

CITY COUNCIL MINUTES

City Council Chambers
September 7, 1993

The meeting was called to order at 5:07 p.m.

Present on roll call: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Deputy Mayor Mykland. Absent: 2 - Moss and Mayor Vialle.

The Flag Salute was led by Council Member Miller.

Approval of the minutes of the Tacoma City Council meeting of August 31, 1993 and study session of July 6, 1993.

PETITION:

Man K. Trinh, requesting the reclassification of the property located at South Alaska and South 38th Street from a "R-3" Two-Family Dwelling District to a "R-3T" Two-Family Dwelling/Residential Commercial Transitional District for a real estate office. (Man K. Trinh; File No. 120.1373)

For referral to the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Landmarks Preservation Commission, April 25, 1993.
- b. Minutes of the meetings of the Public Utility Board of July 28 and August 11, 1993 and the study sessions of July 28 and August 2 and 11, 1993.
- c. Minutes of the meeting of the Tacoma Public Library Board of Trustees, July 21, 1993.
- d. Minutes of the meeting of the Airport Advisory Committee, August 12, 1993.
- e. Monthly Financial Reports for the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, Self-Insurance Claim Fund, and Geographical Information System Fund for July 1993.

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

Deputy Mayor Mykland proclaimed the day of September 7, 1993, to be "Youth Intern Mentor Program Day," and presented the proclamation to Bernadette Ray, Danny Sasaki and Amy Rogue.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Resolution No. 32315

Appointing members to various committees, boards and commissions.

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

COMMUNICATIONS:

Hearing Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.547 to allow the paving of approximately 1.24 acres of upland area at the existing Tacoma Metals non-ferrous metals recycling facility located at 1919 Portland Avenue. (Leslie P. Sussman; File No. 141.547)

Council Member Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Silas. Roll call vote was taken, resulting as follows: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Deputy Mayor Mykland. Nays: 0. Absent: 2 - Moss and Mayor Vialle. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25237

Amending Chapter 11.05.562 of the Official Code relative to the use of roller skates, skateboards, coasters and similar devices on roadways and within the Business District.

2

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 2 -- Moss and Mayor Vialle.

The Ordinance was declared passed.

Corrected Ordinance No. 25361

Amending Chapter 1.06 of the Official Code relative to contract amendments for the Tacoma Union Station Federal Courthouse project.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 2 -- Moss and Mayor Vialle.

The Corrected Ordinance was declared passed.

Corrected Ordinance No. 25362

Amending Title 3 of the Official Code relative to the assessment of fees for facilities having hazardous chemicals on site.

Council Member Miller moved to continue Corrected Ordinance No. 25362 to the meeting of September 14, 1993. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Corrected Ordinance No. 25362 will be considered at the regular City Council meeting of September 14, 1993.

Ordinance No. 25363

Approving and confirming the assessment roll for L.I.D. No. 5704 for the construction of water mains in Patrician Lane from Memory Lane to the west line of the Burlington Northern Railroad Right-of-Way.

3

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 2 -- Moss and Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25364

Appropriating and transferring \$14,049 from the Airport Operating Fund to the Airport Construction Fund; authorizing a temporary non-interest bearing loan in the amount of \$94,000 from the General Fund to the Airport Construction Fund for the widening of the apron and providing safety improvements at the Tacoma Narrows Airport; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 25365

Amending Section 11.05.050 of the Official Code relative to one-way street designations within the Salishan residential neighborhood.

Speaking before Council were:

Bill Hunter
Brenda Bacon

Tacoma Housing Authority
Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32316

Awarding contracts to:

1. Monarch Development, on their bid of \$147,505.42, for residential street, underground electrical and water main construction in the vicinity of G Street from East 72nd to East 75th Streets, L.I.D. Nos. 8558B, 7720 and 5717 - Specification No. G-203-93;
2. Motorola, Inc., on their bid of \$169,160.88, for mobile display terminal - Sole Source;
3. Valley Freightliner, Inc., in the amount of \$57,476.04, to increase their contract for one 5-yard dump truck - Specification No. G-016-93;
4. Xerox Corporation, on their bid of \$311,365.41, for a 60-month lease/maintenance Xerox 5390 high speed copier - Sole Source;
5. DTS Electronics, in the amount of \$108,696, to extend and increase radio maintenance services - Specification No. 077-89;
6. Electric Construction Co., on their bid of \$44,287.31, for 1993 public safety streetlighting - Specification No. G-240-93;
7. Special Asphalt Products, Inc., on their bid of \$30,270, for crack sealant material - Washington State Contract No. 90-93; and
8. Rossetto Brothers, Inc., in the amount of \$41,324.40, to increase their contract for completion of emergency repairs to Biosolids Lagoon - P.O. E-46051.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 2, 4 and 8 be adopted. Seconded by Council Member Evans.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 2, 4 and 8, was declared adopted.

Resolution No. 32317

Authorizing the execution of an agreement with Black & Veatch Waste Science and Technology, Inc., in the amount of \$321,239, for expert services relative to the remedial action work required by the Tacoma Landfill Consent Decree and construction management services for the recycling facility.

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

Resolution No. 32318

Authorizing the execution of modified agreements with the Washington State Department of Ecology and various parties for the Coal Tar Gasification Site on the Thea Foss Waterway.

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

Resolution No. 32319

Authorizing the execution of an agreement with Smurfit Recycling Company, in the amount of \$99,344, for recycling services.

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

Resolution No. 32320

Authorizing the execution of a supplemental agreement with BERGER/ABAM Engineers, Inc., in the amount of \$20,000, for the Marine View Drive project.

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

Resolution No. 32321

Authorizing the execution of Supplement No. 1 to the agreement with AHR Engineers, for a maximum amount of \$27,920, for the Tacoma Dome Wash Pad project.

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

Resolution No. 32322

Authorizing the execution of Amendment No. 2 to the agreement with Hornberger Engineering, in the amount of \$29,000, for a sanitary sewer and storm drainage rate study for 1994-1999.

6

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

CITIZEN'S REQUEST TO BE HEARD: (Began at 5:48 p.m.)

Kathleen M. Gingras, Chair, Taylor Way Street Improvement Coalition, requesting to speak regarding Taylor Way Street improvements from Lincoln Avenue to East 11th Street.

Ms. Gingras, Mr. Bill Kittrell, Port of Tacoma; Mr. Jay White, and Mr. Lloyd Holmes, spoke regarding the improvements of Taylor Way Street from Lincoln Avenue to East 11th Street.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that September is Neighborhood Councils Creation Month. Mr. Corpuz stated that the North End Neighborhood Council will meet at 7:00 p.m., September 8, at Mason Middle School and the South East Neighborhood Council will meet at 7:00 p.m., September 9 at Gault Middle School.

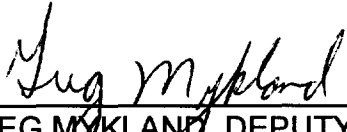
COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Miller stated he was pleased to see the number of women students who are and will be serving in the Youth Mentor Program.

Council Member Evans announced that 28,000 people toured the Dale Chihulay exhibit at the Dome.

Deputy Mayor Mykland moved to excuse the absences of Council Member Moss and Mayor Vialle. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:25 p.m.



GREG MYKLAND, DEPUTY MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

Q:\Minutes\Council\CM090793