

CITY COUNCIL MINUTES

City Council Chambers
October 13, 1992

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

Present on roll call: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Flag salute was led by Council Member Baarsma.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of October 6, 1992 and the study sessions of August 18 and 25, 1992.

RESOLUTIONS:

Substitute Resolution No. 31928 (Continued from the meeting of October 6, 1992.)

Setting Tuesday, November 10, 1992, at approximately 6:00 p.m., and Thursday, November 12, 1992 at 5:00 p.m. as the dates for public hearings by the City Council to consider the Biennial Budget for the City of Tacoma for 1993-1994.

Resolution No. 31940

Setting Tuesday, November 17, 1992, at 9:00 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate a portion of South 60th Street east of Verde Street. (Hector Garcia; File No. 124.964)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, October 13, 1992.
- b. Minutes of the meeting of the Transportation Committee, September 10, 1992.
- c. Minutes of the Tacoma Employees' Retirement System Board and Quarterly Managers' meetings, August 27, 1992.
- d. Minutes of the meeting of the Landmarks Preservation Commission, September 23, 1992.
- e. Minutes of meeting of the Civil Service Board, September 21, 1992.

Deputy Mayor Mykland moved that the Consent Agenda, including Substitute Resolution No. 31928 and Resolution No. 31940 be approved. Seconded by Council Member Nielsen. Voice vote was taken and the motion carried, with Deputy Mayor Mykland voting in opposition.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of a suggestion award.

Mayor Vialle presented an award to Mr. James Scott for his suggestion on the Fire Department's Recruit School Program.

Mayor Vialle proclaimed the month of October 1992 as Disability Month and presented the proclamation to Mr. Mike Dobbs.

Mayor Vialle moved to recess to Executive Session to discuss potential and pending litigation and labor negotiations, the session not to exceed 45 minutes. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted. Council recessed to Executive Session at 5:30 p.m. At 6:15 p.m. Mayor Vialle announced that Executive Session would be extended an additional 30 minutes. Council Member Miller announced Executive Session would be extended an additional 15 minutes. The Council reconvened at 7:00 p.m.

2

Mayor Vialle moved that the direction previously given to the City Manager and City Attorney to take all necessary steps to maintain all City services including the commencement of litigation be ratified, confirmed and approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25192

Transferring \$16,500.76 from the Tacoma Property Self-Insurance Fund to the Tacoma Dome Operating Fund; and appropriating said sum for repairing broken pipes in the Tacoma Dome arena floor.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - McElliott

Ordinance No. 25193

Authorizing the execution of a grant award contract with the State of Washington Department of Social and Health Services in the amount of \$58,226.67; accepting, depositing and appropriating said sum from the Miscellaneous Grants Summary Fund for expanding and enhancing the Tacoma/Pierce County Child Care Resource and Referral System; and authorizing a non-interest-bearing loan from the General Fund to the Miscellaneous Grants Summary Fund in the amount of \$20,000 for said purpose.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - McElliott

3

Substitute Ordinance No. 25194

Authorizing the execution of an agreement with Puget Sound Bank for reimbursement of child care resource and referral services; and accepting, depositing and appropriating \$19,688 from the Miscellaneous Grant Summary Fund for said purpose.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - McElliott

Ordinance No. 25195

Accepting \$12,000 from Work/Family Directions, Inc., The Partnership Group and members of the Washington State Child Care Resource and Referral Network for reimbursement of child care resource and referral services; and depositing in and appropriating \$12,000 from the Miscellaneous Grants Summary Fund for said purpose.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - McElliott

Ordinance No. 25196

Annexing the 50-acre Leach Creek Holding Basin for municipal purposes. (City of Tacoma, Public Works Department)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0

4

Absent: 0

FIRST READING OF ORDINANCES

Ordinance No. 25197

Amending Chapter 5.20 of the Official Code to increase refuse collection and disposal service rates effective January 1, 1993.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25197. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council were:

Darrel Herzog

Salvation Army, Goodwill Industries and
St. Vincent De Paul

Dick Bartells

Citizen

The Substitute Ordinance was set over for final reading to the next meeting of October 27, 1992.

RESOLUTIONS:

Purchase Resolution No. 31941

Awarding a contract to:

N-C Machinery Company, in the amount of \$57,493.15 for one multipurpose track loader - Specification No. G-033-92.

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

The Purchase Resolution was declared adopted.

Resolution No. 31942

Approving the preliminary plat of HAWTHORN HILL to subdivide the property located in the vicinity of 43rd Street N.E. and 49th Avenue N.E. into 27 residential lots. (Thomas O'Connor; File No. 125.322)

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

Resolution No. 31943

Authorizing the execution of an agreement with Tropical Sno for advertising space in the Tacoma Dome.

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

Resolution No. 31944

Endorsing the Hilltop Homeownership Action Plan to encourage homeownership opportunities in the Hilltop area.

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

Resolution No. 31947

Authorizing the execution of a lease extension agreement with the University of Washington in the amount of \$7,000 for use of the space at 1925 Commerce Street for the Emergency Home Repair Program from October 1, 1992 through September 30, 1993.

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

Resolution No. 31946

Authorizing the execution of an agreement with the Tacoma Housing Authority in the amount of \$38,700 for the Hillside Terrace Handicapped Access Project.

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. 31945

Approving amendments to the 1992 Home Project Descriptions to transfer \$63,000 from the single-family ownership project to the Neighborhood Preservation Program.

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. 31948

Authorizing the submission of a request to the Washington State Department of Transportation State Traffic Engineer to rename I-705 "Martin Luther King, Jr. Way."

Mayor Vialle moved to set the Resolution over to a date to be determined. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31948 was set over to a date to be determined.

UNFINISHED BUSINESS:

None

REPORTS BY CITY MANAGER:

None

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

None

On proper motion, the meeting adjourned at 7:55 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

FVADMIN\CM101392