

CITY COUNCIL MINUTES

City Council Chambers
January 11, 1994

The meeting was called to order at 5:02 p.m.

Present on roll call: 8 - Baarsma, Crowley, Evans, Kirby, Miller, Moss, Silas, and Mayor Hyde. Absent: 1 - De Forrest.

The Flag Salute was led by Council Member Evans.

Approval of the minutes of the Tacoma City Council meeting of January 4, 1994, Joint Council/Utility Board study session of October 20, 1993, and study sessions of November 2, 9, 16, 23 and 30 and December 7 and 14, 1993 and the Joint Council/School Board study session of December 16, 1993.

APPEAL:

City of Federal Way, appealing the decision of the Hearing Examiner for preliminary plat approval to subdivide a 4.8 acre parcel of property located at the northeast corner of 65th Avenue N.E. and 22nd Street N.E. into 26 single-family residential building sites and to allow for division of property which contains a wetland at 2215 - 65th Avenue N.E. (Thomas Christiansen, Northwood Meadows; File No. 125.333)

Setting Tuesday, February 15, 1994, 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, January 11, 1994.
- b. Annual Investment Advisory Committee Statement to the Board of Administration for the Tacoma Employees' Retirement System, December 15, 1993.
- c. Strategic Plan for Thea Foss Waterway Environment & Redevelopment, November 30, 1993.
- d. Report of the Director of Finance, November 1993.

Council Member Baarsma corrected page 4 of the January 4, 1994 Council minutes regarding proclamations to read as follows:

"On behalf of Mayor Hyde, the City Council and citizens of Tacoma, Council Member Baarsma proclaimed a day of recognition in honor of those student athletes, coaches and staff who received national recognition in intercollegiate athletics at UPS and presented the proclamation to Dr. Richard Ulrich, and Coaches Joe Peyton and Sam Ring.

On behalf of Mayor Hyde, the City Council and citizens of Tacoma, Council Member Baarsma proclaimed a day of recognition in honor of those student athletes, coaches and staff who received national recognition in intercollegiate athletics at PLU and presented the proclamation to Dr. Loren Anderson, Dr. David Olson, Coach Frosty Westering and Dr. Dick Moe."

Deputy Mayor Moss moved that the Consent Agenda, be approved, including amendments to the January 4, 1994 Council Minutes. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

Hearing Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.557 to allow the retention of an existing floating breakwater system at an existing marina and to allow the placement of three additional pilings to stabilize the existing marina moorage slips at 5410 Marine View Drive. (S & W Marina Holdings, Inc.; File No. 141.557)

Deputy Mayor Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Miller. Roll call vote was taken, resulting as follows: 8 - Baarsma, Crowley, Evans, Kirby, Miller, Moss, Silas, and Mayor Hyde. Nays: 0. Absent: 1 - De Forrest. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25421

Providing for the defeasance of not less than \$6,500,000 principal amount of the City's Electric System Refunding Revenue bonds, 1985.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, Miller, Moss, Silas, and Mayor Hyde.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25422

Depositing in and appropriating \$64,000 from the Miscellaneous Grants Summary Fund and authorizing the execution of agreements with Work/Family Directions, Inc.; The Partnership Group; members of the Washington State Child Care Resource & Referral Network; and various Pierce County employers for child care resource, referral and training services.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, Evans, Kirby, Moss, Silas, and Mayor Hyde.

Nays: 0.

Abstaining: 1 -- Miller.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25423

Depositing in and appropriating \$113,020 from the Miscellaneous Grants Summary Fund and authorizing the execution of an agreement with Pierce County Department of Aging and Long Term Care for various case management services for senior citizens.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, Miller, Moss, Silas, and Mayor Hyde.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25425

Amending Chapters 5.04, 5.50 and 13.00 of the Official Code relative to health, sanitation and toxic waste; food service and shops; public and semi-public swimming pools; and groundwater protection.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, Miller, Moss, Silas, and Mayor Hyde.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25426

Approving and confirming the assessment roll for Sidewalk Construction Fund 92-1 for the reconstruction and replacement of sidewalks and other appurtenances for properties located at 4816 South I Street and 424 North Yakima Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, Miller, Moss, Silas, and Mayor Hyde.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25427

Vacating a portion of McMurray Road northerly of Marine View Drive to the abutting property in exchange for a parcel on which a portion of the existing roadway is being maintained. (City of Tacoma; File No. 124.985)

Deputy Mayor Moss moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Evans. 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. 25428

Vacating a portion of South Adams Street northerly of South 35th Street to exchange the South Adams Street right-of-way for a portion of paved South 35th Street located on Department of Public Utilities' property. (City of Tacoma; File No. 124.986)

Deputy Mayor Moss moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Miller. 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. 25429

Amending Section 6.68.320 of the Official Code relative to the retention of records for punch boards and pull-tabs from six to four months.

The Ordinance was set over for final reading next week.

Ordinance No. 25430

Authorizing an extension of the repayment date of the non-interest bearing loan, in the amount of \$94,000 from the General Fund to the Airport Construction Fund from December 31, 1993 to June 30, 1994.

Speaking before the Council was:

Dave Otto

Gig Harbor

The Ordinance was set over for final reading next week.

Ordinance No. 25431

Depositing in and appropriating \$53,300 from the Miscellaneous Grants Summary Fund and authorizing the execution of a grant award contract with the U.S. Equal Employment Opportunity Commission for processing 101 cases involving discrimination and to provide mandated staff training.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 32464 (Continued from the meeting of January 4, 1994)

Authorizing the execution of an agreement with Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim, in the amount of \$300,000 for expert legal services relative to litigation for the Tacoma Landfill.

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

Purchase Resolution No. 32468

Awarding contracts to:

1. Sahlberg Equipment, Inc., on their bid of \$57,831.82 for one self-propelled four wheel drive hydraulically driven highway mower - Specification No. G-063-93;
2. Gilchrist Chevrolet, on their bid of \$87,992.45 for five 10,500 GVW Dual Wheel Flat Bed Dump Trucks - Specification No. G-060-93;
3. Caicos Corporation, on their bid of \$339,409.81 for a biosolids drying canopy - Specification No. G-247-93;
4. Safety Signal Systems, on their bid of \$55,244.80 for Solid State traffic actuated controllers, cabinets and masters - Sole Source;

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5. Robison Construction, Inc., on their bid of \$5,349,721.84 for arterial street improvement on Marine View Drive from Taylor Way to East 11th Street - Specification No. G-255-93; and
6. Tucci & Sons, Inc., on their bid of \$31,087.43 for emergency repair to the Taylor Way Pump Station discharge line - Purchase Order No. E-45505.

Council Member Silas moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 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. 4 and 6, was declared adopted.

Resolution No. 32469

Authorizing the execution of an extension to the contracts with Heller, Ehrman, White & McAuliffe, in the amount of \$100,000 for expert legal services relative to the Consent Decree for the North End and Central Treatment Plants.

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

Resolution No. 32470

Authorizing the execution of an agreement with the Easter Seals Society of Washington, in the amount of \$25,000 to administer the Housing Modification Project for the Disabled.

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

Resolution No. 32471

Authorizing the execution of Amendment No. 88 to the Neighborhood Preservation Program agreement with the Municipal Authority, in the amount of \$760,450 for the Scattered Site Housing project.

Mayor Hyde moved to continue Resolution No. 32471 to the meeting of January 18, 1994. Seconded by Deputy Mayor Moss. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32471 will be considered at the regular City Council meeting of January 18, 1994.

CITIZEN'S REQUEST TO BE HEARD (Began at 5:30 p.m.)

Charles M. Granoski, Jr., Chairperson of Save Our University Law School (S.O.U.L.S.) Committee, requesting to speak regarding the University of Puget Sound's sale of its law school to Seattle University.

Mr. Tim Strege and Ms. Janet Ash spoke on behalf of Mr. Charles Granoski, Jr. Mr. Strege read a letter from the Save Our University Law School Committee on the sale of the UPS Law School.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, announced that the Martin Luther King, Jr. celebration will be held at the Tacoma Dome from 11:00 a.m. to 1:00 p.m. and encouraged everyone to attend.

Mr. Corpuz requested an Executive Session not to exceed 30 minutes to discuss labor negotiations.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Baarsma indicated that a resolution will be forthcoming to provide LID assistance for low-income individuals using Community Development Block Grant funds. Council Member Baarsma invited Council Members to co-sponsor this resolution with him.

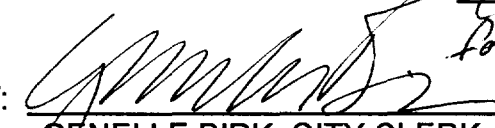
Deputy Mayor Moss moved to excuse Council Member De Forrest from tonight's meeting. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

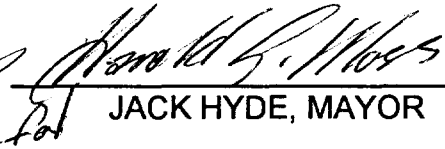
Mayor Hyde indicated that Council Member De Forrest's mother passed away and was not able to attend tonight's meeting. Mayor Hyde wished him well.

Mayor Hyde moved to recess to Executive Session to discuss labor negotiations, the session not to exceed 30 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:50 p.m. At 6:20 p.m. Mayor Hyde announced Executive Session would be extended an additional 30 minutes. The Council reconvened at 6:45 p.m.

On proper motion, the meeting was adjourned at 6:45 p.m.

ATTEST:  GENELLE BIRK, CITY CLERK

 JACK HYDE, MAYOR

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