

Corrected July 11, 1989

CITY COUNCIL MINUTES

City Council Chambers
July 5, 1989

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland. Absent: 1 - Hyde.

The Flag Salute was led by Council Member McElliott.

C O N S E N T A G E N D A

Approval of the minutes of the regular meeting of June 27, 1989.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Tacoma-Pierce County Board of Health, March 1, 1989.
- b. Minutes of the meetings of the Tacoma Public Library Board of Trustees, May 17, and May 31, 1989.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Vialle. 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

FINAL READING OF ORDINANCES:

Ordinance No. 24378

Amending Chapter 1.24 of the Official Code by creating a new section in the Personnel Rules to be known as Section 1.24.655, regarding absence of eligible list; and amending Section 1.24.710 regarding temporary appointments and Section 1.24.955 regarding the pre-disciplinary procedure.

Roll call vote was taken, resulting as follows:

Ayes: 8 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick,
and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24379

Amending Section 1.12.230 of the Pay and Compensation Plan and creating a new Section 1.12.232 providing for the coordination of sick leave benefits for LEOFF I Employees.

The Ordinance was set over for final reading next week.

Ordinance No. 24380

Authorizing funding for seating improvements in the amount of \$172,000.00; transferring \$72,000.00 from the Contingency Fund to the Tacoma Dome Operating Fund; declaring bench seating of the estimated value of \$40,000.00 removed from the Tacoma Dome to be surplus property; and utilizing \$60,000.00 previously appropriated for seating improvements for the purpose of improving restroom facilities at the Tacoma Dome, and appropriating \$112,000.00 from the Tacoma Dome Operating Fund, and declaring an emergency making necessary the passage of this ordinance.

Mayor Sutherland moved to amend Ordinance No. 24380 on page 1, line 3, to delete the words "seating improvements" and insert the words "improving restroom facilities." Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland stated that it would be his intention to move to amend the Ordinance to improve only the Lower A restroom facility at next week's meeting.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 24381

Authorizing the execution of an agreement for the Fifteenth Year Community Development Block Grant Program with the U.S. Department of Housing and Urban Development in the amount of \$2,513,000.00; depositing in and appropriating said sum from the Community Development Grants Summary Fund for carrying out certain Community Development programs.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 30505

Amending Article XI, Sections 11.2 and 11.3 of the existing collective bargaining agreement between the City of Tacoma and the Tacoma Police Local Union #6, I.U.P.A., relative to coordination of sick leave benefits.

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. 30506

Amending Article XI, Sections 11.2 and 11.3 of the existing collective bargaining agreement between the City of Tacoma and the Tacoma Fire Fighters Local #31, I.A.F.F., relative to coordination of sick leave benefits.

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

UNFINISHED BUSINESS:

Joint City/Historical Society Committee election.

Council Member Mykland moved to appoint Mayor Sutherland, Council Member Stenger and Council Member Vialle to the Joint City/Historical Society Committee. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, introduced Mr. Lynn Price of the Public Works Department who would be serving as Special Assistant in the City Manager's Office for the next three months.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Warnick reminded the Council that the Summer Pops! program begins this week. He also stated that a group from Tacoma's Sister City of Kiryat Motzkin, Israel would be performing one week from Sunday at Wright Park, at 2:00 p.m.

Council Member Stenger moved to recess to Executive Session to discuss real estate matters, the session not to exceed 15 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:24 p.m. and reconvened at 5:31 p.m.

On proper motion, the meeting was adjourned at 5:32 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK



DOUG SUTHERLAND, MAYOR

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