

CITY COUNCIL MINUTES

City Council Chambers
October 6, 1992

The meeting was called to order at 5:12 p.m.

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

Flag salute was led by Council Member Nielsen.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of September 29, 1992.

RESOLUTIONS:

Resolution No. 31927

Setting Tuesday, October 20, 1992, at 1:30 p.m. as the date for a hearing by the Hearings Examiner relative to the appeal of penalties set forth in a Cease and Desist Order requiring the removal of an illegal 47-slip covered marina located on the Hylebos Waterway.

Resolution No. 31928

Setting Tuesday, November 10, 1992, at approximately 6:00 p.m., and Thursday, November 12, 1992, at 5:00 p.m. as the dates for public hearings by the City Council to consider the biennial budget for the City of Tacoma for 1993-1994.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Appointments Committee, September 21, 1992.
- b. Minutes of the meeting of the Commission on Children, Youth and Families, September 10, 1992.
- c. Minutes of the meeting of the Housing Committee, August 26, 1992.
- d. Minutes of the meeting of the Human Rights Commission, August 20, 1992.
- e. Minutes of the meeting of the Municipal Authority, Economic Development, September 10, 1992.
- f. Total Service Delivery Report of the Tacoma-Pierce County Humane Society for May, June and July 1992.
- g. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund and Self-Insurance Claim Fund, August 1992.

Council Member Nielsen moved to suspend the rules to consider Substitute Resolution No. 31928. Seconded by Council Member Evans. Deputy Mayor Mykland moved to continue Substitute Resolution No. 31928 to the meeting of October 13, 1992. Seconded by Council Member Miller. Voice vote was taken and the motion carried.

Deputy Mayor Mykland moved that the Consent Agenda, including Resolution No. 31927, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle proclaimed the week of October 4-10, 1992 to be "Fire Prevention Week."

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REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31929

Appointing citizens to various committees, boards and commissions.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending denial of a request to modify a previously-approved reclassification for the property located at 1767 South 48th Street to allow a freestanding sign abutting the freeway. (Rembold Trust, Inc.; File No. 120.1327A)

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

- b. City Attorney's Office submitting the Findings, Conclusions and Decision of the City Council relative to the request of the Investco Financial Corporation for a reclassification of property located at the northeast corner of South 80th and South Pine Streets from a "R-4L" Low Density Multiple-Family Dwelling District and a "R-2" One-Family Dwelling District to a "R-3-PRD" Planned Residential Development to allow the construction of 445 residential units. (Investco Financial Corporation; File Nos. 120.1298 and 127.305)

Council Member Nielsen moved to amend page 11 line 9 of the Findings, Conclusions and Decision of the City Council to change "119" to "199" children. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to concur in the recommendations as amended. Seconded by Council Member Baarsma. Voice vote was taken and carried with Council Members Miller and Nielsen voting in opposition. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25074

Amending Chapter 13.06 of the Official Code to reclassify the property located north of South 13th Street between South Pine and South Junett Streets from a "R-2" One-Family Dwelling District to a "C-2" Commercial District for an expansion of the existing Peerless Laundry building. (Edward and Margaret Hudson; File No. 120.1339)

Council Member Baarsma declared that he would be abstaining from voting on Ordinance No. 25074 because of a personal conflict of interest.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Abstaining: 1 - Baarsma

Absent: 1 - Moss

The Ordinance was declared passed.

Ordinance No. 25173

Amending Chapter 13.06 of the Official Code to reclassify the property located south of Westgate Boulevard and east of North Vassault Street from a "R-1" One-Family Dwelling District to a "R-2-PRD" Planned Residential Development District for the development of a 60-unit retirement complex. (Tacoma Lutheran Home and Retirement Community; File No. 120.1349)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 -- Moss

The Ordinance was declared passed.

Ordinance No. 25191

Appropriating \$12,000 from the Miscellaneous Special Revenue Summary Fund for the operation and management of City-owned properties on the Thea Foss Waterway; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 -- Moss

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 25192

Transferring \$16,500.76 from the Tacoma Property Self-Insurance Fund to the Tacoma Dome Operating Fund; and appropriating said sum for repairing broken pipes in the Tacoma Dome arena floor.

The Ordinance was set over for final reading next week.

Ordinance No. 25193

Authorizing the execution of a grant award contract with the State of Washington Department of Social and Health Services in the amount of \$58,226.67; accepting, depositing and appropriating said sum from the Miscellaneous Grants Summary Fund for expanding and enhancing the Tacoma/Pierce County Child Care Resource and Referral System; and authorizing a non-interest-bearing loan from the General Fund to the Miscellaneous Grants Summary Fund in the amount of \$20,000 for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 25194

Authorizing the execution of an agreement with Puget Sound Bank for reimbursement of child care resource and referral services; and accepting, depositing and appropriating \$19,688 from the Miscellaneous Grant Summary Fund for said purpose.

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Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25194. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 25195

Accepting \$12,000 from Work/Family Directions, Inc., The Partnership Group and members of the Washington State Child Care Resource and Referral Network for reimbursement of child care resource and referral services; and depositing in and appropriating \$12,000 from the Miscellaneous Grants Summary Fund for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 25196

Annexing the 50-acre Leach Creek Holding Basin for municipal purposes. (City of Tacoma, Public Works Department)

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31930

Awarding contracts to:

1. Tee's Plus, in the amount of \$18,200 to increase their contract for D.A.R.E. supplies - Open Purchase Order No. 1204;

2. Dare America, in the amount of \$6,410 to increase their contract for D.A.R.E. supplies - Open Purchase Order No. 1097;
3. Totem Electric of Tacoma, Inc., on their bid of \$64,854.50 for street lighting on Aurora Avenue, Fernside Drive and Karl Johan Avenue from 6th Avenue to South 12th Street - Specification No. G-221-92;
4. Willamette Fence Co., on their bid of \$59,375 for the Tacoma Landfill Fencing - Specification No. G-225-92;
5. Motorola, Inc., in the amount of \$28,077 for 800 MGZ Mobile Data Terminals - Sole Source; and
6. Safety Signal Systems, in the amount of \$95,978.81 for Solid State Traffic Actuated Controllers, Cabinets and Masters - Sole Source.

Deputy Mayor Mykland moved that the Purchase Resolution, including waiving formal bidding procedures on Item No(s) 1, 2, 5 and 6, be adopted. Seconded by Council Member Evans. Mayor Vialle declared that she would be abstaining from voting due to a personal conflict with Purchase Item No. 3.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No(s). 1, 2, 5 and 6, was declared adopted, with Mayor Vialle abstaining from voting.

Resolution No. 31931

Authorizing the execution of a lease agreement with METC, Inc., d.b.a. Ezell's Fried Chicken for advertising space in the Tacoma Dome.

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

Resolution No. 31932

Authorizing the execution of an agreement with Pierce Transit for continued use of the Tacoma Dome Lot "G" for free public transit commuter parking for the express bus service between the Tacoma Dome and the Seattle central business district.

Deputy Mayor Mykland declared that he would be abstaining from voting on Resolution Nos. 31932, 31933 and 31934 because he is employed by Pierce Transit.

Council Member Nielsen moved that the Resolution be adopted. Seconded by Council Member Baarsma. Voice vote was taken and carried, with Deputy Mayor Mykland abstaining from voting. The Resolution was declared adopted.

PUBLIC HEARINGS AND APPEALS: (began at 5:40 p.m.)

This is the date set for a public hearing on the proposed comprehensive plan and shoreline designation for the annexed 58-acre site located southeast of Marine View Drive at the head of the Hylebos Waterway.

Speaking before the Council were:

- Carl Hattey, Resident
- Mr. Wrightland, Seattle
- Jeff Jensen, Fire District 10, Fife
- Don Watts, Resident
- Edward Siggsworth, Fife
- John Feeley, Fife

The hearing was declared closed at 6:30 p.m.

Resolution No. 31933

Authorizing the execution of an interlocal agreement with Pierce Transit for joint policy oversight to develop recommendations regarding the overall development, management and operation of the Tacoma Dome Station.

Council Member Evans moved that the Resolution be adopted. Seconded by Mayor Vialle. Voice vote was taken and carried with Deputy Mayor Mykland abstaining from voting. The Resolution was declared adopted.

Resolution No. 31934

Authorizing the execution of an agreement with Pierce Transit for the use of 148 parking stalls associated with the I-705 parking lots for free public transit commuter parking spaces.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 31934. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved that the Substitute Resolution be adopted. Seconded by Council Member Evans. Voice vote was taken and carried with Deputy Mayor Mykland abstaining from voting. The Substitute Resolution was declared adopted.

Resolution No. 31935

Authorizing the execution of a Master Ground Lease with the Federal Aviation Administration for navigational aids at the Tacoma Narrows Airport.

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. 31936

Authorizing the execution of an interlocal agreement creating a new intra-county organization as required by the Pierce County Countywide Planning Policies.

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

Resolution No. 31937

Adopting the Eighteenth Year Community Development Block Grant Program Policy Statement for 1993-1994.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 31937. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31938

Establishing a youth internship/mentor program for City boards, committees and commissions, and appointing students to the Tacoma Arts Commission and the Human Rights Commission.

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

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Mayor Vialle moved to suspend the rules to consider additional Resolution No. 31939. Seconded by Council Member Nielsen. Voice vote was taken and the motion carried. The motion was declared adopted.

Resolution No. 31939

Authorizing Jim Harris, Chairman of the Vladivostok Sister City Committee and Ned Shera, Port of Tacoma Commissioner, to represent the City of Tacoma in Vladivostok, Russia, in the ratification of the proclamation of the establishment of a sister city relationship with Vladivostok.

Mayor Vialle moved to amend line 19 of Resolution No. 31939 by striking the words, "ratify, confirm, approve and" and the words "in counterpart." Seconded by Council Member Miller. Voice vote was taken. The motion was declared adopted.

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

UNFINISHED BUSINESS:

None

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., introduced Rosalind Yeater, special assistant to the City Manager for the next quarter.

Mr. Corpuz requested an Executive Session not to exceed 40 minutes to discuss potential and pending litigation and real estate acquisition.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to excuse Council Member Moss. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma announced that the Boy Scouts in the audience tonight were earning merit badges for their participation.

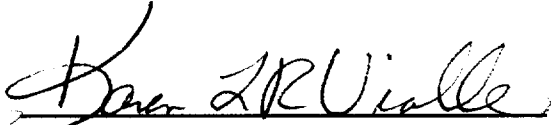
Council Member McElliott requested the names of the six fire fighters that were injured.

Mayor Vialle moved to recess to Executive Session to discuss potential and pending litigation and acquisition of real estate properties, the session not to exceed 40 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:50 p.m. At 7:30 p.m. Council Member Nielsen announced Executive Session would be extended an additional 15 minutes. At 7:45 p.m. Mayor Vialle announced Executive Session would be extended an additional 30 minutes. At 8:15 p.m. Mayor Vialle announced Executive Session would be extended 15 minutes. Council reconvened at 8:30 p.m.

Mayor Vialle moved that the partial release of claims on the Union Station Project authorized by motion at the September 22, 1992 Council Meeting, be amended in substantially the same form as that on file with the City Clerk. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 8:31 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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