

CITY COUNCIL MINUTES

City Council Chambers
April 7, 1992

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

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

Absent: 1 - Silas

The Flag Salute was led by Miller.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of March 31, 1992.

PETITIONS:

TPC Liquidating Trust, requesting the reclassification of the property located in the vicinity of the Tribune Business Park on South State and South 25th Streets at Ferry, State, and Steele Streets from a "PDB" to a "R2-T" District. (TPC Liquidating Trust; File No. 120.1346)

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 31704

Setting Tuesday, May 12, 1992, at 9:00 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of Lawrence Street south of South 16th Street. (Life Center; File No. 124.955)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Citizens' Affirmative Action Advisory Committee, March 5, 1992.
- b. Minutes of the meeting of the Municipal Authority, Economic Development, March 5, 1992.
- c. Minutes of the meeting of the Public Utility Board Study Session, February 26, 1992 and Meeting of March 11, 1992.
- d. Financial Report of the Belt Line Division, Light Division, Water Division, Data Processing Fund, Fleet Services Fund, and Self-Insurance Claim Fund, January 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31704 be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.522 to allow improvements to be made at a fuel distribution and bulk storage terminal facility located at the northwesterly corner of East D and 3rd Streets extended, to comply with federal regulations. (Superior Oil company; File No. 141.522)

Mayor Vialle moved to remove this item from the agenda. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

This item was removed from the agenda.

FINAL READING OF ORDINANCES:

Ordinance No. 25087

Accepting a donation in honor of C. W. Kinsman from the West End Kiwanis Club of Tacoma of a flagpole to be located on the Old Town Dock.

Roll call vote was taken, resulting as follows:

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

Absent: 1 - Silas

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25088

Authorizing the execution of a grant agreement with the United States Department of Housing and Urban Development in the amount of \$60,000; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to implement projects in the 1992 Emergency Shelter Grant Program.

Roll call vote was taken, resulting as follows:

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

Absent: 1 - Silas.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25089

Authorizing the sale and issuance of Electric System Refunding Revenue Bonds in the amount of \$70,000,000 for advance refunding of certain maturities of 1986 and 1988 Bonds; and authorizing the execution of an escrow agreement for said purpose.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25089. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Absent: 1 - Silas.

Nays: 0.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25090

Appropriating \$143,262.86 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau, Inc. for recovery of underwriting losses for the fourth quarter of 1991.

Mayor Vialle moved to continue Ordinance No. 25090 to the meeting of April 14, 1992, 1992. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance No. 25090 will be considered at the regular City Council meeting of April 14, 1992.

Ordinance No. 25091

Authorizing the execution of an amendment to the grant award contract with the United States Department of Housing and Urban Development in the amount of \$4,000; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to process housing discrimination cases based on "handicap and familial status" under the Fair Housing Amendments Act.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31705

Awarding contracts to:

1. Gene's Towing, on their bid of \$53,720 for towing services - South Zone - Specification No. G-017-92 (Continued from the meeting of March 31, 1992); and
2. Software Services, on their bid of \$56,775 for Everex personal computers - Specification No. G-008-92.

Council Member Moss moved that the Purchase Resolution be adopted. Seconded by Deputy Mayor Mykland.

Mayor Vialle moved to amend Purchase Resolution No. 31705, Item No. 1 to award the bid to the next lowest bidder, Burn's Towing, as Gene's Towing rescinded their bid at 4:45 p.m. today. Seconded by Council Member Miller.

Voice vote was taken and carried on the Amended Purchase Resolution. The Amended Purchase Resolution was declared adopted.

Resolution No. 31706

Authorizing the execution of a quit claim deed in the amount of \$23,867 to Jeffrey and Nancy Edwards for the purchase of the Village Substation located at 109th and Freiday Streets S.W.

Mayor Vialle moved that the Resolution be removed from the agenda per the request of staff. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31707

Authorizing the execution of a lease agreement with BALLETTACOMA for office space rental in the Jones Building located in the Broadway Center for the Performing Arts District.

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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. 31708

Authorizing the execution of an agreement with Henderson, Young and Company in the amount of \$96,000 for consulting services to assist in completing the "Capital Facilities Plan."

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

CITIZEN'S REQUEST TO BE HEARD: (Began at 5:35 p.m.)

Fred Shanaman, representing the Tacoma Rockets Hockey Club to report on the progress of the Tacoma Rockets Hockey Club.

Mr. Fred Shanaman presented Council with a report on the progress of the Tacoma Rockets Hockey Club.

PUBLIC HEARINGS AND APPEALS: (Began at 5:40 p.m.)

This is the date set for a public hearing on the proposed option to sell approximately 17 acres of surplus property located in the vicinity of Taylor Way and Alexander Avenue to U. S. Generating Company.

Speaking before Council were:

Marion Weed	4735 - 42nd Street
Jean Marie Brough	State Representative

The hearing was declared closed at 6:25 p.m.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that a Town Hall Meeting is scheduled at 7:00 p.m. on Monday, April 20, 1992 at Allen Church, 1223 South K Street.

Mr. Corpuz requested an Executive Session to discuss potential litigation not to exceed 30 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the City of Destiny nomination forms are available in the City Clerk's office for those who would like to submit nominations. The deadline for submission is May 1, 1992.


Council Member McElliott reported on a meeting she attended of the Northwest Association of Musicians from Idaho, Montana and Vancouver, B.C.


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

Mayor Vialle moved to recess to Executive Session to discuss potential litigation, the session not to exceed 30 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:35 p.m. and reconvened at 7:05 p.m.

On proper motion, the meeting was adjourned at 7:05 p.m.


 KAREN L. R. VIALLE, MAYOR


 ATTEST: GENELLE BIRK, CITY CLERK

OS 6973G.