

CITY COUNCIL MINUTES

City Council Chambers
March 27, 1990

The meeting was called to order 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 McElliott.

C O N S E N T A G E N D A

Approval of the minutes of the meetings of March 13, and 20, 1990.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Public Utility Board, February 28, 1990.
- b. Minutes of the meeting of the Tacoma-Pierce County Board of Health, February 7, 1990.
- c. Minutes of the meeting of the Tacoma Planning Commission, March 5, 1990.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System, January 25, 1990.
- e. Volunteer Services Year End Report for 1989.
- f. Findings of Fact, Conclusions of Law, and Decision - American Sharecom, Inc. and Altcom Corporation.

Council Member Mykland moved that the Consent Agenda be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle introduced Mr. Chris Klug, a student of Curtis Senior High School who was participating in the Tacoma/Pierce County Chamber of Commerce Career Day.

Mayor Vialle proclaimed the day of March 31, 1990, to be "Super Cities Walk for Multiple Sclerosis," and presented the proclamation to Mr. Dave Sheldon.

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

COMMUNICATIONS:

Hearing Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.464 to allow the construction of a second-story office addition, and canopy covers for decks and a walkway. (RasmussenHobbs, P.S.; File No. 141.464)

Council Member Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Mykland. 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 was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 24577

Amending Chapter 13.06 of the Official Code to establish a Special Review District for the downtown Pacific Avenue Corridor.

Mayor Vialle moved to suspend the rules to consider Substitutes A and B for Ordinance No. 24577. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans stated that his changes had been incorporated into the Ordinance and he would withdraw Substitute A for Ordinance No. 24577.

Deputy Mayor Stenger moved to adopt Ordinance No. 24577 - Substitute B. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 24588

Transferring \$5,000.00 from the Contingency Fund to the General Fund; and appropriating said sum for the grand reopening celebration of the Main Branch

of the Tacoma Public Library and declaring an emergency making necessary the passage of this ordinance.

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. 24593

Authorizing the execution of an amendment to the agreement with McKeever/Morris, Inc. in the amount of \$5,000.00 for tasks associated with Phase IV of the Tacoma Solar Access Project; transferring \$5,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$5,000.00 for said purpose.

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. 24594

Creating and establishing the Cumulative Reserve–Pantages Centre Fund to be used for the replacement and repair of equipment at the Pantages Centre.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Evans, McElliott, Miller, Moss, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 1 – Mykland.

The Ordinance was declared passed.

Ordinance No. 24595

Accepting donations totaling \$2,678.00 from various firms and individuals; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for expenses associated with the Police Department DARE Program.

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. 24596

Accepting \$5,000.00 from the Seattle Organizing Committee; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$5,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$10,000.00 from the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the Tacoma Art Museum for the exhibition of "Between Spring and Summer."

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. 24597

Accepting \$5,000.00 from the US West Foundation; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$5,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$10,000.00 from the Miscellaneous Grants Summary Fund; and authorizing an agreement with the Tacoma Symphony for a concert featuring pianist Cecil Licad.

Council Member Miller stated that he was a member of the Board of the Tacoma Symphony and would be abstaining on this matter.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Moss, Mykland, Nielsen, Stenger, Warrick, and Mayor Vialle.

Nays: 0.

Abstaining: 1 - Miller.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24598

Amending the Annual Budget of the City of Tacoma for fiscal year 1990.

The Ordinance was set over for final reading next week.

Ordinance No. 24599

Appropriating \$30,000.00 from the Uniform Controlled Substance Trust Fund to pay for the salary, equipment and operating expenses of an additional police secretary for the Police Department Special Investigations Division.

The Ordinance was set over for final reading next week.

Ordinance No. 24600

Authorizing the execution of an amendment to a grant award agreement with the Department of Housing and Urban Development in the amount of \$15,000.00; and depositing and appropriating said sum from the Miscellaneous Grants Summary Fund for processing housing discrimination cases based on "handicap and familial status" under the Fair Housing Amendments Act.

The Ordinance was set over for final reading next week.

Ordinance No. 24601

Repealing and reenacting Chapter 5.08 of the Official Code, repealing Chapters 5.12, 6.21, 6.34 and 6.55 and amending Sections 6.34.030 and 6.34.090 thereof to establish fee structures and health permits for food service establishments in the City.

Deputy Mayor Stenger moved to consider corrected page number 1 to Ordinance No. 24601. Seconded by Council Member Evans.

Mayor Vialle stated that the corrected page 1 on line 5 indicated that Chapter 6.40 was repealed and not Chapter 6.34. Voice vote was taken and carried. The motion was declared adopted.

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

CITIZEN'S REQUEST TO BE HEARD: (Began at 5:44 p.m.)

Lee E. Sorensen, requesting to speak regarding refuse services for the Lee Meadows Adult Mobile Home Park.

Mr. Sorensen presented his concerns to the Council.

PUBLIC HEARINGS AND APPEALS: (Began at 5:55 p.m.)

- a. This is the date set for a public hearing to consider proposed amendments to the regulations pertaining to the "B" Business Districts, the "MC" Mixed Commercial District, and the "M-1" Industrial District.

Bill Bailey, Planning Department, made a presentation on the proposed amendments.

Mayor Vialle called for public testimony on the proposed amendments.

There being no testimony, Mayor Vialle declared the public hearing closed at 6:10 p.m.

Mayor Vialle called on Mr. Erling O. Mork, former City Manager, and presented him with a plaque and proclamation commemorating his years of service to the City of Tacoma.

- b. This the date set for a public hearing to consider the request of the Economic Development Corporation of Pierce County to approve the issuance of industrial revenue bonds in the amount of \$7,000,000.00 to Brown & Haley for the acquisition, construction and equipping of a new industrial facility at 100 East 26th Street.

Ms. Liz Heath, Economic Development Board, made a presentation to the Council on the issuance of the revenue bonds.

Mark Haley, Brown & Haley Corporation, spoke regarding the new industrial facility.

Mayor Vialle called for public testimony.

There being no testimony, Mayor Vialle declared the public hearing closed at 6:18 p.m.

Ordinance No. 24602

Amending the Official Code by creating Chapter 5.50 to establish health and sanitation regulations for swimming pools; and repealing Chapter 6.10 in its entirety.

The Ordinance was set over for final reading next week.

Ordinance No. 24603

Transferring \$25,000.00 from the Unreserved Fund balance to the General Fund; and appropriating said sum for the "Tacoma Community Summit; Defining the Future for the City of Tacoma" Project; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24604

Authorizing the execution of an amendment to the agreement with Merritt + Pardini/TRA; and appropriating \$554,250.00 from the Tacoma Union Station Fund for architectural engineering services for the design, completion and related construction services at the Tacoma Union Station.

The Ordinance was set over for final reading next week.

Ordinance No. 24605

Authorizing the execution of an amendment to the agreement with D.L. Hansen Company; and appropriating \$505,916.67 from the Tacoma Union Station Fund to provide consultant services for construction of the Federal Court facility at the Tacoma Union Station.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 30816

Awarding contracts to:

1. Allied Colloids, in the amount of \$80,000.00 to increase their contract for Central Wastewater Treatment Plant purchase of dry polymers for belt filter press - Specification No. G-067-89;
2. Wardell Rogers Corporation, in the amount of \$300,000.00 to increase their contract for liquid polymer and sodium chlorite to be used at the North End Treatment Plant - Sole Source;

3. Don Small and Sons, Inc., in the amount of \$4,000.00 to increase their contract for motor oil and lubricants - Washington State Contract No. 25-87;
4. Boise Cascade Office Products, in the amount of \$46,000.00 to increase their contract for office supplies - Specification No. G-079-86;
5. BBC Dodge, in the amount of \$10,549.92 for one 4-door sedan 1990 Dodge Spirit - Washington State Contract No. 175A-89; and
6. Six Robblees, Inc. on their bid of \$11,640.24 for Item No. 1-40 Stemco Tachographs, and Pacific Coast Truck, on their bid of \$7,136.36 for Item No. 2-10 Argo Tachographs - Specification No. G-021-90.

Council Member Mykland moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Item No. 2. Seconded by Council Member Moss.

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

Resolution No. 30817

Authorizing the execution of an agreement with the Washington State Criminal Justice Training Commission in the amount of \$25,459.00 for a special session of the Basic Law Enforcement Training Academy in Tacoma, commencing April 3, 1990.

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. 30818

Authorizing the issuance of \$40,000,000.00 of Taxable GSA Lease Revenue Bonds for the Tacoma Union Station Federal Courthouse Project; and approving a bond purchase contract for the sale of those bonds with Smith Barney, Harris Upham & Company, Inc., and Grigsby Brandford Powell, Inc.

Council Member Mykland moved to suspend the rules to consider Substitute Resolution No. 30818. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 30819

Expressing the City Council's approval of legislation which would remove the expiration date from the State's Special Property Tax Valuation Incentive for

rehabilitation of historic buildings and encouraging the Governor of the State of Washington to sign into the law House Bill 2327.

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

After discussion, the Council requested that all their names be placed as sponsoring Resolution No. 30819.

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

UNFINISHED BUSINESS:

Mr. Jan Gilbertson, Acting Labor Relations/Personnel Director, requested reimbursement expenses for Mr. Mark A. Prows, Assistant Director of Public Assembly Facilities, in an amount not to exceed \$3,155.95.

Deputy Mayor Stenger asked if this motion would be contingent upon Mr. Prows moving into the city limits of Tacoma.

Mr. Gilbertson stated that this reimbursement of moving expenses for Mr. Prows from Las Vegas to Tacoma would be contingent upon his moving into the city limits of Tacoma.

Council Member Mykland moved to approve the moving expenses of Mr. Mark A. Prows in an amount not to exceed \$3,155.95. Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray Corpuz, Jr., City Manager, thanked Mr. Mike Darland for his services as Special Assistant in the City Manager's Office for the last three months.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:


Deputy Mayor Stenger moved to suspend the rules to consider a motion by the Council. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Stenger moved that the Council ratify, confirm, and approve the Mayor's March 23 endorsement of the Martin Luther King Ecumenical Center proposal to the Ford Foundation Innovations in State and Local Government

program. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 7:21 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


KAREN VIALLE, MAYOR

WPC.0725G.