

CITY COUNCIL MINUTES

City Council Chambers
February 17, 1987

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

Mayor Sutherland called on Genelle Birk, General Services Director/City Clerk, who performed the swearing in ceremony for Mr. Harold G. Moss, Council Member At-Large. Mr. Moss then assumed his seat at the Council dias.

CONSENT AGENDA

PETITIONS:

Michael Rabstoff requesting the reclassification of the property located at the northeast corner of Prospect and South 19th Street from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 29492

Setting Tuesday, March 24, 1987 at 6:00 p.m. as the date for public hearing by the City Council to consider amendments to Chapter 13.12 of the Official Code relative to environmental policies.

Resolution No. 29493

Setting Monday, March 9, 1987 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 5673 for the construction of water mains in South "G" Street from Wright Avenue to South 35th Street and in Wright Avenue and South 34th Street from South "G" Street to Tacoma Avenue.

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Resolution No. 29494

Setting Monday, March 9, 1987 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 8462 for the placement of permanent pavement on South "M" Street from South 63rd Street to South 64th Street and South Napato Street from South 53rd Street to South 54th Street.

Resolution No. 29495

Setting Monday, March 9, 1987 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 8463 for the placement of permanent pavement on North Washington Street from North 26th Street to North 28th Street.

Resolution No. 29496

Authorizing the submittal of a grant application to the State of Washington Department of Social and Health Services in the amount of \$6,180.00 to develop a prototype child care resource and referral system in the City of Tacoma.

APPEALS:

Joseph P. Carlson, Julius A. Headen and Robert V. Stafford appealing the decision of the Hearings Examiner concerning the request by Peoples Church for site plan approval and an off-street parking requirement waiver for a proposed retirement home to be located at the northeast corner of East 68th Street and East "Q" Street. (Peoples Church; File Nos. 127.267 and 122.388)

Setting Tuesday, March 10, 1987 at 6:00 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Landmarks Preservation Commission, January 28, 1987.
- b. Minutes of the meeting of the Municipal Authority, January 15, 1987.
- c. Study of Mentally Disordered Street People in Downtown Tacoma, January 1987.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution Nos. 29497, 29493, 29494, 29495, and 29496, be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 23771

Vacating various streets and alleys in Puget Gulch adjacent to Puget Park. (Metropolitan Park District; File No. 124.826)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

Abstain: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23781

Amending Chapter 9.16 of the Official Code by repealing and reenacting Section 9.16.020 to make it unlawful for any person, firm, or corporation to allow or cause to be allowed any tracking of debris over or along any public street or sidewalk.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23781. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23788

Vacating the alley between Yakima Avenue and "G" Street from North "I" Street to North 2nd Street to provide ingress and egress and off-street parking for abutting buildings. (Myron Jim McNerthney; File No. 124.828)

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Council Member Stenger stated for the record that there was a typographical error in the title. North "I" Street should read North 1st Street.

Mayor Sutherland stated that this property was adjacent to property he used to own. He stated he no longer had an interest in the property, but would take no action on this matter.

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

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

Ordinance No. 23789

Amending Chapter 12.10 of the Official Code to establish a new water rate for large volume industrial customers.

The Ordinance was set over for final reading next week.

Ordinance No. 23790

Amending the contract with the Pierce County Area Agency on Aging relative to mental health services for the elderly; accepting the amount of \$47,700.00 and depositing and appropriating said sum from the Miscellaneous Grants Summary Fund for the provision of said services.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29497

Awarding contracts to:

1. Precision Shooters, Inc., on their bid of \$10,600.00 for reloaded ammunition - Specification No. G-088-86;

Mayor Sutherland moved to remove Purchase Item No. 1 from the agenda. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Purchase Item No. 1 was removed from the agenda.

2. American Protective Services to increase their Emergency Purchase Order 99818 for security services at the landfill by \$9,000.00;
3. Burns Towing on their bid of \$38,977.00 for South Zone towing services - Specification No. G-092-86;

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4. Bill's Towing, Inc., on their bid of \$39,600.00 for North Zone towing services - Specification No. G-093-86;
5. Griffin/Galbraith on their bid of \$50,000.00 for heating fuel - Specification No. G-096-86;
6. Transco Industries on their bid of \$18,478.54 for the landfill conveyor belt winterization - Specification No. G-267-86; and
7. Rejecting all bids submitted on the Pacific Avenue Replica Poles - Specification No. G-081-86.

Mayor Sutherland moved that the Purchase Resolution, as amended, be adopted. Seconded by Deputy Mayor Rasmussen.

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

Resolution No. 29498

Authorizing the execution of a Release of Easement to clear title to property located in the vicinity of South 12th Street and Sunset Drive.

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

Resolution No. 29499

Approving the affirmative action goals of the City of Tacoma for 1987.

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. 29500

Authorizing the execution of a quit claim deed for property located in the vicinity of South 23rd Street and Union Avenue.

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

Resolution No. 29501

Authorizing the execution of an agreement with Pierce County in the amount of \$48,500.00 to utilize the Pierce County District Court Probation Department for the provision of rehabilitation and treatment programs.

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.

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Resolution No. 29502

Authorizing the execution of an agreement with Pierce County Department of Assigned Counsel in the amount of \$102,680.36 to furnish legal services to indigent defendants appearing in the Municipal Courts.

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

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

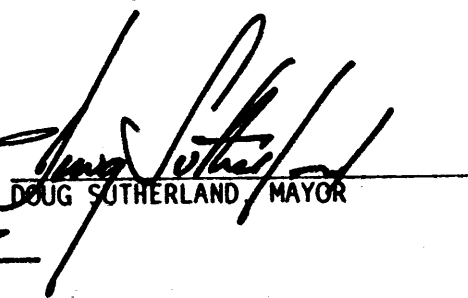
Council Member Mykland requested information from staff relative to contingency plans to deal with drug and youth problems in areas of the City such as the Manitou area, Titlow, West End, U.P.S. area, Ruston Way, and areas near North 9th Street.

Council Member Moss thanked the Council and the Mayor for selecting him for the City Council. He stated that he was glad to be back on the Council and that he would work hard. Mr. Moss also thanked his family, friends, and supporters.

Mayor Sutherland acknowledged the presence in the audience of Mr. Moss's father and mother.

Council Member McElliott reported on the trade briefing she attended today in Seattle with various elected officials.

On proper motion, the meeting was adjourned at 5:25 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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