

CITY COUNCIL MINUTES

City Council Chambers
May 27, 1986

The meeting was called to order at 5:06 p.m.

Present on roll call: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warrick, and Mayor Sutherland.

Absent: 2 - Ladenburg and Rasmussen. (Council Member Ladenburg arrived at 5:11 p.m.)

The Flag Salute was led by Council Member Stenger.

CONSENT AGENDA

Approval of the minutes of the regular meetings of May 13, 1986 and May 20, 1986.

RESOLUTIONS:

Resolution No. 29205

Approving the final plat for Unger Addition located at South 88th and Alaska Street. (Lee Unger; File No. 125.270)

Resolution No. 29206

Authorizing the execution of a concomitant zoning agreement with Dominion Developments, Inc. to develop the property located on the west side of Hosmer Street in the vicinity of South 92nd Street extended to allow the development of a 126 unit apartment complex.

Resolution No. 29207

Authorizing the submittal of a grant application to the State of Washington Interagency Committee for Outdoor Recreation to improve Titlow Park by providing a viewing deck, public access, landscaping, seating and parking.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Human Rights Commission, April 17, 1986.
- b. Minutes of the meeting of the Tacoma Planning Commission, May 5, 1986.
- c. Minutes of the meeting of the Public Utility Board, April 23, 1986.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, April 10, 1986.
- e. Total Work Report of the Tacoma-Pierce County Humane Society & S.P.C.A., April 1986.
- f. Volunteer Services Report for the First Quarter 1986.
- g. Department of Public Utilities Budget Analysis for the First Quarter 1986.
- h. Police Report for the month of April 1986.
- i. Six Year Comprehensive Street Program, 1987-1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 28295, 28296, and 29207, be approved. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.384 to allow expansion of an intermodal yard (container transfer rail yard) and improvements including storm drainage with an outfall into Commencement Bay, rail trackage, paving and riprap with backfill for bank protection to be located at the northwesterly end of Port of Tacoma Road adjacent to Commencement Bay. (Port of Tacoma; File No. 141.384)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. Absent: 2 - Ladenburg and Rasmussen. The motion was declared adopted.

- b. Hearings Examiner recommending that Local Improvement District No. 8446 not be formed.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

- c. City Attorney recommending withdrawal and termination of the request for reclassification of the property located at the northeast corner of East 72nd and "I" Streets. (T&L Construction, Inc.; File No. 120.870)

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Mayor Sutherland moved to concur in the Recommendations of the City Attorney. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23612

Expressing approval of the transfer of the cable television franchise created by Ordinance No. 19050 to TCI Cable Television of Washington, Inc.

Council Member Ladenburg arrived at 5:11 p.m.

Mayor Sutherland stated that Ordinance No. 23612 had a first reading on May 6, 1986, and was set over for final reading to May 27, 1986, as required by the City Charter.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23612. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Substitute Ordinance was declared passed.

Ordinance No. 23620

Authorizing the execution of grant award contracts with the Washington State Energy Office in the amount of \$455,782.35; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund to perform technical assistance studies, and design and implementation of energy conservation measures in the City of Tacoma buildings.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Ladenburg, Mykland, Nielsen, Stenger, Warrick, and Mayor Sutherland.

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Nays: 1 - McElliott.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23621

Authorizing the execution of a grant award contract with the Washington State Energy Office in the amount of \$5,800.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund to perform a Solar Resource and Economic Feasibility Study for Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23622

Accepting contributions from Northwest Dispatch in the amount of \$4,000.00 for the Destiny City Music Festival and Tacoma Community College Foundation in the amount of \$2,000.00 for the International Sister City Festival's Kiryat Motzkin Dance Troupe's performances; transferring \$6,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$12,000.00 from the Miscellaneous Grants Summary Fund for such purposes.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23623

Approving and confirming the assessment roll for L.I.D. No. 2596 for the placement of two-inch asphalt surface treatment on South 49th Street from South Cushman Avenue to South Asotin Street, South 86th Street from South Thompson Avenue to South "M" Street, South Thompson Avenue from South 59th Street to South 61st Street, and Tacoma Avenue South from South 91st Street to South 92nd Street.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23624

Approving and confirming the assessment roll for L.I.D. No. 2597 for the placement of two-inch asphalt surface treatment on East "I" Street from East 38th Street to East 40th Street, East 90th Street from East "F" Street to McKinley Avenue, and South 88th Street from South "J" Street to South "K" Street.

Speaking to the Council was:

John McDonald

9018 McKinley Avenue

Council Member Warrick moved to continue Ordinance No. 23624 to the meeting of June 3, 1986. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of June 3, 1986.

Ordinance No. 23625

Approving and confirming the assessment roll for L.I.D. No. 2598 for the placement of two-inch asphalt surface treatment on South Lawrence Street from Center Street to South 35th Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23626

Providing for the formation of L.I.D. No. 2600 for the placement of two-inch asphalt surface treatment on South Verde Street from 6th Avenue to South 7th Street, North 48th Street from North Mullen Street to North Ferdinand Street, North Tyler Street from North 22nd Street to North 24th Street, and Mountain View Avenue from 6th Avenue to South 12th Street.

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Speaking to the Council was:

Al Kessler

954 Mountain View Avenue

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger,
Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23627

Providing for the formation of L.I.D. No. 2601 for the placement of two-inch asphalt surface treatment on South 60th Street from South Alder Street to South Lawrence Street, South 70th Street from South Park Avenue to South Yakima Avenue, East "L" Street from East 54th Street to East 56th Street, the alley between North Baltimore Street and North Bennett Street from North 14th Street to North 18th Street, and East 37th Street from East "B" Street east 280 feet more or less.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger,
Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23628

Providing for the formation of L.I.D. No. 8441 for the placement of permanent pavement on South "G" Street from South 65th Street south 400 feet more or less to dead end, the alley between North 14th Street and North 15th Street from Madison Street to Monroe Street, East 29th Street from East "L" Street to the dead end, 56th Street Northeast from Browns Point Boulevard northeasterly to the cul-de-sac, and East 69th Street from East "E" Street to East "G" Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger,
Warrick, and Mayor Sutherland.

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Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the week of June 2-6, 1986, to be "Tacoma Day Nursery Association Week," and presented the proclamation to Ms. Marilyn Ludwig.

FIRST READING OF ORDINANCES:

Ordinance No. 23629

Vacating a portion of Lincoln Avenue adjacent to the Port of Tacoma's Puyallup River Wetland Project. (Port of Tacoma; File No. 124.812)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. 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. 23630

Amending Section 1.06.258 of the Official Code relative to formal contract procedures for the award or rejection of bids to reserve the City's right to reject all bids for any reason.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29208

Awarding contracts to:

1. Howard Lighting Sales on their bid of \$15,510.63 to increase their contract for streetlight standards - Specification No. G-005-86; and
2. Craig Taylor Equipment on their bid of \$35,387.62 for four air compressors - Specification No. G-037-86.

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Council Member Nielsen moved that the Purchase Resolution be adopted, including Substitute Exhibit A, and waiving the formal bidding requirements on Item No. 3. Seconded by Council Member Stenger.

Purchase Resolution No. 29208 - Substitute Exhibit A

Awarding contracts to:

1. Howard Lighting Sales on their bid of \$15,510.63 to increase their contract for streetlight standards - Specification No. G-005-86;
2. Craig Taylor Equipment on their bid of \$35,387.62 for four air compressors - Specification No. G-037-86; and
3. Don H. Mahaffey Drilling Company on their bid of \$660,954.14 for an emergency contract for a Landfill Gas Collection System - Phase 1 - Well Construction - Informal Bid No. 6935.

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

Resolution No. 29209

Authorizing the execution of an agreement with Ernetta Weathersby to assist in the operation of the City's Hearings Examiner system through December 31, 1986.

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

PUBLIC HEARINGS AND APPEALS: (Began at 5:55 p.m.)

This is the date set for hearing the appeal of James Watt regarding the decision of the Hearings Examiner relative to an existing deck and carport constructed on the property located at 4115 Sixth Avenue.

Ernetta Weathersby, Hearings Examiner, made a presentation to the Council regarding the appeal.

James Watt presented the reasons to the Council for his appeal.

Janelle Patchell, 4119 Sixth Avenue, spoke in support of the Hearings Examiner's decision.

Council Member Mykland moved to concur in the Findings, Conclusions, and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The appeal was denied.

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that he had been invited to visit various Alaskan cities regarding economic opportunities for Tacoma. He informed the Council that he would be leaving for Alaska on Wednesday, May 28, 1986.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland stated that Alaska State Senator Frank Murkowski would be in Tacoma on Monday, June 2, 1986, and that Council would be able to meet with him regarding pertinent Tacoma issues.

Mayor Sutherland gave a brief review of his recent trip to Norway with Erling Mork. He stated that he would prepare a report for the Council of the information obtained on the trip. In particular, information would be distributed on solid waste disposal and district heating programs.

Council Member Mykland requested a list from the Public Works Department of all unpaved streets in his district and the percentage of unpaved streets in relation to paved streets.

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

On proper motion, the meeting was adjourned at 6:26 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

WPC 8936.G

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