

CITY COUNCIL MINUTES

City Council Chambers  
May 12, 1987

The meeting was called to order at 5:04 p.m.

Present on roll call: 8 - Hyde, McFilliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland

Absent: 1 - Moss.

(Council Member Moss arrived at 5:07 p.m.)

The Flag Salute was led by Mayor Sutherland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of May 5, 1987.

APPEALS:

Acme Inter-City Freight Lines (File No. T-33309) appealing Audit Assessment Notice No. AD 5519 by the Department of Tax and License.

Setting Thursday, June 25, 1987 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 12, 1987.
- b. Minutes of the meeting of the Policy Review Committee, April 27, 1987.
- c. Minutes of the meeting of the Urban Policy Committee, April 29, 1987.
- d. Tacoma Employees' Retirement System - report of purchases and sales of investments, March 1987.
- e. Report of the Director of Finance, March 1987.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner advising that Local Improvement District No. 8469 for installation of permanent pavement with storm drainage on East "D" Street from East 88th to East 90th Street will not be formed.

Mayor Sutherland advised that this is informational only and no action is required.

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FINAL READING OF ORDINANCES:

Ordinance No. 23848

Transferring \$38,000.00 from the Contingency Fund to the General Fund and appropriating said sum from the General Fund to provide mental health case management services for mentally disordered street people.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Moss.

The Ordinance was declared passed.

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

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Ordinance No. 23849

Authorizing the execution of a grant award contract with the State of Washington Department of Social and Health Services in the amount of \$5,180.00 and depositing and appropriating said sum from the Miscellaneous Grants Summary Fund to design and implement a Child Care Resource and Referral System.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23850

Amending Substitute Ordinance No. 23809 and postponing the date of the public sale of the 1987 Sewer Revenue Refunding Bonds.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23853

Providing for the formation of L.I.D. No. 5678 for the construction of water mains in East 49th Street from McKinley Avenue to approximately 260 feet west of East "G" Street, and in East "G" Street from East 48th to East 49th Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23856

Authorizing the issuance and sale of Consolidated Local Improvement District Bond No. 37.

Mayor Sutherland moved to amend Ordinance No. 23856 to insert the interest rates on page 3 as follows:

<u>Bond Numbers</u>	<u>Interest Rates</u>
1 - 3	5.50 percent
4 - 6	6.00 percent
7 - 9	6.25 percent
10 - 12	6.50 percent
13 - 15	6.75 percent

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<u>Bond Numbers</u>	<u>Interest Rates</u>
16 - 18	7.00 percent
19 - 21	7.25 percent
22 - 24	7.50 percent
25 - 27	7.70 percent
28 - 29	7.80 percent

Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend Ordinance No. 23856 on page 17, line 6, to insert the amount of: \$143,678.43. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend Ordinance No. 23856 on page 17, line 24, to insert the interest rate of 7.58 percent. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

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

Nays: 0.

The Ordinance, as amended, was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23845

Vacating the east side of "A" Street and the west side of Cliff Avenue (Schuster Parkway) together with portions of South 9th and South 10th Streets for a multi-story office building. (Frank Russell Company; File No. 124.829)

Deputy Mayor Rasmussen 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. 23851

Providing for the issuance and sale of \$3,925,000.00 of limited tax general obligation bonds to acquire parking facilities in the downtown area and to make improvements to certain of those such facilities.

The Ordinance was set over for final reading next week.

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Ordinance No. 23854

Vacating South 4th Street between "K" and "L" Streets, the alley between "K" and "L" Streets from South 4th to South 5th Streets, and certain subsurface rights for the construction of an out-patient services building, office space, and a parking structure. (Multicare Medical Center; File No. 124.834)

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.

Ordinance No. 23855

Appropriating \$50,000.00 from the Federal Shared Revenue Fund to the Tacoma-Pierce County Health Pooling Fund and appropriating \$50,000.00 from said fund to permit the Tacoma-Pierce County Health Department to meet increasing demands for services in the A.I.D.S. Program, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23857

Authorizing the execution of a grant award contract with the Washington State Energy Office in the amount of \$2,850.00 and depositing and appropriating said sum from the Miscellaneous Grants Summary Fund to provide additional consulting services regarding a Solar Resource Analysis and Economic Feasibility Study of Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 23858

Amending Section 1.06.247 of the Official Code relative to purchasing procedures and rejection of bids.

The Ordinance was set over for final reading next week.

Ordinance No. 23859

Amending Section 8.12.010 of the Official Code relating to public safety and morals and shoplifting to bring the code into compliance with State law.

The Ordinance was set over for final reading next week.

Ordinance No. 23860

Amending Chapter 8.12 of the Official Code relative to the prohibition of littering and penalties to bring the code into compliance with State law.

The Ordinance was set over for final reading next week.

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Mayor Sutherland proclaimed the week of May 17 - 23, 1987, to be "Insurance Womens' Week," and presented the proclamation to Ms. Beverly Smith and Ms. Toni Wasson of the National Association of Insurance Women.

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RESOLUTIONS:

Purchase Resolution No. 29591

Awarding contracts to:

1. Randles Sand and Gravel on their bid of \$61,661.60 to furnish, haul, and stockpile aggregates - Specification No. G-028-87;
2. Northwest Cascade, Inc., to increase their contract by \$7,412.68 for water hookups to private residents near the Tacoma Landfill;
3. Brim Tractor Company on their bid of \$26,023.77 for one agricultural and 4-wheel drive tractor loader backhoe - Specification No. G-016-87; and
4. Rejecting all bids submitted for architectural barrier removal at Irving and Optimist Parks - Specification No. G-011-87.

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

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

Resolution No. 29592

Authorizing the execution of an agreement with Pierce County to share construction costs for storm drainage improvements in the vicinity of McKinley Avenue south of East 72nd Street.

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

Resolution No. 29593

Authorizing the execution of an agreement with Seifert and Forbes, Architects, for the provision of architectural services for a second floor addition to the existing Administration/Engineering Services Building at the Central Treatment Plant.

Deputy Mayor Rasmussen moved that the Resolution be adopted. Seconded by Council Member Mykland.

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Council Member Warnick moved to continue Resolution No. 29593 to the meeting of May 26, 1987. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of May 26, 1987.

Resolution No. 29594

Authorizing the execution of an agreement with the Martin Luther King Ecumenical Center for the provision of mental health related case management services to mentally disordered street people through December 31, 1987.

Council Member Stenger 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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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Hyde moved to appoint Council Member Tom Stenger to the Pierce Transit Board of Commissioners for a three-year term to expire on May 1, 1990. Seconded by Mayor Sutherland. Voice vote was taken and carried, with Council Member Mykland abstaining. The motion was declared adopted.

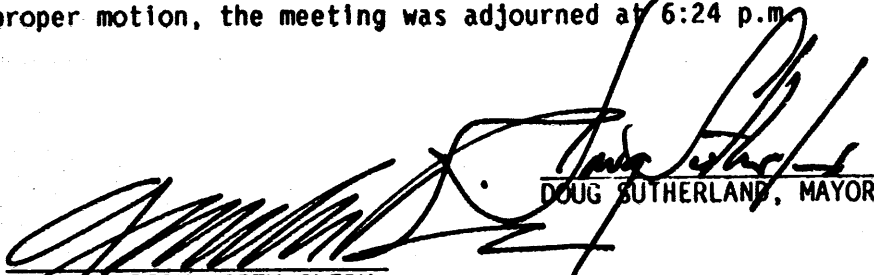
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Mayor Sutherland moved to recess to Executive Session to discuss personnel matters and litigation, the session not to exceed 30 minutes. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:58 p.m. and reconvened at 6:23 p.m.

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On proper motion, the meeting was adjourned at 6:24 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:  
  
GENELLE BIRK, CITY CLERK

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