

C I T Y C O U N C I L M I N U T E S

City Council Chambers
January 23, 1990

The meeting was called to order at 5:04 p.m.

Present on roll call: 6 - Evans, McElliott, Miller, Moss, Nielsen, and Stenger. Absent: 3 - Mykland, Warnick, and Mayor Vialle. Council Member Warnick arrived at 5:06 p.m. and Mayor Vialle arrived at 5:25 p.m.

The Flag Salute was led by Council Member Miller.

Council Member Warnick arrived at 5:06 p.m.

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

Approval of the minutes of the meeting of January 16, 1990.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, January 23, 1990.
- b. Minutes of the meeting of the Tacoma Public Library Board of Trustees, January 17, 1990.
- c. Minutes of the meeting of the Public Utility Board, December 13, 1989.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, December 6, 1989.
- e. Minutes of the meeting of the Civil Service Board, December 4, 1989.
- f. Minutes of the meeting of the Tacoma Employees' Retirement System, November 30, 1989.
- g. Minutes of the meeting of the Municipal Authority, December 21, 1989.
- h. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund, Water Division, November 1989.
- i. Report of the Director of Finance, November 1989.
- j. Law Enforcement Support Agency General Purpose Financial Statements, 1989.
- k. Suggestion Award Board Annual Report, 1987.
- l. Statement and Exhibit of Franchise - Washington Natural Gas, January 1990.
- m. Order of Dismissal, Joan Mae Clever; File No. G-16031.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

Deputy Mayor Stenger announced that it is the intent of the Council to continue the appeal scheduled for this evening to February 27, 1990.

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

FINAL READING OF ORDINANCES:

Ordinance No. 24531

Vacating a portion of the southerly 15 inches of Division Avenue, the alley south of Division Avenue between South "J" and "K" Streets, and a portion of the air rights over South 3rd Street to construct a four-story medical specialty center with underground parking near Tacoma General Hospital. (Group Health Cooperative; File No. 124.893)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Mykland and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24549

Amending Section 12.06.050 of the Official Code to authorize the Department of Public Utilities to disconnect or refuse service to premises which create a safety risk to its employees.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Mykland and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24550

Amending the Pay and Compensation Plan to make exception to the nine month period of eligibility for vacation usage and to allow vacation crediting, and to establish the salary for the position of City Manager.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Mykland and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24551

Transferring \$8,200.00 from the Community Development Summary Fund to the Miscellaneous Grants Summary Fund; appropriating said sum from the Miscellaneous Grants Summary Fund for the Titlow Waterfront Project.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Mykland and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24552

Authorizing the modification of a grant award contract for the construction of the Lincoln Avenue Wetlands Access and Enhancement Project; accepting \$10,000.00 from the Port of Tacoma; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$11,500.00 from the Open Space Fund to the Miscellaneous Grants Summary Fund; and appropriating \$21,500.00 from the Miscellaneous Grants Summary Fund for continued improvement to the Lincoln Avenue Wetlands Access and Enhancement Project.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Mykland and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24553

Providing for the operation, maintenance and administration of the TacomaMunicipal Building parking facilities; authorizing a personal services contract to manage said parking facilities; and providing for charges for parking.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Mykland and Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24526 (Continued from the meeting of January 16, 1990.)

Amending Title 5 of the Official Code by adding a new chapter relating to infectious waste.

The Ordinance was set over for final reading next week.

Ordinance No. 24554

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of the intersection of South 30th Street and South Huson Street from a "R-2" One-Family Dwelling District to a "M-1" Light Industrial District for the construction of 48,000 square feet of office/assembly/storage space. (Art Redford; File No. 120.1283A)

Council Member Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member McElliott. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Mayor Vialle arrived at 5:25 p.m.

Ordinance No. 24555

Amending Section 1.06.259 of the Official Code to establish standards for pre-qualifications of prospective bidders as a condition of acceptance of bids for construction projects exceeding \$15,000,000.00.

Council Member Nielsen moved to suspend the rules to consider Substitute Ordinance No. 24555. Seconded by Council Member Warnick. Voice vote was taken and carried.

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

Ordinance No. 24556

Appropriating \$350,000.00 from the Capital Projects Waterway Fund for construction of a public boardwalk extension on Foss Waterway, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 30738 (Continued from the meeting of January 16, 1990.)

Authorizing the execution of an agreement in the amount of \$320,000.00 with the Tacoma-Pierce County Visitor and Convention Bureau to provide for visitor, tourism and convention promotions; and further allocating \$30,000.00 to establish a Tacoma Cultural Marketing Program to promote the Pantages Centre, Tacoma Actors Guild, Tacoma Art Museum, and the Washington State Historical Society.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 30738. Seconded by Council Member Warnick. Voice vote was taken and carried.

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

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

Evan W. McCord, requesting to speak regarding the sanitary sewer system in the South 57th Street area.

Mr. Evan W. McCord spoke to the Council with regard to the problems with sanitary sewers in his neighborhood.

Council Member Warnick moved to suspend the rules to consider Resolution No. 30745. Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The motion passed.

Resolution No. 30745

Expressing the endorsement and support of the Tacoma City Council for the Metropolitan Park District Operation Levy, Proposition No. 1, and encouraging the citizens of Tacoma to vote their support of the Metropolitan Park District and its levy on February 6, 1990.

Council Member Moss 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. 30741

Awarding contracts to:

1. Multigraphics, on their bid of \$13,283.00 for the annual maintenance contract for printing equipment - sole source;
2. Konica Business Machines, on their bid of \$60,000.00 for the annual maintenance contract for convenience copiers - sole source;
3. Allied Paper Company, on their bid of \$9,922.77, Sea Chem Company, on their bid of \$12,128.82, and Western Paper Company, on their bid of \$28,884.10 for the annual supply of janitorial paper - Specification No. G-075-89;
4. Golf Landscaping, in the amount of \$16,616.29 to increase their contract for Lincoln Avenue Wetlands project - Specification No. G-248-89; and
5. Cedar Ridge Construction, in the amount of \$686,939.00 to increase their contract for the Public Receiving Facility - Specification No. G-270-89.

Council Member Nielsen moved that the Purchase Resolution be adopted and to waive formal bidding procedures on Item Nos. 1 and 2. Seconded by Deputy Mayor Stenger.

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

Resolution No. 30742

Establishing a vacation accrual balance of 160 hours (20 days) for Ray E. Corpuz, Jr., incoming City Manager; and setting his pay scale at Step C; and entitling him to all employee benefits of a City employee with 16 years of service.

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

Resolution No. 30743

Authorizing the execution of an agreement with Tacoma School District No. 10 in the amount of \$21,000.00 to improve Roosevelt School Playfield and Roosevelt Park.

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.

PUBLIC HEARINGS AND APPEALS: (Will begin at approximately 5:30 p.m.)

This is the date set for hearing the appeal of the Mintercreek Development Company regarding the decision of the Hearing Examiner to deny the reclassification of the property located on the east side of 49th Avenue N.E. between 41st Street N.E. and 42nd Street N.E. from a "CPN" Planned Neighborhood Shopping Center District to a "R-3-PRD" Planned Residential Development District for the development of a 94 unit multiple family dwelling. (Mintercreek Development Company; File No. 120.1288 and 127.294)

Mayor Vialle moved to continue this appeal to the meeting of February 27, 1990. Seconded by Council Member Nielsen.

Voice vote was taken and carried. The appeal was continued to the meeting of February 27, 1990.

REPORTS BY CITY MANAGER:

James Walton, Acting City Manager, requested an Executive Session to discuss matters of litigation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Stenger moved to excuse Council Member Mykland from tonight's meeting. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to excuse Deputy Mayor Stenger from the meeting of January 16, 1990. Seconded by Council Member Moss. Voice vote was taken and carried. The motion declared adopted.

Council Member Nielsen requested further information from the Department of Public Utilities regarding Steam Plant No. 2 noise mitigation. He requested clarification of the information of the readings and metering systems used to determine noise levels near the Steam Plant. He stated that it appeared that readings were taken in the Port Industrial area and suggested that the monitoring equipment be moved uphill closer to the residential area.

Mayor Vialle said she concurred with Council Member Nielsen's statement. She also wanted the information requested.

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


Council recessed to Executive Session at 6:20 p.m.

Deputy Mayor Stenger returned to the Council Chambers at 6:35 and said the Executive Session would be continued for another ten minutes.

Council reconvened at 6:40 p.m.

On proper motion, the meeting was adjourned at 6:40 p.m.


KAREN VIALLE, MAYOR

ATTEST: 
RICK ROSENBLADT, ACTING
CITY CLERK

WPC.244G.