

CITY COUNCIL MINUTES

City Council Chambers
February 26, 1991

The meeting was called to order by Mayor Vialle at 5:10 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.

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

Approval of the minutes of the City Council meeting of February 19, 1991.

PETITIONS:

- a. R & R Associates, requesting the reclassification of the property located at 1902 South "K" Street from a "C-1" Commercial District to a "C-2" Commercial District. (R & R Associates; File No. 120.1332)
- b. 64th and Pacific Limited, requesting the reclassification of the property at the southeast corner of 64th Street East and Pacific Avenue from a "R-2" One-Family Dwelling District and a "C-1" Commercial District to a "C-2" Commercial District. (64th and Pacific Limited; File No. 120.1333)
- c. Richard L. Kloppenburg, requesting the reclassification of the property located at 10 Idaho Street from a "R-2" One-Family Dwelling District to a "C-2" Commercial District. (Richard L. Kloppenburg; File No. 120.1334)

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 26, 1991.
- b. Minutes of the meeting of the Urban Waterfront Committee, January 30, 1991.
- c. Minutes of the meeting of the Municipal Authority, January 22, 1991.

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.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

"Spirit of the City Award."

In recognition of employee volunteer efforts for the 1990 holiday season, certificates were presented to the departments of Human Resources, Human Rights, Public Works, Tacoma Dome, Tacoma-Pierce County Health Department and Information Systems.

The "Spirit of the City Award" for 1990 was presented to the Fire Department.

Mayor Vialle also announced that the City was a recipient of a plaque from the Greater Lakes Mental Health Foundation and requested to staff share this plaque with the Department of Public Utilities.

Mayor Vialle moved to recess to Executive Session to discuss pending litigation matters, the session not to exceed 25 minutes. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:20 p.m. and reconvened at 5:40 p.m.

Mayor Vialle announced that Executive Session will be extended an additional 15 minutes. Council reconvened at 6:00 p.m.

Mayor Vialle moved that the Council consider Public Hearings and Appeals. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 6:00 p.m.)

This is the date set for a public hearing to amend Chapter 13.07 of the Official Code to designate the Old Tacoma Historic Special Review District.

Speaking before the Council were:

- | | |
|---------------------|---------------------------|
| Anita Preston | Old Tacoma Club |
| Bob Hopkins | 2613 Starr Street |
| Mike Servick, Jr. | Old Town resident |
| Joe Eberling | 3104 North Alder Street |
| Amos Patrick Sheehy | Old Town Improvement Club |
| Donald McKay | 2600 North Carr |
| Matt Guss | 27th Street resident |
| Jerry Mall | 2701 North 30th Street |

Michael Jones
John Weaver
Phyllis Harrison
Cheryl Hart
Ella Pulley

2720 North 31st Street
635 North Carr
Landmarks Preservation Commission
North 27th and Carr Street resident
Old Town resident

Council Member McElliott requested to go on record to point out that the testimony concerning "old shacks that fishermen or lumbermen built in the early days" were made of good quality lumber siding which cannot be found today. Many old homes that were built in the Hilltop, McKinley and Old Town areas used this better quality of lumber that are still existing today.

Mayor Vialle moved to continue this Public Hearing for further testimony until April 9, 1991 so that adequate notice can be given to all individuals who may be concerned as well as be provided an opportunity to testify before Council. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

COMMUNICATIONS:

Hearings Examiner recommending approval of the request to modify a previously-approved site plan for the construction of a 102,000 square foot single-tenant building and two "pad" buildings for a total building area of 112,000 square feet on the property located at the northwest corner of South 74th Street and Tacoma Mall Boulevard. (Lyon Commercial Real Estate, Inc.; File Nos. 120.1291A & 120.1159B)

Deputy Mayor Stenger moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member Mykland.

Mayor Vialle moved to set over consideration of the Hearings Examiner's recommendations one week to March 5, 1991. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 24836

Authorizing the establishment of a line of credit and the issuance of a revenue anticipation note in the amount of \$500,000 to provide for short-term financing needs of the Belt Line Division of the Department of Public Utilities.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 3 - Moss, Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 24840

Vacating the alley between North 11th and North 12th Streets west of Alder Street to combine the vacated area with the abutting property to provide on-campus student parking for the University of Puget Sound. (University of Puget Sound; File No. 124.924)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 3 - Moss, Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 24841

Accepting \$5,000 from Seafirst Bank; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$5,000 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$10,000 from the Miscellaneous Grants Summary Fund; and authorizing the execution of a related agreement with the Tacoma Actors Guild for the production of "Broadway Bound."

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 3 - Moss, Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 24842

Transferring \$5,000 from the General Fund to the Miscellaneous Grants Summary Fund to match the \$5,000 contributed by Simpson Tacoma Kraft to the Tacoma Symphony; authorizing the execution of an agreement with the Tacoma Symphony; and appropriating \$5,000 from the Miscellaneous Grants Summary Fund in support of the production of Chopin's "Concerto for Piano and Orchestra No. 2."

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Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 3 - Moss, Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 24843

Accepting \$3,000 from the Stewardship Foundation; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$3,000 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$6,000 from the Miscellaneous Grants Summary Fund; and authorizing the execution of a related agreement with the Tacoma Youth Symphony for the performance of Elgar's "Introduction and Allegro for Strings," Barber's "Knoxville: Summer of 1915 and Concerto for Clarinet and Strings."

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 3 - Moss, Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 24844

Authorizing the negotiation to purchase and/or institute and prosecute an action in the Superior Court of the State of Washington for the acquisition and condemnation of property including temporary easements for the purpose of installing, monitoring and maintaining gas-measuring/monitoring wells within a fifteen-foot radius of the point of installation upon certain lands adjacent to the Tacoma Landfill located at 3510 South Mullen Street.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 3 - Moss, Mykland and Nielsen.

The Ordinance was declared passed.

Ordinance No. 24845

Approving and confirming the Assessment Roll for L.I.D. No. 5679 for the installation of a water main in South 28th and South 29th Streets from South "D" to South "C" Streets and in South "D" Street from South 28th to South 30th Streets.

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. 24846

Approving and confirming the Assessment Roll for L.I.D. No. 5697 for the installation of a water main in Adams Street from approximately South 43rd to South 47th Streets.

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. 24847

Approving and confirming the Assessment Roll for L.I.D. No. 3882 for the construction of sanitary sewers in the east side of Orchard Street from Fircrest's Summit Avenue to Fircrest's Stanford Street, then east in an easement 75 feet, then north in said easement 600 feet.

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.

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Ordinance No. 24848

Approving and confirming the Assessment Roll for L.I.D. No. 8484 for the placement of asphaltic concrete paving on the alley between North 24th and North 25th Streets from North Lawrence to North Warner Streets.

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. 24849

Approving and confirming the Assessment Roll for L.I.D. No. 3903 for the construction of sewers in Norpoint Way N.E. from 40th Avenue N.E. east 300 feet.

Ayes: 7 - Evans, McElliott, Miller, Moss, Nielsen, Stenger, and Mayor Vialle.

Nays: 0.

Absent: 2 - Mykland and Warnick.

The Ordinance was declared passed.

Ordinance No. 24850

Approving and confirming the Assessment Roll for L.I.D. No. 3900 for the construction of sanitary sewers in Northeast Tacoma.

Ayes: 7 - Evans, McElliott, Miller, Moss, Nielsen, Stenger, and Mayor Vialle.

Nays: 0.

Absent: 2 - Mykland and Warnick.

The Ordinance was declared passed.

Ordinance No. 24851

Approving and confirming the Assessment Roll for L.I.D. No. 8486 for the construction of permanent pavement on East "G" Street from East 26th to East 27th Streets; East 36th Street from East "T" Street to Roosevelt Avenue; the alley between "D" Street and Fawcett Avenue from Division Lane to South 36th Street; and Junett Street from South 48th Street north 225 feet.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Moss, Nielsen, and Mayor Vialle.

Nays: 0.

Absent: 3 - Mykland, Stenger and Warnick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24852

Appropriating \$1,530,000 from the Miscellaneous Grants Summary Fund and \$25,000 from the Open Space Fund for the acquisition of shoreline property and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to remove Ordinance No. 24852 from the agenda. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24852 was removed from the agenda.

Ordinance No. 24853

Appropriating and transferring \$420,360 from the General Fund to the Law Enforcement Support Agency Fund for maintaining the Automated Fingerprint Identification System jointly supported by the City and Pierce County.

The Ordinance was set over for final reading next week.

Ordinance No. 24854

Amending Ordinance No. 24637 to correct the legal description for a previously approved reclassification.

The Ordinance was set over for final reading next week.

Ordinance No. 24855

Amending the Compensation Plan to implement the 1991 rates of pay for Tacoma Police Department employees represented by Tacoma Police Union Local #6 effective January 1, 1991 through December 31, 1991.

The Ordinance was set over for final reading next week.

Ordinance No. 24856

Amending the Compensation Plan as set forth in Section 1.12 of the Official Code relative to salaried employees, mileage reimbursement, eligibility requirements for floating holidays, and clarification of the Suggestion Award Program language.

Council Member Nielsen suggested line 19 be amended by striking the word "annual" and replacing it with the word "biennial."

The Ordinance was set over for final reading next week.

Ordinance No. 24857

Amending Chapter 1.24 of the Official Code relative to certification of eligibles and notice of intent appointment procedures.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 31247 (Continued from the meeting of February 19, 1991.)

Approving the preliminary plat of PARK PLACE NORTH, DIVISION TWO to subdivide a parcel of land lying east of Mildred Street approximately 800 feet north of North 51st Street into forty-seven single-family building sites. (Pac-Tech Engineering, Inc.; File No. 125.313)

Council Member McElliott requested lines 18 and 19, on page 2, of Resolution No. 31247 be amended to read "The three highest eligibles and Civil Service Board members be notified by mail of the Notice of Intent appointment."

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

Resolution No. 31249 (Continued from the meeting of February 19, 1991.)

Authorizing the execution of an agreement with RasmussenHobbs Architects in the amount of \$43,500 to provide architectural services for the remodeling of the Municipal Court space at the County-City Building.

Deputy Mayor Stenger moved to suspend the rules to consider Substitute Resolution 31249. 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 Nielsen. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Purchase Resolution No. 31252

Awarding contracts to:

1. James H. Shaw, in the amount of \$16,170 to increase his contract for psychological services - Specification No. G-123-88;
2. Holroyd Co., Inc., on their bid of \$86,597.36 for concrete products - Specification No. G-003-91;
3. AMFAB Resources, in the amount of \$700,000 for a hydraulic compactor and material handling system;
4. T. Miller Construction, Inc., on their bid of \$71,324.79 for streetlighting at South Hosmer and Ash Streets from South 19th to South 26th Streets - Specification No. G-200-91; and
5. Holt Drilling, Inc., in the amount of \$222,297.85 for the gas probe installation at the Tacoma Landfill - Specification No. G-252-90.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 3, be adopted. Seconded by Council Member Evans.

Voice vote was taken and carried on the Purchase Resolution, including waiving formal bidding procedures on Item No. 3. The Purchase Resolution was declared adopted.

Resolution No. 31253

Approving the East-West Corridor and removal of the Blair Bridge (Alternate 3) as the new route for SR-509.

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

Resolution No. 31254

Authorizing the execution of an amendment to the agreement with Northwest Transportation and Warehouse Company to increase the amount by \$10,671.50 to cover Phase II of the reorganizational moves within the Tacoma Municipal Building.

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

Resolution No. 31255

Authorizing the execution of a Collective Bargaining Agreement with Tacoma Police Union Local #6 effective January 1, 1991 through December 31, 1992.

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

Resolution No. 31256

Authorizing the execution of an agreement with the Union Station District Development Association in the amount of \$39,965 to assist in implementing the recommendations of the Union Station District Master Plan.

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. 31257

Authorizing the execution of an agreement with Pierce County Medical to exchange City-owned property for Pierce County Medical-owned property in downtown Tacoma to enable Pierce County Medical to construct a new office building at South 15th and Broadway.

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

Resolution No. 31258

Authorizing the creation of a Housing Committee to serve as an advisory body on housing-related matters to the Planning Commission, the Urban Policy Committee and the Tacoma Municipal Authority.

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

Mayor Vialle moved to suspend the rules to consider an additional Resolution No. 31258. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31259

Expressing the continued support and State funding for the establishment and expansion of the University of Washington Branch campus at Tacoma.

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

REPORTS BY CITY MANAGER:

City Manager, Ray E. Corpuz, Jr., reported that the four division managers for the Department of Planning and Development Services have been appointed. The appointment for the Director of Planning and Development Services will be made within a few weeks.

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After 30 years of service, Mr. Bob Sparling, from the Public Works Department, will be retiring. A retirement celebration is scheduled for Thursday, February 28, 1991 from 4:00 p.m. until 7:00 p.m. in the Seventh-Floor Conference Room.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:


Mayor Vialle announced that the Tacoma-Pierce County Health Department Study Session will be held at 7:00 p.m., Wednesday, February 27, at the Executive Inn, 5700 Pacific Highway East. The wrong time was published in the City Schedule of Meetings.

Mayor Vialle also announced that Chief Stan Thaut will be interviewed on "CityLine," the live call-in talk show, hosted by Art Popham, at 6:30 p.m., on Wednesday, February 27, 1991.

Council Member Warnick requested that Council be provided with a copy of the work program for the Union Station District Development Association.

Council Member Nielsen requested staff to clarify the difference between a conversancy and historic district designation.

On proper motion, the meeting was adjourned at 7:50 p.m.

ATTEST:  
 GENELLE BIRK, CITY CLERK
 KAREN L. R. VIALLE, MAYOR

OS. 3599G.