

CITY COUNCIL MINUTES

City Council Chambers
January 15, 1991

The meeting was called to order by Deputy Mayor Stenger at 5:00 p.m.

Present on roll call: 7 - Evans, McElliott, Miller, Mykland, Nielsen, Warnick and Deputy Mayor Stenger. Absent: Moss and Mayor Vialle.

The Flag Salute was led by Council Member Miller.

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

Approval of the minutes of the City Council meeting of January 8, 1991.

RESOLUTIONS:

Resolution No. 31191

Setting Tuesday, February 26, 1991, at 9:30 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of the south eight feet of South 10th Street, west of Adams Street to clear title to an existing building. (Estate of Agnes H. Crandall; File No. 124.930)

Resolution No. 31192

Setting Tuesday, March 12, 1991, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate portions of South 48th and Hosmer Streets to include the vacated right-of-way within the parking and landscaped areas of a proposed retail facility. (Rembold Trusts, Inc.; File No. 124.932)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the Civil Service Board, December 3, and December 17, 1990.
- b. Minutes of the meeting of the Tacoma Public Library Board of Trustees, November 15, 1990.
- c. Minutes of the meeting of the Tacoma Planning Commission, December 17, 1990.

Council Member Miller moved that the Consent Agenda, including Resolution Nos. 31191 and 31192, be approved. Seconded by Council Member Nielsen. 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

FINAL READING OF ORDINANCES:

Ordinance No. 24818

Amending Chapter 12.06 of the Official Code regarding Electric Energy - Regulations and Rates to modify the Supplemental City of Fife Service Schedule F, to reflect the change made in the Utility Tax levied by the City of Fife effective February 1, 1991.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Mykland, Nielsen, Warnick and Deputy Mayor Stenger.

Absent: 2 - Moss and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24819

Amending Chapter 2.09 of the Official Code to increase fees for various permits and services.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Mykland, Nielsen, Warnick and Deputy Mayor Stenger.

Absent: 2 - Moss and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 24820

Amending Section 6.65.030 of the Official Code to increase the gross earnings tax rate for Cable Television from 8.13% to 8.32% effective February 16, 1991.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Mykland, Nielsen, Warnick and Deputy Mayor Stenger.

Absent: 2 - Moss and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24821

Amending Section 6.70.040 of the Official Code to apply the six percent gross earnings Utility Tax on the Department of Public Utilities bulk power sales; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Miller, Mykland, Nielsen, Warnick and Deputy Mayor Stenger.

Absent: 2 - Moss and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24822

Amending the Pay and Compensation Plan to implement an Employee Incentive Program for the Department of Public Utilities.

The Ordinance was set over for final reading next week.

Ordinance No. 24823

Accepting \$8,000.00 from the Washington State Human Rights Commission, Weyerhaeuser Foundation, NDABA Cultural Ensemble, and McDonalds Corporation; and depositing in and appropriating said sum from the General Fund for expenses associated with the Martin Luther King Day Celebration on January 21, 1991.

The Ordinance was set over for final reading next week.

Ordinance No. 24824

Authorizing the execution of agreements with and accepting \$8,000.00 for 1991 from Work/Family Directions Inc., The Partnership Group, and members of the Washington State Child Care Resource and Referral Network for reimbursement of child care resource and referral services; authorizing the execution of agreements with and accepting \$32,000.00 from various Pierce County employers to provide child care resource, referral and training services for 1991; and depositing in and appropriating \$40,000.00 from the Miscellaneous Grants Summary Fund for said purposes.

The Ordinance was set over for final reading next week.

Ordinance No. 24825

Amending Chapter 10.20 of the Official Code regarding the City's participation in sidewalk repair costs.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 31177 (Continued from the meeting of January 2, 1991.)

Authorizing the execution of a two-year agreement with the Economic Development Board of Tacoma-Pierce County in the amount of \$66,500.00 to provide assistance and advice in furthering the economic development of the City.

Deputy Mayor Stenger moved to continue Resolution No. 31177 to the meeting of February 12, 1991. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of February 12, 1991.

Purchase Resolution No. 31193

Awarding contracts to:

1. Norstar Industries, Inc., in the amount of \$56,153.00 for one Norstar RS3000H demonstrator roadside sprayer, mounted on a 1989 Isuzu NPR chassis - Equipment No. 05154;
2. Paulson, Inc., in the amount of \$121,029.65 for fifteen 1991 Police motorcycles - Washington State Contract No. 2-89;
3. BBC Dodge, Inc., in the amount of \$252,234.58 for twenty-one 1991 model sedans - Washington State Contract No. 180A-90; and
4. Brodsky's, in the amount of \$5,500.00 to increase their contract for miscellaneous police uniform equipment.

Council Member Nielsen moved to adopt Purchase Resolution No. 31193, including waiving the formal bidding procedures on Purchase Item No. 1. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31194

Authorizing the execution of an agreement with Deloitte and Touche in the amount of \$79,200.00 to review the Accounting Resource Management System (ARMS) and certain interfacing financial systems.

Council Member 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. 31195

Ratifying and approving the contract closing extension and the proposed negotiated amendments to the Real Estate Purchase Contract with Schurgin Development Company for purchase of the Wapato Hills Reservoir Site.

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

Deputy Mayor Stenger noted for the record that by adopting this resolution, Council will ratify and approve the contract closing extension and will approve the proposed negotiated amendments to the Real Estate Purchase Contract with Schurgin Development Company, consistent with the letter from the Director of Utilities dated January 4, 1991.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 31196

Authorizing the execution of a five-year lease with Rushforth Construction Company and the Department of Public Utilities for office space at the Allenmore Terrace Office Building for the Energy Conservation Office in the amount of \$255,000.00 for the first year with annual increases of five percent.

Council Member Mykland moved to remove Resolution No. 31196 from the agenda. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31196 was removed from the agenda.

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Resolution No. 31197

Authorizing an amendment to the agreement with Land Recovery, Inc. to extend their contract to November 30, 1991 for a total amount of \$3,500,000.00 for disposal of solid waste at the Hidden Valley Landfill.

Council Member Mykland moved to suspend the rules to consider Substitute Resolution No. 31197. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Mykland moved that the Substitute Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Substitute Resolution was adopted. Resolution No. 31198

Authorizing the execution of an agreement with Tacoma School District No. 10 in the amount of \$43,920.00 for the Adult Crossing Guard Program through December 31, 1991.

Council Member 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. 31199

Authorizing the execution of an agreement with the Tacoma-Pierce County Chapter of the American Red Cross Nutrition Program in the amount of \$70,000.00 to provide hot meals five days a week to senior citizens at Tacoma mealsites and to homebound senior citizens.

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

Resolution No. 31200

Authorizing the execution of an agreement with Robert J. Remen in the amount of \$25,200.00 for the provision of business assistance and loan packaging services through June 30, 1991.

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

Resolution No. 31201

Authorizing the execution of amendment No. 49-A to the Neighborhood Preservation Program agreement with the Municipal Authority to increase the annual administrative budget to \$115,000.00.

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

Resolution No. 31202

Amending the City of Tacoma's Travel Authorization Expense Reimbursement Claim Policy to reflect the current cost-of-living adjustment.

Council Member 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. 31203

Utilizing \$212,000.00 originally set aside in the Non-Departmental Section of the General Fund to cover all 1990 costs related to the new District and Municipal Court Information System (DISCUS).

Council Member 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. 31204

Commending U.S. Oil & Refining Company for its prompt cleanup and remedial action for the January 6, 1991, oil spill that occurred in the Tacoma Tidelands.

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

Council Member Warnick moved to amend line 5 of the Resolution by striking "483,000" gallons of crude oil and replace it with "600,000" gallons. Seconded by Council Member Miller. Voice vote was taken, the motion was declared adopted.

Voice vote was taken and carried, on the Resolution as amended. The Resolution, as amended, was declared adopted.

Deputy Mayor Stenger stated that Mr. Bill Dabrock of U.S. Oil and Refining Company wished he could be in attendance at tonight's Council meeting, but was unable to do so. Deputy Mayor Stenger directed staff to send this adopted Resolution to U. S. Oil and Refining Company.

Council Member Evans moved to suspend the rules to consider Resolution No. 31205. Seconded by Council Member Miller.

Resolution No. 31205

Opposing the impending war in the Middle East.

Roll call vote was taken, on the motion to suspend the rules, resulting as follows:

Ayes: 3 - Evans, McElliott, and Nielsen.

Nays: 4 - Miller, Mykland, Warnick, and Deputy Mayor Stenger.

Absent: 2 - Moss and Mayor Vialle.

The motion failed.

Council Member Mykland moved that the staff be directed to provide information to the Council, prior to the Council meeting of January 22, 1991, to enable the preparation of any ordinances that may be necessary to allow for continued medical coverage for the families of employees who have been recalled to active duty as a consequence of the Desert Shield conflict, and to provide information to enable preparation of any ordinance necessary to continue retirement benefits during any such employee's active military service, retroactive to date of recall. Seconded by Council Member Miller.

Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that Phase I of the reorganization physical move will commence at 5:00 p.m. on Friday, January 18, 1991, and the building elevators will be inaccessible over the weekend and holiday.

Mr. Corpuz requested Council Members to notify his office staff if Council Members planned to attend the Martin Luther King Day Celebration on January 21, 1991.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Stenger moved to excuse Council Member Moss and Mayor Vialle from tonight's Council meeting. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

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Deputy Mayor Stenger announced that City Manager, Ray E. Corpuz, Jr., will be interviewed on "Cityline" (the call-in talk show hosted by Art Popham) on Wednesday, January 16, 1991 at 6:30 p.m.

Council Member McElliott noted that the Tacoma Stars were back in town and were playing the San Diego Soccers.

On proper motion, the meeting was adjourned at 5:45 p.m.


DEPUTY MAYOR STENGER

ATTEST: 
GENELLE BIRK, CITY CLERK

OS. 3245G.