

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

City Council Chambers
June 2, 1992

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

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

The Flag Salute was led by Council Member Nielsen.

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

Approval of the minutes of the Tacoma City Council meeting of May 26, 1992.

APPEALS:

Richard and Sonya Hawkins, appealing the decision of the Hearings Examiner relative to L.I.D. No. 7717 for the conversion of existing overhead primary electrical, telephone and cable television lines to underground in various areas in North Tacoma.

Setting Tuesday, June 23, 1992, 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 Civil Service Board, April 20, 1992 and May 4, 1992.
- b. Minutes of the meeting of the Municipal Authority, April 23, 1992.
- c. Minutes of the meeting of the Municipal Authority Economic Development, May 13, 1992.
- d. Minutes of the meeting of the Human Rights Commission, April 16, 1992.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, April 15, 1992.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Silas. 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

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit/Variance No. 141.521 to allow additions to a single-family, residential, waterfront property located at 5302 Marine View Drive. (Byron and May Betts; File No. 141.521)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Baarsma. Roll call vote was taken, resulting as follows: Ayes: 8 - Baarsma, Evans, McElliott, Miller, Mykland, Nielsen, Silas, and Mayor Vialle. Nays: 0. Absent: 1 - Moss. The motion was declared adopted.

Council Member Moss arrived at 5:15 p.m.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.524 to allow a temporary extension of Concrete Technology Corporation's existing graving dock and the Port of Tacoma's Fairliner property to be used as a temporary fabrication and storage area for construction materials for the property located at 1123 Port of Tacoma Road. (General/Rainier, A Joint Venture; File No. 141.524)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Roll call vote was taken, resulting as follows: Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle. Nays: 0. The motion was declared adopted.

- c. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.523 to allow the containment and capping of wood waste and concentrated slag deposits at a former log sort yard; and grading, surface water collection and discharge to the Hylebos Waterway, venting, placement of groundwater monitoring wells, perimeter fencing and revegetation of the site located at 3009 Taylor Way. (Elf Atochem North America, Inc.; File No. 141.523)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Evans. Roll call vote was taken, resulting as follows: Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle. Nays: 0. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 24979

Vacating small portions of street and alley rights-of-way on the west side of East K Street between East 68th and East 72nd Streets to combine the vacated areas with the abutting properties to create a unified site for a previously-approved Planned Residential District. (Steven K. Polito; File No. 124.938)

Roll call vote was taken, resulting as follows:

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

Nays: 2 - Evans and Mykland.

The Ordinance was declared passed.

Ordinance No. 25101

Vacating a portion of the alley west of North Bristol Street and south of North Park Avenue to clear an existing building encroachment. (The Franke Tobey Jones Home; File No. 124.950)

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Miller.

The Ordinance was declared passed.

Ordinance No. 25114

Appropriating \$550,000 from the Group Life Trust Fund for the basic life insurance premium negotiated with the Joint Labor Committee for 1991-1992; and declaring an emergency making necessary the passage of this ordinance.

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. 25115

Accepting program revenues in the amount of \$2,225 from a Housing Symposium; and depositing in and appropriating \$2,017 from the General Fund for associated program expenditures.

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. 25116

Accepting the value of services and construction work from The Greater Tacoma Community Foundation in the amount of \$2,824,906 for the development and construction of the Broadway Theater.

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. 25117

Amending Chapter 3.05 of the Official Code relative to the installation of automatic fire sprinkler systems in existing apartment buildings, hotels and motels.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25117. Seconded by Council Member Moss. 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. 25118

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

The Ordinance was set over for final reading next week.

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.

The Ordinance was set over for final reading next week.

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.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25120. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council were:

- | | |
|-------------------|------------------------------|
| Jim McElroy | Chair, Spay/Neuter Committee |
| Ms. Folga | Retired |
| Jeff Helsdon | Puyallup Resident |
| Sally Bishop | Resident |
| Lee Atwood | Kennel Owner |
| Marilyn Wilfong | Animal Rescue |
| Mr. Folga | Resident |
| Ms. Lisisich | Resident |
| Penny Drosone | Pierce County Humane Society |
| Gail Allenack | Resident |
| Vincent Mustasich | Kennel Owner |

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

Mayor Vialle moved to suspend the rules to consider Resolution No. 31769. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31769

Establishing a Fire Safety Education Advisory Committee for a five year period.

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.

PUBLIC HEARINGS AND APPEALS: (Began at 6:50 p.m.)

- a. This is the date set for a public hearing on the Six-Year Comprehensive Street Program for 1993 through 1998 and the Amended 1992 Street Program.

Speaking before Council were:

Judy Caine	Sixth Avenue District
Jeff Switcher	Lincoln Business District
Sandy Andersen	Lincoln Business District
Bill Evans	Proctor District

- b. This is the date set for a public hearing relative to the annexation of the Leach Creek Holding Basin located 300 feet west of Orchard Street abutting the City of Fircrest. (City of Tacoma, Department of Public Works; File No. 129.26).

Speaking before Council was:

Don Morrison	Fircrest City Manager
--------------	-----------------------

The hearing was declared closed at 7:15 p.m.

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.

The Ordinance was set over for final reading next week.

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.

Speaking before Council were:

Charlie Douthwaite
Don Morrison
Jim Otness

Eisenhower, Carlson, et. al.
Fircrest City Manager
First Covenant Church

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31767

Awarding contracts to:

1. Boise Cascade Corporation, in the amount of \$182,000 to extend their contract for office supplies - Specification No. G-037-90; and
2. Special Asphalt Products, Inc., on their bid of \$28,189.70 for one crack sealing machine - Pierce County Contract No. 92-0244666.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member Baarsma.

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. 31768

Authorizing the execution of a Water Intertie Agreement in the amount of \$17,000 with the City of Fircrest for the construction of an 8-inch emergency intertie to connect to the 12-inch water main located at 2501 South Orchard Street for the provision of water during a short-term emergency.

Speaking before Council was:

Don Morrison

Fircrest City Manager

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. 31770

Authorizing the execution of lease agreements with KMPS 94 FM in the amount of \$30,000 and Hygrade Products in the amount of \$4,000 for advertising space in the Tacoma Dome.

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

Resolution No. 31771

Authorizing the execution of an agreement with Starplex Corporation for event and security services for the Tacoma Dome.

Mayor Vialle moved to continue Resolution No. 31711 to the meeting of June 23, 1992. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 31771 will be considered at the regular City Council meeting of June 23, 1992.

Resolution No. 31772

Authorizing the execution of an amendment to the agreement with the Wolf Organization in the amount of \$1,000 for additions and amendments to the draft Cultural Plan.

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. 31773

Approving the 1992-1993 one-year Community Development Plan.

Council Member 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. 31774

Authorizing the acquisition of 22,750 square feet of real property in the T Street Gulch for open space.

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.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that a Town Hall meeting is scheduled for Thursday, June 11, 1992, at 7:00 p.m., at Gault Middle School.

Mr. Corpuz also announced that CityLine, the live call-in talk show, will interview the Hates Crime Task Force at noon on Wednesday, June 3, 1992.


COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:


Mayor Vialle encouraged Council Members to attend a meeting of elected officials in Pierce County on the recommended growth management policies in Pierce County. The meeting is to be held on Thursday, June 4, 1992, at 6:30 p.m., in the Tacoma Main Library.

Mayor Vialle announced that the Port of Tacoma has extended an invitation to the Council to attend a swearing-in ceremony on Thursday, June 4, 1992, at 5:00 p.m. The ceremony will be held at the World Trade Center.

On proper motion, the meeting was adjourned at 7:50 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS.7402G.