

CITY COUNCIL MINUTES

City Council Chambers
June 1, 1993

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

Present on roll call: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, and Mayor Vialle. Absent: 1 - Silas.

The Flag Salute was led by Council Member Miller.

Approval of the minutes of the Tacoma City Council meeting of May 25, 1993 and study sessions of April 27 and May 4 and 18, 1993.

RESOLUTIONS:

Resolution No. 32209

Setting Tuesday, June 8, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider the proposed annexation of properties located between the City of Tacoma and the City of Fife, generally south of East-West Road.

APPEALS:

Metropolitan Park District of Tacoma, appealing the decision of the Hearing Examiner relative to the preliminary plat approval for the division of 5.65 acres into 32 residential lots located north of South 74th Street in the vicinity of Verde Street extended. (Laurence Ortengren; File No. 125.329)

Setting Tuesday, July 6, 1993, at approximately 6:00 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, June 1, 1993.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 32209, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle proclaimed the Month of June 1993, to be "Scleroderma Awareness Month," and presented the proclamation to Ms. Linda Myer.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearing Examiner recommending approval of a request for a reclassification modification at 8844 Pacific Avenue to allow the development of an auto repair use and retail business rather than the previously-approved restaurant. (Bill Paretta, Austin Cina Architects; File No. 120.907A)

Mayor Vialle 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.

- b. Hearing Examiner recommending approval of a request for a reclassification modification for the property located southerly of South 74th and easterly of South Madison Streets to allow a wholesale lumber yard to have outdoor storage. (MacMillan Bloedel Building Materials; File Nos. 120.1276A and 127.312A)

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

FINAL READING OF ORDINANCES:

Ordinance No. 25313

Amending Chapter 5.08 of the Official Code relative to health and sanitation and food service to comply with state law.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Silas.

The Ordinance was declared passed.

Ordinance No. 25314

Depositing \$100,000 of fees and interest income for the Dyno Overlay loan into the Community Development Block Grants Summary Fund; appropriating said sum from the Community Development Block Grants Summary Fund for economic development projects; amending the Neighborhood Preservation Program agreement with the Municipal Authority; and amending the 19th Year Block Grant Final Statement of Objectives and Use of Funds to include float loan program income.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Silas.

The Ordinance was declared passed.

Ordinance No. 25315

Providing for the formation of L.I.D. No. 5721 for the construction of an 8-inch water main in East C Street from East 96th Street to the south approximately 650 feet.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Silas.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25316

Amending the Compensation Plan to implement rates of pay and consolidate classifications including the provisions of the collective bargaining agreement with District Lodge No. 160 of the International Association of Machinists and Aerospace Workers on behalf of Local No. 297.

Mayor Vialle moved to amend Ordinance No. 25316, line 12, page 1, rate of pay from \$15.26 to \$15.27. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Amended Ordinance was set over for final reading next week.

Ordinance No. 25317

Amending Chapter 12.08 of the Official Code to allow a rate reduction for low income customers, establish a charge for certain discharges to the storm drainage system, and modify the charges for TAGRO and special discharges to the sanitary sewer system.

The Ordinance was set over for final reading next week.

Ordinance No. 25318

Amending Chapter 13.02 of the Official Code relative to the membership of the Planning Commission to comply with the amendments to the Tacoma City Charter.

The Ordinance was set over for final reading next week.

Mayor Vialle introduced Mr. Dick Moore, the New Fire Chief of Tacoma.

Ordinance No. 25319

Amending Chapter 6.07 of the Official Code relative to ambulance service rates.

The Ordinance was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS: (Will begin at approximately 6:00 p.m.)

- a. This is the date set for a public hearing to consider the draft Capital Facilities Plan and Program.

Speaking before the Council was:

Kirk Harr

Citizen

The public hearing was declared closed at 6:16 p.m.

Mayor Vialle introduced Mr. Mark Crisson, the new Public Utility Director.

- b. This is the date set for a public hearing to consider the draft Utilities Plan.

Speaking before the Council were:

Barbara Bichsel	Chair, Public Utility Board
Rob Willis	1810 North Lexington Street
Tom Yates	Washington Natural Gas
Greg Anderson	3602 North 36th Street
Mike Fleming	1520 Fairview

The hearing was declared closed at 6:40 p.m.

- c. This is the date set for a public hearing to consider the draft Housing Plan and Program.

Speaking before the Council was:

Tony Hudson	Chair, Housing Committee
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The public hearing was declared closed at 6:52 p.m.

RESOLUTIONS:

Resolution No. 32174 (Continued from the meeting of May 11, 1993.)

Authorizing the execution of an agreement with the Local Initiative Support Corporation in the amount of \$172,500 for the provision of technical assistance and predevelopment financing to nonprofit developers.

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. 32142

Authorizing the execution of an easement to Talmo, Inc., for crossing the Cushman Transmission Line right-of-way near Purdy.

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.

Purchase Resolution No. 32210

Awarding contracts to:

1. The Blueridge Agency, on their bid of \$27,720 for globes and ballasts - Specification No. G-012-93;
2. AT&T, in the amount of \$1,509,423.90 for a PBX Telecommunications System - Washington State Department of Information Services Bid No. 92-EPA-014;
3. Tacoma Custom Carpets, Inc., on their bid of \$26,152.28 for the Tacoma Convention Center Exhibition Hall re-carpeting - Specification No. G-022-93;
4. Geoline Instrument & Supply Co., in the amount of \$33,167.63 for one geodetic surveyor - King County Bid No. 676-92AAB; and
5. Rejecting all proposals submitted for an instructor for various microcomputer software applications - Specification No. G-009-93.

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

The Purchase Resolution was declared adopted.

Resolution No. 32211

Approving a promissory note in the amount of \$1,075,000 to serve as collateral for a Letter of Credit during the negotiations with the Bonneville Power Administration for the purchase of 40 to 50 megawatts of AC Intertie transmission capacity.

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

Resolution No. 32212

Authorizing the execution of a collective bargaining agreement with District Lodge No. 160 of the International Association of Machinists and Aerospace Workers on behalf of Local No. 297 effective January 1, 1991 through December 31, 1996.

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

Resolution No. 32213

Rescinding Resolution No. 29586 relative to charges for delivery of TAGRO MIX and TAGRO CAKE.

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

Resolution No. 32214

Authorizing the execution of an amendment to the agreement with the Fourth of July Extravaganza Commission in the amount of \$10,500 relative to the 1993 Fourth of July celebration.

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

Resolution No. 32215

Adopting "Tacoma Tomorrow: The Strategic Plan for Tacoma City Government" and directing the City Manager to initiate a formal process to establish, maintain and review comprehensive plans setting forth goals and policies for the City.

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. 32216

Authorizing the execution of an agreement with the National Development Council to assist with economic development projects from July 1, 1993 to December 31, 1994.

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. 32217

Authorizing the execution of an agreement with the Tacoma Housing Authority in the amount of \$120,000 for utilization of the 1992 HOME funds for implementation of the Tenant-Based Rental Assistance Program.

Mayor Vialle moved to continue Resolution No. 32117 to the meeting of June 8, 1993. Seconded Council Member Miller. 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, indicated that a notice was distributed to Council inviting the Council to a kickoff press conference to help the buy-back program on the confiscation of fire arms. Mayor Vialle also thanked Seattle Council Member, Margaret Pager for her efforts in this program. Mr. Corpuz requested an executive session to discuss pending and potential litigation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that Governor Lowery signed into bill the second year of criminal justice funding.

Council Member Miller complimented the Council for its decision not to rely on non-existent criminal justice monies during the budget process. He also thanked the efforts of the Tacoma and Seattle Councils for obtaining criminal justice funding.

Council Member Baarsma indicated he was pleased to read in this morning's newspaper, that the action the Council took in concert with the County Council in support of the Tacoma-Pierce County Humane Society seems to be paying off. He indicated this has been the first time in the history of the Tacoma-Pierce County Humane Society that there was an actual day in which Humane Society employees were not required to kill animals. There was a 29 percent decline in the current rate which meant Humane Society employees can devote more time to education and enforcement rather than the killing of animals.

Mayor Vialle moved to recess to Executive Session to discuss potential and pending litigation, the session not to exceed 15 minutes. Seconded by

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Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:55 p.m. and reconvened at 7:10 p.m.

Mayor Vialle moved that the lawsuit of Louis Zubaly v. Tacoma Public Hearing Board, et al., Pierce County Superior Court Cause No. 93-2-02643-4 be settled in the sum of \$60,000 in accordance with the terms contained in the settlement agreement on file with the City Clerk. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 7:10 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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