

CITY COUNCIL MINUTES

City Council Chambers
October 17, 1995

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

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Evans, McGavick, Miller, Silas, and Mayor Moss. Absent: 1 - Kirby (Council Member Kirby arrived at 5:07 p.m.)

The Flag Salute was led by Council Member Crowley.

Council Member Kirby arrived at 5:07 p.m.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of October 3, 1995.

RESOLUTION:

Resolution No. 33159

Setting Tuesday, November 7, 1995 at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate the easterly eight feet of Steele Street from North 29th Street south to the alley between North 28th and North 29th Streets. (Art Bader; File No. 124.1023)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the Environmental Commission, August 28, and September 11, 1995.
- b. Minutes of the meeting of the Tacoma-Pierce County Board of Health, September 6, 1995.
- c. Minutes of the meeting of the Kitakyushu Sister City Committee, September 13, 1995.
- d. Minutes of the meeting of the Urban Policy Committee, September 14, 1995.
- e. Minutes of the meeting of the Tacoma Transportation Committee, September 14, 1995.
- f. Minutes of the meeting of the Tacoma Arts Commission, September 11, 1995.
- g. Minutes of the meeting of the Downtown Tacoma Parking Commission, September 7, 1995.

- h. Total Services Delivery Report for the Tacoma-Pierce County Humane Society, July 1995.
- i. City of Tacoma's Washington State Audit Report, 1994.

Council Member Miller moved that the Consent Agenda, including Resolution No. 33159, be approved. Seconded by Council Member Silas.

Council Member Miller moved to separate Resolution No. 33159 from the Consent Agenda. Seconded by Deputy Mayor Evans. Voice vote was taken and carried.

Council Member Miller moved to adopt Resolution No. 33159. Seconded by Deputy Mayor Evans. Voice vote was taken and failed. Resolution 33159 was declared failed.

Voice vote was taken and carried on the remainder of the Consent Agenda. The Consent Agenda, excluding Resolution No. 33159. The Consent Agenda excluding Resolution No. 33159 was declared approved.

REGULAR AGENDA

FIRST READING OF ORDINANCES:

Ordinance No. 25776

Authorizing the execution of a work order for Dependent Care Grant funds with the State of Washington Department of Social and Health Services in the amount of \$4,000, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for a Child Care Resource and Referral System.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 33170

Awarding contracts to:

1. Special Asphalt Products, Inc., in the amount of \$34,942.34, for an annual supply of crack sealant material - Washington State Contract No. 90-93;
2. Diamond Electric, Inc., on their bid of \$34,380.97, for streetlighting for Bell Street from South 40th to 45th Streets - Specification No. G-245-95; and

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- 3. Bates Technical College, in the amount of \$10,000, for the sale of two surplus 1990 Chevrolet Caprices - Vehicles #0866 and #0867.

Council Member Miller moved to suspend the rules to consider Substitute Exhibit A of Resolution No. 33170. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved to adopt the Purchase Resolution, including Substitute Exhibit "A." Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33177

Adopting the Policy Statement for the 1996-1997 Consolidated Plan Annual Program.

Council Member Miller moved to continue Resolution No. 33177 to the meeting of October 24, 1995. Seconded Mayor Moss. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33177 will be considered at the regular City Council meeting of October 24, 1995.

Resolution No. 33178

Authorizing the submittal of a grant application to the State of Washington Community, Trade and Economic Development Department in the amount of \$254,400 for distribution of Motor Vehicle Excise Tax revenues for criminal justice programs.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Bruce Cohoe	Pierce County Superior Court Judge
John Hill	Pierce County Assigned Counsel
Ed Murphy	Pierce County Felony Drug Unit

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

Council Member Miller moved to suspend the rules to consider Resolution No. 33179. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33179

Paying tribute to Pierce County Deputy Sheriff John Bananola's legacy of public service and his contribution to the public good and supporting to fulfill his desire to make Pierce County a safe and better place in which to live.

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

Mayor Moss introduced Mr. George Harvey, Jr. the Mayor's appointee to the Board of the Tacoma Housing Authority.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. announced that the Third Annual Neighborhood Councils Conference will be held on Saturday, October 21, 1995 from 9:00 a.m. - 12:30 p.m. in the Olympic Room at the Tacoma Main Library. The public is welcome to attend.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Evans noted that the purple ribbon he was wearing was from the YWCA in observance of a week without violence.

Council Member Baarsma thanked Deputy Mayor Evans and Council Member Silas for facilitating a meeting with citizens from the Fern Hill area. He reported that the meeting was productive and there were many creative and reasonable ideas discussed among the group.

Council Member Kirby requested that staff fax him a copy of the junk dealers ordinance.

Council Member McGavick indicated that she was not able to attend today's Council Study Session, because she had attended the Washington Women's Employment and Education luncheon. This organization supports women by providing career counseling and help them to get off welfare and move into paying jobs. She

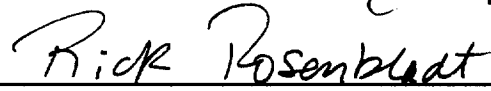
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thanked all of those who attended the meeting and participated in making this event successful.

Council Member Silas recognized the youth in the audience and thanked them for attending the Council meeting.

On proper motion, the meeting was adjourned at 6:20 p.m.


HAROLD G. MOSS, MAYOR

ATTEST: 
RICK ROSENBLADT, ACTING CITY CLERK

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