

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

City Council Chambers  
January 8, 1991

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

Present on roll call: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

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 Budget Hearings of November 13, 14, and 15, 1990, and the meetings of December 18, 1990 and January 2, 1991.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, January 8, Wednesday, January 9, and Monday, January 14, 1991.
- b. Tacoma Employes' Retirement Board Annual Investment Advisory Committee Statement, December 19, 1990.
- c. Report of the Director of Finance, November 1990.

Council Member Nielsen moved that the Consent Agenda 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31178

Appointing citizens to various committees, boards and commissions.

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

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Mayor Vialle introduced Mr. Wayne Morris, recently-appointed member of the Tacoma Housing Authority.

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FINAL READING OF ORDINANCES:

Ordinance No. 24791 (Continued from the meeting of December 18, 1990.)

Approving a plan of waterfront property acquisition and development of a community recreational center in cooperation with the Metropolitan Park District and the Port of Tacoma; approving an interlocal agreement with the Metropolitan Park District and the Port of Tacoma; and providing for the issuance and sale of Limited Tax Levy General Obligation Bond Anticipation Notes in the amount of \$9,000,000.00.

Mayor Vialle moved to continue Ordinance No. 24791 to the meeting of February 5, 1991. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of February 5, 1991.

Ordinance No. 24808 (Continued from the meeting of December 18, 1990.)

Providing for the issuance and sale of Taxable Limited Tax Levy General Obligation Bond Anticipation Notes in the amount of \$1,000,000.00 for acquisition of private income-producing waterfront property in cooperation with other local governments.

Mayor Vialle moved to continue Ordinance No. 24808 to the meeting of February 5, 1991. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of February 5, 1991.

Ordinance No. 24810

Appropriating and transferring \$375,000.00 from the Open Space Fund to the Miscellaneous Grants Summary Fund; appropriating said sum from the Miscellaneous Grants Summary Fund for the acquisition of shoreline properties; and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to continue Ordinance No. 24810 to the meeting of February 5, 1991. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of February 5, 1991.

Ordinance No. 24812

Approving and confirming the assessment roll for L.I.D. No. 5690 for the installation of water mains and fire hydrants in East 44th Street from City of Tacoma Pipeline Right-of-Way to Hill Street and in East "M" Street and Hill Street from East 44th Street to the north.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Warnick and Deputy Mayor Stenger.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24813

Approving and confirming the assessment roll for L.I.D. No. 5682 for the installation of water mains and fire hydrants in North 29th Street from Pine Street to Carr Street and in Oakes Street from North 29th to North 30th Streets.

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. 24814

Approving and confirming the assessment roll for L.I.D. No. 5680 for the installation of water mains and fire hydrants in North 32nd Street from Cedar Street to Oakes Street and in Oakes Street from North 31st to North 32nd Streets.

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. 24815

Approving and confirming the assessment roll for L.I.D. No. 2608 for the placement of a 2-inch asphalt surface treatment with storm drainage on 57th Avenue N.E. from 27th Street N.E. to 29th Street N.E., and a 2-inch asphalt surface treatment on various other streets and alleys in the City.

Deputy Mayor Stenger moved to suspend the rules to consider Substitute Ordinance No. 24815. 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 Substitute Ordinance was declared passed.

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Ray E. Corpuz, Jr., City Manager, introduced Alice Bush, Administrative Assistant in the City Clerk's Office, who would be assuming Council meeting and agenda duties in the near future.

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FIRST READING OF ORDINANCES:

Ordinance No. 24816

Amending Chapter 13.06 of the Official Code to reclassify the property located on the southeast corner of North 11th and Pearl Streets, south of the existing Pay-N-Pak Store, from a "CPN" Planned Neighborhood Shopping Center District to a "C-2" Commercial District to allow the development of a self-service storage warehouse facility. (Chris C. Leady; File No. 120.1314)

Council Member Moss moved to strike Condition No. 11 of the Hearings Examiner's Report on page 169 of their material to delete the words: "due to the fire lane width requirements and turning radii needed for fire trucks." Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Moss. Voice vote was taken and carried, with Council Member Evans voting nay. The motion was declared adopted.

Ordinance No. 24817

Vacating a portion of the north 18 feet of North 32nd Street west from Alder Street to combine the vacated area with the abutting properties in order to assure continued use as landscaped and/or maintained yard space. (Charles B. Moe; File No. 124.926)

Deputy Mayor Stenger moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Mayor Vialle. 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.

Ordinance No. 24818

Amending Chapter 12.06 of the Official Code regarding Electric Energy - Regulations and Rates to modify the Supplemental City of Fife Service Schedule F, to reflect the change made in the Utility Tax levied by the City of Fife effective February 1, 1991.

The Ordinance was set over for final reading next week.

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Mayor Vialle stated that the Council would consider Public Hearings and Appeals next.

PUBLIC HEARINGS AND APPEALS: (Began at 5:42 p.m.)

This is the date set for a public hearing by the City Council to amend Title 13 of the Official Code to increase user fees for land use applications.

Katie Mills, Planning and Development Services Department, spoke regarding the proposed amendments.

Speaking to the Council were:

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| Bob Camp         | 8807 - 53rd Street West                      |
| John Weaver      | Old Town Improvement Association             |
| Wendy Isenhart   | President, WEDGE Neighborhood Association    |
| Anita W. Preston | United Neighborhoods of Tacoma               |
| Jeff Christensen | Local Real Estate Broker                     |
| Eric Sweeney     | Tacoma-Pierce County Association of Realtors |
| Frank Pribbenow  | 4122 South Thompson Street                   |

There being no further testimony, Mayor Vialle declared the public hearing closed at 6:14 p.m.

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Ordinance No. 24819

Amending Chapter 2.09 of the Official Code to increase fees for various permits and services.

Mayor Vialle moved to suspend the rules to consider corrected pages 6, 15, 16, 17, and 18. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Council Member Warnick moved to amend Ordinance No. 24819 on page 17 to change item No. 14 from "\$65.00" to "\$25.00." Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 24820

Amending Section 6.65.030 of the Official Code to increase the gross earnings tax rate for Cable Television from 8.13% to 8.32% effective February 16, 1991.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 24820. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Council Member McElliott requested to know whether the affective date on the Substitute should be February 16, 1990, as indicated, or February 16, 1991.

Bill Barker, City Attorney, stated that the correct date should be February 16, 1991. He indicated this would be corrected prior to final reading next week.

The Ordinance was set over for final reading next week.

Ordinance No. 24821

Amending Section 6.70.040 of the Official Code to apply the six percent gross earnings Utility Tax on the Department of Public Utilities bulk power sales; 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:

Purchase Resolution No. 31184

Awarding contracts to:

1. Pierce County Security, Inc., on their bid of \$39,577.28 for security guard service - Specification No. G-108-90;

2. Associated Petroleum Products, Inc., in the amount of \$124,152.47, Reinhard Distributors, in the amount of \$129,070.05, Don Small & Sons, in the amount of \$35,687.30 and Conan Fuel Service, Inc., in the amount of \$29,077.75 to increase contracts for diesel fuel and gasoline - Washington State Contract No. 254-89; and
3. Rejecting all bids for Official City Printing - Specification No. G-114-90.

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

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

Resolution No. 31185

Supporting and concurring with the Clover/Chambers Creek Basin Ground Water Management Plan.

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

Resolution No. 31186

Authorizing the execution of an agreement with the Catholic Community Services for the maintenance and operation of the Pt. Defiance Senior Center at 4716 North Baltimore Street.

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

Resolution No. 31187

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

Council Member Warnick moved that the Resolution be adopted.

Council Member Mykland moved to continue Resolution No. 31187 to the meeting of January 29, 1991. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of January 29, 1991.

Resolution No. 31188

Authorizing the execution of an agreement with the Metropolitan Park District in the amount of \$102,000.00 for the installation of lighting in Wright Park in accordance with the Community Development Block Grant Program.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31188. Seconded by Council Member Warnick. 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. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 31189

Authorizing the execution of an amendment to the lease agreement with the General Services Administration to add an additional 15 feet to the leased premises and to include the south wall of the basement of the existing Union Station building.

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

Mayor Vialle moved to amend Resolution No. 31189 on line 13 and line 26 to change "15 feet" to read "14 feet." Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to replace Exhibit A with Attachment C, as backup to Resolution No. 31189. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Resolution, as amended, was declared adopted.

Resolution No. 31190

Authorizing the assignment of the City's interests in the Federal Courthouse Construction Contract with Continental Hellar to Fuji Bank.

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

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REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, introduced Mr. Mel Kemper, who would be serving as Special Assistant in the City Manager's office for the next three months.

Mr. Corpuz then stated that Council Member Mykland would be on "Cityline" on the Municipal Channel on Wednesday, January 9, beginning at 6:30 p.m.

Mayor Vialle asked the City Manager to thank Mr. Greg Clark for his outstanding job as a Special Assistant in the City Manager's office for the prior three-month period.



COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Nielsen requested to know who had erected the sign on the corner of Pioneer Way and River Road, which says "Welcome to the City of Tacoma." He noted that it was artfully done, multi-colored and gave his congratulations to the Public Works Department for this sign.

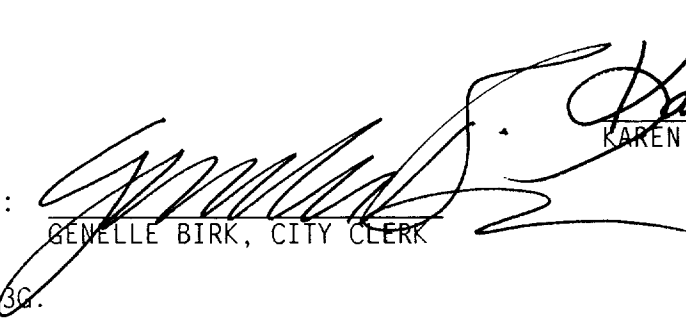
Mayor Vialle stated that a "job well done" should be passed on to the crews who worked in the Public Works Department in the recent snowy weather. Also, she conveyed her thanks to the Public Utilities crews who worked during the bad weather.

Council Member Evans stated that during the Paul Simon concert at the Tacoma Dome, he noted that the lights on the East 34th Street Bridge were not on. He requested to know why these were not turned on during this event.

Mayor Vialle thanked the Department of Emergency Services and Bill Lokey and US Oil and Refining and Bill Dabrock for the outstanding job they did in the recent oil spill.

On proper motion, the meeting was adjourned at 7:02 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
KAREN VIALLE, MAYOR

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