

CITY COUNCIL MINUTES

Tacoma Dome
September 26, 1995

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

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss. Absent: 1 - Kirby. (Council Member Kirby arrived at 5:07 p.m.)

The Flag Salute was led by Deputy Mayor Evans.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of September 12, 1995.

APPEALS:

- a. City of Federal Way appealing the recommendation of the Hearing Examiner on the request to subdivide a parcel of land located on the west side of 43rd Avenue N.E. and south of 33rd Street N.E. into 17 lots. (T. J. Kornell Charitable Trust; File No. 125.347).

Setting Tuesday, November 28, 1995 at approximately 6:00 p.m. as the date for a hearing by the City Council.

- b. Lawrence Barber, James and Mary Bonneau, Mary Jean Cox, Viola Goldberg, Jack and Fran Russum, Robert and Winnie Raby and Brian Wells appealing the recommendation of the Hearing Examiner to vacate a portion of the alley between East 34th and East 35th Streets west of Portland Avenue. (Sts. Peter and Paul Parish; File No. 124.1014).

Setting Tuesday, December 12, 1995 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 September 26, 1995.
- b. Minutes of the meeting of the Landmarks Preservation Commission, September 13, 1995.

- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, August 2, 1995 and study session of August 23, 1995.
- d. Minutes of the meeting of the Fire Safety Education Advisory Committee, September 7, 1995.
- e. Minutes of the meeting of the Commission on Children, Youth and Their Families, August 10, 1995.

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

Mayor Moss proclaimed the month of October 1995, to be "Tacoma-Pierce County Habitat for Humanities," and presented the proclamation to Mr. Bill Barrett and Ms. Allison Paradise.

REGULAR AGENDA

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

FINAL READING OF ORDINANCES:

Ordinance No. 25763

Amending Chapter 1.06 of the Municipal Code to authorize the City Manager and Director of Utilities to allow their assistants, department directors or superintendents to approve professional and/or personal service contracts for amounts up to \$15,000.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 25764

Amending Chapter 12.06 of the Municipal Code relative to waiving the Cost Adjustment Clause on the Bonneville Power Administration's 1995 power and transmission rate increases.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25765

Amending Chapter 11.05 of the Municipal Code relative to the maximum rate of speed on designated city streets.

The Ordinance was set over for final reading next week.

Ordinance No. 25766

Amending Section 1.06.226 of the Municipal Code to increase the authority of the City Manager and Director of Utilities to write off uncollectible claims and accounts from \$3,000 to \$25,000.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 33153

Awarding contracts to:

1. Alpine Products, Inc., in the amount of \$2,724, to increase their contract for traffic line paint - Washington State Contract No. 110-93;

2. Fletcher General Construction Co., on their bid of \$55,090.88, for the 535 Dock Street Pier, Ramp & Float Project -Specification No. G-243-95;
3. Olson Brothers Excavating, Inc., in the amount of \$228,579.25, to increase their contract for the East D Street Pump Station and Force Main - Specification No. G-215-94; and
4. Lincoln Construction, Inc., on their bid of \$77,461.41, for the Fircrest Fire Station Remodel Project - Specification No. G-242-95.

Deputy Mayor Evans moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 3, be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 3, was declared adopted.

Resolution No. 33154

Designating the law firms of Preston Gates and Ellis; Foster Pepper Shefelman; Perkins Coie; Orrick, Herrington and Sutcliffe; and Francis & Burton for bond counsel services.

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

Resolution No. 33155

Authorizing the execution of an agreement with the East Tacoma Housing and Industry Council in the amount of \$90,000 to implement the Eastside Homeownership Program.

Council Member De Forrest moved to amend lines 14 and 19 of Resolution No. 33155 by replacing the word "Housing" with the word "Home." Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

Council Member Silas moved that the amended Resolution be adopted. Seconded by Deputy Mayor Evans.

Speaking before the Council was:

Name	Address
David King	E.N.A.C.T.

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Voice vote was taken and carried. The amended Resolution was declared adopted.

Resolution No. 33156

Extending the term of the Downtown Parking Commission to September 8, 1996.

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

Resolution No. 33157

Authorizing the execution of an agreement with WASSER, Inc., in the amount of \$84,450, to provide a total quality education program for General Government employees.

Speaking before the Council were:

<u>Name</u>	<u>Address</u>
Pat McElligott	Firefighters Union Local 31
Doug Delin	Resident

Mayor Moss moved that the Resolution be adopted. Seconded by Council Member Miller.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Baarsma, Crowley, Evans, McGavick, Miller, Silas, and Mayor Moss.

Nays: 2 -- De Forrest and Kirby.

The Resolution was declared adopted.

Resolution No. 33158

Authorizing the production of a Video Voters' Pamphlet for the 1995 General Election.

Speaking before the Council was:

<u>Name</u>	<u>Address</u>
Kelly Halligan	Resident

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. thanked Debbie Tainer for serving as Special Assistant to the City Manager this past quarter. Council Members also thanked Ms. Tainer.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Evans reported on the Maritime Festival activities that took place over the weekend. He thanked Claire Petrich and Madsen Electric for their help in organizing the activities. He encouraged interested citizens to take a look at the lighted 11th Street bridge fully illuminated.

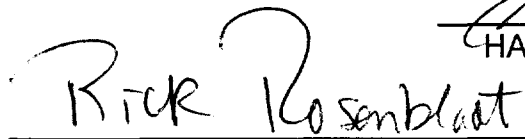
Council Member Miller reported that several months ago he raised some concerns that were presented to him with regards to the work performance of Northwest Cascade. He commented that after many months of research, all information indicates that Northwest Cascade is a quality corporation.

Council Member Kirby requested staff to proceed with securing college interns to assist him.

On proper motion, the meeting was adjourned at 6:15 p.m.

The Council then proceeded with the Summer Library Reading Award ceremony.


HAROLD G. MOSS, MAYOR

ATTEST: 
RICK ROSENBLADT, ACTING CITY CLERK

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