

CITY COUNCIL MINUTES

City Council Chambers
August 13, 1991

The meeting was called to order by Deputy Mayor Mykland at 5:10 p.m.

Present on roll call: 6 - Evans, McElliott, Miller, Moss, Nielsen, and Deputy Mayor Mykland. Absent: 3 - Silas, Warnick and Mayor Vialle.

The Flag Salute was led by Council Member Moss.

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

Approval of the minutes of the Tacoma City Council, August 6, 1991.

PETITIONS:

Edward and Margaret Hudson, requesting the reclassification of the property located at 2901 South 13th Street from a "R-2" One-family Dwelling District to a "C-2" Commercial District. (Edward and Margaret Hudson; File No. 120.1339)

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, August 13, 1991.
- b. Minutes of the meeting of the Task Force on Hate Crimes, June 12, 1991 and the amended minutes for June 26, 1991.
- c. Minutes of the meetings of the Tacoma Urban Waterfront Committee, May 8, and June 12, 1991.
- d. Tacoma-Pierce County Board of Health Agenda, August 7, 1991.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Moss. 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

Deputy Mayor Mykland proclaimed the day of August 17, 1991, to be "Paint Tacoma-Pierce Beautiful Day," and presented the proclamation to Ms. Sallie Shawl.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit/Variance No. 141.504 to allow the redevelopment and upgrading of a

repair and maintenance and dry boat storage business servicing pleasure water craft and outboard motors and a variance for 20 off-street parking stalls to allow the operation of the marina servicing business without the provision of code-required parking at 705 Dock Street (Puget Sound Freight Building). (Totem Marine Services; File No. 141.504)

Deputy Mayor Mykland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Evans. Roll call vote was taken, resulting as follows: Ayes: 6 - Evans, McElliott, Miller, Moss, Nielsen, and Deputy Mayor Mykland. Absent: 3 - Silas, Warnick, and Mayor Vialle. Nays: 0. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.475 to allow the retention of a second story addition, additions to the first floor level, and three porches located on the first and second levels; and for the construction of perimeter deck expansions, an enlarged attached workshop, a finger pier, and a grated walkway for the property located at #32 Salmon Beach. (Jon Ost; File No. 141.475)

Deputy Mayor Mykland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member McElliott. Roll call vote was taken, resulting as follows: Ayes: 6 - Evans, McElliott, Miller, Moss, Nielsen, and Deputy Mayor Mykland. Absent: 3 - Silas, Warnick, and Mayor Vialle. Nays: 0. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 24897

Vacating portions of State and Ferry Streets and two adjacent alleys lying south of South 25th Street and northerly of SR-16 in the Tribune Business Park to combine the vacated streets and alleys to provide a parcel large enough to develop within the zoning guidelines of the Park. (TPC Liquidating Trust; File No. 124.931)

Deputy Mayor Mykland moved to suspend the rules to consider Substitute Ordinance No. 24897. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Miller, Moss, Mykland, Nielsen, and Deputy Mayor Mykland.

Nays: 1 - McElliott.

Absent: 3 - Silas, Warnick and Mayor Vialle.

The Substitute Ordinance was declared passed.

2

Ordinance No. 24955

Vacating a portion of Railroad Street northerly from South 74th Street to combine the vacated area with the abutting property for development as a unified commercial site. (World Wide Movers, Inc.; File No. 124.937)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Moss, Nielsen, and Deputy Mayor Mykland.

Nays: 0.

Absent: 3 - Silas, Warnick and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24962

Amending Chapter 12.08 of the Official Code relative to the sanitary sewer rates to authorize establishment of a sanitary sewer rate surcharge to recover abnormally high service costs.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Moss, Nielsen, and Deputy Mayor Mykland.

Nays: 0.

Absent: 3 - Silas, Warnick and Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 24963

Transferring \$7,500 from the Contingency Fund to the Miscellaneous Grants Summary Fund to match \$57,000 awarded by the United States Department of Labor for outreach, case management, employment and transitional housing services to homeless veterans; authorizing a non-interest bearing loan of \$20,000 from the General Fund to the Miscellaneous Grants Summary fund to be repaid by December 31, 1992; and appropriating \$64,500 from the Miscellaneous Grants Summary Fund for the execution of said purposes.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Moss, Nielsen, and Deputy Mayor Mykland.

Nays: 0.

Absent: 3 - Silas, Warnick and Mayor Vialle.

The Ordinance was declared passed.

Corrected Ordinance No. 24964

Authorizing the issuance of \$10,000,000 of Refuse Utility Revenue Bond Anticipation Notes to finance additional costs for the acquisition, construction and installation of improvements to the refuse utility system.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, McElliott, Miller, Moss, Nielsen, and Deputy Mayor Mykland.

Nays: 0.

Absent: 3 - Silas, Warnick and Mayor Vialle.

The Corrected Ordinance was declared passed.

RESOLUTIONS:

Purchase Resolution No. 31424

Awarding contracts to:

1. Familian Northwest, Inc., in the amount of \$19,000 to increase their contract for pipes, fittings and accessories - Open Purchase Order No. 0423;
2. William S. Foreman Construction Company, Inc., in the amount of \$14,038.79 to increase their contract for the Hilltop Daycare remodel - Purchase Order No. 4469;
3. Kaplan Paper Company in the amount of \$14,388.96; Western Paper Company in the amount of \$9,300; and Unisource Paper Company in the amount of \$1,000 to increase their contracts for annual paper supplies;
4. Tucci & Sons, Inc., on their bid of \$130,890.50 for a storm sewer extension at 40th Street West and Orchard Street east to the Landfill - Specification No. G-218-91; and
5. Clarklift of Washington/Alaska, Inc., on their bid of \$37,547.56 for a 6,000 lb. forklift - Specification No. G-034-91.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 1, be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waving formal bidding procedures on Item No. 1, was declared adopted.

Resolution No. 31423

Authorizing the execution of a Letter of Commitment with A Twelve Limited Partnership for a \$1.2 million loan of UDAG Repayment Trust Funds to rehabilitate and convert the Commencement Bay Building at South 12th and A Streets into retail/commercial space and 46 loft apartments.

A

Speaking before the Council were:

Bruce Lorig
Jim Merritt
Melisse Dynen

Lorig Associates, Partner
Merritt+Pardini
Beautification Committee

Deputy Mayor 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. 31425

Authorizing an increase to the existing agreement with Northwest Cascade, Inc. in the amount of \$290,000 for composting yard and garden waste and sewage sludge.

Council Member Miller 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:

City Manager, Ray E. Corpuz, Jr., announced that the 20th annual Senior Citizens Awareness Day will be held at the Tacoma Dome Exhibition Hall on August 20, 1991.

Mr. Corpuz requested an Executive Session not to exceed 30 minutes to discuss labor negotiations.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Mykland announced that Mr. Ray E. Corpuz, Jr., City Manager, will be interviewed on "City Line" the live call-in talk show hosted by Bill Ogden, August 14, 1991, at 6:30 p.m.

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

Council Member Evans announced that a meeting of the Northend Coalition of Neighborhood Groups will be held at McCormick Library at 7:00 p.m. on August 14, 1991.

Council Member Nielsen encouraged Council Members to attend the Pierce County Council meeting on Monday, August 19, 1991, from 6:00-9:00 p.m., at the Executive Inn.

Deputy Mayor Mykland moved to recess to Executive Session to discuss labor negotiations, the session not to exceed 30 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

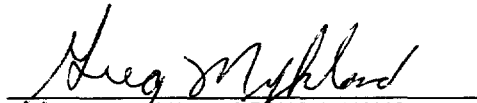
Council recessed to Executive Session at 5:45 p.m. and reconvened at 6:10 p.m.

At 6:10 p.m., Deputy Mayor Mykland announced Executive Session would be extended an additional 20 minutes to 6:30 p.m. At 6:30 p.m., Deputy Mayor Mykland announced that Executive Session would be extended to 7:00 p.m. At 7:00 p.m. Deputy Mayor Mykland announced that Executive Session would be extended to 7:15 p.m.

Council reconvened at 7:15 p.m.

On proper motion, the meeting was adjourned at 7:15 p.m.

ATTEST. 
GENELLE BIRK, CITY CLERK


GREG MYKLAND, DEPUTY MAYOR

OS.5117G.

6