

## CITY COUNCIL MINUTES

City Council Chambers  
December 15, 1992

The meeting was called to order at 5:10 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 Baarsma.

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### CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of December 8, 1992; study session of October 27, 1992; budget work session of October 27, 1992; and the budget workshops of October 15 and 22, 1992.

### RESOLUTIONS:

#### Resolution No. 32002

Setting Tuesday, January 26, 1993, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate 58th Avenue Northeast Extension. (Jeffrey A. Woodworth; File No. 124.970)

#### Resolution No. 32003

Setting Tuesday, January 26, 1993, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate South 11th Street between Shirley Street and SR-16. (Stanford W. Hanson; File No. 124.971)

### APPEALS:

- a. Residents of Beverly Avenue NE and Broadview Avenue NE, appealing the decision of the Hearings Examiner relative to L.I.D. No. 7718.

Setting Tuesday, January 12, 1993, at approximately 5:30 p.m. as the date for a hearing by the City Council.

- b. Save A Buck, appealing the decision of the Hearings Examiner relative to reclassifying the property located at 8225 South Park Avenue from a "C-1" Commercial District to a "C-2" Commercial District to allow the sale of used goods in an existing commercial building. (Shirley Whiting; File No. 120.1351)

Setting Tuesday, January 19, 1993, 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. Hearings Examiner Agenda for Tuesday, December 15, 1992.
- b. Minutes of the meeting of the Commission on Children, Youth and Families, November 12, 1992.
- c. Minutes of the meeting of the Landmarks Preservation Commission, November 18, 1992.
- d. Minutes of the meeting of the Tacoma Transportation Committee, November 12, 1992.
- e. Minutes of the meeting of the Urban Waterfront Committee, October 28, 1992.
- f. Pierce County Medical Examiner's Office Annual Report, 1991.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32002 and 32003, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

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**REGULAR AGENDA**

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 32004

Appointing Dr. Federico Cruz-Uribe, as the Director of Health for the Tacoma-Pierce County Health Department effective January 1, 1993.

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

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.532 to allow the installation of a chlorine loading hose support station and associated tower on the plant site existing over water at Pier #12 located at 605 Alexander Avenue. (Occidental Chemical Corporation; File No. 141.532)

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

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FINAL READING OF ORDINANCES:

Council Member Baarsma moved to suspend the rules to consider Resolution No. 31967. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31967 (Continued from the meeting of November 24, 1992.)

Adopting the policy in the event of personnel reductions that preference be given to the classified service for continued employment and that unclassified employees not receive wage adjustments as a result of limited funds in the 1993-1994 biennial budget.

Council Member McElliott moved to suspend the rules to consider Substitute Resolution No. 31967. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council Member McElliott moved to continue Substitute Resolution No. 31967 to a date to be determined no later than the budget workshop to be set in March 1993.

Ordinance No. 25209

Adopting the 1993-1994 Biennial Budget for the City of Tacoma.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25209. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland moved to remove the directive language in Exhibit B on pages 1 and 2, and in Exhibit C from Substitute Ordinance No. 25209. Seconded by Mayor Vialle.

Council Member Miller moved to amend the language in Substitute Ordinance No. 25209 Exhibit B, pages 1 and 2, by striking the word "directive" and replacing it with the words "Council intent" and striking the word "directive" in Exhibit C and replacing with the words, "It is the Council's, intent with the cooperation of the Tacoma-Pierce County Board, that" there will be no closure of branch libraries or reduction in library hours, and all branch libraries will be open three evenings weekly. Seconded by Council Member Baarsma.

Roll call vote was taken, resulting as follows:

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

Nays: 2 -- Mykland and Nielsen.

Mayor Vialle moved to appropriate \$9,000 in uncommitted service dollars for the Vote program, Seniors Against Crime and the Diabetes program, which will be coming before the Council by resolution next week. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, on the Amended Substitute Ordinance No. 25209, resulting as follows:

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

Nays: 1 -- Mykland.

The Amended Substitute Ordinance was declared passed.

Ordinance No. 25225

Amending Titles 5 and 13 of the Official Code relating to annual permit fees for infectious waste, food service establishments, swimming pools and groundwater protection for 1993.

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. 25226

Appropriating \$129,595.41 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau, Inc., for recovery of underwriting losses for the third 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.

Ordinance No. 25227

Authorizing the execution of a grant award contract with the Department of Housing and Urban Development for a Special Purpose Grant in the amount of \$1,000,000; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the Hilltop Neighborhood Development Program.

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. 25228

Designating November 18, 1992, as the effective date of the Tacoma City Charter amendments approved in the November 3, 1992 general election.

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.

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FIRST READING OF ORDINANCES:

Ordinance No. 25229 (Continued from the meeting of December 8, 1992.)

Providing for the method of operation for City-owned parking facilities.

Mayor Vialle moved to continue Ordinance No. 25229 to the meeting of January 12, 1993. Seconded Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of January 12, 1993.

Ordinance No. 25230

Vacating a portion of South 60th Street east of Verde Street to incorporate the area into neighboring residential yards. (Hector Garcia; File No. 124.964)

Council Member Mykland 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.

Final reading of the Ordinance was set over to a date to be determined.

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**Ordinance No. 25231**

Amending Sections 1.30.630 and 1.30.650 of the Official Code relative to disability retirement authorization and safeguards.

The Ordinance was set over for final reading next week.

**Ordinance No. 25232**

Accepting \$2,924 from a Women's Awareness Week Luncheon; and depositing in and appropriating said sum from the General Fund for associated program expenditures.

The Ordinance was set over for final reading next week.

**Ordinance No. 25233**

Amending the Pay and Compensation Plan to implement the 1993 rates of pay for represented and unrepresented employees and to delete three classifications.

Council Member McElliott moved to continue Ordinance No. 25233 to the meeting of March 1993. Seconded Council Member Nielsen. Voice vote was taken and the motion failed.

Speaking before Council were:

Allen Douglas  
George See

Resident  
Resident

The Ordinance was set over for final reading next week.

**Ordinance No. 25234**

Amending Sections 8.28.010 and 8.28.040 of the Official Code relative to the offer to sell, offer to purchase or the purchase of any controlled substance and the possession of 40 grams or less of marijuana.

The Ordinance was set over for final reading next week.

**Ordinance No. 25235**

Amending Section 8.52.020 of the Official Code relative to unlawful bus conduct.

The Ordinance was set over for final reading next week.

Ordinance No. 25236

Amending Chapter 8.12 of the Official Code relative to unlawful gambling.

The Ordinance was set over for final reading next week.

Ordinance No. 25237

Amending Chapter 11.05.562 of the Official Code relative to the use of roller skates, skateboards, coasters and similar devices on roadways and within the Business District.

Speaking before Council were:

George Church	Resident
Julie Adams	Resident
Nate Young	Resident
Allen Douglas	Resident
Robert Quick	Resident
Rob Cole	Resident

The Ordinance was set over to a date to be determined.

Ordinance No. 25238

Amending Chapter 13.10 of the Official Code relative to "S-6" Ruston Way Shoreline District.

The Ordinance was set over for final reading next week.

Ordinance No. 25239

Establishing the Refuse Utility Residential Buffer Properties Fund for identifying monetary transactions pertaining to the operation of the Olympic Ridge and Nob Hill Apartments.

Council Member Mykland moved to suspend the rules to consider Substitute Ordinance No. 25239. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

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



Ordinance No. 25240

Authorizing the transfer of \$231,000 from the Right-of-Way Enhancement Fund to the City Street Fund for the gas-tax revenue shortfall; and authorizing a non-interest bearing loan in the amount of \$100,000 from the General Fund to the Airport Construction Fund for airport improvements.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 31997 (Continued from the meeting of December 8, 1992)

Authorizing the execution of an agreement with Northwest Cascade, Inc., in the amount of \$455,000 for co-composting yard and garden waste and biosolids.

Council Member 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. 32001 (Continued from the meeting of December 8, 1992.)

Implementing parking rates for City-owned parking facilities.

Mayor Vialle moved to remove Resolution No. 32001 from the agenda. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32001 was removed from the agenda.

Purchase Resolution No. 32005

Awarding contracts to:

1. Nationwide Sports, on their bid of \$52,920 for ammunition - Specification No. G-060-92;
2. Business Pro Computers, in the amount of \$568,573.33 to extend and increase their contract for AST personal computers - Specification No. G-061-91;

3. Puget Sound Tire, in the amount of \$9,000 to increase their contract for road service, tire repair and recapping - Specification No. G-126-88;
4. Pro Med, in the amount of \$13,000 to increase their contract for emergency medical supplies - Open Purchase Order No. 1006.; and
5. Puget Sound Masonry and Restoration, on their bid of \$73,685.27 for tuck point and seal for Fire Stations 1, 11, 12, 13 and the Fire Communications Center - Specification No. G-233-92.

Council Member Mykland moved that the Purchase Resolution be adopted. Seconded by Council Member Baarsma.

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

Resolution No. 32006

Authorizing the execution of agreements with The Banker's Trust Company, for a maximum amount of \$110,000; Denver Investment Advisors, for a maximum amount of \$195,000; Frank Russell Trust Company, for a maximum amount of \$240,000; Scudder, Stevens & Clark, Inc., for a maximum amount of \$185,000 for investment counseling services; and Milliman & Robertson, Inc., for a maximum amount of \$52,200 for actuarial consultation services.

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

Resolution No. 32007

Designating the Walker Apartments located at 405 Sixth Avenue as a historic landmark.

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. 32008

Designating the University of Washington Tacoma Campus Project as a "Special Project of Limited Duration" for the hiring of temporary employees.

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

Resolution No. 32009

Adopting the 1993 Rate Schedule, the Tacoma Dome License Agreement and the Goals and Policies of the Tacoma Dome effective January 1, 1993.

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

Resolution No. 32010

Adopting the amendments to the 1993-1998 Six-Year Comprehensive Street Program and the amended 1992 Street Program.

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

Resolution No. 32011

Authorizing the execution of Amendment No. 71 to the Neighborhood Preservation Program agreement with the Municipal Authority to increase the rehabilitation loan limit on any one residence from \$30,000 to \$40,000.

Speaking before Council was:

Allen Douglas

Resident

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

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Resolution No. 32012

Authorizing the execution of Amendment No. 72 to the Neighborhood Preservation Program with the Municipal Authority to amend the 1992 administrative budget and approve the biennial administrative budget for 1993-1994.

Mayor Vialle 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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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle thanked the City Manager's staff for conducting the "Giving Tree" program.

Council Member Baarsma announced that there will be a Town Hall meeting on December 17, 1992 following a meeting with Governor-Elect Mike Lowery at 7:00 p.m. in the Student Center at the University of Puget Sound

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On proper motion, the meeting was adjourned at 8:15 p.m.

  
KAREN L. R. VIALLE, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK