

CITY COUNCIL MINUTES

City Council Chambers
January 29, 1991

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

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

The Flag Salute was led by Council Member McElliott.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of January 22, 1991.

RESOLUTIONS:

Resolution No. 31212

Setting Tuesday, February 12, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council to consider a proposed ordinance to enact a new real estate excise tax not to exceed one-quarter of one percent of the selling of real property.

Resolution No. 31213

Approving the final plat for MEADOWBROOK for 39 residential building lots in the vicinity of 57th Avenue Northeast and 31st Street Northeast. (Allied Commercial Group (MEADOWBROOK); File No. 125.295)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 29, 1991.
- b. Minutes of the meeting of the Human Rights Commission, November 15, 1990.
- c. Minutes of the meeting of the Urban Waterfront Committee, December 12, 1990.
- d. Minutes of the meeting of the Tacoma Public Library, Board of Trustees December 27, 1990.
- e. Minutes of the public hearings of the Urban Policy Committee, January 9 and 10, 1991.
- f. Dismissal of appeal by Albert A. Lawrence for Private Detective License; File No. G-16612.

- g. Annual Report of the Public Works Department, Refuse Utility Division, 1989.
- h. Annual Report of the Public Works Department, Sewer Utility Division, 1989.

Council Member Mykland moved that the Consent Agenda, including Resolution Nos. 31212 and 31213, be approved. Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 24826

Amending Chapter 11.28 of the Official Code to prohibit the parking of commercial trailers in the public right-of-way.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 28426. 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 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24827

Amending Sections 13.04, 13.06, 13.08 and 13.12 of the Official Code to increase the fees for land use applications.

Council Member Mykland moved to amend line 17, page 5 of Ordinance No. 24827 by striking the appeal fee of \$400 and replacing it with \$100. Seconded by Council Member Evans.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The motion to amend line 17, page 5 of Ordinance No. 24827 was declared passed.

Mayor Vialle moved to revise page 8, line 8; page 10, lines 25 and 26; and page 11, lines 1 and 2. Council Member Evans seconded the motion. Voice vote was taken and carried.

The motion to revise Ordinance No. 24827 was declared passed.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The amended and revised Ordinance was declared passed.

Ordinance No. 24828

Authorizing the issuance of \$19,250,000.00 of Refuse Utility Revenue Bonds to finance capital improvements for the Refuse Utility System.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 28428. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24785 (Continued from the meeting of December 11, 1990.)

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of East 72nd Street between McKinley Avenue and East "I" Street from a "R-2" One-Family Dwelling District to a "M-1" Light Industrial District to allow the redevelopment of an existing facility into administrative offices, a retail outlet, sales, telemarketing and repair shop facility. (Foushee and Associates; File No. 120.1319)

The Ordinance was set over for final reading next week.

Ordinance No. 24829

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of the intersection of South 50th Street and South

Puget Sound Avenue from a "R-4" Multiple-Family Dwelling District to a "C-2" Commercial District to allow the expansion of a retail auto sales lot. (Lawrence Nelson; File No. 120.1320)

Deputy Mayor Stenger moved to concur in the findings, conclusions and recommendations of the Hearings Examiner. Council Member Moss seconded the motion.

Roll call vote was taken, resulting as follows:

Ayes: 4 - Miller, Moss, Nielsen and Deputy Mayor Stenger.

Nays: 5 - Evans, McElliott, Mykland, Warnick and Mayor Vialle.

The motion failed.

Ordinance No. 24830

Appropriating \$120,000.00 from the Miscellaneous Trust Summary Fund reserve for expenses related to narcotics law enforcement; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24831

Amending the Official Code by adding Chapter 1.48 to establish a procurement program for recycled paper and paper products and purchasing requirements for paper and paper products.

The Ordinance was set over for final reading next week.

Speaking to the Council was:

Dick Bartells

1927 - 68th Avenue NE

Ordinance No. 24832

Authorizing the issuance and sale of Tax Anticipation Notes in the amount of \$3,800,000.00 to meet short-term financing needs.

Speaking to the Council was:

Louise Batchelor

5123 North 45th

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 31187 (Continued from the meeting of January 8, 1991.)

Adopting the revised 1991 Affirmative Action Plan for the City of Tacoma.

Speaking to the Council was:

Rebecca Summers	Chairperson, Human Rights Commission
Paula Wallace Lonergan	Citizens Affirmative Action Advisory Committee
Pat McElligott	President, Tacoma Firefighters Local 31

Council Member Moss moved to amend Resolution No. 31187 by attaching an addendum to the 1991 Affirmative Action Plan identifying the actual number of people who occupied current positions in the City of Tacoma by job categories and by departments. Seconded by Deputy Mayor Stenger. Voice vote was taken and carried.

Council Member Moss moved to amend Resolution No. 31187 by deleting Item No. 7 on page 28 of the 1991 Affirmative Action Plan. Seconded by Deputy Mayor Stenger. Voice vote was taken and carried.

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

Purchase Resolution No. 31214

Awarding contracts to:

1. Ameron, Inc., in the amount of \$59,000.00 for ornamental streetlight standards – Sole Source;
2. Smith Tractor & Equipment Company, on their bid of \$230,873.99 for two John Deere 624E Wheel Loaders – Yakima County Contract No. I-90-PW-1; and
3. Gilchrist Buick, Inc., in the amount of \$120,000.00 for police undercover surveillance vehicles.

Council Member Nielsen moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item Nos. 1 and 3. Seconded by Council Member Evans.

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

Resolution No. 31215

Authorizing the utilization of services from South Seattle Auto Auction, Inc., Puget Sound Auto Auction and James G. Murphy Company for disposal of vehicles declared surplus through December 31, 1992.

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

UNFINISHED BUSINESS:

In answer to concerns of Council Member Warnick on Ordinance No. 24829, City Attorney Bill Barker indicated that the Legal Department will prepare a report of findings, conclusions, and recommendations.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. indicated that a progress report for 1990 will be published for the Council within the next few weeks.



COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced the first anniversary of Ray E. Corpuz, Jr. as City Manager for the City of Tacoma.

Mayor Vialle also announced that Jay Green, Director of the Tacoma Dome will be interviewed on "Cityline" (the live call-in talk show hosted by Art Popham) on Wednesday, January 30, 1991 at 6:30 p.m. on the Municipal Channel.

On proper motion, the meeting was adjourned at 7:20 p.m.

ATTEST:

GENELLE BIRK, CITY CLERK

KAREN VIALLE, MAYOR

OS.3331G.

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