

CITY COUNCIL MINUTES

Tacoma Dome Exhibition Hall
September 23, 1997

The meeting was called to order at 5:09 p.m.

Present on roll call: 7 - Crowley, De Forrest, Evans, Kirby, McGavick, Silas, and Mayor Ebersole. Absent: 2 - Baarsma and Miller.

The Flag Salute was led by Council Member Evans.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of August 19, 1997.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Landmarks Preservation Commission, September 10, 1997.
- b. Minutes of the LESA Executive Board, June 18, 1997.
- c. Minutes of the Planning Commission, September 3, 1997.
- d. Minutes of the Public Utility Board meeting and study session, August 27, 1997.

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

PROCLAMATION

Mayor Ebersole proclaimed September 27-28, 1997, as "Maritime Fest Weekend" and presented the proclamation to Ms. Leslie Ryan, Treasurer of the Commencement Bay Maritime Fest.

REGULAR AGENDA

RESOLUTIONS

Purchase Resolution No. 33833

Awarding contracts to:

1. R & D Industries, Inc., in the amount of \$170,000, to extend and increase their contract for Hewlett Packard servers and printers - Specification No. G-053-96;
2. Spicers Paper, Inc., on its bid of \$18,198, and Western Resource Net, on its bid of \$160,596, for multipurpose paper - Specification No. F-005-97; and
3. Bellamy Medical Ergonomic Products, on its bid of \$31,978.21, for ergonomic seating and consulting - Specification No. F-006-97.

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

Resolution No. 33834

Designating the south 60 feet of the City/County parcel near Center and Tyler Streets as the South 34th Street right-of-way.

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

Resolution No. 33835

Authorizing the submittal of a Washington State Department of Ecology Model Toxics Control Act grant application, in the amount of \$635,000, for the clean-up of habitat restoration project sites.

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

Resolution No. 33836

Authorizing the execution of an agreement with the Local Initiative Support Corporation, in the amount of \$53,399 of Community Development Block Grant funds, to provide financial and technical assistance to community development organizations.

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

UNFINISHED BUSINESS

None.

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REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. stated that arrangements had been made for the City Council to view the operations and the hockey game tonight between the Vancouver Canucks and the Los Angeles Kings. Mr. Corpuz stated that this hockey game is a prelude to the hockey season for the Sabercats, Tacoma's new hockey team.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Kirby stated that he had attended "A Conversation with Gregory Peck" at the Pantages Theater this past weekend. He then stated that he enjoyed the cultural experience very much.

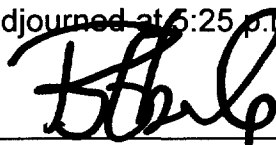
Council Member Evans moved to excuse Deputy Mayor Baarsma and Council Member Miller. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Mayor Ebersole, on behalf of the City Council, sent condolences to Deputy Mayor Baarsma who had suffered a serious fall and fractured his shoulder.

Council Member De Forrest reported that last Friday night he attended a program at the Salishan Gathering Place. He stated that this project was made possible by the community of Salishan, the Tacoma Arts Commission and Metropolitan Park District along with many other people who donated products and labor. He stated that the Salishan Gathering Place still needs some other improvements, which he believed the Eastside Neighborhood Council would be working on with bond money. Council Member De Forrest then thanked Eli Ashley, Cultural Resources Division Manager, for being the Master of Ceremonies for the program. He also thanked Michael Sullivan, Cultural Liaison, who knew the history of each stone and brick that was used. Council Member De Forrest then stated that some copper from the Union Station had also been used. He stated that the program will be shown on TV 12.

Mayor Ebersole announced that the dedication of the permanent campus of the University of Washington Tacoma will be held this Saturday, September 27, 1997, at noon. He stated that the public is invited to come and join in the celebration.

On proper motion, the meeting was adjourned at 6:25 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST:



RICK ROSENBLADT, CITY CLERK

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