

CITY COUNCIL MINUTES

City Council Chambers
January 22, 1991

The meeting was called to order by Deputy Mayor Stenger at 5:02 p.m.

Present on roll call: 8 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Warnick, and Deputy Mayor Stenger. Absent: 1 - 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 City Council meeting of January 15, 1991.

PETITIONS:

Sheean & Associates, requesting the reclassification of the property located at the northeast corner of South Hosmer and South 90th Streets from a "R-2" One-Family Dwelling District and a "R2T" One-Family Residential/Transitional District to a "C-2" Commercial District and a "R2T" One-Family Residential/Transitional District. (Sheean & Associates; File No. 120.1331)

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 31206

Setting Tuesday, February 26, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council to amend Chapter 13.07 of the Official Code to designate the Old Tacoma Historic Special Review District.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. No. 5695 for the construction of a water main in 69th Avenue Court West from 35th Street West to approximately 512 feet south and 140 feet west.

Setting Monday, February 25, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 22, 1991.
- b. Minutes of the meeting of the Municipal Authority, December 20, 1990.
- c. Minutes of the meetings of the Tacoma Employees' Retirement Board, November 29, and December 11, 1990.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, November 29, 1990.
- e. Minutes of the special meeting of the Tacoma-Pierce County Board of Health, December 17, 1990.
- f. Minutes of the meeting of the Public Utility Board, December 19, 1990.
- g. Tacoma Employees' Retirement System Acknowledgement of Investments Purchased and Sold for November 1990.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31206, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.488 to allow the installation of a domestic water and fire protection system to serve the Salmon Beach South area (Home Nos. 45-104) at Salmon Beach. (Salmon Beach Improvement Club; File No. 141.488)

Council Member Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Warnick. Roll call vote was taken, resulting as follows: Ayes: 8 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Warnick, and Deputy Mayor Stenger. Nays: 0. Absent: 1 - Mayor Vialle. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 24817

Vacating a portion of the north 18 feet of North 32nd Street, west from Alder Street to combine the vacated area with the abutting properties in order to assure continued use as landscaped and/or maintained yard space. (Charles B. Moe; File No. 124.926)

Deputy Mayor Stenger noted that lines 2 and 11 of Ordinance No. 24817 were revised. The words "Lots 9 through 12" were revised to read "Lots 11 and 12."

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24822

Amending the Pay and Compensation Plan to implement an Employee Incentive Program for the Department of Public Utilities.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24823

Accepting \$8,000.00 from the Washington State Human Rights Commission, Weyerhaeuser Foundation, NDABA Cultural Ensemble, and McDonalds Corporation; and depositing in and appropriating said sum from the General Fund for expenses associated with the Martin Luther King Day Celebration on January 21, 1991.

Council Member Warnick moved to suspend the rules to consider Substitute Ordinance No. 24823. Seconded by Council Member Nielsen. 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, Nielsen,
Warnick, and Deputy Mayor Stenger.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

5

Ordinance No. 24824

Authorizing the execution of agreements with and accepting \$8,000.00 for 1991 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; authorizing the execution of agreements with and accepting \$32,000.00 from various Pierce County employers to provide child care resource, referral and training services for 1991; and depositing in and appropriating \$40,000.00 from the Miscellaneous Grants Summary Fund for said purposes.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Moss, Mykland, Nielsen, Warnick and Deputy Mayor Stenger.

Nays: 0.

Abstaining: 1 - Miller

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24825

Amending Chapter 10.20 of the Official Code regarding the City's participation in sidewalk repair costs.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24826

Amending Chapter 11.28 of the Official Code to prohibit the parking of commercial trailers in the public right-of-way.

The Ordinance was set over for final reading next week.

Ordinance No. 24827

Amending Sections 13.04, 13.06, 13.08 and 13.12 of the Official Code to increase the fees for land use applications.

Council Member Evans moved that line 17 on page 5 of Ordinance No. 24827 be revised to strike "\$400.00" and replace it with "\$100.00." Seconded by Council Member Mykland.

Council Member Miller moved to table Ordinance No. 24827 for one week. Seconded by Council Member Moss.

Council Member Miller moved to postpone the vote of revising line 17 of Ordinance No. 24827 by striking "\$400.00" and replacing it with "\$100.00" for one week. Seconded by Council Member Mykland. Voice vote was taken and carried, with Deputy Mayor Stenger voting nay. The motion was declared adopted.

The Ordinance was set over for final reading next week.

Ordinance No. 24828

Authorizing the issuance of \$19,250,000.00 of Refuse Utility Revenue Bonds to finance capital improvements for the Refuse Utility System.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31207

Awarding contracts to:

1. Lincoln Construction, Inc., on their bid of \$39,004.89 for the construction of a resource recovery storage building - Specification No. G-257-90;
2. Kingdome, in the amount of \$108,200.00 for the purchase of the Kingdome surplus football turf system;
3. Bearings, Inc., on their bid of \$35,409.78 for Rexnord parts for conveyor repair on the resource recovery crusher - Specification No. G-121-90;
4. U.S. Oil & Refining Company, in the amount of \$288,149.40 for the annual supply of asphalt material - Washington State Contract No. 135-87;
5. Tucci & Sons, Inc., in the amount of \$25,063.50 for emergency repair to a sanitary sewer line in the alley between East "F" and "G" Streets south of East 91st Street; and
6. Manpower, Inc., in the amount of \$30,000.00 to increase and extend their contract for temporary services - Specification No. G-083-89.

Council Member Warnick moved to waive the formal bidding procedures on Purchase Item Nos. 2 and 5. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Council Member Warnick moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item Nos. 2 and 5. Seconded by Council Member Moss.

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

Resolution No. 31208

Authorizing the execution of a sewerage rate agreement with Pierce County for sewerage services provided by the City and Pierce County.

Council Member Mykland moved that the Resolution be adopted. Seconded by Council Member Nielsen. Voice vote was taken and carried. Deputy Mayor Stenger abstained from voting. Deputy Mayor Stenger stated he would abstain from voting on this item since he worked with Pierce County Utility as part of his job with the Pierce County Prosecutor. The Resolution was declared adopted.

Resolution No. 31209

Authorizing the release of three sewer easements near East 15th and St. Paul Avenues to clear encumbrances on the property.

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

Resolution No. 31210

Authorizing the execution of an amendment to the retainer agreement with Preston Thorgrimson to increase the aggregate total of the contract to \$150,000.00 for the case of Roberson v. City of Tacoma.

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

Resolution No. 31211


Authorizing the execution of a License Agreement with Tacoma Hockey Enterprises, Inc., for the use of the Tacoma Dome facilities for five years for Western Hockey League games beginning with the 1991-1992 season.

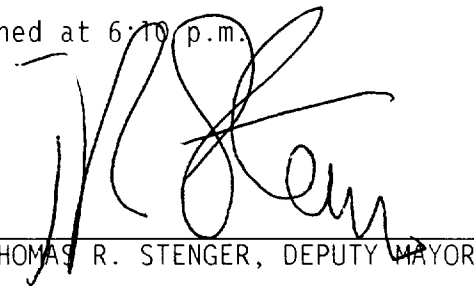
Council Member Nielsen moved that the Resolution be adopted. Seconded by Council Member Mykland. Voice vote was taken and carried. The Resolution was declared adopted.

6

On proper motion, the meeting was adjourned at 6:10 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


THOMAS R. STENGER, DEPUTY MAYOR

OS.3290G.