

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

City Council Chambers  
July 28, 1992

The meeting was called to order by Mayor Vialle at 5:11 p.m.

Present on roll call: 6 - Baarsma, Miller, Moss, Mykland, Silas, and Mayor Vialle. Absent: 3 - Evans, McElliott and Nielsen.

The Flag Salute was led by Council Member Moss.

Mayor Vialle stated that Resolution No. 31771 would be continued to the Council meeting of August 18, 1992, and Resolution No. 31819 would be continued to a date to be determined.

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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 July 21, 1992, minutes of the joint City Council/Public Utility Board study session, July 1, 1992, and minutes of the study sessions of June 30 and July 7, 1992.

RESOLUTIONS:

Resolution No. 31832

Setting Tuesday, August 25, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to the draft resolution and ordinance on the formation of Neighborhood Councils.

Resolution No. 31833

Setting Tuesday, September 1, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council on the proposed amendments to the City Charter.

Resolution No. 31834

Setting Tuesday, September 22, 1992, at 9:00 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate Stevens Street between South 56th and South 57th Streets. (Good Hope Community Church; File No. 124.958)

Resolution No. 31835

Setting Monday, September 14, 1992, at 3:00 p.m. as the date for a hearing by the Hearings Examiner relative to L.I.D. No. 7718 for the conversion of existing overhead electrical primary, telephone and cable-TV lines in areas in Northeast Tacoma.

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APPEALS:

Arlington Residential Coalition and the United States Air Force, appealing the decision of the Hearings Examiner relative to the reclassification of the property located on the northwest corner of the intersection of South 80th and South Pine Streets from a "R-4-L" Low Density Multiple-Family Dwelling District to a "R-3-PRD" Planned Residential Development District to allow the construction of 445 residential units. (Investco Corporation; File Nos. 120.1298 and 127.305)

Setting Tuesday, September 8, 1992, at approximately 5:30 p.m. as the date for a hearing by the City Council.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, July 28, 1992.
- b. Minutes of the meeting of the Tacoma Arts Commission June 8, 1992, and the special meeting of July 2, 1992.
- c. Minutes of the meeting of the Human Rights Commission, June 18, 1992.
- d. Minutes of the meeting of the LESA Executive Board, April 27, 1992.
- e. Law Enforcement Support Agency, General Purpose Financial Statements, December 31, 1991.
- f. Tacoma-Pierce County Health Department, Financial Management Study, July 1, 1992.
- g. City of Tacoma, Comprehensive Annual Financial Report, December 31, 1991.

Deputy Mayor Mykland moved that the Consent Agenda, including Resolution Nos. 31832, 31833, 31834, and 31835, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Vialle proclaimed the 15th day of August, 1992, to be "Paint Tacoma-Pierce County Beautiful Day," and presented the proclamation to Ms. Sally Shawl.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 25015

Vacating Oregon Avenue between South 37th and South 38th Streets in Lincoln Heights to combine the vacated area with the abutting property being purchased from the Metropolitan Park District for a planned commercial use. (Richard Kloppenburg; File No. 124.933)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Baarsma, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 3 - Evans, McElliott and Nielsen.

The Ordinance was declared passed.

Ordinance No. 25093

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 56th and Mullen Streets from a "R-2" One-Family Dwelling District to a "R-3-PRD" Planned Residential Development District to construct a 38-unit apartment complex. (Al and Marienjke Deutscher; File No. 120.1341)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Baarsma, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 3 - Evans, McElliott and Nielsen.

The Ordinance was declared passed.

Ordinance No. 25154

Authorizing the issuance of Refuse Utility Revenue Bonds in the amount of \$19,000,000 for the acquisition of additions and improvements to the Refuse Utility System; and authorizing the issuance of \$16,500,000 of Refuse Utility Revenue Bond Anticipation Notes for interim financing for said improvements.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Baarsma, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 3 - Evans, McElliott and Nielsen.

The Ordinance was declared passed.

Ordinance No. 25155

Appropriating \$10,000 from the Visitor & Convention Promotion Fund for advertising services; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Baarsma, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 3 - Evans, McElliott and Nielsen.

The Ordinance was declared passed.

Ordinance No. 25156

Appropriating \$180,000 from the Radio Communication Revolving Fund for unanticipated radio communication expenditures; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Baarsma, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 3 - Evans, McElliott and Nielsen.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25157

Appropriating \$200,000 from the Miscellaneous Trust Summary Fund for ongoing expenses of the Police Department relative to activities to combat the illegal use of narcotics; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 31819 (Continued from the meeting of July 21, 1992.)

Authorizing the execution of a real estate Option to Purchase Agreement with U. S. Generating Company (GenCo) in the amount of \$3,250,000 to purchase 17 acres of surplus property located between Taylor Way and Alexander Avenue for a cogeneration facility.

Mayor Vialle moved to continue Resolution No. 31819 to a date to be determined. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at a date to be determined.

Resolution No. 31822 (Continued from the meeting of July 14, 1992.)

Authorizing the execution of a quit claim deed and bill of sale to Elmhurst Mutual Power and Light Company in the amount of \$67,000 for the Brookdale Substation site.

Mayor Vialle moved to continue Resolution No. 31822 to the meeting of August 18, 1992. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of August 18, 1992.

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. 31771 to the meeting of August 18, 1992. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of August 18, 1992.

Purchase Resolution No. 31836

Awarding contracts to:

- 1 J. R. Applications, on their bid of \$27,740.17 to repair the arena floor at the Tacoma Dome - Specification No. G-032-92;
2. DTS Electronics, in the amount of \$142,000 to increase their contract for City radio maintenance services - Specification No. G-077-89;

3. Carl T. Madsen, Inc., on their bid of \$68,173.82 for traffic signalization on East 40th Street and McKinley Avenue - Specification No. G-220-92;
4. Northwest Signal Supply, Inc., on their bid of \$152,590.90 for solid state traffic-actuated controllers, cabinets and masters - Specification No. G-036-92;
5. Eagle Crest Construction, on their bid of \$27,125 for the Portland Avenue Bridge expansion joint seal removal and repair - Specification No. G-229-92; and
6. Special Asphalt Products, on their bid of \$24,216.19 for crack sealant material - Washington State Contract No. 135-87.

Council Member Miller 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. 31837

Authorizing the execution of an agreement with U S WEST Communications, Inc., to share automated geographic information through the Geographic Information System (GIS).

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. 31838

Authorizing the execution of a collective bargaining agreement with the United Transportation Union, Yardmasters Unit, effective January 1, 1991 through December 31, 1995.

Deputy Mayor 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. 31839

Authorizing the execution of a Memorandum of Understanding with the Puyallup Tribe of Indians to provide better and safer access to Commencement Bay for treaty fishing vessels and commercial vessels; to change the location and required lighting of the navigation lane; to restrict the number of anchorages to be used during fishing seasons; and amending the Settlement Agreement to reflect said changes.

Deputy Mayor Mykland moved that the Resolution be adopted. Seconded by Mayor Vialle. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 31840

Designating the Broadway Theater District Construction Project as a "Special Project of Limited Duration" for the hiring of temporary employees.

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

Mr. Jan Gilbertson, Human Resources/Labor Relations Director, stated there was an error in the Resolution that needed to be corrected on page 1, line 22. He stated that the word "not" needed to be deleted from the Resolution.

Mayor Vialle moved to amend Resolution No. 31840, on page 1, line 22 to strike the word "not." Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

Resolution No. 31841

Authorizing the execution of an amendment to the agreement with Northwest Cascade, Inc., in the amount of \$210,000 for composting yard and garden waste and sewage sludge.

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

Resolution No. 31842

Authorizing the execution of Amendment No. 6 with Black & Veatch Waste Science and Technology, Inc., in the amount of \$667,694 for engineering services in connection with the Superfund remedial action projects at the Tacoma landfill.

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

Resolution No. 31843

Authorizing the execution of an agreement with United Neighborhoods of Tacoma in the amount of \$37,500 for the administration of the Eastside Small Business Incubator Project.

Mayor Vialle 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. 31844

Authorizing the execution of a five-year lease/purchase agreement between the Tacoma-Pierce County Health Department and Decision Data Services, Inc., to upgrade the IBM System 38 computer equipment.

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

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PUBLIC HEARINGS AND APPEALS: (Began at 5:41 p.m.)

This is the date set for a public hearing on the proposed sale of the Brookdale Substation to Elmhurst Power and Light Company.

Mr. Ed Kilga, Department of Public Utilities, gave a presentation on the proposed sale of the Brookdale substation.

Mayor Vialle called on the public for testimony.

There being no testimony, Mayor Vialle declared the public hearing closed at 5:45 p.m.

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UNFINISHED BUSINESS:

None.

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REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, reminded the Council that there would be no City Council meetings or study sessions on August 4 and August 11, 1992. He then requested an Executive Session, not to exceed 15 minutes, to discuss labor negotiations.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to excuse Council Members Evans, McElliott and Nielsen from tonight's Council meeting. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland stated that Council Member Nielsen gave his greetings to the Council. Deputy Mayor Mykland said Mr. Nielsen was ill, but was getting better.



Mayor Vialle stated that Dr. Christian Hale, from the Health Department, stated that figures recently released by the National Institute of Health indicated that the City of Tacoma was now No. 2 in the nation in the least amount of infant mortality in African-Americans. She stated that these rates were higher than the City of Tacoma would like, but this is a significant decrease from the past and staff were working on decreasing it even further.


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Mayor Vialle moved to recess to Executive Session to discuss labor negotiations, the session not to exceed 15 minutes. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:49 p.m. and reconvened at 6:04 p.m.

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On proper motion, the meeting was adjourned at 6:06 p.m.

ATTEST:  GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

OS.77756.