

CITY COUNCIL MINUTES

Tacoma Dome
Exhibition Hall
September 10, 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, Silas, Warnick, and Mayor Vialle.

The Flag Salute was led by Council Member Silas.

CONSENT AGENDA

Approval of the minutes of the meeting of the Tacoma City Council, August 27, 1991 and the study sessions of August 20 and 27, 1991.

PETITIONS:

- a. Sanford Motors/South Tacoma Jeep Eagle, requesting the reclassification of the property located between South 60th and South 62nd Streets on the west side of Puget Sound Avenue from a "R-3" Two-family Dwelling District to a "C-2" Commercial District. (Sanford Motors/South Tacoma Jeep Eagle; File No. 120.1340)
- b. Al and Mariejke Deutscher, requesting the reclassification of the property located at the northeast corner of South 56th and Mullen Streets from a "R-2" One-family Dwelling District to a "R-3-PRD" Planned Residential Development District. (Al and Mariejke Deutscher; File No. 120.1341)

For referral to the Hearings Examiner.

FIRST READING OF ORDINANCES:

Ordinance No. 24974

Accepting the donation of a cellular phone valued at \$399 from U.S. West Cellular to be used in the Police Department's D.A.R.E. Program.

RESOLUTIONS:

Resolution No. 31447

Setting Tuesday, September 24, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council on the Comprehensive Housing Affordability Strategy 1992-1996.

APPEALS:

Harry Edward Donovan, appealing the decision of the Hearings Examiner relative to a request for a Shoreline Management Substantial Development/Conditional Use Permit/Variance to allow the completion of a three-story addition to an existing overwater, single-family dwelling and to allow the dwelling to exceed the 35-foot height limit for buildings constructed in the "S-3" Western Slope North Shoreline District for the property located at #76 Salmon Beach.

Setting Tuesday, October 8, 1991, at approximately 5:30 p.m. as the date for a hearing by the City Council.

ASSESSMENT ROLLS:

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

L.I.D. No. 8523 for concrete curbs and gutters, asphalt pavement and the necessary facilities for storm drainage on South 95th Street from Sheridan Avenue to Alaska Street.

Setting Monday, October 14, 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, September 10, 1991.
- b. Minutes of the meeting of the Tacoma Public Utility Board, August 14, 1991.
- c. Minutes of the meeting of the Tacoma Planning Commission, August 5, 1991.
- d. Minutes of the meeting of the Landmarks Preservation Commission, August 14, 1991.
- e. Minutes of the meetings of the Board of Administration - Asset Allocation of the Tacoma Employees' Retirement System, June 27 and July 17, 1991.
- f. Minutes of the meeting of the Tacoma Employees' Retirement Board, June 27, 1991.
- g. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, June 27, 1991.
- h. Human Resources Equal Employment Opportunity Office Semiannual Report, January - June 1991.
- i. Tacoma Employees' Retirement System Component Unit Financial Report for 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, July, 1991.

Council Member Miller moved that the Consent Agenda, including Resolution No. 31447 and first reading of Ordinance No. 24974, be approved. Seconded by Council Member Evans. 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

FINAL READING OF ORDINANCES:

Ordinance No. 24970

Amending Chapter 1.34 of the Official Code to increase the General Fund petty cash account from \$18,000 to \$20,000.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24971

Amending Chapter 11.18 of the Official Code by repealing and reenacting various sections relative to driving with a suspended or revoked license to conform with state law.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24972

Repealing Chapter 6.29 of the Official Code relative to merchant patrol, security and detective agencies to conform with state law.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24973

Amending Section 1.06.275 of the Official Code relative to the expenditure of project and contract contingency funds for the Union Station Federal Courthouse project.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24975

Authorizing the execution of a grant award agreement with the State of Washington Department of Social and Health Services in the amount of \$68,813.33; accepting, depositing and appropriating said sum in the Miscellaneous Grants Summary Fund to expand and enhance the Tacoma-Pierce County Child Care Resource and Referral System; authorizing a non-interest bearing loan from the General Fund to the Miscellaneous Grants Summary Fund to be repaid by December 31, 1993; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31448

Awarding contracts to:

1. Bosnick Roofing, Inc., on their bid of \$192,530.86 to reroof various buildings at the Tacoma Central Treatment Plant - Specification No. G-222-91; and
2. Menotti Excavating, Inc., on their bid of \$29,645 for the South 35th and A Street Gulch project - Informal Bid No. 7719.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member Warnick.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

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Resolution No. 31449

Authorizing the execution of quit claim deeds to abutting properties along Pipeline No. 1 in return for easement rights for portions of the abandoned Burlington Northern Railroad Right-of-Way in King County.

Deputy Mayor 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. 31450

Authorizing the execution of an Interlocal Agreement with Pierce County in the amount of \$125,000 for a computerized mug photo data base system.

Deputy Mayor 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. 31451

Authorizing the execution of an Interlocal Agreement with Pierce County in the amount of \$61,676.50 for an Automated Fingerprint Identification System Image Processor.

Deputy Mayor 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. 31452

Authorizing the execution of a quit claim deed to clear the title on property located near South 78th Street easterly of South Tacoma Way.

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. 31453

Authorizing an amendment to the agreement with Preston, Thorgrimson, Shidler, Gates and Ellis to provide continued representation of the City of Tacoma post-trial proceedings and the appeal of the case of Overlook Rim/Nob Hill, et al., v. City of Tacoma.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, announced that City Hall at the Mall will be held September 21 and 22, 1991.

Mr. Corpuz stated that the budget workshop scheduled for September 12 has been tentatively rescheduled to September 25, 1991.

Mr. Corpuz requested that Council Members contact Don Hines of Planning and Development Services with their selection of the affordable housing applications.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that Mr. Craig Sivley and Mr. Randy Lewis will be interviewed on "Cityline" Wednesday, September 11, 1991, at 6:30 p.m. on the Municipal Channel.

Council Member McElliott thanked those who participated in the policing efforts in her district.

Mayor Vialle requested that the Legal Department prepare a resolution for next Tuesday, September 17, 1991, on the procedures for selecting a Municipal Court judge.

Deputy Mayor Mykland moved to recess until 6:00 p.m. for the Summer Library Reading Awards. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS: (BEGAN AT 6:00 P.M.)

At 6:00 p.m., the Mayor and Council presented the 1991 Summer Library Reading Awards to children who earned the Mayor's Award and Mayor's Award with Honor through their participation in the library's Summer Reading Club.

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

ATTEST:


GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

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