

CITY COUNCIL MINUTES

City Council Chambers  
October 29, 1991

The meeting was called to order by Mayor Vialle at 5:10 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 Warnick.

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C O N S E N T   A G E N D A

Approval of the minutes of the meeting of the Tacoma City Council, October 22, 1991.

RESOLUTIONS:

Resolution No. 31515

Setting Tuesday, December 3, 1991, at 9:30 a.m., as the date for a hearing by the Hearings Examiner on the request to vacate that portion of South Ash Street between South Tacoma Way and the SR-5. (Atlas Foundry & Machine Company; File No. 124.947)

Resolution No. 31516

Setting Tuesday, November 19, 1991, at approximately 5:30 p.m. as the date for a public hearing by the City Council to consider the "K Street Design Plan."

APPEALS:

Michael L. Moodenbaugh, Delta Development, Inc., (Sunridge Development, Inc.) appealing the decision of the Hearings Examiner relative to final plat approval for Yoachim's Second Addition for development of 34 residential building lots at South Ferdinand Street between South 58th and 62nd Streets.

Setting Tuesday, December 3, 1991, at approximately 5:30 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for October 29, 1991.
- b. Minutes of the meeting of the Tacoma Planning Commission, October 7, 1991.
- c. Minutes of the meeting of the Appointments Committee, October 21, 1991.
- d. Amended minutes of the meeting of the Urban Waterfront Committee, September 25, 1991.
- e. Minutes of the meeting of the Citizens' Affirmative Action Advisory Committee, October 3, 1991.
- f. Minutes of the meeting of the Human Rights Commission, September 9, 1991.
- g. Tacoma-Pierce County Humane Society Total Service Delivery Reports for June and July, 1991.

Council Member Miller moved that the Consent Agenda, including Resolution Nos. 31515 and 31516, be approved. Seconded by Council Member Warnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Corrected Ordinance No. 24991 (Continued from the meeting of October 22, 1991.)

Vacating a portion of the southeasterly 3.5 feet of Seashore Drive to clear the long-standing encroachment of a garage which extends into the right-of-way. (Christine L. Owens; File No. 124.941)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Corrected Ordinance was declared passed.

Ordinance No. 25002

Authorizing the acceptance of a grant award from the State of Washington Department of Natural Resources in the amount of \$24,360; and depositing in and appropriating said sum from the Right-of-Way Enhancement Fund for the planting of trees on public property.

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.

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Substitute Ordinance No. 25003

Appropriating \$250,000 from the Miscellaneous Trust Summary Fund for payment of narcotics law enforcement expenses by the Tacoma Police Department.

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.

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FIRST READING OF ORDINANCES:

Ordinance No. 24961

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 19th and K Streets (1902 South K Street) from a "C-1" Commercial District to a "C-2" Commercial District to allow a retail auto parts store with two bays to be used for automotive mechanical repair or other "C-1" and "C-2" Commercial District uses expressly included. (R & R Associates; File No. 120.1332)

Deputy Mayor Mykland moved to deny the findings, conclusions and recommendations of the Hearing Examiner on the basis of the lack of a specific project and the incompatibility of the rezone with the existing zoning in the neighborhood.

Seconded by Council Member Warnick. Roll call vote was taken resulting as follows:

Ayes: 6 - Evans, Miller, Mykland, Silas, Warnick and Mayor Vialle  
Nays: 3 - McElliott, Moss and Nielsen

The motion was adopted.

The Ordinance was not set over for final reading to a date to be determined.

Ordinance No. 25004

Providing for the issuance and sale of three series of the City's Electric System Revenue Bonds in the amount of \$98,600,000 for the acquisition, construction, and the installation of certain additions and improvements to the City's electric system.

The Ordinance was set over for final reading next week.

Ordinance No. 25005

Amending Exhibit A of Section 5.02.010 of the Official Code relative to the funding formula for the Tacoma-Pierce County Health Department and authorizing the execution of an amendment to the combined County-City Health Department Agreement.

The Ordinance was set over for final reading next week.

Ordinance No. 25006

Accepting \$180,501 from the State of Washington; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for growth management activities.

The Ordinance was set over for final reading next week.

Ordinance No. 25007

Appropriating and transferring \$69,000 from the Parking Garage Enterprise Fund to the Parking Facilities Acquisition and Improvement Fund; and appropriating \$76,122.50 including \$7,122.50 in investment income from the Parking Facilities Acquisition and Improvement Fund for additional elevator repairs to the Park Plaza North and South parking garages.

Speaking before Council was: Louise Batchelor, Resident

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 31517

Awarding contracts to:

1. Structured Computer Systems, in the amount of \$72,850 for the conversion of the automated purchasing system from the WANG version to PC-LAN version - Sole Source;
2. Blanchard Auto Electric Company, on their bid of \$30,302.22 for automotive filters - Specification No. G-057-91; and
3. Aluminum Marine Construction, Inc., on their bid of \$29,995 for a utility maintenance vessel - Specification No. G-058-91.

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

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

Resolution No. 31518

Authorizing the purchase of 818 acres near the Cushman Hydroelectric Project known as Nalley Ranch for \$1,700,000 for settlement of claims of the Skokomish Indian Tribe.

Council Member Miller moved that the legal description for the Hawk's lease property be removed from Exhibit B of the Real Estate Purchase and Sale Agreement and be identified on a separate legal description. Also on page 4, paragraph 8A, of the agreement reference to the Hawk lease property Exhibit B, parcel 5, should be reflected with that change. Seconded by Council Member Evans.

Deputy Mayor Myland moved that Resolution No. 31518 be continued for one week to the meeting of November 5, 1991. Council Member Evans seconded the motion. Voice vote was taken and carried.

The Resolution was continued to November 5, 1991.

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

Resolution No. 31519

Authorizing the execution of an amendment to the Loan Commitment Letter issued to A Twelve Limited Partnership to increase the amount from \$1,200,000 to \$1,400,000 for the redevelopment of the Commencement Bay Building.

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.

Resolution No. 31520

Amending the 17th Year Community Development Block Grant Program to delete a project and reallocate those funds to other projects.

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.

Resolution No. 31521

Authorizing the execution of an agreement with the Union Station District Development Association in the amount of \$65,200 to assist in implementing the recommendations of the Union Station District Master Plan.

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

Resolution No. 31522

Authorizing the execution of Amendment No. 62 to the Neighborhood Preservation Program Agreement with the Municipal Authority in the amount of \$400,000 for the Jefferson Apartments project.

Speaking before Council was: Sandy Burgess, Tacoma Rescue Mission

Deputy Mayor 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. 31523

Authorizing an amendment to Agreement No. 4251 with Pierce County relative to the Regional Growth Management Strategy funding distribution and allocation plan from July 1, 1991 through January 30, 1992.

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

Resolution No. 31524

Authorizing the execution of an agreement with Pure Planet Productions in the amount of \$60,000 for recycling education in Tacoma elementary schools.

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

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UNFINISHED BUSINESS:

None

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, reported that 37 employees are currently participating in the first step of the cultural diversity training program.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

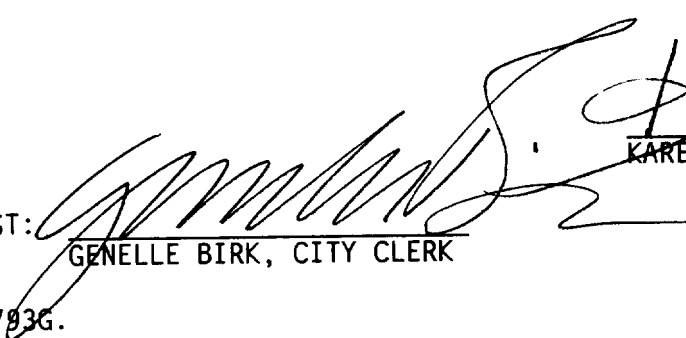
Mayor Vialle moved to cancel the Council meetings of December 24, and 31, 1991. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland indicated that in reference to a memorandum from the Public Works Department regarding complaints about enforcement of trucks in our area, the City does not do enough enforcement of safety of vehicles in the tideflats area. Deputy Mayor Mykland also stated that in reference to another memorandum from the Public Works Department concerning Salmon Beach and the lack of sewer hookups in the new sewer system, he expressed concern about environmental problems and stated that every effort should be made to allow residents in that area to hookup to the sanitary sewer system.

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On proper motion, the meeting was adjourned at 6:20 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK



KAREN L. R. VIALLE, MAYOR

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