

CITY COUNCIL MINUTES

Tacoma Dome Exhibition Hall
September 22, 1992

The meeting was called to order by Mayor Vialle at 5:15 p.m.

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

The Flag Salute was led by Council Member Nielsen.

CONSENT AGENDA

RESOLUTIONS:

Resolution No. 31912

Setting Tuesday, October 27, 1992, at 9:00 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of East 45th Street west of East E Street. (Gordon Eklund; File No. 124.966)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, September 22, 1992.
- b. Minutes of the meeting of the Municipal Authority, August 27, 1992.
- c. Minutes of the meeting of the Public Utility Board, August 26, 1992 and the special meeting of September 1, 1992.
- d. Minutes of the meeting of the Tacoma Beautification Committee, July 15, 1992.
- e. Minutes of the meeting of the Board of Administration of the Tacoma Employees' Retirement System, July 30, 1992.
- f. Tacoma Public Utilities, Performance Report, Second Quarter 1992.

Council Member Nielsen moved that the Consent Agenda including Resolution 31912 be approved. Seconded by Council Member Moss. Voice vote was taken carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 25180

Vacating a portion of North Ferdinand Street north of North 16th Street for a garage, children's play area, and additional yard space. (Joseph M. Glaser; File No. 124.944)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Moss, Mykland, Nielsen, and Mayor Vialle.

Nays: 0.

Absent: 2 - Miller and Silas.

The Ordinance was declared passed.

Substitute Ordinance No. 25188

Amending Title 1 of the Official Code by adding Chapter 1.45 to create a Neighborhood Councils Program.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Baarsma, Evans, McElliott, Moss, Mykland, and Mayor Vialle.

Nays: 1 - Nielsen.

Absent: 2 - Miller and Silas.

The Substitute Ordinance was declared passed.

Ordinance No. 25189

Directing the City Clerk to prepare and distribute a voters' pamphlet describing the thirteen proposed amendments to the Tacoma City Charter for the general election on November 3, 1992; appointing committees to prepare arguments advocating voters' approval and disapproval of the ballot measures; and declaring an emergency making necessary the immediate passage of this ordinance and its taking effect immediately upon publication.

Mayor Vialle moved to suspend the rules to consider Substitute Exhibit "A" of Ordinance No. 25189. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried.

Speaking before the Council was:

Dan Mulholland

Metropolitan Park District

Roll call vote was taken on Exhibit "A" of Substitute Ordinance No. 25189, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Moss, Mykland, Nielsen, and Mayor Vialle.

Nays: 0.

Absent: 2 - Miller and Silas.

The Substitute Ordinance was declared passed.

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FIRST READING OF ORDINANCES

Ordinance No. 25190

Accepting \$268,894 from the Washington State Energy Office; depositing in and appropriating said sum from the Miscellaneous Special Revenue Summary Fund; and authorizing a temporary non-interest bearing loan in the amount of \$25,000 from the General Fund to the Miscellaneous Special Revenue Summary Fund for the state-mandated Commute Trip Reduction Plans and Programs.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Substitute Resolution No. 31888 (Continued from the meeting of September 15, 1992.)

Creating eight independent Neighborhood Councils and a coalition of the independent Neighborhood Councils to be known as the Community Council and identifying boundaries for the Councils.

Mayor Vialle moved to suspend the rules to consider Substitute 2 of Resolution 31888. Seconded by Deputy Mayor Mykland. Voice vote was taken and the motion carried.

Mayor Vialle moved that the Substitute 2 of Resolution 31888 be adopted. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried with Council Member Nielsen voting in opposition. The motion was declared adopted.

The Substitute 2 of Resolution 31888 was declared adopted.

No. 31909 (Continued from the meeting of September 15, 1992.)

Authorizing the execution of an agreement with MedAR, Inc., in the amount of \$60,000 for temporary billing services for Emergency Medical Services.

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

The Resolution was declared adopted.

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Purchase Resolution No. 31913

Awarding contracts to:

1. Sea-Western, Inc., in the amount of \$15,000 to increase their contract for safety items, fire protection equipment and supplies - Open Purchase Order No. 1029;
2. Northwest Cascade, Inc., in the amount of \$40,151.41 for sanitary sewer repair at South 35th and Lawrence Streets - Emergency Purchase Order No. 42196;
3. Northwest Cascade, Inc., in the amount of \$280,838.11 to increase their contract for Leach Creek Stormwater Treatment & Flood Control Facility - Specification No. G-216-91;
4. Western Peterbilt, Inc., on their bid of \$119,746 for one automated recycle truck - Specification No. G-031-92;
5. Pape & Sons, Inc., on their bid of \$1,442,398.60 for the Dry Gulch stormwater improvements - Specification No. G-234-92; and
6. Bosnick Roofing, on their bid of \$75,920.62 for the Fire Communication Building Reroof - Specification No. G-224-92.

Deputy Mayor Mykland moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 2, be adopted. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The purchase resolution, including waiving formal bidding procedures on Item Nos. 1 and 2, was declared adopted.

Resolution No. 31914

Directing the City Clerk to prepare and distribute an Official Voters' Pamphlet describing the thirteen proposed amendments to the City Charter as set forth in the Procedures for Preparation of the Official Voters' Pamphlet.

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

The Resolution was declared adopted.

Resolution No. 31915

Authorizing the execution of Interlocal Agreement with the cities of Fife, Puyallup, Steilacoom, and Sumner, the town of Buckley, Pierce Transit and Pierce County for the development and implementation of Commute Trip Reduction Plans and Programs.

Council Member Nielsen moved that the Resolution be adopted. Seconded by Council Member Moss. Deputy Mayor Mykland declared that he would be abstaining from voting on this Resolution because he is employed by Pierce Transit. Voice vote was taken and carried with Deputy Mayor Mykland abstaining. The motion was declared adopted.

The Resolution was declared adopted.

Resolution No. 31916

Authorizing the execution of Amendment No. 69 to the Neighborhood Preservation Program Agreement with the Municipal Authority for the Affordable Housing Fund Program.

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

The Resolution was declared adopted.

Resolution No. 31917

Authorizing the execution of an amendatory agreement with the AIDS Housing Association in the amount of \$10,000 for the renovation of an assisted living facility for HIV/AIDS diagnosed women and their dependent children.

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

The Resolution was declared adopted.

Resolution No. 31918

Authorizing the execution of an agreement with Master Millwork of Tacoma in the amount of \$150,000 for supplemental courtroom enhancements for the Tacoma Union Station Federal Courthouse project; and waiving the competitive bidding process.

Mayor Vialle moved that the Resolution be adopted. Seconded by Council Member Nielsen.

Speaking before the Council was:

Russell Brennan

Citizen

Roll call vote was taken, resulting as follows:

Ayes: 6 - Baarsma, Evans, McElliott, Moss, Nielsen, and Mayor Vialle.

Nays: 1 - Deputy Mayor Mykland.

Absent: 2 - Miller and Silas.

The Resolution was declared adopted.

UNFINISHED BUSINESS:

Mayor Vialle moved to suspend the rules to reconsider Resolution 31903. Seconded by Deputy Mayor Mykland. Voice vote was taken and the motion carried.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution 31903. Seconded by Deputy Mayor Mykland. Voice vote was taken and the motion carried.

Mayor Vialle moved to adopt Substitute Resolution 31903. Seconded by Deputy Mayor Mykland. Voice vote was taken and the motion carried.

The Substitute Resolution 31903 was declared adopted.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, requested an Executive Session not to exceed ten minutes to discuss potential and pending litigation and labor negotiations.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

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

Council recessed to Executive Session at 6:10 p.m. and reconvened at 6:20 p.m.

Mayor Vialle moved that the proper officers of the City be authorized and directed to execute a partial release of claims against the federal government for the Union Station project lease no. GS-10B-05544, substantially in the same form as that release on file with the City Clerk, but reserving the right to pursue four claims. Seconded by Council Member Moss. Voice vote was taken and the motion carried. The motion was declared adopted.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS: (BEGAN AT 6:30 P.M.)

Presentation of the Tacoma Public Library Summer Reading Awards.

The Mayor and Council Members presented certificates to participants of the Summer Library Reading Awards Program.

Deputy Mayor Mykland moved to approve Mayor Vialle and Council Member Moss' trip to Japan and Korea. Seconded by Council Member Nielsen. Voice vote was taken and the motion carried. The motion was declared adopted.

Deputy Mayor Mykland moved to excuse the absences of Council Members Miller and Silas. Voice vote was taken and the motion carried. The motion as declared adopted.

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On proper motion, the meeting adjourned at 8:10 p.m.


KAREN L.R. VIALLE, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

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