

CITY COUNCIL MINUTES

City Council Chambers
September 15, 1987

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

Present on roll call: 7 - Hyde, McElliott, Moss, Mykland, Stenger, Warrick, and Mayor Sutherland. Absent: 2 - Nielsen and Rasmussen. (Deputy Mayor Ramussen arrived at 5:15 p.m.)

The Flag Salute was led by Council Member Moss.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 1, 1987.

RESOLUTIONS:

Resolution No. 29697

Setting Tuesday, October 20, 1987 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of Lincoln Avenue between Taylor Way and Hylebos Waterway. (Buffelen Woodworking Company; File No. 124.852)

Resolution No. 29743

Setting Tuesday, November 3, 1987 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of Morton Street East of Portland Avenue. (Department of Community Development and the Metropolitan Park District; File No. 124.856)

Resolution No. 29744

Setting Tuesday, October 6, 1987 at 5:30 p.m. as the date for a public hearing by the City Council on the portability of retirement benefits provided for in the Tacoma Employees' Retirement System in accordance with Chapter 192, Washington State Laws of 1987.

Resolution No. 29745

Setting Tuesday, September 22, 1987 at 5:00 p.m. as the date for a public hearing by the City Council regarding the City's participation in the construction of a swimming facility for the initial use by the Goodwill Games to be held in 1990.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, September 15, 1987.
- b. Minutes of the meetings of the Citizens' Affirmative Action Advisory Committee, July 9, 1987.
- c. Minutes of the meeting of the Landmarks Preservation Commission, August 26, 1987.
- d. Minutes of the meeting of the Public Utility Board, August 12, 1987.
- e. Minutes of the meeting of the Tacoma Planning Commission, August 17, 1987.
- f. Minutes of the meeting of The Municipal Authority, August 20, 1987.
- g. The City of Tacoma Comprehensive Annual Financial Report, December 31, 1986.
- h. Report of the Director of Finance, July 1987.
- i. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and the Water Division, July 1987.

Mayor Sutherland moved to change the date of the public hearing on Resolution No. 29744 from October 6 to October 13, 1987. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council Member Moss moved that the Consent Agenda, including Resolution Nos. 29697, 29743, 29744, as amended, and 29745, be approved. Seconded by Council Member Warrnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 23928

Appropriating \$4,621,300.00 from the Capital Improvements Program Fund to fund capital improvement projects authorized by the City Council during 1986 and 1987, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Moss, Mykland, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

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Ordinance No. 23929

Approving and confirming the assessment roll for L.I.D. No. 8424 for the placement of permanent pavement and street lights on the alley between 6th Avenue and South 7th Street from a point 360 feet more or less west of South Sprague Avenue to State Street; the alley between North 11th and North 12th Street from North Madison to North Monroe Street; and North 36th Street from North Proctor to North Madison Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Moss, Mykland, Stenger, Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Deputy Mayor Rasmussen arrived at 5:15 p.m.

Mr. Tom Fallis, Chairman of the 4th of July Extravaganza Commission presented a plaque to the Mayor and Council in appreciation of the City's support for the 1987 Fourth of July activities.

FIRST READING OF ORDINANCES:

Ordinance No. 23930

Amending Chapter 13.06 of the Official Code to reclassify the property located on the southeast corner of South 47th and Cedar Streets from an "R-3" Two-Family Dwelling District and "R-4-L" Low-Density Multiple-Family Dwelling District to an "R-4-LT" Low-Density Multiple-Family Residential-Commercial Transitional District to convert an existing apartment building into office space. (John D. Dobler; File No. 120.1211)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

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Ordinance No. 23931

Vacating Cedar Street between So. 47th and So. 48th Streets and adjacent alleys to combine the rights-of-way with the abutting properties to provide secured access and parking areas for the adjacent existing and proposed apartment buildings. (John D. Dobler; File No. 124.838)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 23932

Appropriating \$285,000.00 from the Department of Public Utilities Self Insurance Claim Fund to pay the increased cost of claims, personal injury litigation expenses and hazardous waste cleanup costs during the balance of the calendar year 1987, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23933

Amending the Pay and Compensation Plan to increase the salary for Municipal Court Judge and modify the salary for Court Commissioner.

The Ordinance was set over for final reading next week.

Ordinance No. 23934

Amending Chapter 6.88 of the Official Code to implement a hotel/motel tax of 2% on the charge made for furnishing of lodging to be used for visitor and convention promotion and development.

The Ordinance was set over for final reading next week.

Ordinance No. 23935

Transferring \$113,000.00 from the General Fund, and \$49,000.00 from the Capital Improvement Project Fund to the Municipal Building Acquisition and Operating Fund, and appropriating \$202,000.00 from the Municipal Building Acquisition and Operating Fund for asbestos removal in the Municipal Building, and declaring an emergency making necessary the passage of this ordinance.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23935. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

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Ordinance No. 23936

Accepting donations of \$4,000.00 for meals served at Senior Citizens Awareness Day and \$100.00 from the TAPCO Credit Union, depositing said sum in and appropriating it from the Miscellaneous Grants Summary Fund for Senior Citizens Awareness Day.

The Ordinance was set over for final reading next week.

Ordinance No. 23937

Transferring of \$4,900.00 from the General Fund to the Union Station Renovation Fund, and appropriating said sum from the Union Station Renovation Fund for preliminary work on the Union Station Renovation Project.

The Ordinance was set over for final reading next week.

Ordinance No. 23938

Authorizing the execution of a grant award contract with the Economic Development Administration in the amount of \$40,000.00, depositing said sum in the Economic Development Assistance Grant Fund, and appropriating the sum of \$40,000.00 from the Economic Development Assistance Grant Fund to continue economic development planning in the City of Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 23939

Naming of the right-of-way between Brown's Point Boulevard and Hoyt Road at 340th Street Southwest, "Northshore Parkway".

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 29740

Authorizing the execution of an Amendment No. 1 to the Architect Services Agreement with Ted A. Werner for rehabilitation of the Hilltop Day Care Center.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

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Purchase Resolution No. 29746

Awarding contracts to:

1. Hiatt Pontiac-GMC on their bid of \$24,482.49 for one 10,000 pound GVW refuse truck - Specification No. G-056-87;
2. Robison Construction, Inc., on their bid of \$118,915.86 for permanent pavement with storm sewers at 53rd Avenue N. E., 27th Street N.E. to 29th Street N.E., L.I.D. No. 8465 - Specification No. G-252-87;
3. Air Systems Engineering, Inc., in the amount of \$11,433.27 to extend their contract for HVAC maintenance for the Pantages Centre and Jones Building for one year - Specification No. G-086-85;
4. E. J. Rody and Sons, Inc., on their bid of \$7,303,255.03 for Central Treatment Plant Improvements, Commencement Bay Marine Outfall (Onshore Portion) - Unit A - Specification No. G-212-87; and
5. City of Bonney Lake, in the amount of \$3,400.00 for the sale of one surplus police vehicle.

Deputy Mayor Rasmussen moved that the Purchase Resolution be adopted, including waiving the bid defect on Purchase Item No. 4. Seconded by Council Member Mykland.

Speaking to the Council on Purchase Item No. 4 were:

Jeff Smyth

Attorney representing Frank Coluccio Construction Company

Darrel Addington

Attorney representing E. J. Rody and Sons, Inc.

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

Resolution No. 29747

Authorizing the execution of Addendum No. 2 to the Memorandum of Understanding between the Public Utility Board and the Tacoma City Council to transfer the Energy Conservation Office to the Department of Public Utilities to consolidate energy conservation activities.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29748

Designating October 4-10, 1987 as Public Power Week in Tacoma.

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

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Resolution No. 29749

Approving the consent to sublease agreement between L & L Aircraft, Inc., and Wheeler Aircraft Corporation for property located at the Tacoma Narrows Airport.

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

Resolution No. 29750

Ordering the abatement of health or fire hazard conditions on the following properties:

1. 1515 Circle Way;
2. 1505 South Madison;
3. Lots north of 18th Street on the west side of South G Street;
4. 5417 South "J" Street; and
5. 3831 East "I" Street.

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

Resolution No. 29751

Authorizing the execution of a lease with Ray C. Roberts, Post No. 969, Veterans of Foreign Wars, for the lease of a memorial park located at the southeast corner of McKinley Avenue and Division Lane.

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

Resolution No. 29752

Authorizing the execution of an Extension of Lease agreement with The Good-Ward Corporation through September 30, 1988 for space at 1925 Commerce Street for the Home Repair Section of the Community Development Department.

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

Resolution No. 29753

Authorizing the execution of an agreement with Bob Walsh and Associates in the amount of \$15,000.00 for promotion, coordination and marketing services for the 1988 NCAA Women's Final Four Basketball event scheduled in the Tacoma Dome.

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Council Member Harnick moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried, with Council Member Mykland voting nay. The Resolution was declared adopted.

Resolution No. 29754

Adopting a policy statement and staff directives relative to the implementation of the Panell, Kerr, Forster Convention and Exhibit Facility Study.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Harnick.

Council Member Mykland requested that the Resolution be held over pending the arrival of the American Cities Study, relative to this matter.

Deputy Mayor Rasmussen stated that he felt that this study did not interfere with the American Cities Study and did not need to be held over.

Council Member Mykland moved to hold over Resolution No. 29754 until the City Council could review the American Cities Study and make a comparison between the two studies.

The motion failed for lack of a second.

Roll call vote was taken on the Resolution, resulting as follows:

Ayes: 4 - Rasmussen, Stenger, Harnick, and Mayor Sutherland.

Nays: 3 - McElliott, Moss, and Mykland.

Absent: 2 - Hyde and Nielsen.

Resolution No. 29754 was declared failed since the Tacoma City Charter requires 5 Aye votes for adoption.

Mayor Sutherland changed his vote from Aye to Nay for purposes of reconsideration next week.

Council Member McElliott moved to have reconsideration of Resolution No. 29754 on September 29, 1987. Seconded by Council Member Mykland.

Robert Backstein, City Attorney, said Council rules stated that any resolution reconsidered must be considered at the following week's meeting.

Mayor Sutherland ruled the motion out of order.

Mayor Sutherland stated that he would allow a friendly amendment to include a motion to suspend the rules to reconsider the Resolution on September 29, 1987.

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Council Members McElliott and Mykland concurred with this friendly amendment.

Roll call vote was taken on the motion, resulting as follows:

Ayes: 4 - Hyde, McElliott, Moss, and Mykland.

Nays: 4 - Rasmussen, Stenger, Harnick, and Mayor Sutherland.

Absent: 1 - Nielsen.

The motion was declared failed.

Council Member Mykland changed his vote from an aye to a nay for purposes of reconsideration next week.

Resolution No. 29755

Authorizing the negotiation and preparation of an agreement with the Tacoma-Pierce County Chamber of Commerce Visitors & Convention Bureau for the provision of visitor and convention promotion and development.

Deputy Mayor Rasmussen moved that the Resolution be adopted. Seconded by Mayor Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29756

Authorizing parking validation program for the North and South Park Plaza garages to provide up to one hour of free parking for patrons of the temporary main Library facility to be located on the Broadway Plaza south of the Court "C" Hillclimb during the remodeling of the main library.

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

Resolution No. 29757

Ratifying the fireworks display agreement with Lever Brothers Company and authorizing a fireworks display in Commencement Bay to honor the arrival of the Wilkes Heritage Flotilla and the opening of the Magnificent Voyager display.

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

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland stated that the City Council meeting of September 22, 1987, would be at the Tacoma Dome Convention Center. At 6:00 p.m., following the regular City Council meeting, the presentation of the Summer Library Reading Awards would take place.

Mayor Sutherland moved to excuse Council Member Nielsen from tonight's meeting. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:31 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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