

CITY COUNCIL MINUTES

City Council Chambers
June 15, 1993

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Baarsma, Evans, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle. Absent: 1 - McElliott.

The Flag Salute was led by Council Member Evans.

Approval of the minutes of the Tacoma City Council meeting of June 8, 1993.

RESOLUTIONS:

Resolution No. 32230

Setting Tuesday, July 20, 1993, at 9:00 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of South 58th Street east of Tyler Street. (AMVETS; File No. 124.979)

Resolution No. 32231

Setting Tuesday, July 20, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider an ordinance to modify Section 13.06.375 of the Official Code relative to Special Property Uses of the Land Use Regulatory Code.

Resolution No. 32232

Authorizing the submittal of a joint grant application with Pierce County to the Washington Traffic Safety Commission in the amount of \$76,713 to continue the Pierce County Task Force on Alcohol/Driving from July 1, 1993 to June 30, 1994.

Resolution No. 32233

Authorizing the submittal of Project Prospectuses to the Washington State Department of Transportation for transportation improvement projects under the Federal Intermodal Surface Transportation Efficiency Act.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, June 22, 1993.
- b. Minutes of the meeting of the Commission on Children, Youth and Families, May 13, 1993, Director's Report, May 13, 1993 and a report on the Strategic Plan, Charting Our Children's Future, May 4, 1993.
- c. Minutes of the meeting of the Human Rights Commission, April 15, 1993.
- d. Minutes of the Public Utility Board meeting and study session, May 12, 1993.
- e. Minutes of the meeting of the Tacoma-Pierce County Board of Health, May 5, 1993.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32230, 32231, 32232, and 32233, be approved. Seconded by Mayor Vialle. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

CITY OF DESTINY AWARDS PRESENTATION

Will begin at approximately 6:00 p.m.

Council Member McElliott arrived at 5:07 p.m.

FINAL READING OF ORDINANCES:

Ordinance No. 25300

Vacating a portion of East J Street north of East 25th Street to combine the abutting properties into a unified industrial site for the construction of a warehouse. (Savage Wholesale Building Material; File No. 124.974)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

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The Ordinance was declared passed.

Ordinance No. 25320

Amending Section 8.27.190 of the Official Code relative to the use, possession or discharging of firearms in City parks to comply with State law.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25321

Transferring \$7,500 from the General Fund to the Miscellaneous Grants Summary Fund to match \$80,000 from the Department of Labor; appropriating \$87,500 from the Miscellaneous Grants Summary Fund, authorizing a non-interest bearing loan of \$20,000 from the General Fund to the Miscellaneous Grants Summary Fund; and authorizing the execution of agreements with the State of Washington Department of Veterans' Affairs and the Martin Luther King Ecumenical Center to provide outreach, case management, employment and transitional housing services to homeless veterans.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25323

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 49.

Roll call vote was taken, resulting as follows:

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25323. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Nays: 0.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25324

Amending Section 8.12.065 of the Official Code relative to public disturbance noise violations.

The Ordinance was set over for final reading to the meeting of June 29, 1993.

Ordinance No. 25325

Creating and establishing a new fund designated as the Vehicle License Fee Fund for identifying monetary transactions pertaining to vehicle license fees.

The Ordinance was set over for final reading to the meeting of June 29, 1993.

Mayor Vialle moved to suspend the rules to consider Ordinance No. 25322. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25322

Authorizing the execution of a grant award with the State of Washington Department of Social and Health Services in the amount of \$63,520; accepting, depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to expand and enhance 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 for said purpose.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

RESOLUTIONS:

Purchase Resolution No. 32234

Awarding a contract to:

The Cop Shop, in the amount of \$7,425.00 to increase their contract for Fire Department uniforms - Specification No. G-038-92.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Silas.

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

Resolution No. 32235

Waiving the deposit requirement for the promotion of an on-sale party for a Garth Brooks concert.

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. 32236

Authorizing the execution of an agreement with the Washington State Department of Transportation to turn back certain portions of Old State Route 509 to the City of Tacoma.

Mayor Vialle moved to continue Resolution No. 32236 to the meeting of June 26, 1993. Seconded Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32236 will be considered at the regular City Council meeting of June 29, 1993.

Resolution No. 32237

Authorizing the execution of a lease with Ray C. Roberts Post 969, Veterans of Foreign Wars for the Memorial Park located at the southeast corner of McKinley Avenue and Division Lane.

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

Resolution No. 32238

Adopting the Six-Year Comprehensive Street Program for 1994 through 1999 including the six-year program for arterial street construction.

Mayor Vialle moved to amend the Six-Year Comprehensive Street Program for 1994-1999 to include the projects for South 66th Street and South Tacoma Way; South 12th Street and Mildred Street; and South 19th/21st Street Transition - Yakima to Pacific in Section #1 - 1060 Arterial Street Funds as described in the handout. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 32239

Approving documents related to the HUD loan and the restructuring of the UDAG loan pertaining to the Tacoma Sheraton Hotel.

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.

Mayor Vialle moved to table Resolution No. 32121. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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UNFINISHED BUSINESS:

Mayor Vialle moved that Amended Ordinance No. 25316 be reconsidered. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved that June 29, 1993 be set as the date for reconsideration of Ordinance No. 25316. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, requested an Executive Session, to discuss potential and pending litigation, not to exceed 15 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the June 22, 1993 Council meeting is canceled and that the next regularly scheduled Council meeting will be held on June 29, 1993 at 5:00 p.m. in the Council Chambers.

Council Member Miller requested that the June 29, 1992 Study Session be rescheduled because of a conflict with Ken Olson's retirement festivities.

Council Member Silas noted that on page 7 of the June 8, 1993 minutes under Purchase Resolution No. 32220, needed to be amended to reflect the correct maker and seconded of the motion. Mayor Vialle directed the Clerk to make the appropriate correction to the minutes.

Council Member Baarsma reported that over the past week the U.S. Supreme Court upheld a law in Minnesota dealing with malicious harassment provisions in that state which in essence was a decision that upheld a similar ordinance that this Council passed.

Mayor Vialle moved to recess to Executive Session to discuss potential and pending litigation, 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 5:35 p.m. and reconvened at 5:50 p.m.

Mayor Vialle moved that the lawsuit of Helen Myrick, Kelly Compton, Nancy Dittman, Monika Morris, Vera Mossbrucker and Peter Nazzal vs. Tacoma-Pierce County Health Department, Alfred M. Allen, David Bishop, Steve Zamberlin, and Vicki K. Kirkpatrick be settled in the sum of \$185,000, in accordance with the terms contained in the settlement agreement. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

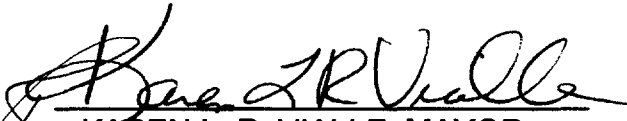
Council recessed at 5:55 p.m. and reconvened at 6:00 p.m.

CITY OF DESTINY AWARDS

Mayor Vialle and Council Members presented awards to the following recipients:

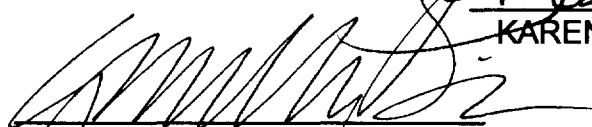
<u>Recipients</u>	<u>Category</u>
Salishan Alliance for Community Services (Beverly Johnson, Virginia Verrett)	Neighborhood or Community Group
Phillip V. Carter (Late Night at the Y)	Leadership
Shelley Angelo (Junior League of Tacoma)	Leadership
Pierce County Medical Rose Perrino	Corporation or Business Quality/Length/Spirit of Service
Mark Drangstveit	Quality/Length/Spirit of Service
Isiah Campbell, Jr. Chris Lee	Youth: Leadership Youth: Sustained Service
Edgewood Junior Grange No. 381	Youth: Group Initiative (Certificate of Recognition)

On proper motion, the meeting was adjourned at 7:16 p.m.



KAREN L. R. VIALLE, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

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