

## CITY COUNCIL MINUTES

City Council Chambers  
May 11, 1993

The meeting was called to order at 5:10 p.m.

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

The Flag Salute was led by Council Member Nielsen.

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Approval of the minutes of the Tacoma City Council meeting of May 4, 1993 and study sessions of March 2, 16, 23 and 30, 1993.

### PETITIONS:

Columbia Bank, requesting the reclassification of the property located at South 19th and Union and South 18th and West Union from a "R-2" One-Family Dwelling District and a "R-2-T-M" Medical Center Transitional District to a "C-1" Commercial District to convert part of the existing medical office building into a bank branch with a drive-up facility and parking lot. (Columbia Bank; File No. 120.1366)

For referral to the Hearing Examiner.

### RESOLUTIONS:

#### Resolution No. 32182

Setting Tuesday, June 1, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider the draft Housing Plan and Program.

#### Resolution No. 32183

Setting Tuesday, June 1, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider the draft Capital Facilities Plan and Program.

Resolution No. 32184

Setting Tuesday, June 1, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider the draft Utilities Plan.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, May 11, 1993 and Thursday, May 13, 1993.
- b. Minutes of the meeting of the Transportation Committee, April 8, 1993.
- c. Minutes of the Public Utility Board meeting and study session of April 14, 1993.
- d. Report of the Director of Finance, March 1993.
- e. Total Service Delivery Report of The Humane Society for Tacoma and Pierce County, January and February 1993.
- f. Monthly Financial Reports of Belt Line Division, Data Processing Fund, Fleet Services Fund, Geographical Information System Fund, Light Division, Self-Insurance Claim Fund and Water Division, March 1993.
- g. Generalized Land Use Plan, April 14, 1993.
- h. Final 1993-1994 Biennial Budget.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32182, 32183 and 32184, 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 the week of May 9-15, 1993, to be "Police Week," and presented the proclamation to Assistant Chief Ken Monner.

Mayor Vialle proclaimed the week of May 16-22, 1993, to be "Public Works Week," and presented the proclamation to Deputy City Manager James Walton (Acting Director of Public Works).

Mr. Walton spoke regarding the accomplishments of the Public Works Department and stated that beginning June 1, through the end of August, the Permit Counter would extend its hours until 7 p.m.

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**REGULAR AGENDA**

**ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:**

**Resolution No. 32185**

Appointing citizens to various committees, boards and commissions.

Council Member Nielsen moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried, with Council Members Baarsma and Evans abstaining. The Resolution was declared adopted.

(Resolution No. 32185 was reconsidered later in the meeting under "Unfinished Business" and amended.)

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Mayor Vialle called on City Manager Ray E. Corpuz, Jr.

Ray E. Corpuz, Jr., City Manager, requested an Executive Session to discuss pending and potential litigation. The session not to exceed 30 minutes.

Mayor Vialle moved to suspend the rules to recess to Executive Session. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to recess to Executive Session to discuss pending and potential litigation. The session not to exceed 30 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:30 p.m.

At 5:55 p.m., Mayor Vialle re-entered the Council Chambers and stated the Executive Session would extend for an additional 15 minutes.

Council reconvened at 6:15 p.m.

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FINAL READING OF ORDINANCES:

Ordinance No. 25299

Authorizing the execution of a grant agreement with the U. S. Department of Housing and Urban Development in the amount of \$37,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the Martin Luther King Ecumenical Center to implement the Emergency Shelter Grant Program.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 -- McElliott and Moss.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25300

Vacating a portion of East J Street north of East 25th Street to combine the abutting properties into a unified industrial site for the construction of a warehouse. (Savage Wholesale Building Material; File No. 124.974).

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

The Ordinance was set over for final reading next week.

Ordinance No. 25301

Amending Chapter 13.06 of the Official Code to reclassify the property at 1830 South 84th Street from a "C-F-V" Freeway Commercial Vehicular District to a "C-2" Commercial District to allow the development of a tavern and retail use. (Triam, Inc.; File No. 120.1361)

Deputy Mayor Mykland stated that he would excuse himself and abstain from consideration on this Ordinance. He stated that Pierce Transit took an active position on this matter, and since Pierce Transit is his employer, he would abstain. He absented himself from the Council Chambers.

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Baarsma. Voice vote was taken and carried, with Deputy Mayor Mykland abstaining. The motion was declared adopted.

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

Ordinance No. 25302

Amending Sections 1.06.400, 1.06.430, 1.06.440 and 1.12.900 of the Official Code relative to the administration and personnel of the Human Resources Department to be consistent with the implementation of Proposition 3 of the Charter amendments.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25302. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 25303

Depositing in and appropriating \$891,000 from the Miscellaneous Trust Summary Fund and authorizing the execution of a Partnership Agreement with the U. S. Department of Housing and Urban Development for the 1993 HOME Investment Partnership Program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 32121 (Continued from the meeting of April 27, 1993.)

Approving a road easement to Weyerhaeuser Company and Plum Creek Timber Company L. P. on Nagrom Road in the Green River Watershed.

Resolution No. 32174 (Continued from the meeting of April 27, 1993.)

Authorizing the execution of an agreement with the Local Initiatives Support Corporation in the amount of \$172,500 for technical assistance and predevelopment financing to nonprofit developers.

Mayor Vialle moved to continue Resolution No. 32121 to the meeting of June 22, 1993 and to continue Resolution No. 32174 to the meeting of June 1, 1993. Seconded Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32121 will be considered at the regular City Council meeting of June 22, 1993.

Resolution No. 32174 will be considered at the regular City Council meeting of June 1, 1993.

Purchase Resolution No. 32186

Awarding contracts to:

1. S-N-R Construction and Design, on their bid of \$35,139 for curb ramp construction - Specification No. G-222-93;
2. McGuire Bearing Co., on their bid of \$20,000 to increase their contract for vehicle maintenance and repair parts - O.P.O. No. 1542;
3. Boise Cascade Office Products, on their bid of \$420,000 for office supplies - Specification No. G-010-93; and
4. Rejecting all bids for trench shields - Specification No. G-013-93.

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

Mayor Vialle noted that Item No. 4 was being rejected for rebid to provide better clarification on the specifications.

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

Resolution No. 32187

Approving the revised General Government Fee Schedule for Special and Miscellaneous Services.

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. 32188

Authorizing the execution of an agreement with the Northern Trust Company for a maximum amount of \$200,000 for custodial bank services from July 1, 1993 through June 30, 1994.

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. 32189

Authorizing the execution of Amendment No. 1 to the agreement with Tropical Sno for certain advertising rights in the Tacoma Dome through December 31, 1995.

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

Resolution No. 32190

Authorizing the execution of Amendment No. 1 to the agreement with Alpac Corporation for certain advertising rights in the Tacoma Dome through May 1, 1994.

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

Resolution No. 32191

Authorizing the execution of Amendment No. 79 to the Neighborhood Preservation Program Agreement with the Municipal Authority in the amount of \$432,640 for the Garden Villa project.

Mayor Vialle moved to amend the agenda title to read "Authorizing the execution of Amendment No. 79 to the Neighborhood Preservation Program agreement with the Municipal Authority in the amount of \$100,640 for the Garden Villa project, and the execution of agreements with the Tacoma Housing Authority for the Garden Villa project." Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Council Member Neilsen moved that the Resolution be adopted. Seconded by Council Member Miller.

Mayor Vialle moved to amend the Resolution on page 1, line 12, to change the figure of \$1,850,000 to read \$2,200,000. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans moved that the amended Resolution be adopted. Seconded by Council Member Silas.

Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

Resolution No. 32192

Authorizing the execution of a Funding Approval agreement with the U. S. Department of Housing and Urban Development for the Sheraton Tacoma Hotel financing.

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

Resolution No. 32193

Authorizing the execution of an amendment to the 1992 U. S. Department of Housing and Urban Development Special Purpose Grant Application and Agreement, and authorizing the execution of an agreement with the Upper Tacoma Renaissance Association in the amount of \$50,000 for economic development projects.

Mayor Vialle moved to correct the agenda title to read "Authorizing the submission of an amendment to the 1992 U.S. Department of Housing and Urban Development Special Purpose Grant Application and Agreement." Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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. 32194

Authorizing the execution of Amendment No. 2 to the agreement with the Tacoma Rescue Mission in the amount of \$23,865 for additional improvements to the Tacoma Rescue Mission.



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. 32195

Authorizing the execution of Amendment No. 80 to the Neighborhood Preservation Program Agreement with the Municipal Authority in the amount of \$952,866 and authorizing the execution of an agreement with the Tacoma Housing Authority for the Colonial Court Project.

Mayor Vialle moved to amend the agenda title to read "Authorizing the execution of Amendment No. 80 to the Neighborhood Preservation Program Agreement with the Municipal Authority in the amount of \$952,866 and authorizing the execution of an agreement with the Colonial Court Limited Partnership for the Colonial Court Project." Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Mayor Vialle stated that she would be abstaining from consideration of this Resolution and absented the Council Chambers.

Voice vote was taken and carried, with Mayor Vialle abstaining. The motion was declared adopted.

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UNFINISHED BUSINESS:

Council Member Nielsen moved to reconsider Resolution No. 32185. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32185

Appointing citizens to various committees, boards and commissions.

Council Member Nielsen moved to amend Exhibit "A" of the Resolution to provide for a beginning date of the terms, for the four individuals appointed to the Planning Commission, to commence on July 1, 1993. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland recommended that the new members begin attending Planning Commission meetings and begin receiving all the materials.

Council Member Nielsen suggested that the City Clerk's Office advise the four appointees of the change in appointment date and recommend that they sit in on the meetings and begin receiving materials.

Voice vote was taken and carried on the Resolution, as amended. The Resolution, as amended, was declared adopted.

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REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, stated that CarLess Commute Week starts next week and that City employees would be participating. He then stated that this is Asian Pacific Island Month and there would be activities in the building and invited the Council Members to participate.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

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

Council Member Evans stated that approximately two weeks ago there was a model of the Downtown Waterway. He noted that this was a remarkable gift to the City. He stated that when completed it should be placed in an area readily accessible to the public. He then stated he wanted to have an ordinance prepared to regenerate the Urban Waterfront Committee.

Council Member Evans then stated that the streetlights on last week's Purchase Resolution were originally going to be 10 feet high and then corrected to 14 feet high. He noted that 14-foot streetlights were expensive and nonfunctional. He noted that trees were being planted along side and eventually the foliage would grow up and cover the 14-foot streetlights. He stated these were being mislabeled as historical replicas. He noted that in the seminary district and the north end their streetlights are historical.

Council Member Evans stated that after a recent event at the Pantages Theatre he noted that there were many places to go in Downtown Tacoma and that those places were full after the event.

Mayor Vialle thanked Council Member Silas for filling in for her at the recent National Magnet School Conference.

Council Member Baarsma commended staff for the Community Connection Newsletter for the tenants of the City-owned apartments at the Landfill. He stated that the newsletter was a first-rate piece of work.

Mayor Vialle thanked staff for putting information together for her speech at Columbia University on privatization in government.

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On proper motion, the meeting was adjourned at 7:14 p.m.

ATTEST   
GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

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