

CITY COUNCIL MINUTES

City Council Chambers  
August 7, 1990

The meeting was called to order at 5:05 p.m.

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

The Flag Salute was led by Council Member Evans.

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C O N S E N T   A G E N D A

Approval of the minutes of the meetings of July 24 and 31, 1990.

RESOLUTIONS:

Resolution No. 31000

Setting Tuesday, September 25, 1990, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the air rights over South "I" Street between South 17th Street and vacated South 18th Street. (St. Joseph Hospital and Health Care Center; File No. 124.919)

Resolution No. 31001

Setting Tuesday, October 2, 1990, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate the alley south of East 26th Street from East "C" Street west to SR-705. (Fire Station Partnership/Bruce Dees; File No. 124.923)

Resolution No. 31002

Authorizing the submittal of a grant application to the Washington State Department of Ecology for funds for the remedial design and action conducted at the Tacoma Landfill.

APPEALS:

- a. Roy Lambert, appealing the decision of the Tax and License Department to deny the application of Ristorante Italia, Inc., for a Restaurant - Over 25 License. (Ristorante Italia, Inc.; File No. T-66966) (Continued from the meeting of July 31, 1990.)

Setting Thursday, October 11, 1990, at 9:00 a.m. as the date for a hearing by the Hearing Examiner.

- b. Gerald E. Vaughn, representing the Arlington Residential Coalition appealing the decision of the Hearing Examiner regarding the request to reclassify the property located on the east side of South Pine Street, between South 78th and 80th Streets, extended, from a "R-2" One-Family Dwelling District to a "PBD" Planned Business Development District for Phase II South Tacoma Business Park. (Comfort-Vest, Inc.; File No. 120.1287)

Setting Tuesday, August 21, 1990, at approximately 5:30 p.m. as the date for a hearing before the City Council.

ASSESSMENT ROLLS:

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

L.I.D. No. 5686 for the construction of a water main in 53rd Street West from Orchard Street approximately 1,000 feet west.

Setting Monday, September 10, 1990, at 5:00 p.m. as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, August 7, 1990.
- b. Minutes of the meetings of the Human Rights Commission, May 17, and June 21, 1990.
- c. Minutes of the meeting of the Board of Administration of the Tacoma Employees' Retirement Board, May 31, 1990.
- d. Minutes of the meeting of the Tacoma Public Library Board of Trustees, June 13, 1990.
- e. Minutes of the meeting of the Tacoma Beautification Committee, June 20, 1990.
- f. Minutes of the meeting of the Public Utility Board, July 11, 1990.
- g. Minutes of the meeting of the Urban Waterfront Committee, July 11, 1990.
- h. Minutes of the meeting of the Appointments Committee, July 23, 1990.
- i. Tacoma-Pierce County Humane Society Total Service Delivery Report for May 1990.
- j. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, June 1990.
- k. Hearing Examiner Workload Report, January through June 1990.
- l. Comprehensive Annual Financial Report, December 31, 1989.
- m. Six-Year Comprehensive Street Program (Final) 1991-1996, July 1990.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31000, 31001 and 31002, be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Vialle proclaimed August 7, 1990 as National Neighborhood Crime Watch Day and presented the proclamation to Chief Fjetland and McGruff the Crime Dog.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.399A to allow the creation of new facilities for the berthing of deep draft vessels along a portion of the waterfront of Commencement Bay adjacent to Schuster Parkway in compliance with the order of the Washington State Shoreline Hearings Board. (Sperry Ocean Dock, Ltd.; File No. 141.399A) (Continued from the meeting of July 31, 1990.)

Council Member Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Mayor Vialle. Roll call vote was taken, resulting as follows: Ayes: 6 - Evans, McElliott, Miller, Nielsen, Warnick and Mayor Vialle. Nays: 2 - Moss and Mykland. Absent: 1 - Deputy Mayor Stenger.

- b. Hearing Examiner recommending that L.I.D. No. 2613 for the placement of a two-inch asphalt surface treatment on South 60th Street from Alaska Street west 440 feet not be formed. (Continued from the meeting of July 31, 1990.)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

- c. City Attorney submitting the Findings, Conclusions & Decision of the Council regarding the appeal of Gray Lumber Company. (Gray Lumber Company; File No. 120.1275)

Council Member Nielsen moved to concur in the Findings, Conclusions and Decision of the Council. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 24693

Vacating a portion of the right-of-way at the intersection of Milwaukee Way and Pacific Highway below and adjacent to the highway overpass to combine the vacated area with the abutting properties, to accommodate materials storage and provide better on-site circulation. (D.L. and Jean M. Henricksen; File No. 124.915)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Deputy Mayor Stenger.

The Ordinance was declared passed.

Ordinance No. 24696 (Continued from the meeting of July 31, 1990.)

Appropriating \$25,000.00 from the Open Space Fund to obtain appropriate title reports and other necessary real estate instruments related to the acquisition of shoreline open space property; 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, Mykland, Nielsen, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 1 - Deputy Mayor Stenger.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24698 (Continued from the meeting of July 31, 1990.)

Authorizing the execution of a grant award agreement with the State of Washington, Department of Social and Health Services in the amount of \$10,000.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for promoting employer child care resource and referral services and developing technical assistance capacity for employer support child care options.

The Ordinance was set over for final reading next week.

Ordinance No. 24699 (Continued from the meeting of July 31, 1990.)

Amending the Compensation Plan to implement 1990, 1991 and 1992 rates of pay for Tacoma Dome employees represented by the Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union, Local 599 effective January 1, 1990, through December 31, 1992.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 24699. Seconded by Council Member Moss. Voice vote was taken and carried.

Speaking to the Council was:

Dave Loveland

Local 599 member

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

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CITIZEN'S REQUEST TO BE HEARD: (Began at 5:35 p.m.)

Warren B. Wotten, requesting to speak regarding military, commercial and private aircraft noise and changes in aircraft traffic patterns over Tacoma. (Continued from the meeting of July 31, 1990.)

Mr. Wotten of 3422 North Puget Sound made a presentation to the Council regarding aircraft patterns.

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PUBLIC HEARINGS AND APPEALS: (6:06 p.m.)

This is the date set for hearing the appeal of Annabelle F. Reed of the decision of the Hearing Examiner regarding the application for a Special Use Permit to allow the construction of a new nature center building at Snake Lake Nature Center. (Continued from the meeting of July 10, 1990.)

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Mayor Vialle moved to continue this appeal to August 28, 1990. Seconded by Council Member Nielsen. Voice vote was taken and carried. The appeal was continued to the meeting of August 28, 1990.

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Ordinance No. 24700 (Continued from the meeting of July 31, 1990.)

Accepting \$5,000.00 from Grantmakers Consultants, Inc. and \$3,000.00 from the Tacoma-Pierce County Chamber of Commerce; and depositing in and appropriating said sums from the General Fund to support the Tacoma Community Summit project.

The Ordinance was set over for final reading next week.

Ordinance No. 24701 (Continued from the meeting of July 31, 1990.)

Appropriating \$40,000.00 from the Capital Programming of Public Improvements and Acquisitions in City Waterway Fund to cover additional costs for the Foss Waterway Boardwalk Project.

The Ordinance was set over for final reading next week.

Ordinance No. 24702 (Continued from the meeting of July 31, 1990.)

Accepting \$2,500.00 from the Pierce County Medical Bureau; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,500.00 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$5,000.00 from the Miscellaneous Grants Summary Fund for the production of "Eliza and the Lumberjack;" and authorizing the execution of a related agreement with Tacoma Little Theater.

The Ordinance was set over for final reading next week.

Ordinance No. 24703

Appropriating \$147,711.67 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau for recovery of second quarter underwriting losses for 1990.

The Ordinance was set over for final reading next week.

Ordinance No. 24704

Authorizing the execution of a grant award agreement with the State of Washington, Department of Social and Health Services in the amount of \$4,773.00; 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.

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Ordinance No. 24705

Amending Chapter 13.06 of the Official Code by adding five new subsections and Chapter 13.06.386, to provide regulations and design criteria for the development of self-service storage facilities in "C-2" Commercial and "C-P-C" Planned Shopping Centers.

The Ordinance was set over for final reading next week.

Ordinance No. 24706

Amending Chapter 8.12 of the Official Code by repealing and re-enacting Section 8.12.010 regarding disorderly persons to comply with State law.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 30987 (Continued from the meeting of July 31, 1990.)

Authorizing the sale of property located at the southeast corner of South 48th and Wilkeson Streets to Ronald W. and Marsha E. Steele, and Francis G. Steele for \$27,555.00.

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

Purchase Resolution No. 30992 (Continued from the meeting of July 31, 1990.)

Awarding contracts to:

1. Sol Pro, Inc., in the amount of \$6,084.00 to increase their contract for treatment and/or disposal of paints and solvents - Purchase Order No. 38265;
2. Business Pro Computer Products, Ltd., in the amount of \$13,940.90 to increase their contract for personal computer hardware and software - Specification No. G-061-90;
3. Midac Corporation, on their bid of \$21,674.64 for an Infrared Spectrophotometer - Specification No. G-066-90;
4. Proline Industries, Inc., on their bid of \$23,642.00 for video equipment - Specification No. G-074-90;
5. Allied Bolt Company, in the amount of \$13,000.00 to increase and extend their contract for fasteners - Washington State Contract No. 109-86;
6. Sound Battery Company, in the amount of \$4,340.00 to increase their contract for automotive batteries - Specification No. G-068-89;

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7. Allied Colloids, Inc., in the amount of \$120,000.00 to increase their contract for Central Wastewater Treatment Plant dry polymers - Purchase Order No. 35547;
8. Midwest Communications Corp., in the amount of \$12,153.68 for a switcher system - Sole Source;
9. Tucci & Sons, Inc., on their bid of \$4,409,247.79 for the Tacoma Landfill Stage 1/South Closure - Specification No. G-227-90;
10. Rejecting the bid received for elevator maintenance service - Specification No. G-060-90; and
11. Rejecting all bids received for the addition and remodel to Point Defiance Senior Citizen Center - Specification No. G-073-90.

Council Member Mykland moved that the Purchase Resolution be adopted and to waive formal bidding procedures on Item Nos. 1 and 8. Seconded by Council Member Warnick.

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

Purchase Resolution No. 31003

1. Tacoma Industrial Medicine, in the amount of \$22,000.00 to increase their contract for pre-employment physicals - Specification No. G-108-87;
2. Tennant Company, on their bid of \$31,232.00 for one riding floor scrubber - Specification No. G-071-90;
3. Chemical Waste Management, Inc., in the amount of \$602.15 to increase their contract for household hazardous waste collection - Purchase Order No. 538;
4. C & G Electronics Company, in the amount of \$12,000.00 to increase their contract for electronic supplies - Open Purchase Order No. 35226;
5. Coast Wide Supply Company, in the amount of \$14,000.00 to increase their contract for janitorial and cleaning supplies - Open Purchase Order No. 35224; and
6. Woodworth & Company, Inc., on their bid of \$111,309.02 for Titlow Beach Park Enhancement Project Unit C, Sixth Avenue Improvements - Specification No. G-233-90.

Council Member Mykland moved that the Purchase Resolution be adopted and to waive formal bidding procedures on Item Nos. 3 and 4. Seconded by Council Member Warnick.

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

Resolution No. 30993 (Continued from the meeting of July 31, 1990.)

Authorizing the release of easements by the Light and Water Divisions of the Department of Public Utilities.



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. 30994 (Continued from the meeting of July 31, 1990.)

Authorizing the purchase of portions of Burlington Northern Railroad's abandoned right-of-way located between Veazy Quarry and the Pierce County Line to help protect Pipeline No. 1.

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. 30995 (Continued from the meeting of July 31, 1990.)

Authorizing the execution of a Memorandum of Agreement with Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union Local 599 effective January 1, 1990, through December 31, 1992.

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. 30996 (Continued from the meeting of July 31, 1990.)

Accepting the Offer to Sell and authorizing the execution of documents necessary to purchase the property located at 1216-1222 South "I" Street for a tot lot.

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

Resolution No. 30997 (Continued from the meeting of July 31, 1990.)

Authorizing the execution of an option to lease agreement with Investco Financial Corporation for the lease of City property located at 1145 Dock Street.

Council Member Mykland moved to hold this Resolution over for one week to seek additional information. Seconded by Council Member Evans. Voice vote was taken and carried. Resolution No. 30997 was set over to the meeting of August 14, 1990.

Resolution No. 30998 (Continued from the meeting of July 31, 1990.)

Authorizing the execution of an amendment to the agreement with Deloitte & Touche in the amount of \$127,730.40 to provide additional accounting services in conjunction with the Union Station project.

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

Resolution No. 30999 (Continued from the meeting of July 31, 1990.)

Authorizing the execution of an agreement with the law firm of Preston, Thorgrimson, Ellis & Holman in the amount of \$25,000.00 for assistance with the revenue bond issue and the arrangement of interim financing for certain Refuse Utility projects.

Council Member Nielsen moved that the Resolution be adopted. Seconded by Council Member Moss.

Council Member Evans stated that one of the principals of Preston, Thorgrimson is a client of his and a personal friend and wondered if this would be a conflict for him.

Bill Barker, City Attorney, after questioning of Council Member Evans determined that there would be no conflict however he could withdraw and not take part in voting on this resolution.

Council Member Evans withdrew from the Chambers and did not vote on this resolution.

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

Resolution No. 31004

Authorizing the execution of an amendment to the 1988 master license agreement with Tacoma Professional Soccer, Inc., to change certain financial terms and promotions/marketing conditions.

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

Resolution No. 31005

Authorizing the execution of an agreement with Seattle Northwest Securities in the amount of \$20,000.00 to act as financial advisor and provide consultant services for the issuance of \$12,000,000.00 of Refuse Utility revenue bonds in the fall of 1990.

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

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Resolution No. 31006

Accepting deeds from the Weyerhaeuser Company for the donation of part of the Chehalis Western Railroad; authorizing the execution of a reciprocal operating rights agreement with Chehalis Western Railroad Company; further authorizing the execution of related agreements and the formation of a budget account for accounting and management of financial transactions for the donated railroad; directing the preparation of an operating plan; and further directing development of interlocal agreements with Lewis County and the Town of Morton for the railroad.

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

Speaking to the Council was:

David Allen

Executive Director of Executive  
Council for Greater Tacoma

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Miller, Moss, Mykland, Nielsen,  
Warrnick and Mayor Vialle.

Nays: 0.

Absent: 1 - Deputy Mayor Stenger.

The Resolution was declared adopted.

Resolution No. 31007

Expressing the interest and intent of the City Council to establish a Sister City relationship with the City of Vladivostok, U.S.S.R.

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

Resolution No. 31008

Allowing City employees to dress casually in the warm weather during the month of August.

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

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REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, said we will be submitting a response to the Department of Labor concerning the audit received last week. The City received an extension, we're working progressively to a solution that both parties can agree to.

Mr. Corpuz, said as he mentioned in the weekly letter, there will be a package concerning the acquisition of certain waterfront properties and that both the Council and the Park District will have to consider. It will have the elements that both you and the Park District have expressed as priorities for the waterfront acquisition.

Mr. Corpuz recommended that perhaps the Council consider canceling the meeting of September 4 as that particular Council meeting follows the Labor Day week-end.

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Mayor Vialle moved to cancel the Council Meeting of September 4. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared passed.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to continue the Goldpointe Associates appeal (File No. 120.893A) from the meeting of September 25, 1990 to October 2, 1990. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared passed.

Mayor Vialle moved to continue the public hearing on the Tacoma-Pierce County Solid Waste Management Plan originally scheduled for August 14, 1990 to August 28, 1990. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared passed.

Mayor Vialle stated that earlier in the evening she thanked Chief Fjetland for all the work that his people did for the Goodwill Games. She then proceeded to thank Fred Thompson for the work done by his staff. She also thanked Jay Green for the work his people did at the Tacoma Dome and the Fire Department. She stated that those departments really worked hard during the Goodwill Games and that many people who had worked Seattle and Tacoma venues felt that our venues were much better managed and better run during the games. She indicated that the attendance we had reflected how well we did the job.

Council Member McElliott stated that she went to the hockey and the ice skating and that the people who attended were fascinated by our ice machine and were clapping every time a machine moved across the ice.

Mayor Vialle stated that the International Hockey Federation sat with her on Sunday afternoon along with Mr. Gorbachev's personal representative and that they were very impressed with our facility.

Council Member Evans stated that the neon was particularly well received.

Council Member Warnick said that he too had participated in different ways in the Goodwill Games. He thought that staff needs to be congratulated for the tremendous job they did and that the whole community should look at the three week period. It was unprecedented and will have lasting benefits for all of the people who participated at whatever level. The cultural events that are still going on were as outstanding as anything that has come to this area and the athletic events certainly were superb. Everybody had a tremendous time in meeting and having interplay with the Russian visitors as well as people in the area from other countries. It was truly an unique period in the City of Tacoma and the benefits will be with us for years and years to come. All who took part and all who participated should feel good about the outcome--it was an outstanding time.

Council Member Miller gave a brief report on the conference he just attended in Kobi, Japan, and thanked the Council for affording him the chance to attend.

Council Member Warnick said he would like to see if something could be done about vehicles being parked too close to the corners at intersections as it makes it difficult to see if other traffic is coming when you need to cross.

Council Member Moss stated that he remembered earlier we were talking about having a presentation for the many people who made contributions to the City for the Goodwill Games.

Mayor Vialle stated that on August 23 she will have a breakfast at the Sheraton Hotel for all those people who made contributions to the Goodwill Games plus all the volunteers.

Mayor Vialle stated she went to the U.S. Conference of Mayors last Thursday. She indicated that in recycling we've achieved in six months what it's taken most people ten years to do; in fact we're ahead of most places and we seem to be the cheapest in the country with the services that we're offering.

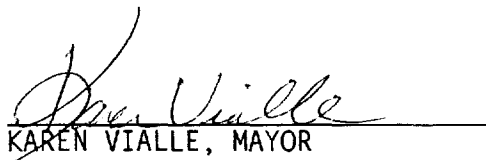
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On proper motion, the meeting was adjourned at 6:47 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK

  
KAREN VIALLE, MAYOR

WPC.1935G.