

CITY COUNCIL MINUTES

City Council Chambers
February 16, 1993

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

Present on roll call: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

The Flag Salute was led by Council Member Miller.

Approval of the minutes of the Tacoma City Council meeting of February 9, 1993.

RESOLUTIONS:

Resolution No. 32089

Setting Monday, March 8, 1993, at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 8570 for permanent pavement on Visscher Street from North 42nd Street north 300 feet.

Resolution No. 32090

Setting Tuesday, April 6, 1993, at 9:00 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of East 48th Street in the vicinity of East D Street. (Oleda M. Johnson; File No. 124.975)

Resolution No. 32091

Authorizing the submittal of a project prospectus and agreement with the Washington State Department of Transportation in the amount of \$67,500 for the McMurray Road Guardrail project.

Resolution No. 32092

Authorizing the submission of a grant application to the Washington State Department of Community Deveopment in the amount of \$250,000 for a Homeowners' Assistance Program.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Commission on Children, Youth and Families, January 14, 1993.
- b. Minutes of the meeting of the Environmental Commission, January 11, 1993.
- c. Minutes of the meeting of the Municipal Authority Economic Development, January 14, 1993.
- d. Report of the workload of the Hearings Examiner for January through December 1992.
- e. State Auditor's Office, Audit Report, January 1, 1991 through December 31, 1991.
- f. Strategic Information Systems Plan, Final Report, September 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32089, 32090, 32091, and 32092, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle proclaimed the week of February 14-20, 1993, to be "National Engineers Week," and presented the proclamation to Rebecca Batter.

Mayor Vialle moved to recess to Executive Session to discuss potential and pending litigation, the session not to exceed 40 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:10 p.m. At 5:50 p.m., Council Member Miller announced that Executive Session would be extended an additional 10 minutes. At 6:00 p.m. Deputy Mayor Mykland announced that Executive Session would be extended an additional 20 minutes instead of 10 minutes. Council reconvened at 6:20 p.m.

Mayor Vialle moved to suspend the rules to consider Resolution No. 32095. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32095

Setting Tuesday, March 2, 1993, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to an amendment of the Community Development Bock Grant Final Statement of Objectives for the submission of an application to the Department Of Housing and Urban Development to provide a loan of \$5.1 million for the Sheraton Hotel.

Mayor Vialle moved that the Resolution be adopted. Seconded by Council Member Mykland. Voice vote was taken and carried, with Council Member McElliott voting in opposition. The Resolution was declared adopted.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner recommending that L.I.D. No. 8568 for placing asphalt concrete pavement on the alley between North J and North K Streets from North 5th to North 6th Streets not be formed.

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

FINAL READING OF ORDINANCES:

Ordinance No. 25262

Accepting various donations in the amount of \$39,136.89; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the Drug Awareness Resistance Education (D.A.R.E.) program.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 -- Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 25263

Providing for the formation of L.I.D. No. 8567 for the placement of permanent pavement and storm drain lines in the alley between Gove and Mullen Streets from North 36th to North 37th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 -- Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25264

Vacating two walkways between Bennett and Villard Streets from North Dahl Drive to North 11th Street to incorporate the area into abutting residential properties. (Thomas R. Erker; File No. 124.968)

Council Member Mykland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member McElliott. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 25265

Accepting \$1.77 million from the State of Washington; and depositing in and appropriating said sum from the Broadway Theater Construction Fund for the construction of the Broadway Theater District Project.

The Ordinance was set over for final reading next week.

Ordinance No. 25266

Authorizing the execution of a grant award contract with the State of Washington Department of Community Development in the amount of \$125,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; authorizing a non-interest bearing loan of \$20,000 from the General Fund to the Miscellaneous Grants Summary Fund for the 1993 Community Protection Division Urban Pilot Program to implement the "Neighborhood Impact on Drugs Project"; and authorizing an agreement with the Hilltop Action Coalition.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32093

Awarding contracts to:

The Heil Co., on their bid of \$62,345 and Toter, Inc., on their bid of \$399,960 for multi-size plastic refuse containers - Specification No. G-068-92.

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

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

Resolution No. 32094

Endorsing the "On Sight: A Cultural Plan for Tacoma" to serve as a guide in meeting the City's cultural needs.

Speaking before Council were:

Marcia Moe	Resident
Joy Hartman	Evergreen College
Ben Gilbert	Resident
Debbie Winskill	Resident
David Bow	Resident
Steph Farber	Roy Jewelers
Julia Garnet	Resident

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.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that the Tacoma Narrows Airport will be the topic of discussion on Cityline, Wednesday, February 17, 1992, at noon on the Tacoma Municipal channel.

Mr. Corpuz added that the Cultural Plan will also be aired on Cityline in the future.

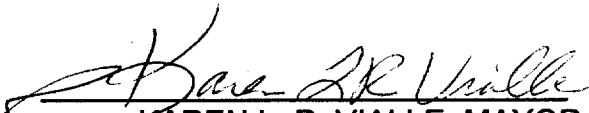
Mr. Corpuz also announced that the draft Generalized Land Use Draft Plan is available. A public hearing is scheduled before the Planning Commission on March 10, 1993.

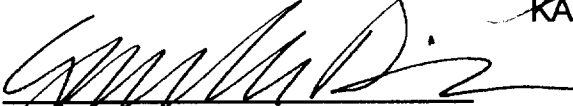
COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Mykland moved to cancel the March 9, 1993 City Council meeting. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 7:05 p.m.

ATTEST: 
KAREN L. R. VIALLE, MAYOR


GENELLE BIRK, CITY CLERK

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