

CITY COUNCIL MINUTES

City Council Chambers  
October 9, 1990

The meeting was called to order by Mayor Vialle at 5:04 p.m.

Present on roll call: 7 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, and Mayor Vialle. Absent: 2 - Stenger and Warnick. (Council Member Warnick arrived at 5:10 p.m.)

The Flag Salute was led by Council Member Moss.

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C O N S E N T   A G E N D A

Approval of the minutes of the meeting of October 2, 1990.

PETITIONS:

- a. Mr. Soo, requesting the reclassification of the property located at 8602 South Hosmer Street from a "C-F-V" Commercial Freeway Vehicular Services District to a "C-F-P" Freeway Commercial Personal Services District. (Mr. Soo; File No. 120.1324)
- b. Michael Cina and Jesse E. Yarbrough, requesting the reclassification of the property located at 3701 South 12th Street from a "R-2" One-Family Dwelling District to a "R-2-T" Residential-Commercial Transitional District. (Michael Cina, AIA, Austin Cina Architects, for Jesse E. Yarbrough; File No. 130.1323)

For referral to the Hearings Examiner.

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RESOLUTIONS:

Resolution No. 31081

Authorizing the submittal of a grant application to the Washington State Department of Ecology in the amount of \$46,000.00 to assist in the development of wetlands protection regulations, wetlands resource inventory and mapping and wetlands protection strategies.

Resolution No. 31082

Setting Tuesday, December 4, 1990, at 9:30 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley between North 11th and North 12th Streets, west from Alder Street. (The University of Puget Sound; File No. 124.924)

Resolution No. 31083

Setting Tuesday, November 13, 1990, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between North 38th and North 39th Streets, east from Adams Street. (Robert G. Cleaveland; File No. 124.922)

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. No. 5680 for the construction of water mains in North 32nd Street from Cedar Street to Oakes Street and in Oakes Street from North 31st Street to North 32nd Street.

Setting Monday, November 26, 1990, at 5:00 p.m. as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Tacoma Planning Commission, September 17, 1990.
- b. Minutes of the meeting of the Public Utility Board, September 12, 1990.
- c. Minutes of the meeting of the Human Rights Commission, August 16, 1990.
- d. Minutes of the meeting of the Urban Waterfront Committee, September 12, 1990.
- e. Minutes of the meeting of the Tacoma Beautification Committee, August 15, 1990.
- f. Minutes of the meeting of the Civil Service Board, September 17, 1990.
- g. Tacoma Employes' Retirement System 49th Annual Component Unit Financial Report, December 1989.
- h. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, August 1990.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31081, 31082 and 31083, be approved. Seconded by Council Member Moss. 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

FINAL READING OF ORDINANCES:

Ordinance No. 24399

Amending Chapter 13.06 of the Official Code to reclassify the property located on the west side of East "D" Street between East 32nd Street and East Wright Avenue from a "R-4-L" Low Density Multiple-Family Dwelling District to a "R-4-T" Residential Commercial Transitional District to construct a 44,600 square foot office building on the site. (Hansen, Hansen and Johnson; File No. 120.1265)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, and Mayor Vialle.

Nays: 0.

Absent: 2 - Stenger and Warnick.

The Ordinance was declared passed.

Substitute Ordinance No. 24737

Amending Section 6.68.280 of the Official Code to allow a deduction for the rental of real estate for elderly care homes licensed as "Boarding Homes."

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, and Mayor Vialle.

Nays: 0.

Absent: 2 - Stenger and Warnick.

The Ordinance was declared passed.

Ordinance No. 24738

Appropriating \$430,000.00 from the Central Stores Fund to cover higher than anticipated use of Central Stores services; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, and Mayor Vialle.

Nays: 0.

Absent: 2 - Stenger and Warnick.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24739

Accepting \$2,250.00 from the Allied Arts of Tacoma/Pierce County, Children's Museum of Tacoma, Nalley's Fine Foods, Preston Thorgrimson Ellis & Holman, Second City Chamber Series, Tacoma Actor's Guild, University of Puget Sound and the Washington State Historical Society; and depositing in and appropriating said sum from the General Fund to defray the expenses involved in the publication of the ARTBREAK brochure.

The Ordinance was set over for final reading next week.

Ordinance No. 24740

Accepting \$7,208.00 from the Greater Tacoma Community Foundation, Forrest Foundation and Horizon Foundation; and depositing in and appropriating said sum from the General Fund for computer equipment for the Tacoma Arts Commission.

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Council Member Warnick arrived at 5:10 p.m.

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The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 31084

Awarding contracts to:

1. Parker Paint Mfg. Co. Inc., on their bid of \$23,041.37 for paint and related items - Specification No. G-077-90;
2. Standard Parts Corporation, in the amount of \$30,000.00 to extend and increase their contract for automotive filters - Specification No. G-069-89; and
3. Federal Way Cycle Center, in the amount of \$11,500.00 to increase their contract for motorcycle parts and supplies - Open Purchase Order No. 35731.

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Council Member Mykland moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Item No. 3. Seconded by Council Member Nielsen.

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

Resolution No. 31085

Authorizing the execution of an extension to the lease agreement with the Good-Ward Corporation for space at 1925 Commerce Street for the Home Repair Section of the Community Development Department from October 1, 1990, to September 30, 1991.

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

Resolution No. 31086

Authorizing the submittal of project prospectuses to the Washington State Department of Transportation in the amount of \$11,980,321.00; and further authorizing the execution of related documents and agreements.

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

Council Member Moss stated that he works for the Washington State Department of Transportation. He stated that these projects do not directly affect his position and he is not in any way involved in the decision making end of this process. He noted that this would not affect his vote on this matter tonight.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 31087

Authorizing the execution of an agreement with the Washington State Department of Natural Resources to lease approximately one acre of harbor area north and easterly of the Old Town Dock for breakwater and moorage slips for the proposed transient moorage facility.

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

Resolution No. 31088

Confirming the action taken by the City Council at the meeting with initiating parties on October 2, 1990, regarding the proposed annexation of property located between the City of Tacoma on the north, east and west, and the City of Fife on the south. (Port of Tacoma)

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. 31089

Authorizing the execution of an agreement with Osborne-McCann Cadillac for the use of Cadillac vehicles for the Drug Awareness Resistance Education (D.A.R.E.) Program.

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

Resolution No. 31090

Waiving competitive bidding for the Phase II Environmental Studies for the acquisition of properties on Foss Waterway; and further authorizing the expenditure of \$60,000.00 for the cost of said studies.

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

Resolution No. 31091

Authorizing the execution of an agreement with Smith, Alling and Lane in the amount of \$30,000.00 to represent the City in the case of United States, et al., v. Tacoma, regarding the denial of the application of the Consent Decree negotiated between the Environmental Protection Agency, Department of Ecology and the City for the clean up of the Tacoma Landfill.

Council Member Mykland moved to suspend the rules to consider Substitute Resolution No. 31091. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved that the Substitute Resolution be adopted. Seconded by Council Member Mykland.

Council Member Moss stated that the law firm of Smith, Alling and Lane represents him, but this would not affect his decision on the vote on this matter tonight.

Voice vote was taken and carried. The Substitute Resolution was declared adopted.

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Mayor Vialle proclaimed the day of October 13, 1990, to be "Bacon Bowl Day," and presented the proclamation to Assistance Police Chief Jim Hairston.

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

This is the date set for a public hearing regarding an amendment to the Official Code to eliminate the exception to the 25 feet height requirements for buildings within any development or subdivision greater than 30 acres within view-sensitive districts. (Continued from the meeting of September 25, 1990.)

Mayor Vialle made a presentation on the proposed Code amendments.

Speaking to the Council were:

Bill Factory	3520 East T Street
Mike Fleming	Chair, West Slope Neighborhood Coalition
Joseph Buhaly	1716 - 49th Street NE
Linda Bowman	3580 East Grandview
William Lynn	Attorney representing various developers
Linda Stalzer	Lowell Enterprises N.W.
Sandra Duncan	Stewart Greacen Homes
Dean Wilson	West Slope Neighborhood Coalition
Lee Mirim	Tacoma resident

There being no further testimony, Mayor Vialle declared the public hearing closed at 6:11 p.m.

Council Member Nielsen requested that the Planning staff look at the availability of parcels of land that are larger than 30 acres in the City of Tacoma. He requested they report back to Council so that Council would know how many parcels this ordinance would affect.

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REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, reminded the Council of the joint City Council/Public Utility Board/Northwest Power Planning Council Study Session tomorrow night beginning at 5:15 p.m. in the Public Utilities building for dinner with the meeting beginning at 6:00 p.m.

Mr. Corpuz reminded the Council that Women's Awareness Week begins next week.

He also stated that Dwight Faust, Training and Development Director, was preparing the performance appraisal for the City Manager and he would be presenting that to the Council soon.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Mykland stated that he had recently gone on a tour provided by the Water Division of the Green River Watershed. He stated that this was an interesting and informative activity and recommended that any interested Council members call Ken Olson of the Water Division and request this tour.

Mayor Vialle thanked the staff and the Utility Board for the very productive joint study session conducted last Wednesday, October 3.


Council Member McElliott stated that she represented the Mayor at the Minority and Women's Small Business Conference recently in Fife, Washington. She reported on the activities that took place.

Mayor Vialle thanked Council Member McElliott for representing her at this conference.

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On proper motion, the meeting was adjourned at 6:15 p.m.

ATTEST



GENELLE BIRK, CITY CLERK



KAREN VIALLE, MAYOR

WPC 2399G