

CITY COUNCIL MINUTES

City Council Chambers
April 20, 1993

The meeting was called to order at 5:10 p.m.

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

The Flag Salute was led by Council Member Nielsen.

Approval of the minutes of the Tacoma City Council meeting of April 13, 1993 and study sessions of January 5, 12, 19 and 26, 1993.

FIRST READING OF ORDINANCES:

Ordinance No. 25294

Accepting the donation of a washer and dryer from Tacoma Elks Lodge No. 174 for use by the Police Department Canine Unit.

RESOLUTIONS:

Resolution No. 32157

Setting Tuesday, May 25, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider the draft Transportation Plan and Program of the "Generalized Land Use Plan."

Resolution No. 32158

Setting Tuesday, May 25, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider the draft Economic Development Plan of the "Generalized Land Use Plan."

Resolution No. 32159

Approving the final plat of "LAURELWOOD" located on the northwest corner of 35th Street NE and 49th Avenue NE for a 29 single-family residential subdivision. (Kerr-Built, Inc.; File No. 125.294)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Thursday, April 22, 1993.
- b. Minutes of the meeting of the Civil Service Board, March 15, 1993.
- c. Minutes of the meetings of the LESA Executive Board, October 22, and December 22, 1992.
- d. Minutes of the meeting of the Tacoma Arts Commission, March 8, 1993.
- e. Minutes of the meeting of the Municipal Authority, March 25, 1993.
- f. Minutes of the meeting of the Tacoma-Pierce County Board of Health, March 3, 1993.
- g. Report of Consultant Selection for Architectural/Engineering Services for the Municipal Dock and Puget Sound Freight Buildings, Phase II Rehabilitation, December 1992.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution Nos. 32157 and 32158. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen moved that the Consent Agenda, including Ordinance No. 25294 and Substitute Resolution Nos. 32157 and 32158 and Resolution No. 32159, be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle proclaimed the week of April 22-28, 1993, to be "Earth Day Week," and presented the proclamation to Chris and Dave Parent.

Mayor Vialle proclaimed the week of May 17-23, 1993, to be "National Transportation Week" and presented the proclamation to Larry Weldon and Patsy King.

Mayor Vialle proclaimed the day of April 20, 1993, to be "National Youth Service Day," and presented the proclamation to Anna Marsh.

Mayor Vialle proclaimed the day of May 1, 1993, to be "Loyalty Day," and presented the proclamation to Mary Peterson.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.538 to allow the replacement of an outfall diffuser system for wastewater discharge, and the construction of a small utility building along the westerly side of the Hylebos Waterway between Lincoln Avenue and East-West Road at 2901 Taylor Way. (Atochem North America; File No. 141.538)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Baarsma. Roll call vote was taken, resulting as follows: 6 - Baarsma, McElliott, Mykland, Nielsen, Silas, and Mayor Vialle. Nays: 0. Absent: 3 - Evans, Miller and Moss. The motion was declared adopted.

- b. Hearings Examiner recommending deletion of a condition to the reclassification for the property located at the southwesterly corner of Pearl Street and Westgate Boulevard for the construction of a 54,000 square foot office campus. (Jeffrey S. Lyon; File Nos. 120.1111 and 127.233)

Mayor Vialle moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25293

Amending the 1993-1994 biennial budget of the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 4 -- Baarsma, Nielsen, Silas, and Mayor Vialle.

Nays: 2 -- McElliott and Mykland.

Absent: 3 -- Evans, Miller and Moss.

The Ordinance was declared failed.

Mayor Vialle changed her vote to Nay for the purpose of being able to bring this matter before the Council for reconsideration.

FIRST READING OF ORDINANCES:

Ordinance No. 25295

Amending Chapter 13.06 of the Official Code to reclassify the properties located west of Steele Street between South 24th and 26th Streets; east of State Street between South 23rd and 25th Streets; and south of South 25th Street between Trafton and Ferry Streets from a "PDB" Planned Business District to a "R-2T" Residential-Commercial Transitional District for disposition of the properties. (TPC Liquidating Trust; File No. 120.1346)

Mayor Vialled moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 25296

Amending Chapter 1.23 of the Official Code relative to the duties and powers of the Hearing Examiner.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25296. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to amend Substitute Ordinance No. 25296, page 1, lines 12 and 13, to read "2. Applications for reclassification of property and preliminary and final plats." Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Amended Substitute Ordinance was set over for final reading next week.

Ordinance No. 25297

Amending the Pay and Compensation Plan in accordance with the collective bargaining agreements of the International Brotherhood of Electrical Workers, Local No. 483, Belt Line and Custodial and Building Maintenance Units and the Warehouse, Automotive, Food, Public Employees, Driver Sales and Special Services Union, Local No. 599; and creating two classifications.

Mayor Vialle moved to amend Ordinance No. 25297, page 4, line 11, by inserting "A" after "2091." Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Amended Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 32155 (Continued from the meeting of April 13, 1993.)

Authorizing the execution of a Real Property Purchase and Sale Agreement with the owners of the "Morris Property" at 1811 Dock Street for a park and marine recreational purpose.

Mayor Vialle moved to continue Resolution No. 32155 to the meeting of April 27, 1993. Seconded Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 32155 will be considered at the regular City Council meeting of April 27, 1993.

Purchase Resolution No. 32160

Awarding contracts to:

1. Leo Finnegan Construction Co., in the amount of \$28,725.76 for repairs to the roof of Fire Station No. 13 - Emergency P.O. No. 45240;
2. Holroyd Company, Inc., on their bid of \$81,946 for concrete products - Specification No. G-008-93;
3. Puget Sound Tire, on their bid of \$171,928.61 for tire service, road service and recapping - Specification No. G-003-93; and

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4. Associated Petroleum Products, on their bid of \$674,387.34; Reinhard Distributors, on their bid of \$303,034; Don Small & Sons, Inc., on their bid of \$74,000; Conan Fuel Services, on their bid of \$43,000; and Pacific Oil Products Co., on their bid of \$30,000 for heating fuel, diesel fuel No. 2 and gasoline - Washington State Contract No. 254-89.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item No 1, be adopted. Seconded by Council Member Silas.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 1, was declared adopted.

Resolution No. 32161

Authorizing the execution of a collective bargaining agreement with Warehouse, Automotive, Food, Public Employees, Driver Sales and Special Services Union, Local No. 599, effective January 1, 1993 through December 31, 1994.

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

Resolution No. 32162

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local No. 483 Custodial and Building Maintenance Unit, effective February 10, 1993 through December 31, 1994.

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

Resolution No. 32163

Authorizing the execution of an agreement with Kitsap County Fire District No. 10 for fire training instruction.

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

Resolution No. 32164

Authorizing the execution of an agreement with the Washington State Department of Transportation, Washington Natural Gas, Advance Ross, and PacificCorp; to enter into an Agreed Order with the Washington State Department of Ecology; and authorizing the execution of an agreement with Black and Veatch in the amount of \$125,000 for site investigation and interim action planning for the Coal Tar Gasification Site on Thea Foss Waterway.

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

Resolution No. 32165

Authorizing the execution of an amendment to the agreement with HDR Engineering in the amount of \$33,354.93 for expert services relative to the 21st Street Bridge Rehabilitation Project.

Council Member 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. 32166

Designating the City of Warringahshire, Australia as a Sister City.

Mayor Vialle moved to continue Resolution No. 32166 to the meeting of May 4, 1993. Seconded Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32166 will be considered at the regular City Council meeting of May 4, 1993.

Resolution No. 32167

Authorizing the execution of an amendment to the agreement with Molyneaux & Associates to provide expert services relative to the Train to the Mountain 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.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, announced that Thursday, April 22, 1993, marks the tenth anniversary of the Tacoma Dome.

Mr. Corpuz also encouraged citizens to participate in the countywide canned food drive to be held April 26 - May 7, 1993.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle reminded the Council of the Joint Council/Public Utility Board Study Session on Wednesday, April 21, 1993, starting with dinner at 5:00 p.m., and the meeting to begin at 6:00 p.m.

Council Member Nielsen moved to excuse the absence of Council Members Evans, Miller and Moss. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland commended the staff of Sewer Utility for the delivery of Tagro additives for his lawn.

On proper motion, the meeting was adjourned at 6:05 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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