

## CITY COUNCIL MINUTES

City Council Chambers  
May 4, 1993

The meeting was called to order at 5:06 p.m.

Present on roll call: 6 - Baarsma, Evans, McElliott, Miller, Silas, and Deputy Mayor Mykland.

The Flag Salute was led by Deputy Mayor Mykland.

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Approval of the minutes of the Tacoma City Council meeting of April 27, 1993 and the study sessions of February 2, 9, 16 and 23, 1993.

### RESOLUTIONS:

#### Resolution No. 32176

Setting Tuesday, June 8, 1993 at 9:00 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate South 60th Street between Verde and Cheyenne Streets and a portion of the adjacent alley. (Lallie M. Smith; File No. 124.977)

#### Resolution No. 32177

Setting Tuesday, June 8, 1993 at 9:00 a.m. as a date for a hearing by the Hearing Examiner on the request to vacate the alley rights-of-way north of South 14th Street between Sprague Avenue and Ferry Street. (Dale J. Hanson; File No. 124.939)

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, May 4, 1993.
- b. Minutes of the meeting of the Appointments Committee, April 19, 1993.
- c. Minutes of the meeting of the Civil Service Board, April 5, 1993.
- d. Minutes of the meeting of the Landmarks Preservation Commission, April 14, 1993.

Council Member Miller moved that the Consent Agenda, including Resolution Nos. 32176 and 32177, be approved. Seconded by Council Member McElliott. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Deputy Mayor Mykland moved to suspend the rules to direct staff to prepare the resolution appointing citizens to various boards and committees for the Council meeting of May 11, 1993. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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Deputy Mayor Mykland proclaimed the week of May 17-31, 1993, to be "CarLess Commute Week."

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**REGULAR AGENDA**

**COMMUNICATIONS:**

City Attorney submitting the Findings, Conclusions and Decisions of the Council relative to the appeal of Geoffrey C. Cross and Neil J. Hoff for a Special Use Permit for a 20-bed Group Care Home Class II juvenile rehabilitation facility in a "C-3" Commercial District located at the northeast corner of South Fourth and St. Helens Avenue. (Second Chance; File No. 121.1239)

Council Member Evans moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member McElliott.

Roll call vote was taken, resulting as follows:

Ayes: 5 -- Baarsma, Evans, McElliott, Miller, and Silas.

Nays: 1 -- Deputy Mayor Mykland.

Absent: 3 -- Moss, Nielsen and Mayor Vialle.

The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 25298

Amending Section 13.09.050 of the Official Code to adjust the application and fee schedule for the South Tacoma Groundwater Protection District Program.

Roll call vote was taken, resulting as follows:

Ayes: 6 -- Baarsma, Evans, McElliott, Miller, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 3 -- Moss, Nielsen and Mayor Vialle.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25299

Authorizing the execution of a grant agreement with the U. S. Department of Housing and Urban Development in the amount of \$37,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; and authorizing the execution of an agreement with the Martin Luther King Ecumenical Center to implement the Emergency Shelter Grant Program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 32166 (Continued from the meeting of April 20, 1993.)

Designating the City of Warringahshire, Australia as a Sister City.

Deputy Mayor Mykland moved to continue Resolution No. 32166 to the meeting of May 25, 1993. Seconded Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 32166 will be considered at the regular City Council meeting of May 25, 1993.

Purchase Resolution No. 32178

Awarding contracts to:

1. Capital Industries, Inc., in the amount of \$88,610.39 for metal refuse containers - Specification No. G-011-93;
2. Ameron, Inc., in the amount of \$44,250 for ornamental streetlight standards - Sole Source; and
3. Fray Equipment Co., Inc., in the amount of \$33,873.10 for trench shields - Specification No. G-013-93.

Deputy Mayor Mykland moved to remove Item No. 3 from the Purchase Resolution. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved that the amended Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Deputy Mayor Mykland.

Voice vote was taken and carried on the amended Purchase Resolution. The amended Purchase Resolution, including waiving formal bidding procedures on Item No. 2, was declared adopted.

Resolution No. 32179

Authorizing the execution of an offer to purchase agreement with Gerald T. and Betty U. McGurran, in the amount of \$190,000 for the purchase of property for the construction of fish rearing and water filtration facilities on the Green River.

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

Resolution No. 32180

Authorizing the execution of amendments to the Agreement for Public Health Services with the cities and towns of Milton, Puyallup, South Prairie and Steilacoom.

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

Resolution No. 32181

Authorizing the execution of an Interlocal Agreement with the Washington State Department of Ecology, in the amount of \$70,000 for staff support related to the environmental cleanup of the Thea Foss Waterway.

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

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that members of the Council may be contacted by the press regarding the Tacoma Tigers' lease.

Mr. Corpuz commended the Public Works Refuse Utility Division for an award they received from the Washington State Ecology Commission for the oil collection program.

Mr. Corpuz also commended Genelle Birk, General Services Director, for receiving the 1993 American Society of Public Administration award for sustained exemplary services.

Mr. Corpuz requested an Executive Session to discuss potential and pending litigation, not to exceed 15 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Mykland announced that a Town Hall meeting will be held on May 6, 1993, at the Mt. Tahoma High School cafeteria, 6229 South Tyler, at 7:00 p.m. All interested citizens are invited to attend.

Council Member McElliott reported on a very successful event of the Chinook Marina grand opening, which was held on Sunday, May 2, 1993.

Council Member Silas reported on the youth rap session that was held in the Hilltop last Monday. She indicated that the number one concern was year-round job opportunities and employment. The second most important concern was gangs and the third was to have a youth TV program. Council Member Silas indicated efforts are being made to form a youth committee.

Council Member Miller commended staff for its participation in the recycling program.

Council Member Evans stated that there was not enough news coverage on the event itself of the Chinook Marina grand opening.

Council Member Evans reported that the Older American event he attended as the City's representative was well attended.

Council Member Miller moved to excuse the absences of Mayor Vialle and Council Members Nielsen and Moss. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

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Mayor Vialle moved to recess to Executive Session to discuss potential and pending litigation, the session not to exceed 15 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:50 p.m. and reconvened at 6:02 p.m.

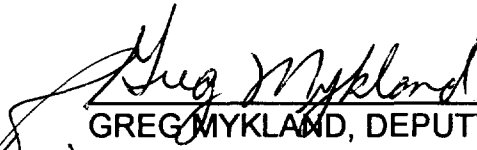
Deputy Mayor Mykland moved that the case of Corey Lee Roberts v. the City of Tacoma, Pierce County Cause No. 92-2-00206-5, be settled for the total amount of \$551,250, in accordance with the further terms and conditions set

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forth in Larry Levy's letter to Mark Bubenik, dated April 21, 1993, on file with the City Clerk. Seconded by Council Member Silas. Voice vote was taken and carried, with Council Member Miller voting in opposition. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 6:06 p.m.

  
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GREG MYKLAND, DEPUTY MAYOR

ATTEST:   
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GENELLE BIRK, CITY CLERK

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