

CITY COUNCIL MINUTES

City Council Chambers  
July 7, 1992

The meeting was called to order by Mayor Vialle at 5:05 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 Miller.

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C O N S E N T   A G E N D A

Approval of the minutes of the Tacoma City Council meeting of June 23, 1992 and the study session of June 9, 1992.

PETITIONS:

Robyn and Rich Wilkerson, requesting a reclassification of the property located on South 15th Street and Union Avenue from a "R-2" One-Family Dwelling District to a "R-2-T" Residential Commercial Transitional District. (Robyn and Rich Wilkerson; File No. 120.1352)

For referral to the Hearings Examiner.

APPEALS:

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

Setting Tuesday, July 21, 1992, at approximately 5:30 p.m. as the date for a hearing and determination by the City Council on the formation of L.I.D. No. 7718.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Charter Review Committee, June 22, 1992.
- b. Minutes of the meeting of the Landmarks Preservation Commission, June 24, 1992.
- c. Minutes of the meeting and study session of the Public Utility Board, June 10, 1992.

- d. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library, May 20, 1992.
- e. Minutes of the meeting of The Municipal Authority, May 21, 1992.
- f. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, and Self-Insurance Claim Fund, May 1992.
- g. Report of the Director of Finance, May 1992.

Council Member Miller moved that the Consent Agenda be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31812

Appointing citizens to various committees/boards/and commissions.

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

Mayor Vialle introduced the new Port of Tacoma Commissioner Phillip Lelli.

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FINAL READING OF ORDINANCES:

Ordinance No. 25136

Annexing the 50-acre site known as the Leach Creek Holding Basin located 300 feet west of Orchard Street in Pierce County between 35th and 37th Streets West, to the City of Tacoma.

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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Ordinance No. 25137

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development in the amount of \$2,496,530.32; and appropriating said sum from the Community Development Grants Summary Fund for the Eighteenth Year Community Development Block Grant 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. 25139

Amending Chapters 13.03 and 13.04 of the Official Code to provide for the division of industrial or commercial land by use of the binding site plans.

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. 25140

Amending Chapter 12.10 of the Official Code to implement the 1992 Drought Surcharge Schedule and Curtailment Enforcement Measures effective July 2, 1992 through December 31, 1992; and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to set this ordinance over for one week. Seconded by Evans. Voice vote was taken and the motion was declared adopted.

The Ordinance was set over for one week.

Ordinance No. 25141

Amending Chapters 13.06 and 13.10 of the Official Code to include the south end of the Blair Waterway and Wapato Creek in the "S-10" Shoreline District.

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. 25142

Accepting \$1,010,000 from Pierce County from the motor vehicle license fee receipts; appropriating said sum to the Local Option Transportation Revenue Account of the Miscellaneous Special Revenues Fund for transportation projects in the Six-Year Comprehensive Street Program; and amending the 1991/1992 Biennial Budget.

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. 25138 (Continued from the meeting of June 30, 1992.)

Authorizing the execution of agreements with the State of Washington Department of Veteran Affairs and the Martin Luther King Ecumenical Center for outreach, case management, employment and transitional housing services for homeless veterans; transferring \$7,500 from the General Fund to the Miscellaneous Grants Summary Fund to match \$58,000 from the Department of Labor; appropriating \$65,500 from the Miscellaneous Grants Summary Fund; authorizing a non-interest bearing loan of \$20,000 from the General Fund to the Miscellaneous Grants Summary Fund to be repaid by December 12, 1993; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 25143

Authorizing the execution of an amendment to a grant award agreement with the State of Washington, Department of Social and Health Services in the amount of \$2,000; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for training child care providers through the Child Care Resource System.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 31785 (Continued from the meeting of June 30, 1992.)

Adopting the Downtown Master Parking Study as the guide for future parking policy for the City of Tacoma.

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

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Council Member Miller moved to amend the Downtown Master Parking Study to:

1. Modify the strategy regarding chain parking indicated in the Executive Summary on page S-25 and Chapter 8, page 135, by add an additional action Strategy 4 to read:

Identify repeat chain parking offenders for the purposes of educating the employers and employees regarding penalties, lost productivity time, economic impact on the downtown, and consideration of alternative parking.

2. Modify the last paragraph on page 128 to read:

The Master Parking Plan should be updated annually, or as often as necessary to reflect changes and conditions within the downtown and changes and direction desired by the elected and appointed officials, employees, customers and the general citizenry. This would include that the future anticipated needs for parking spaces in all of the downtown area are adequately addressed. This should include the continual monitoring on an annual basis of the average walking distance from parking to destination or worksites to ensure this distance does not become a deterrent to the use of alternative parking facilities. This strategic plan should not be considered static. Whenever changes are needed, the plan should be amended to reflect those changes. Any amendments to the Master Parking Plan should be proved first by the proposed Parking Advisory Committee, and subsequently, by the City Planning Commission and the City Council.

3. Modify Recommendation K to read:

The City of Tacoma will adopt a single rate schedule for each municipally-owned parking facility. Such a schedule should provide discounted bulk rates for all groups entering into a set minimum purchase for a fixed lease period.

4. Add Strategy 5 on page 135, Table 8-2, to read:

The City of Tacoma should review code requirements for requiring on-site parking for new construction. This review should include design criteria for facilities such as requiring underground parking where feasible.

5. Modify Recommendation AE to read:

The City of Tacoma will price and operate core area municipal facilities to ~~ensure~~ ensure adequate short-term use parking and ~~maintain~~ maintain a balance between SOV and HOV parking in the long run. The City will implement modest increases (in accordance with market rates) for long-term SOV's at selected core facilities. SOV rate increases should be coupled with HOV discounts and a possible reduction in short-term rates.

6. Modify Strategy AY in Table 8-2 by adding the following sentence:

The City should also begin an engineering/structural analysis and a cost/benefit analysis of the proposal to add two additional floors of parking to Park Plaza North and South.

Seconded by Council Member Nielsen.

Council Member Evans move to amend the motion to delete item #6 from the motion. Seconded by Council Member Baarsma. Voice vote was taken and the motion was declared adopted with Silas, Miller and Nielsen voting in opposition.

The motion was declared adopted.

Council Member Evans moved to amend the Downtown Master Parking Study to:

1. Replace AQ listed on page 124 of the document and Table 8-2 on pages 136 and 137 of the document, which recommends that the City construct a 1,000 stall parking structure on the 264 stall "Hood Street" surface parking lot located to the north of the Union Station, to read as follows;

"Construct a series of parking facilities, initial segments housing approximately 1,000 parking spaces in structures at locations to be determined, designed to serve the Central Business District, Thea Foss Waterway developments, Union Station and Federal Courts, Washington State Historical Museum and University of Washington Campus, Block 32 developments and potential others.

These structures are to be built incrementally, to incorporate both City and private development parking facilities, jointly funded. They are to provide for the long and short-term public and private parking requirements for the City and developments listed above and are to be located to serve adjacent portions of the Thea Foss Waterway developments, with pedestrian and vehicular accesses linking and serving the Waterway, City Center, and Depot/University levels.

Air rights over rail trackage and areas adjacent to or under I-705 may be considered for these structures, with public amenities incorporated. Use of developable business blocks and street frontages along major arterials shall be precluded for parking facilities."

2. Change the end of the last sentence of parking policy AJ at the bottom of page 132, from; "when deemed practical by the City and/or the development community." To; "consistent with the Thea Foss Waterway Design and Development Plan."

Seconded by Council Member Baarsma. Voice vote was taken and the motion carried with Council Member McElliott voting in opposition.

The motion was declared adopted.

Mayor Vialle moved to amend Resolution No. 31785 to include creation of a Downtown Parking Commission, to read as follows:

Be it further resolved that a Downtown Parking Commission is hereby created to oversee the implementation of the parking study's recommendations and to be advisory to the City Council on matters concerning parking and circulation within the downtown area, and that the City Manager is hereby directed to prepare a resolution by September 1, 1992, establishing the memberships, duties, responsibilities, and other organization provisions of said committee.

Seconded by Council Member Moss. Voice vote was taken and the motion was declared adopted.

Voice vote was taken on the Amended Resolution No. 31785 and the Amended Downtown Master Parking Study, and the motion was declared adopted.

The Amended Resolution No. 31785 and the Amended Downtown Master Parking Study was declared adopted.

Purchase Resolution No. 31813

Awarding contracts to:

1. Motorola Communications, on their bid of \$272,129.17 for ninety-five Motorola Saber II portable radios, eight Motorola Spectra mobile radios and Motorola surveillance accessories - Washington State Contract No. 205-88;
2. Randles Sand & Gravel, in the amount of \$106,812 to increase their contract for aggregates - Specification No. G-036-91; and
3. ARM Construction Company, on their bid of \$423,654 for the North 23rd Street Bridge Repair - Specification No. G-226-92.

Deputy Mayor Mykland moved that the Purchase Resolution be adopted. Seconded by Council Member Silas.

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

Resolution No. 31814

Authorizing the execution of an agreement with Consoer, Townsend, and Associates in the amount of \$100,000 for engineering consultant services relative to storm and sanitary sewer projects.

Deputy Mayor 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. 31815

Authorizing the execution of Amendment No. 58.A to the Neighborhood Preservation Program Agreement with the Municipal Authority for the implementation of a down-payment assistance program.

Council Member Moss 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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PUBLIC HEARINGS AND APPEALS: (Began at 5:30 p.m.)

This is the date set for a public hearing on the proposed option to sell approximately 17 acres of surplus property in the vicinity of Taylor Way and Alexander Avenue for a new generation plant to U.S. Generating Company.

Speaking before the Council were:

- Frank DeRosa, U. S. Generating Company
- Marion Weed, Northeast Tacoma Resident
- Alice Kaiser, Northeast Tacoma Resident

The hearing was declared closed at 5:45 p.m.

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UNFINISHED BUSINESS:

None

REPORTS BY CITY MANAGER:

Juli Daniel, Assistant City Manager, announced that Tom Stenger, Dave DeForrest and Alberta Canada will be interviewed on Cityline, Wednesday, July 8, 1992 at noon to discuss the City of Tacoma's Charter Review.

Ms. Daniel also announced that Play Tacoma will begin in July 10, 1992.

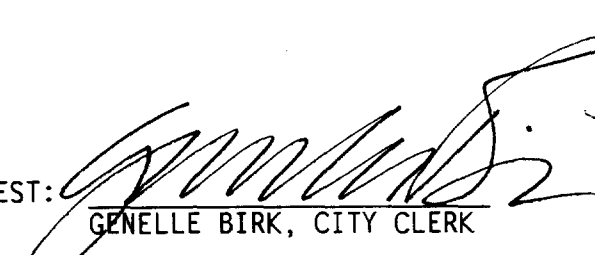
COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

None

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On proper motion, the meeting was adjourned at 6:20 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK



KAREN L. R. VIALLE, MAYOR

OS.7659G.