

CITY COUNCIL MINUTES

City Council Chambers
November 6, 1990

The meeting was called to order by Mayor Vialle at 5:07 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 Miller.

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

Approval of the minutes of the meeting of October 30, 1990.

RESOLUTIONS:

Resolution No. 31114

Approving the final plat of NORTH SHORE COUNTRY CLUB ESTATES for Division IV-B for 41 lots at the property located south of the intersection of Northshore Parkway and Nassau Avenue. (ESM, Inc.; File No. 125.274B)

Resolution No. 31115

Setting Tuesday, December 11, 1990, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate portions of North 43rd and Forest Streets. (Northwest Baptist Seminary; File No. 124.928)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 6, 1990.
- b. Minutes of the meeting of the Tacoma Arts Commission, September 17, 1990.
- c. Minutes of the meeting of the Public Utility Board, October 10, 1990.
- d. Amended minutes of the meeting of the Urban Waterfront Committee, October 10, 1990.
- e. Tacoma-Pierce County Humane Society & S.P.C.A. Total Service Delivery Reports for July and August, 1990.
- f. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, September 1990.
- g. City of Tacoma 1990 Reorganization Final Report, October 1990.
- h. Tacoma Public Utilities 1991/1992 Biennial Budget Summary.
- i. City of Tacoma 1991/1992 Preliminary Detail and Preliminary Program Biennial Budgets.

Council Member Mykland moved that the Consent Agenda, including Resolution Nos. 31114 and 31115, 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31116

Appointing members to various committees, boards and commissions.

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

Mayor Vialle proclaimed the week of November 12-16, 1990, to be "Youth Appreciation Week," and presented the proclamation to Mr. Gaylor Warren of the Optimist's Club.

FINAL READING OF ORDINANCES:

Ordinance No. 24748

Vacating a portion of the air rights over South "I" Street between South 17th Street and vacated South 18th Street to connect a planned medical office building to St. Joseph Hospital with a skybridge. (St. Joseph Hospital and Health Care Center; File No. 124.919)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24753

Accepting \$950.00 from Telecommunications, Inc., (TCI); and depositing in and appropriating said sum from the General Fund for participation by the City in the Arts and Entertainment Cable Network's City Videos 3rd Annual Competition.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24754

Accepting \$44,861.00 and one 1986 Pontiac Firebird automobile from Lynda Neville; and depositing in and appropriating said sum and property from the Uniform Controlled Substances Trust Fund to support the Police Department's narcotics investigations.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24755

Appropriating and transferring \$3,950,000.00 from the General Fund to the Union Station Renovation Fund to provide funding for the construction of the Federal Courts at the Union Station site; and declaring an emergency making necessary the passage of this ordinance.

Council Member Warnick moved to continue Ordinance No. 24755 to Unfinished Business. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24755 will be considered under Unfinished Business.

FIRST READING OF ORDINANCES:

Ordinance No. 24756

Vacating the alley south of East 26th Street from East "C" Street west to SR-705 to develop a paved parking lot for an existing office building (formerly Engine House #4). (Fire Station Partnership/Bruce Dees; File No. 124.923)

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

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 24757

Authorizing the execution of a grant award contract with the State of Washington Interagency Committee for Outdoor Recreation in the amount of \$2,280,000.00; transferring \$375,000.00 from the Open Space Fund to the Miscellaneous Grants Summary Fund; and appropriating \$750,000.00 from the Miscellaneous Grants Summary Fund to the Shoreline Property Acquisition Fund for the acquisition of shoreline properties for public recreation.

The Ordinance was set over for final reading next week.

Ordinance No. 24758

Amending Section 1.34.300 of the Official Code to increase the working fund advance for the Tacoma Public Library Board, Library Director from \$1,000.00 to \$4,000.00.

The Ordinance was set over for final reading next week.

Ordinance No. 24759

Amending Section 6.60.040 of the Official Code to increase the fees for dog and cat licenses, effective January 1, 1991.

Council Member Nielsen moved to amend Ordinance No. 24759 on page 2, line 3, to change the date of January 1, 1991 to the date of December 1, 1990. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 24760

Amending the Official Code to add Chapter 6.80 to provide for licensing of dealers, demonstrators, sellers and traders participating in temporary multiple-vendor area sales shows.

The Ordinance was set over for final reading next week.

Ordinance No. 24762

Accepting \$605.00 from Whittier PTA, Budget Signs, Busy Bee Cafe, Joseph Warren Lodge No. 235, Diana and Michael Hunt, Sulev Jarvits, Joe and Faye Carlson, Susan K. Knoeloch, and Tacoma-Pierce County Insurance Women; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the expenses of the Drug Awareness Resistance Education (D.A.R.E.) Program.

The Ordinance was set over for final reading next week.

Ordinance No. 24763

Amending Sections 1.23.070, 5.20.010, and 5.20.050 and adding Section 5.20.320 to the Official Code to clarify the issuing of special permits for the collection, removal and disposal of solid and infectious wastes from within the City limits.

Speaking to the Council was:

Marlin Ayers

Ayer's Trucking

The Ordinance was set over for final reading next week.

Ordinance No. 24764

Accepting \$1,400.00 from individuals and organizations in payment for the Excellence in the Arts Awards event at the Tacoma Sheraton; and depositing in and appropriating said sum toward payment of the event.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31117

Awarding contracts to:

1. Motorola Communications & Electronics, Inc., in the amount of \$22,355.08 for ten Motorola Saber II portable radios - Washington State Contract No. 205-88;
2. Unisource Paper Company, in the amount of \$14,380.81 to increase their contract for carbonless paper - Specification No. G-046-90;
3. Roger Young Automotive, in the amount of \$24,690.51 to increase their contract for an electric chain hoist - Specification No. G-019-90;
4. Roger Young Automotive, in the amount of \$14,531.44 to increase their contract for a triangular truss - Purchase Order No. 36199;
5. Morse Industrial Supply, in the amount of \$7,700.00 to increase their contract for miscellaneous shop and treatment plant maintenance supplies - Open Purchase Order No. 35346;
6. Bearings, Inc., in the amount of \$2,096.44, Standard Parts Corp., in the amount of \$7,277.48, Six Robblees, Inc., in the amount of \$19,786.48, and Pochel Auto Parts, in the amount of \$57,498.09 for automotive and truck parts - Specification No. G-079-90;
7. St. Joseph Hospital, in the amount of \$15,000.00 to increase their contract for hospital sundries and equipment - Open Purchase Order No. 35606; and
8. Wm. B. Dickson Company, on their bid of \$53,400.00 for the demolition of the building at 3401 Pacific Avenue - Specification No. G-090-90.

Council Member Nielsen moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Item Nos. 4 and 5. Seconded by Council Member Warnick.

Speaking to the Council was:

Charles Brandfast

929 South Sprague

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

Resolution No. 31118

Amending the contract with Michael T. Reynvaan; and transferring \$30,000.00 from the Non-Departmental Fund to the Human Resources Department for additional services relative to negotiations with the police and fire unions.

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. 31119

Authorizing the execution of a long-term contract with Northwest Cascade, Inc., in the amount of \$160,000.00 for composting services for yard and garden waste and sewage sludge waste products and terminating the existing contract to provide said services on an experimental basis.

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. 31120

Authorizing the termination of Contract No. 3994 with Waste Treatment Technologies, Inc., to provide for sludge treatment and daily cover material for the Landfill; and further authorizing the purchase of equipment used to process sludge into manufactured soil located at the Sewer Utility site for \$169,443.00 plus tax.

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. 31121

Approving the release of rights to allow access to the north side of Center Street between Tyler Street and the SR-16 Interchange.

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. 31122

Authorizing the release of a slope easement at the northeast corner of South 12th and Monroe Streets to clear title to 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. 31123

Authorizing the execution of an agreement with WIDCO Waste Services, for the long-term disposal of a portion of Tacoma's solid waste at the WIDCO Landfill in Centralia.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31123. 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 Mykland. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 31124

Authorizing the execution of Tacoma Dome License Agreement No. 1002 with the Seattle Super Sonics, Inc., for the use of the Tacoma Dome on November 10, 1990 and March 27 and April 10, 1991.

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.

Mayor Vialle moved to recess to Executive Session to discuss potential litigation and lease of real estate, the session not to exceed 10 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:35 p.m. and reconvened at 6:45 p.m.

UNFINISHED BUSINESS:

Council Member Nielsen moved to continue Ordinance No. 24755 to the meeting of November 13, 1990. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of November 13, 1990.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., stated that the budget information and backup documents that Council had requested would be in their Friday letter this week. He then stated that staff was working on the recent inquiry from the Council regarding the Christmas lights in downtown Tacoma. He noted there was a lack of funding for this endeavor since the Downtown Tacoma Association had been incorporated into the Chamber of Commerce. He stated that City staff was working with the Chamber of Commerce staff on the Christmas light situation and he would report to the Council in the Friday letter.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle reminded the Council and the public that next week the City will conduct the 1991-92 biennial budget hearings on Tuesday, November 13 at 6:00 p.m.; on Wednesday, November 14 at 5:00 p.m.; and on Thursday, November 15 at 5:00 p.m. in the Council Chambers.

Mayor Vialle reminded the public to turn out and vote and noted that the polls did not close until 8:00 p.m.

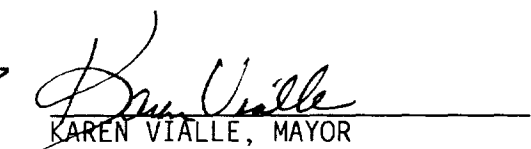
Deputy Mayor Stenger read a thank you from the Wright Park Neighborhood Association thanking the Council for conducting the November 5 Council Community meeting at the Wright Park Neighborhood Community Center.

Council Member McElliott noted that Jim Walton, Deputy City Manager, had given her a report on another meeting he had attended on the east side of Tacoma.

On proper motion, the meeting was adjourned at 6:50 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


KAREN VIALLE, MAYOR

OS 2672G.