

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

City Council Chambers  
May 26, 1992

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

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C O N S E N T   A G E N D A

Approval of the minutes of the Tacoma City Council meeting of May 19, 1992, study sessions of April 7 and 14, 1992 and Joint City Council/Public Utility Board workshop of April 16, 1992.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the Public Utility Board study session and meeting of April 22, 1992.
- b. Minutes of the meeting of the Tacoma Beautification Committee, April 15, 1992.
- c. Minutes of the meetings of the Tacoma-Pierce County Board of Health, study sessions of March 18 and 20, 1992 and meeting of April 1, 1992.
- d. Minutes of the meeting of the Task Force on Hate Crimes, April 9, 1992.
- e. Hearings Examiner's decision on the motion for reconsideration relative to the tax appeal of Perigee, Inc., File No. T-63430.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 25104

Authorizing an extension of the franchise held by Viacom Cablevision for the operation of a cable television system within the City of Tacoma to April 7, 1995.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Moss.

The Ordinance was declared passed.

Ordinance No. 25113

Appropriating \$8,000 from the Stadium & Convention Center Trust Fund for the 1992 Spring Fest state high school athletic championship events; and declaring an emergency making necessary the appropriation herein.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Moss.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25114

Appropriating \$550,000 from the Group Life Trust Fund for the basic life insurance premium negotiated with the Joint Labor Committee for 1991-1992; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 25115

Accepting program revenues in the amount of \$2,225 from a Housing Symposium; and depositing in and appropriating \$2,017 from the General Fund for associated program expenditures.

The Ordinance was set over for final reading next week.

Ordinance No. 25116

Accepting the value of services and construction work from The Greater Tacoma Community Foundation in the amount of \$2,824,906 for the development and construction of the Broadway Theater.

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Council Member Moss arrived at 5:15 p.m.

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The Ordinance was set over for final reading next week.

Ordinance No. 25117

Amending Chapter 3.05 of the Official Code relative to the installation of automatic fire sprinkler systems in existing apartment buildings, hotels and motels.

Speaking before Council was:

Kelly Halligan Resident

The Ordinance was set over for final reading next week.

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

- a. This is the date set for hearing the appeal of the Stewart Community Action Team relative to the decision of the Hearings Examiner on a special development permit to allow an existing building with "M-1" non-conforming use rights to be operated as a wholesale floral business at the property located on the northeast corner of the intersection of South C and 50th Streets. (Gibson's Wholesale Floral, Inc.; File No. 134.42) (Continued from the meeting of January 14, 1992.)

Mayor Vialle moved to withdraw the appeal of the Stewart Community Action Team as requested by the appellants. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

- b. This is the date set for a public hearing on the establishment of a Comprehensive Plan and amendments for the recently-annexed 712 acres in the Port Industrial Area.

Speaking before Council were:

None

The hearing was declared closed at 5:45 p.m.

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RESOLUTIONS:

Purchase Resolution No. 31758

Awarding contracts to:

1. Puget Sound Lift Truck, on their bid of \$34,728.85 for two forklifts - Specification No. G-011-92; and
2. Randles Sand & Gravel, on their bid of \$27,412.50 for sand to use in asphalt production - Informal Bid No. 007809.

Deputy Mayor Mykland moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 2, be adopted. Seconded by Council Member Evans.

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

Resolution No. 31759

Authorizing the execution of a three-year extended lease agreement for the Baker Building located at 411 South 7th Street for the storage of City records.

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. 31760

Authorizing the execution of agreements with Gig Harbor, Milton, Orting, Steilacoom and Sumner relative to public health services.

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

Resolution No. 31761

Authorizing the segregation of the local improvement assessment for the property located at Fairwood Boulevard levied under L.I.D. No. 8433, Assessment 47.

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

Resolution No. 31762

Designating the Citizen's Transportation Advisory Committee as the "Transportation Committee" and modifying its form, function, reporting structure, duties, responsibilities and staffing.

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. 31763

Authorizing the execution of an operation and use agreement with the Washington Children's Learning Center, Inc., in the amount of \$9,000 for the We Care Learning Center Program.

Deputy Mayor 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. 31764

Authorizing the execution of an amendatory agreement with the Fourth of July Extravaganza Commission in the amount of \$10,500 for the 1992 Fourth of July celebration.

Speaking before Council was:

Doug Miller

4th of July Commission

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

Resolution No. 31765

Authorizing the execution of an amendatory agreement with the Union Station District Development Association and the Municipal Authority in the amount of \$30,000 to extend the services relative to the implementation of the Union Station District Master Plan through December 31, 1992.

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.

Resolution No. 31766

Transferring \$2,500 from the Community Development Block Grant Fund to the Miscellaneous Grants Summary Fund for the Tacoma Housing Authority's Sports Club Project.

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

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that approximately 5,000 people attended the Union Station activities. Thursday, May 28, 1992, from 5:00 p.m. - 8:00 p.m. is the last scheduled tour of Union Station.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Evans thanked the community and citizens involved in making the Union Station celebration successful.

Council Member Silas thanked staff for putting together a successful Union Station celebration.

Council Member Moss suggested that changes in the Council agenda should be posted in the back of the Chambers for the audience.

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On proper motion, the meeting was adjourned at 6:00 p.m.

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KAREN L. R. VIALLE, MAYOR

ATTEST: \_\_\_\_\_  
GENELLE BIRK, CITY CLERK

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