

CITY COUNCIL MINUTES

City Council Chambers  
June 25, 1991

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

Present on roll call: 7 - Evans, McElliott, Miller, Nielsen, Silas, Warnick, and Deputy Mayor Mykland. Absent: 2 - Moss and Mayor Vialle.

The Flag Salute was led by Council Member Miller.

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C O N S E N T   A G E N D A

Approval of the minutes of the meeting of June 18, 1991.

RESOLUTIONS:

Resolution No. 31376

Approving the final plat for HAMPSTEAD GREEN III to subdivide a parcel of land located in the vicinity of 20th Avenue S.W. and 26th Street N.E. into five residential building lots.

Resolution No. 31377

Authorizing the submittal of project prospectuses to the Washington State Department of Transportation in the amount of \$1,075,000 for certain Federal Aid Urban System (FAUS) projects designated in the Six Year Comprehensive Street Program, 1992-1997.

Resolution No. 31378

Authorizing the submittal of a grant application to the Washington State Department of Natural Resources, Urban Forestry Program, in the amount of \$36,666 to assist in the planting of trees on public land.

APPEALS:

- a. William Sager, appealing the decision of the Hearings Examiner relative to the formation of Local Improvement District No. 8555.

Setting Tuesday, September 3, 1991, at approximately 5:30 p.m. as the date for a hearing by the City Council.

- b. Sanford Motors, Inc., appealing the decision of the Hearings Examiner relative to a request for a Special Use Permit to allow parking in an "R-3" Two and Three Family Dwelling District located adjacent to the alley east of South Tacoma Way between South 60th and South 62nd Streets. (Sanford Motors, Inc.; File No. 121.1182)

Setting Tuesday, July 30, 1991, at approximately 5:30 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, June 25, 1991.
- b. Minutes of the meeting of the Tacoma Planning Commission, June 3, and the amended minutes of May 20, 1991.
- c. Minutes of the meeting of the Task Force on Hate Crimes, May 23, and the amended minutes of May 9, 1991.
- d. Minutes of the meeting of the Tacoma Public Utility Board, May 22, 1991.
- e. Minutes of the meeting of the Tacoma Employees' Retirement System Quarterly Manager's Meeting, May 16, 1991.
- f. 1990 Annual Report of the Urban Waterfront Committee.
- g. 1990 Annual Report of the Tacoma Planning Commission.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31376, 31377 and 31378, be approved and that page 6 of the June 11, 1991 City Council meeting minutes be amended to reflect that the name Bill Nevins be changed to Bill Evans. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

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Deputy Mayor Mykland proclaimed the month of July, 1991, to be "Play Tacoma Month," and presented the proclamation to Ms. Debbie Regala.

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Mayor Vialle moved to recess to Executive Session to discuss pending litigation, the session not to exceed 20 minutes. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:15 p.m. and reconvened at 5:35 p.m.

Deputy Mayor Mykland announced Executive Session would continue for an additional 10 minutes. Council reconvened at 5:45 p.m.

Deputy Mayor Mykland announced that Tacoma is kicking off our state's Desert Storm welcome home activities this Friday with a Benefit Information/Job Fair. One of many activities to recognize and honor the veterans of the Gulf War and previous conflicts, the event will feature employers such as Boeing, the FAA, the City of Tacoma Police Department, and

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Frank Basil, Inc. -- a Washington D.C. company that is hiring veterans for work in the Gulf.

Information will also be available on new benefits for veterans, and those who served in the reserves and National Guard.

The event will be held on June 28 from 9 a.m. to 3 p.m. in the new home of AMVETS Post #1 at 5717 South Tyler in Tacoma. It is presented by the American Lake Veterans Hospital, the Tacoma Viet Nam Center, and the Lakewood Job Center.

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PUBLIC HEARINGS AND APPEALS: (Begin at 5:50 p.m.)

This is the date set for a public hearing by the City Council relative to amendments to the Building and Fire Codes to require the installation of automatic fire sprinkler systems in apartment buildings, hotels and motels.

Speaking before Council were:

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|----------------|--|
| Chris Koh      | Representing owners of building at 1211 I Street |
| Sharon Sweeney | Tacoma Building Managers Chapter Association     |
| Jean Vest      | SeaFirst Building, Suite on 6th Floor            |
| Paul O'Conner  | Sprinkler Board of Puget Sound                   |
| Brandy Smith   | Resident   |
| James Bennett  | Fire Sprinkler Association                       |

The hearing was declared closed at 6:05 p.m.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 24839

Vacating a small portion of the alley between Pearl and Visscher Streets south of North Park Avenue to "clear" a building encroachment on the property. (A. Richard Panowicz; File No. 124.929)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

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Ordinance No. 24917

Amending Chapter 13.06 of the Official Code to reclassify the property located generally between South Pine Street on the west, Montana Avenue on the east, South 36th Street on the north, and King Place on the south from an "R-4" Multiple-Family Dwelling District to a "C-2" Commercial District for the construction of a 117,584 square-foot, one-story retail store. (Joseph Harned (COSTCO); File No. 120.1326)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24928

Vacating Pierce Place and a portion of California Avenue south of South 36th Street in Lincoln Heights. (H.C. Harned and Virginia Mathis; File No. 124.934)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24932

Repealing Ordinance No. 24687 providing for L.I.D. No. 3944.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24934

Authorizing the execution of an amendment to the grant award contract with the Department of Housing and Urban Development in the amount of \$8,000; and depositing in 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.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24935

Amending the Pay and Compensation Plan to implement the 1991 rates of pay pursuant to Local 120 American Federation of State, County and Municipal Employees (AFSCME); amending several classifications to reflect organizational changes; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24936

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of the intersection at South 74th and South Tyler Streets from an "R-2" One-Family Dwelling District to an "R-2-T" Residential Commercial Transitional District to allow the construction of a 6,500 square-foot, one-story office building. (Tyler Associates; File No. 120.1329)

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

The Ordinance was set over to a date to be determined.

Ordinance No. 24937

Amending Sections 8.12.025 and 8.44.065 of the Official Code relative to public safety and morals to clarify the trespass ordinances.

The Ordinance was set over for final reading next week.

Ordinance No. 24938

Authorizing the execution of a grant award contract with the State of Washington, Department of Social and Health Services in the amount of \$4,971; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to provide training to Tacoma-area child care providers.

The Ordinance was set over for final reading next week.

Ordinance No. 24939

Authorizing the execution of a grant award contract with the State of Washington, Department of Social and Health Services in the amount of \$11,000; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to promote employer child care resource and referral services and to develop technical assistance capacity for employer-supported child care options.

The Ordinance was set over for final reading next week.

Ordinance No. 24940

Authorizing the execution of a grant and funding agreement with the United States Department of Housing and Urban Development in the amount of \$2,636,555.32; and depositing in and appropriating said sum from the Community Development Block Grant Summary Fund for the Seventeenth Year Community Development Block Grant Program.

The Ordinance was set over for final reading next week.

Ordinance No. 24941

Transferring and appropriating \$149,000 from the Capital Improvement Fund to the Community Development Block Grant Summary Fund for the Wright Park Lighting project.

The Ordinance was set over for final reading next week.

Ordinance No. 24942

Amending Chapter 13.02 of the Official Code to be consistent with the requirements and authority of the State Growth Management Act of 1990.

Deputy Mayor Mykland moved to suspend the rules to consider Substitute Ordinance No. 24942. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

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

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RESOLUTIONS:

Purchase Resolution No. 31379

Awarding contracts to:

1. Hewlett Packard, on their bid of \$77,841 for a gas/chromatograph/mass spectrometer/data system - Specification No. G-031-91; and
2. Poe Construction, Inc., in the amount of \$110,000 to increase their contract for the Sewer Transmission Maintenance Building Phase II and Technical Services Division Building Phase III - Specification No. G-230-90.

Deputy Mayor Mykland moved to remove Item No. 2 of Purchase Resolution No. 31379 from the agenda. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland moved that the Purchase Resolution be adopted. Seconded by Council Member Nielsen.

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

Resolution No. 31380

Approving the preliminary plat of SUNWAY PARK to subdivide a parcel of land located in the vicinity of 47th Street N.E. and High Point Drive into 51 single-family building sites. (Matthew Chan/SUNWAY PARK; File No. 125.314)

Deputy Mayor Mykland moved that the Resolution be adopted. Seconded by Council Member Warnick. Voice vote was taken and carried. Council Member Evans voted in opposition. The Resolution was declared adopted.

Resolution No. 31381

Authorizing the execution of an easement to the Narrows West Water Company to allow a water storage tower and waterline easement along the westerly side of the Tacoma Narrows Airport.

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

Resolution No. 31382

Adopting the Waste Reduction and Recycling Plan Revision to the Tacoma-Pierce County Solid Waste Management Plan.

Speaking before Council was:

Kelly Hamilton

Apartment manager of two apartments  
in the Northend.

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

Resolution No. 31383

Authorizing the execution of an interlocal agreement with Pierce County to participate in a joint solid waste management planning process.

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

Resolution No. 31384

Authorizing the execution of an agreement with the Washington State Department of Transportation in the amount of \$266,358.30 for the construction of a sanitary sewer force main within State right-of-way in the vicinity of the SR-16/South 19th Street Interchange.

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

Resolution No. 31385

Authorizing the execution of a Professional Consulting Services Agreement with Measurement Research Corporation in the amount of \$275,000 for the implementation of a new Pavement Management System.

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



Resolution No. 31386

Authorizing the execution of an agreement with Evergreen Community Development Association in the amount of \$74,250 for loan packaging services from July 1, 1991 to December 31, 1992.

Deputy Mayor 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. 31387

Authorizing the execution of an agreement with TriData Corporation in the amount of \$70,000 for a Resource Allocation Study of the Tacoma Fire Department.

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

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, announced that the General Government Telephone Directory will be distributed to Council in the Friday packets.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Mykland announced that "Play Clothes Day" will be July 19, 1991.

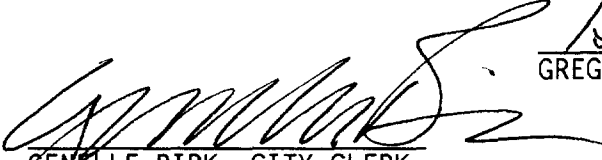
Council Member Warnick stated that after hearing public testimony on fire sprinkler systems in apartments, he requested the City Manager to provide an updated report on sprinkler systems in commercial buildings, industrial plants, schools and churches.


Council Member Warnick also wished congratulations to the owners for the opening of the Tacoma Airport restaurant.

Council Member McElliott reported that the Simpson's presentation gave the City of Tacoma a good news story. Council Member McElliott also reported that she was interviewed by KING TV at the 3600 block of South Cedar on the possibility of two sport teams.

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On proper motion, the meeting was adjourned at 7:00 p.m.

ATTEST:   
GENELLE BIRK, CITY CLERK

  
GREG MYRLAND, DEPUTY MAYOR

OS.4730G.