

CITY COUNCIL MINUTES

City Council Chambers
July 2, 1991

The meeting was called to order by Mayor Vialle at 5:05 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 Miller.

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

Approval of the minutes of the meeting of June 25, 1991.

RESOLUTIONS:

Resolution No. 31388

Setting Tuesday, July 30, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council to consider the proposed amendments to Tacoma's Master Program for Shoreline Development and Shoreline Regulations.

Resolution No. 31389

Authorizing the submittal of a grant application jointly with Pierce County to the Washington Traffic Safety Commission in the amount of \$76,851 for the continuation of the Pierce County Task Force on Alcohol/Driving from July 1, 1991 to June 30, 1992.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Appointments Committee, June 17, 1991.
- b. Minutes of the meeting of the Human Rights Commission, April 18, 1991.
- c. Minutes of the meeting of the Beautification Committee, May 15, 1991.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31388 and 31389, be approved. Seconded by Council Member Warnick. 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:

Mr. Tom Fallis, Air Show Coordinator for the 4th of July celebration, announced that the 4th of July air show will be held July 6 and July 7, 1991 at the Tacoma Narrows Airport.

Proclamation

Mayor Vialle proclaimed the day of July 2, 1991, to be "Helen Sater's Day."

Resolution No. 31390

Appointing members to various committees, boards and commissions.

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.

FINAL READING OF ORDINANCES:

Ordinance No. 24937

Amending Sections 8.12.025 and 8.44.065 of the Official Code relative to public safety and morals to clarify the trespass ordinances.

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. 24938

Authorizing the execution of a grant award contract with the State of Washington, Department of Social and Health Services in the amount of \$4,971; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to provide training to Tacoma-area child care providers.

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. 24939

Authorizing the execution of a grant award contract with the State of Washington, Department of Social and Health Services in the amount of \$11,000; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to promote employer child care resource and referral services and to develop technical assistance capacity for employer-supported child care options.

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. 24940

Authorizing the execution of a grant and funding agreement with the United States Department of Housing and Urban Development in the amount of \$2,636,555.32; and depositing in and appropriating said sum from the Community Development Block Grant Summary Fund for the Seventeenth Year Community Development Block Grant Program.

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. 24941

Transferring and appropriating \$149,000 from the Capital Improvement Fund to the Community Development Block Grant Summary Fund for the Wright Park Lighting 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.

Substitute Ordinance No. 24942

Amending Chapter 13.02 of the Official Code to be consistent with the requirements and authority of the State Growth Management Act of 1990.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24909

Amending Chapter 13.06 of the Official Code to reclassify the property located between South 48th Street on the south, South 47th Street on the north, South Wilkeson Street on the east, and I-5 on the west from a "R-2-T" Residential Commercial Transitional District and a "R-2" One-Family Dwelling District to a "C-2" Commercial District to construct a 50,900 square foot building. (Rembold Trust, Inc.; File No. 120.1327)

Council Member Nielsen moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Miller. Voice vote was taken and carried, with Council Member Evans voting nay. The motion was declared adopted.

The Ordinance was set over to a date to be determined.

Ordinance No. 24910

Vacating portions of South 48th and Hosmer Streets to include the vacated rights-of-way within the parking and landscaped areas for a proposed new retail facility. (Rembold Trust, Inc.; File No. 124.932)

Deputy Mayor Mykland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Voice vote was taken and carried, with Council Member Evans voting nay. The motion was declared adopted.

The Ordinance was set over to a date to be determined.

Ordinance No. 24933

Amending Chapters 2.02 and 3.02 of the Official Code relative to the Building and Fire Codes to require the installation of automatic fire sprinkler systems in apartment buildings, hotels and motels.

A

Speaking before the Council was:

Bob Camp

Past President of Building Industry
Association of Pierce County

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31391

Awarding contracts to:

1. Randles Sand and Gravel, Inc., on their bid of \$103,200 for the purchase of crushed cover stone and asphalt rock - Specification No. G-036-91; and
2. Special Asphalt Products, Inc., in the amount of \$27,755.48 for the purchase of crack sealant material - Washington State Contract No. 135-87.

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

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

Resolution No. 31392

Authorizing an amendment to the lease agreement with Pierce Transit for the use of additional parking stalls in Parking Lot G at the Tacoma Dome to implement an express bus service to Seattle.

Council Member Nielsen moved that the Resolution be adopted. Seconded by Council Member Evans. Deputy Mayor Mykland declared he would abstain from voting because he was an employee of Pierce Transit. Voice vote was taken and carried, with Deputy Mayor Mykland abstaining. The Resolution was declared adopted.

Resolution No. 31393

Authorizing the execution of an amendment to the agreement with Michael T. Reynvaan in the amount of \$100,000 for consulting services relative to labor negotiations with police and fire unions.

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

Resolution No. 31394

Authorizing the execution of an agreement with United Neighborhoods of Tacoma (UNOT) in the amount of \$71,070 for the Eastside Small Business Incubator Project.

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:


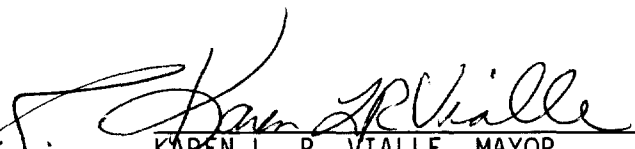
Mr. Ray E. Corpuz, Jr. introduced Mr. Sol Davis, Special Assistant to the City Manager for the next three months.

Mr. Corpuz also announced that Ms. Cecelia Funkhouser was appointed as Program Development Specialist/International Affairs Officer, effective July 1, 1991.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

None.

On proper motion, the meeting was adjourned at 6:00 p.m.

ATTEST:  
 GENELLE BIRK, CITY CLERK
 KAREN L. R. VIALLE, MAYOR

OS.4758G.