

CITY COUNCIL MINUTES

City Council Chambers
February 2, 1993

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle. Absent: 1 - Mykland.

The Flag Salute was led by Council Member Moss.

Approval of the minutes of the Tacoma City Council meeting of January 26, 1993.

RESOLUTIONS:

Resolution No. 32072

Setting Tuesday, March 9, 1993, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of the alley between Yakima Avenue and I Street from South 13th to South 14th Streets. (Catholic Community Services; File No. 124.973)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 2, 1993.
- b. Minutes of the meetings of the Municipal Authority Economic Development, November 12 and December 10, 1992.
- c. Minutes of the meeting of the Municipal Authority, December 22, 1992.
- d. Minutes of the meeting of the Environmental Commission, December 14, 1992.
- e. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library, December 16, 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 32072, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle proclaimed the week of February 7-13, 1993, to be "Burn Awareness Week," and presented the proclamation to Fire Assistant Chief Gary Conklin and Robert Flint, Potentate of the Afifi Temple.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 25257

Authorizing the execution of a grant award contract with the U. S. Equal Employment Opportunity Commission in the amount of \$49,680; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for processing cases involving discrimination in the City and training staff.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mykland.

The Ordinance was declared passed.

Mayor Vialle moved to suspend the rules to consider Resolution No. 32078. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32078

Adopting the Commute Trip Reduction Plan.

Mayor Vialle moved that the Resolution be adopted. Seconded by Council Member Evans. Voice vote was taken and carried, with Council Member Nielsen voting nay. The Resolution was declared adopted.

Ordinance No. 25258

Amending Chapter 13 of the Official Code relative to commute trip reduction.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25258. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, McElliott, Miller, Moss, Silas, and Mayor Vialle.

Nays: 1 -- Nielsen.

Absent: 1 -- Mykland..

The Substitute Ordinance was declared passed.

Ordinance No. 25259

Amending Chapter 12.09 of the Official Code relative to solid waste, recycling and hazardous waste rates.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mykland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25260

Authorizing the issuance of Revenue Anticipation Notes in an amount not to exceed \$15,000,000 for renewing a line of credit to finance operations of the Electric System.

The Ordinance was set over for final reading next week.

Ordinance No. 25261

Transferring \$8,143 from the Airport Operating Fund to the Airport Construction Fund; and appropriating \$81,423 from the Airport Construction Fund for widening the apron and other safety improvements at the Tacoma Narrows Airport.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32074

Awarding contracts to:

1. Konica Business Machines, in the amount of \$90,000 for a maintenance agreement for convenience copiers - Sole Source;
2. Special Asphalt Products, in the amount of \$4,843.26 to increase their contract for crack sealants - Purchase Order No. 9084 - Washington State Contract No. 135-87;
3. Madsen Electric, on their bid of \$190,498.60 for traffic signalization at various locations - Specification No. G-236-92;
4. Rejecting all bids submitted for sanitary sewer replacement from South 45th, Alaska to Wilkeson Streets - Specification No. G-232-92; and
5. Rejecting all bids submitted for the street tree planting project - Specification No. G-251-92.

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

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. 32075

Amending the General Government Fee Schedule for Special and Miscellaneous Services to include a fee for videotape reproductions by the Police Department.

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

Resolution No. 32076

Authorizing the execution of an agreement with Macro Com, Inc., in the amount of \$200,000 for the wiring and maintenance of various telephone switching systems in 1993.

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

Resolution No. 32077

Authorizing the execution of an agreement with Terra Communication Inc., in the amount of \$75,000 for the maintenance of Premier telephone switching systems in 1993.

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

Resolution No. 32079

Adopting the 1993-1994 Biennial Capital Budget.

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

Resolution No. 32080

Stating the intent of the City Council to levy the sixth annual assessment upon property within the Downtown Business Improvement Area; and setting Tuesday, March 2, 1993, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to the sixth year Downtown Business Improvement Area assessment rates, budget and program.

Council Member Miller announced that he would abstain from consideration of this matter and left the Council Chambers.

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

Resolution No. 32081

Authorizing the execution of an agreement between the Local Development Council and Candace Gray and Associates in the amount of \$30,000 for a promotion and marketing plan.

Council Member Miller announced that he would abstain from consideration of this matter and left the Council Chambers.

Mayor Vialle moved that the Resolution be adopted. Seconded by Council Member Evans.

Speaking to the Council was:

Paul Ellis

Tacoma-Pierce County Chamber of Commerce

Voice vote was taken and carried, with Council Member Miller abstaining. The Resolution was declared adopted.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr. City Manager, stated that a copy of a report from Peter Luttrupp, Finance Director, regarding the State Auditor's report for fiscal year 1991 was on the dias. He stated that the report gives three findings related to the City's internal controls and indicates action taken on certain of those items.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

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

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Mayor Vialle stated that, in regard to tree projects, the Tacoma School District No. 10 was intending to provide some youth to assist in digging holes for tree plantings in the Bryant Elementary School area.

Council Member Evans stated that citizens should come down and walk through the Commerce Street connection and observe the facelift going on in downtown Tacoma. He stated that it enhances the look of the downtown area.

Discussion followed among the Council Members regarding the various downtown improvements in the area.

On proper motion, the meeting was adjourned at 5:38 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

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