

## CITY COUNCIL MINUTES

City Council Chambers  
November 23, 1993

The meeting was called to order at 5:10 p.m.

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

The Flag Salute was led by Council Member Miller.

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Approval of the minutes of the Tacoma City Council meeting of November 16, 1993.

### RESOLUTIONS:

#### Resolution No. 32401

Setting Monday, December 13, 1993, at 5:00 p.m. as the date for a hearing by the Hearing Examiner relative to the assessment roll for sidewalk construction at 4816 South I Street, Lots 7 and 8, and 424 North Yakima Avenue, Lot 1 and the west half of Lot 2.

#### Resolution No. 32402

Approving the final plat for St. Johns Wood located in the vicinity of 41st Street Northeast and 49th Avenue Northeast for a subdivision of four parcels of land into thirty-five residential building lots. (St. Johns Wood Partnership; File No. 125.319)

### APPEAL:

John W. Slipp, appealing the denial of his request for reconsideration by the Hearing Examiner for a Stream Development Permit for Kenneth and Mary Lou Rooth for the construction of a single-family home on a subdivision located at 8218 South 17th Street. (Kenneth and Mary Lou Rooth; File No. 110.020)

Setting Tuesday, December 7, 1993, at approximately 6:00 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for November 23, 1993.
- b. Minutes of the meeting of the Tacoma Transportation Committee of October 14, 1993.
- c. Minutes of the meeting of the Landmarks Preservation Commission of November 10, 1993.
- d. Minutes of the meeting of the Municipal Authority of October 28, 1993.
- e. Minutes of the meeting of the Commission on Children, Youth and Families of October 14, 1993.
- f. Volunteer Services Quarterly Report for September 30, 1993.
- g. Report of the Director of Finance, September 1993.
- h. Tacoma Public Utilities' Performance Report for the third quarter 1993.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32401 and 32402, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Vialle called on Larry Sagan, of the Youth Hall of Fame. Mr. Sagan then introduced Clayton, Misty and Wendy Brennan, who presented recognitions to the Council. Mr. Sagan then stated that Pierce County would now have a Youth Hall of Fame and spoke of his counterpart, Mr. Chuck Abernathy. Mr. Sagan then read a proclamation that gave thanks to the Mayor and Council for their support of the Youth Hall of Fame.

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Mayor Vialle stated that pursuant to City code and state law, she hereby made the following appointments to the Board of the Tacoma Public Library: Ella Mae Crawford, for a term expiring June 2, 1997, to the position formerly held by Molly Lane; and Danna Clancy, for a term expiring October 4, 1998, to the position formerly held by R. Dean Martin.

Council Member Miller moved that the Council consent to the said appointments. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

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**REGULAR AGENDA**

FINAL READING OF ORDINANCES:

Ordinance No. 25403

Accepting donations in the amount of \$1,500 from TCI Cablevision of Washington, Inc. and \$1,500 from Viacom Cable; depositing in and appropriating said sums from the General Fund for a cooperative cable television production and dissemination of a production entitled "The Gift of Music from Union Station" over City Cable 12 and Viacom Channel 29.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 -- Mykland.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25405

Authorizing an increase in the petty cash account of the Uniform Controlled Substances Trust Fund, in the amount of \$9,000 for a new total of \$20,000.

The Ordinance was set over for final reading next week.

Ordinance No. 25406

Repealing Chapter 6.27 of the Official Code relative to licensing fees for massage practitioners, massage businesses and bath houses to comply with state law.

Speaking to the Council was:

Tom Watson

Representing Seattle Massage School

The Ordinance was set over for final reading next week.

Ordinance No. 25407

Modifying the Biennial Budget of the City of Tacoma for fiscal years 1993-1994.

The Ordinance was set over for final reading next week.

Ordinance No. 25408

Amending Chapter 1.12 of the Official Code relative to the Compensation Plan to implement rates of pay and benefits and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to suspend the rules to consider Substitute Page 1. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 32403

Awarding contracts to:

1. Six Robbles, Inc., in the amount of \$3,300; Bearings, Inc., in the amount of \$4,700; Standard Parts Corp., in the amount of \$9,300; Pochel Auto Parts, in the amount of \$14,500; and Tacoma Automotive Distributing, in the amount of \$36,000 to increase and extend their contracts for automotive and truck parts - Specification No. G-065-91;
2. GK Equipment, on their bid of \$52,568.97 for three recycling compactors - Specification No. G-058-93;
3. Tacoma Recycling, in the amount of \$36,200.70 to increase and extend their purchase order for deskside recycling - Purchase Order No. 7395;
4. Brodsky's Uniforms, in the amount of \$29,750 to increase their purchase order for Police Department equipment and supplies - Open Purchase Order No. 1973;
5. Tee's Plus, in the amount of \$31,398.20 to increase and extend their purchase order for DARE supplies - Open Purchase Order No. 2152;
6. Streich Brothers, in the amount of \$95,000 to increase and extend their purchase order for parts and repairs - Open Purchase Order No. 2030; and

7. Western Peterbilt, in the amount of \$75,000 to increase and extend their purchase order for parts and repairs - Open Purchase Order No. 2104.

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

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

Resolution No. 32400 (second reading)

Amending the Council Rules of Procedure to include updates and procedural changes.

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. 32404

Authorizing the execution of a Collective Bargaining Agreement with the Washington State Council of County and City Employees, AFSCME of Local 120 effective January 1, 1993 through December 31, 1994.

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

Resolution No. 32405

Authorizing the execution of a Collective Bargaining Agreement with the Belt Line Division and the International Brotherhood of Electrical Workers (IBEW) Local 483 effective November 1, 1993 through December 31, 1996.

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

Resolution No. 32406

Authorizing the purchase of a 3.81 acre site located adjacent to the Headworks, in the amount of \$62,500, from Edward J. and Shirley Sheron and Grace Alcorn Johnson for the Watershed, for potential fish rearing and water filtration facilities on the Green River.

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. 32407

Approving and ratifying the authority of the Local Development Council to provide for continuation of the BIA Promotion and Marketing Plan for the period August 1, 1993 through January 1, 1994.

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

Resolution No. 32408

Adopting the "City of Tacoma City Council Policies Regarding City Committees, Boards, Commissions and Appointments."

Mayor Vialle moved to continue Resolution No. 32408 to the meeting of November 30, 1993. Seconded Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32408 will be considered at the regular City Council meeting of November 30, 1993.

Resolution No. 32409

Approving the "City of Tacoma Travel Authorization Expense Reimbursement Claim Policy."

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

Resolution No. 32410

Authorizing the execution of an agreement with Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim law firm, for the services of Timothy J. Whitters in the amount of \$100,000 for expert legal services relative to Landfill claims.

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

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UNFINISHED BUSINESS:

None.

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REPORTS BY CITY MANAGER:

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

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle stated that on Saturday night, at the Tacoma Dome, the City was honored with the presence of President Fidel Ramos and First Lady Ramos of the Philippines. She thanked Ms. Lorna Ovena and Ray Corpuz for their efforts in filling the Tacoma Dome for this event.

Council Member Evans stated that the City Hall chimes were working again. He stated that there is now functioning, updated equipment with digital mechanisms in the chimes.

Council Member McElliott thanked Council Member Evans for his long-time efforts in restoring the City Hall chimes to working condition.

Council Member Miller requested, in the Friday Letter, information on certain Pierce County Council Members blocking the efforts of the Rainier Cable Commission. He requested information on what impact that has on the City's participation.

Council Member Nielson moved to recess to Executive Session to discuss pending and potential litigation and labor negotiations, the session not to exceed 15 minutes. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:44 p.m.

At 6:01 p.m., Mayor Vialle re-entered the Council Chambers and stated that the Executive Session would continue for an additional 10 minutes.

Council reconvened at 6:10 p.m.

Mayor Vialle moved to settle the case of J.C. Penney Co., v. City of Tacoma, Pierce County Cause No. 89-2-00400-9, substantially in compliance with the Court of Appeals opinion in this case. Further, she moved that the proper officers of the City were authorized to sign and effectuate the appropriate settlement documents. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 6:11 p.m.

ATTEST:   
GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

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