th Street, and the 11th Street bridges, and to seek listing on the National Register of Historic Places for the Proctor Street bridge.

Deputy Mayor Stenger moved that the Resolution be adopted. Seconded by Council Member Evans.

Speaking to the Council was:

Bruce Allen

City resident

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Resolution was declared adopted.

Resolution No. 30912

Authorizing and approving forgiveness of repayment of General Fund loans outstanding to the Tacoma Dome in the amount of \$2,220,000.00, and to make a contribution of said funds to the Tacoma Dome Operating Fund.

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

REPORTS BY CITY MANAGER:

Ray Corpuz, Jr., City Manager, reminded the Council of the Association of Washington Cities conference on June 12, 1990. He requested that if a quorum is not to be present on that day, he be notified so as to be able to cancel the meeting in a timely manner.

Mr. Corpuz stated that Mr. Burt Winterbottom was going to be available to discuss the American Cities Plan with interested Council Members on Wednesday, May 30, 1990.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle reminded the Council of the Saturday, June 2 Community Summit meeting beginning at 8:30 a.m. at the University of Puget Sound Student Union Building. She urged all Council Members to attend this meeting.

Council Member Warnick stated that he had spoken with Mr. Bart Wright of The Morning News Tribune and noted that the editorial page discussed the possibility of hosting in Tacoma AAA and AA baseball championships in conjunction with Cheney Stadium and the Heidelberg Park facility.


Council Member Warnick stated that Mr. Bart Wright of The Morning News Tribune had indicated they are now putting a box score in the paper covering the local games.

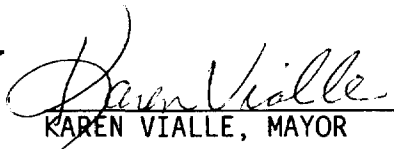
Council Member McElliott thanked the Council for letting the neighborhood groups of Tacoma attend the Fort Worth, Texas "Neighborhoods USA Conference." She stated that eight people from various Tacoma neighborhoods attended this conference. She then discussed particulars of that conference.

Mayor Vialle noted that in regard to Council Member Warnick's earlier comments, there is a committee that is working with the City, School District and Pierce County to begin to make Tacoma the high school sports capital in baseball, basketball and eventually football.

Council Member McElliott stated that Lincoln High School has a very fine track team and Lincoln Bowl is becoming the place to hold track meets.

On proper motion, the meeting was adjourned at 6:00 p.m.

ATTEST  GENELLE BIRK, CITY CLERK

 KAREN VIALLE, MAYOR

WRC.1341G