

CITY COUNCIL MINUTES

City Council Chambers
July 31, 1990

The meeting was called to order at 5:01 p.m.

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

Mayor Vialle stated that since a quorum was not present, she declared the meeting adjourned to August 7, 1990 at 5:00 p.m. She stated that the agenda of July 31, 1990 would be carried over to the meeting of August 7, 1990.

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

APPEALS:

Roy Lambert, appealing the decision of the Tax and License Department to deny the application of Ristorante Italia, Inc. for a Restaurant - Over 25 License. (Ristorante Italia, Inc.; File No. T-66966)

Setting Thursday, October 11, 1990, at 9:00 a.m. as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, July 31, 1990.
- b. Minutes of the meetings of the Human Rights Commission, May 17, and June 21, 1990.
- c. Minutes of the meeting of the Board of Administration of the Tacoma Employees' Retirement Board, May 31, 1990.
- d. Minutes of the meeting of the Tacoma Public Library Board of Trustees, June 13, 1990.
- e. Minutes of the meeting of the Tacoma Beautification Committee, June 20, 1990.

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.399A to allow the creation of new facilities for the berthing of deep draft vessels along a portion of the waterfront of Commencement Bay adjacent to Schuster Parkway in compliance with the order of the Washington State Shoreline Hearings Board. (Sperry Ocean Dock, Ltd.; File No. 141.399A)
- b. Hearing Examiner recommending that L.I.D. No. 2613 for the placement of a two-inch asphalt surface treatment on South 60th Street from Alaska Street west 440 feet not be formed.

FINAL READING OF ORDINANCES:

Ordinance No. 24696

Appropriating \$25,000.00 from the Open Space Fund to obtain appropriate title reports and other necessary real estate instruments related to the acquisition of shoreline open space property; and declaring an emergency making necessary the passage of this ordinance.

FIRST READING OF ORDINANCES:

Ordinance No. 24698

Authorizing the execution of a grant award agreement with the State of Washington, Department of Social and Health Services in the amount of \$10,000.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for promoting employer child care resource and referral services and developing technical assistance capacity for employer support child care options.

Ordinance No. 24699

Amending the Compensation Plan to implement 1990, 1991 and 1992 rates of pay for Tacoma Dome employees represented by the Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union, Local 599 effective January 1, 1990 through December 31, 1992.

Ordinance No. 24700

Accepting \$5,000.00 from Grantmakers Consultants, Inc. and \$3,000.00 from the Tacoma-Pierce County Chamber of Commerce; and depositing in and appropriating said sums from the General Fund to support the Tacoma Community Summit project.

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Ordinance No. 24701

Appropriating \$40,000.00 from the Capital Programming of Public Improvements and Acquisitions in City Waterway Fund to cover additional costs for the Foss Waterway Boardwalk Project.

Ordinance No. 24702

Accepting \$2,500.00 from the Pierce County Medical Bureau; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,500.00 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$5,000.00 from the Miscellaneous Grants Summary Fund for the production of "Eliza and the Lumberjack;" and authorizing the execution of a related agreement with Tacoma Little Theater.

RESOLUTIONS:

Resolution No. 30987 (Continued from the meeting of July 24, 1990.)

Authorizing the sale of property located at the southeast corner of South 48th and Wilkeson Streets to Ronald W. and Marsha E. Steele, and Francis G. Steele for \$27,555.00.

Purchase Resolution No. 30992

Awarding contracts to:

1. Sol Pro, Inc., in the amount of \$6,084.00 to increase their contract for treatment and/or disposal of paints and solvents - Purchase Order No. 38265;
2. Business Pro Computer Products, Ltd., in the amount of \$13,940.90 to increase their contract for personal computer hardware and software - Specification No. G-061-90;
3. Midac Corporation, on their bid of \$21,674.64 for an Infrared Spectrophotometer - Specification No. G-066-90;
4. Proline Industries, Inc., on their bid of \$23,642.00 for video equipment - Specification No. G-074-90;
5. Allied Bolt Company, in the amount of \$13,000.00 to increase and extend their contract for fasteners - Washington State Contract No. 109-86;
6. Sound Battery Company, in the amount of \$4,340.00 to increase their contract for automotive batteries - Specification No. G-068-89;
7. Allied Colloids, Inc., in the amount of \$120,000.00 to increase their contract for Central Wastewater Treatment Plant dry polymers - Purchase Order No. 35547;
8. Midwest Communications Corp., in the amount of \$12,153.68 for a switcher system - Sole Source;
9. Tucci & Sons, Inc., on their bid of \$4,409,247.79 for the Tacoma Landfill Stage 1/South Closure - Specification No. G-227-90;

10. Rejecting the bid received for elevator maintenance service - Specification No. G-060-90; and
11. Rejecting all bids received for the addition and remodel to Point Defiance Senior Citizen Center - Specification No. G-073-90.

Resolution No. 30993

Authorizing the release of easements by the Light and Water Divisions of the Department of Public Utilities.

Resolution No. 30994

Authorizing the purchase of portions of Burlington Northern Railroad's abandoned right-of-way located between Veazy Quarry and the Pierce County Line to help protect Pipeline No. 1.

Resolution No. 30995

Authorizing the execution of a Memorandum of Agreement with Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union Local 599 effective January 1, 1990, through December 31, 1992.

Resolution No. 30996

Accepting the Offer to Sell and authorizing the execution of documents necessary to purchase the property located at 1216-1222 South "I" Street for a tot lot.

Resolution No. 30997

Authorizing the execution of an option to lease agreement with Investco Financial Corporation for the lease of City property located at 1145 Dock Street.

Resolution No. 30998

Authorizing the execution of an amendment to the agreement with Deloitte & Touche in the amount of \$127,730.40 to provide additional accounting services in conjunction with the Union Station project.

Resolution No. 30999

Authorizing the execution of an agreement with the law firm of Preston, Thorgrimson, Ellis & Holman in the amount of \$25,000.00 for assistance with the revenue bond issue and the arrangement of interim financing for certain Refuse Utility projects.

CITIZEN'S REQUEST TO BE HEARD:

Warren B. Wotton, requesting to speak regarding military, commercial and private aircraft noise and changes in aircraft traffic patterns over Tacoma.


UNFINISHED BUSINESS:

REPORTS BY CITY MANAGER:

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

(The preceding items were continued to the regular City Council meeting of August 7, 1990.)

ATTEST:


GENELLE BIRK, CITY CLERK


KAREN VIALLE, MAYOR

WPC.1893G.