

CITY COUNCIL MINUTES

City Council Chambers
November 3, 1992

The meeting was called to order at 5:15 p.m.

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

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of October 27, 1992 and study sessions of September 1, 8 and 15, 1992.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 3, 1992.
- b. Minutes of the meeting of the Municipal Authority, September 24, 1992.
- c. Tacoma-Pierce County Humane Society, Total Service Delivery Report, August 1992.
- d. Report of the Director of Finance, August 1992.

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.

REGULAR AGENDA

Mayor Vialle proclaimed the week of November 14-22, 1992, to be "City of Tacoma Scouting for Food Week" and presented the proclamation to Mr. John Tupper.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31962

Appointing citizens to various committees, boards and commissions.

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

COMMUNICATIONS:

City Clerk submitting notice of a rate increase from Viacom Cable effective February 15, 1993.

Mayor Vialle advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 25198

Repealing Chapter 8.56 and amending Title 5 of the Official Code relative to the regulation of sale of tobacco products to persons under the age of 18.

Council Member Nielsen moved to request citizen testimony from Mr. Paulson regarding this ordinance. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council was:

Mr. Paulson

Citizen

Council Member Silas moved to continue Ordinance No. 25198 for one week to the meeting of November 10, 1992. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was continued to the meeting of November 10, 1992.

Ordinance No. 25203

Amending the Pay and Compensation Plan to implement rates of pay and benefits for the Brotherhood of Locomotive Engineers and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25204

Authorizing the issuance and sale of Taxable GSA Lease Revenue Bonds in the amount of \$5,500,000 to Smith Barney Harris Upham & Co., Inc., for improvements to the Tacoma Union Station property.

Speaking before Council was:

Louise Batchelor

Resident

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 31961 (Continued from the meeting of October 27, 1992.)

Authorizing the execution of an Interagency Cooperative Agreement with the National Park Service to develop a pedestrian overpass linking the Historic Union Station District with the Thea Foss Waterway.

Speaking before Council was:

Louise Batchelor

Resident

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

Resolution No. 31963

Authorizing the execution of Amendment No. 70 to the Neighborhood Preservation Agreement with the Municipal Authority to purchase the property at 2521 South Wilkeson Street for low-income housing.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31963. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Speaking before Council was:

Louise Batchelor

Resident

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

Resolution No. 31964

Authorizing the execution of an agreement with B & V Waste Science and Technology Corporation in conjunction with Gordon Thomas Honeywell Malanca Peterson & Daheim in the amount of \$600,000 to develop the Thea Foss Waterway Environmental Master Plan.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31964. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

1993-1994 City of Tacoma Budget Message.

Mr. Ray E. Corpuz, Jr., presented the 1993-1994 City of Tacoma Budget Message.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Silas announced that the Metropolitan Park District received the Golden Metal Award for excellence.

On proper motion, the meeting was adjourned at 6:40 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR