

CITY COUNCIL MINUTES

City Council Chambers
February 23, 1993

The meeting was called to order at 5:10 p.m.

Present on roll call: 7 - Baarsma, Evans, Miller, Moss, Mykland, Nielsen, and Silas. Absent: 2- McElliott, and Mayor Vialle.

The Flag Salute was led by Council Member Evans.

RESOLUTIONS:

Resolution No. 32096

Authorizing the submittal of a grant application to the U.S. Department of Housing and Urban Development in the amount of \$37,000 for Emergency Shelter Grant Funds.

Resolution No. 32107

Authorizing the submittal of an amendatory agreement with the U.S. Department of Housing and Urban Development in the amount of \$130,000 of Special Purpose Grant Funds for homeownership loans.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 23, 1993.
- b. Minutes of the meeting of the Landmarks Preservation Commission, February 10, 1993.
- c. Minutes of the Public Utility Board study session and meeting, January 27, 1993.
- d. Tacoma-Pierce County Solid Waste Management Plan, December 15, 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32096 and 32107, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner recommending that L.I.D. No. 8566 for placement of asphalt concrete pavement on the alley between North Gove and North Mullen Streets from North 39th to North 41st Streets not be formed.

Council Member Nielsen moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25265

Accepting \$1.77 million from the State of Washington; and depositing in and appropriating said sum from the Broadway Theater Construction Fund for the construction of the Broadway Theater District Project.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Evans, Miller, Moss, Mykland, Nielsen, and Silas.

Nays: 0.

Absent: 2 - McElliott and Mayor Vialle.

The Ordinance was declared passed.

Council Member McElliott arrived at 5:13 p.m.

Ordinance No. 25266

Authorizing the execution of a grant award contract with the State of Washington Department of Community Development in the amount of \$125,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund; authorizing a non-interest bearing loan of \$20,000 from the General Fund to the Miscellaneous Grants Summary Fund for the 1993 Community Protection Division Urban Pilot Program to implement the "Neighborhood Impact on Drugs Project"; and authorizing an agreement with the Hilltop Action Coalition.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Vialle

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25267

Amending the Official Code by repealing and reenacting Chapter 3.02 for regulating hazards to life and property from fire and explosion arising from storage, handling, and use of hazardous substances, materials, and devices and from conditions hazardous to life and property in the use or occupancy of buildings or premises to comply with the 1991 Edition of the Uniform Fire Code.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32097

Awarding contracts to:

1. Pacific Utility Equipment Co., on their bid of \$69,659.22 for the overhaul of Vehicles No. 6659 and 6676 - Specification No. G-001-93;
2. Northern Commercial Company, on their bid of \$109,604.44 for one four-wheel drive loader/backhoe - Specification No. G-065-92;
3. Young Equipment Sales Co., on their bid of \$218,358 for six walking floor tractor trailers - Specification No. G-073-92; and
4. Sahlberg Equipment, Inc., in the amount of \$83,314 for one Athey mobile sweeper - Kitsap County Purchase Order No. 922990.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 4, 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. 4, was declared adopted.

Mayor Vialle arrived at 5:15 p.m.

Resolution No. 32098

Authorizing the execution of an agreement with Pierce County Department of Assigned Counsel in the amount \$1,098,858 to provide legal services for indigent defendants appearing in the Municipal Courts for 1993-1994.

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

Resolution No. 32099

Authorizing the execution of an agreement with the Pierce County District Court Probation Department in the amount of \$338,301 to provide probation services to Municipal Court during 1993-1994.

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

Resolution No. 32100

Authorizing the execution of an amendment to the agreement with Edinburgh-Wilmington International Capital Management in the amount of \$145,000 for international investment services from January 1, 1993 through December 31, 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. 32101

Amending Resolution No. 32050 to change the effective date for funding relative to the Tacoma-Pierce County Commission on Children, Youth and Families to December 31, 1993.

//

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

Resolution No. 32102

Authorizing the execution of a lease modification with Michael R. and Stephenie D. Pickett d.b.a. Pavco Flight Center for the operation of the Tacoma Narrows Airport.

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

Resolution No. 32103

Authorizing the execution of an agreement with Karen Willie of Smith, Smart, Hancock, Tabler & Schwensen in the amount of \$195,000 for expert legal services relative to flooding and stormwater litigation.

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

Resolution No. 32104

Authorizing the execution of an extension to the agreement with Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim in the amount of \$125,000 for expert legal services relative to the Union Station environmental clean up litigation.

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. 32105

Adopting the "Annotated Summary and Waste Reduction and Recycling Plan Amendments" as part of the Tacoma-Pierce County Solid Waste Management Plan.

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.

12

Resolution No. 32106

Authorizing the execution of an agreement with the Natural Resource Damage Assessment Trustees in the amount of \$35,556 to participate in the development and implementation of the Assessment and Restoration Plans for Commencement Bay.

Speaking before the Council was:

Cheryl Miller Resident

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

Council Member Miller moved to continue Resolution 32106 to the meeting of March 2, 1993. Seconded Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Resolution 32106 will be considered at the regular City Council meeting of March 2, 1993.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, announced that Council Member Silas and Health Director, Dr. Cruz-Uribe, will be interviewed on CityLine at noon on February 24, 1993 regarding health issues.

Mr. Corpuz requested an Executive Session not to exceed 45 minutes to discuss potential and pending litigation and labor negotiations.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Mykland requested staff to prepare a Friday Letter on the cost of preparing the 1992 annual Year in Review.

Council Member Evans requested that a resolution be prepared addressing the congressional delegation asking for their support for President Clinton's proposal.

Mayor Vialle announced that she had a live interview with KIRO TV on the Hilltop homeownership issues.

Mayor Vialle moved to recess to Executive Session to discuss potential and pending litigation and labor negotiations, the session not to exceed 45 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:00 p.m.

At 6:45 p.m. Council Member Miller extended the Executive Session an additional 10 minutes.

Council reconvened at 6:50 p.m.

Mayor Vialle moved that the Council authorize the execution of the "Forbearance and Loan Pay-Off Agreement" on file with the City Clerk which provides for the purchase of the first position loan on the Olympic Ridge apartment complex owned by the City of Tacoma. Also authorized would be the issuance of Refuse Utility revenue bonds/notes in an amount not to exceed \$5 million. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:55 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

Q:\Minutes\Council\CM022393