

C I T Y   C O U N C I L   M I N U T E S

City Council Chambers  
April 21, 1992

The meeting was called to order by Mayor Vialle at 5:12 p.m.

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

The Flag Salute was led by Council Member Baarsma.

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C O N S E N T   A G E N D A

RESOLUTIONS:

Resolution No. 31720

Setting Tuesday, May 12, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council relative to the installation of automatic fire sprinkler systems in existing apartment buildings, hotels and motels and the creation of a Fire Safety Education Advisory Committee.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 21 and Thursday, April 23, 1992.
- b. Minutes of the meeting of the Civil Service Board, March 16, 1992.
- c. Minutes of the meeting of the Commission on Children, Youth and Families, March 12, 1992.
- d. Minutes of the meeting of the Municipal Authority Economic Development, April 2, 1992.
- e. Minutes of the meeting of the Public Utility Board, March 25, 1992.
- f. Minutes of the meeting of the Tacoma Arts Commission, March 9, 1992.
- g. Minutes of the meeting of the Tacoma Beautification Committee, March 19, 1992.
- h. Minutes of the meeting of the Tacoma-Pierce County Board of Health, March 4, 1992.
- i. Minutes of the meeting of the Task Force on Hate Crimes, March 12, 1992.
- j. Minutes of the meeting of the Urban Waterfront Committee, February 26, 1992.
- k. Tacoma-Pierce County Humane Society, Total Service Delivery Report, February 1992.
- l. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, and Self-Insurance Claim Fund, February 1992.

Ordinance No. 25098

Authorizing the execution of agreements with the Department of Public Utilities for the design and construction of energy conserving lighting fixtures and mechanical equipment to be installed in the Federal Courthouse at the Tacoma Union Station; transferring \$169,949 from the BPA Grant Summary Fund and \$29,991 from the Light Division Current Fund to the Union Station Fund; appropriating \$199,940 from the Union Station Fund to partially defray the costs of the project; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 31712 (Continued from the meeting of April 14, 1992.)

Authorizing the execution of a real estate option to purchase agreement with U. S. Generating Company in the amount of \$3,250,000 for 17 acres of surplus property between Taylor Way and Alexander Avenue.

Mayor Vialle moved to continue Resolution No. 31712 to the meeting of April 28, 1992. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 31712 will be considered at the regular City Council meeting of April 28, 1992.

Resolution No. 31714 (Continued from the meeting of April 14, 1992.)

Adopting the "Thea Foss Waterway Design and Development Plan" as an element of the "Land Use Management Plan."

Mayor Vialle moved to continue Resolution No. 31714 to the meeting of May 5, 1992. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 31714 will be considered at the regular City Council meeting of May 5, 1992.

Purchase Resolution No. 31722

Awarding contracts to:

1. Simon Ladder Towers, Inc., on their bid of \$415,470 for an aerial fire apparatus - City of Seattle Contract No. 3P2452010-11;
2. Tucci and Sons, Inc., in the amount of \$30,449 for repair of the seawall at Sixth Avenue and Wilton Road - Emergency P.O. No. 42990;
3. Wesmar Company, Inc., in the amount of \$81,395 to extend and increase the contract for dry polymer - Specification No. G-067-89;
4. Farwest Sports, Inc., on their bid of \$61,439.50 for ammunition - Specification No. G-018-92;

5. Superior Turf Equipment, on their bid of \$58,280.85 for one seven gang turf mower - Specification No. G-013-92;
6. Pacific Utility Company, on their bid of \$122,613.32 for one manlift vehicle - Specification No. G-014-92;
7. Kiewit Pacific Inc., in the amount of \$2,950,000 to increase the contract for the Tacoma Landfill - Stage II Closure - Specification No. G-223-91; and
8. Rejecting all bids submitted for curb ramp construction - Specification No. G-020-92.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2 and rejecting all bids for Items No. 8, be adopted. Seconded by Council Member Evans.

Speaking before Council was:

Louise Batchelor

Resident

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 2 and rejecting all bids for Item No. 8, was declared adopted.

Resolution No. 31723

Amending Resolution No. 31570 regarding the agreement with Washington Natural Gas to delete the clause "in the amount of \$60,000" for a natural gas supply system for the City's Asphalt Plant located at Center and Cedar Streets.

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

Resolution No. 31724

Authorizing the execution of an agreement with Sunset Investment Properties to provide water to Rush Business Park located at the intersection of Point Fosdick Drive and Northwest and Stone Road, northwest of the Tacoma Narrows Airport, in exchange for an avigation easement.

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

Resolution No. 31725

Authorizing the execution of an amendment to the agreement with The Greater Tacoma Community Foundation pertaining to the Broadway Theater to clarify communication procedures and provide indemnity and insurance improvements.

Deputy Mayor Mykland moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted. Council Member McElliott abstained from voting.

the responsibility of the Fire Chief to fund the positions so retained from existing 1991-92 budgeted funds. Seconded by Council Member Miller.

Council Member Nielsen moved to suspend the rules to allow public testimony for 15 minutes. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The testimony began at 6:35 p.m.

Speaking before Council were:

Rosa Franklin	Resident
Louise Batchelor	Resident
Russ Lance	Retired Firefighter
Tony Mitchell	Retired Firefighter

The hearing was declared closed at 7:08 p.m.

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

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr. announced that the Volunteer Awards for the City will be held on April 25, 1992 from 12:00 p.m. to 6:00 p.m. at the Tacoma Dome Center.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to excuse the absence of Council Member Moss. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council Member Silas reported that the Town Hall meeting on April 20, 1992 was a success in the Hilltop area.

She also reported on her visit to Sister City Kiryat Motzkin in Israel and extended an invitation to Mayor Miller of Kiryat Motzkin to visit Tacoma in 1993.

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On proper motion, the meeting was adjourned at 7:10 p.m.

ATTEST:  GENELLE BIRK, CITY CLERK

 KAREN L. R. VIALLE, MAYOR

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