

CITY COUNCIL MINUTES

City Council Chambers  
August 1, 1989

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

Present on roll call: 7 - McElliott, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland. Absent: 2 - Moss and Deputy Mayor Hyde.

The Flag Salute was led by Council Member Nielsen.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of July 25, 1989.

RESOLUTIONS:

Resolution No. 30526

Setting Monday, August 28, 1989, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 5697 for the construction of an 8-inch water main in Adams Street from approximately South 43rd Street to South 47th Street.

Resolution No. 30527

Setting Tuesday, September 12, 1989, at 9:30 a.m. as the date for a hearing by the Hearing Examiner on a request to vacate South 48th Street west of Adams Street. (D & W Leasing; File No. 124.891)

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. No. 5676 for the construction of an 8-inch water main in the vicinity of 134th Avenue East, 136th Avenue East, 137th Avenue East, Bath Road East and 144th Street East.

Setting Monday, August 28, 1989, at 5:00 p.m. as the date for hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, August 1, 1989.
- b. Minutes of the meeting of the Tacoma Arts Commission, June 12, 1989.
- c. Minutes of the meeting of the Appointments Committee, July 24, 1989.
- d. Minutes of the meeting of the Urban Waterfront Committee, June 28, 1989.
- e. Minutes of the meeting of the Public Utility Board, June 28, 1989.
- f. Tacoma Employees' Retirement System Investment Advisory Committee Statement, July 21, 1989.
- g. Volunteer Services Division, First Quarter Summary Report, 1989.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 30526 and 30527, be approved. Seconded by Council Member Warnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

City Clerk advising that the petitions regarding the "Ten Percent Solution" have been verified as to sufficiency.

Mayor Sutherland read a letter from Mr. Mark Dunmire, regarding "The Ten Percent Solution," into the record. He requested that the Council adopt resolutions as may be necessary to place this proposed ordinance before the voters at the general election to be held on November 7, 1989.

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FINAL READING OF ORDINANCES:

Ordinance No. 24401

Amending the City of Tacoma Affirmative Action/Minority and Women's Business Enterprise Equal Opportunity Regulations.

Speaking to the Council were:

Edmund William Rosendin  
 Jerry Beeson  
 Emmette Bryant  
 Thomas Dixon  
 Rebecca Summers

Ed Rosendin Electric, Inc.  
 M B Electrical Contractors  
 Human Rights Commission  
 Tacoma Urban League  
 Human Rights Commission

Roll call vote was taken, resulting as follows:

Ayes: 7 - McElliott, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Moss and Deputy Mayor Hyde.

The Ordinance was declared passed.

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Mayor Sutherland proclaimed Saturday, August 12, 1989, "Paint Tacoma Beautiful Day," and presented the proclamation to Mr. Jim Olfelt.

Mayor Sutherland moved to divert from the regular order of business to take care of the Public Hearings and Appeals. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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PUBLIC HEARINGS AND APPEALS: (Began at 5:45 p.m.)

This is the date set for a public hearing on the proposed name change of City Waterway to Thea Foss Waterway.

Michael Sullivan, Historic Preservation Officer, made a presentation to the Council.

Speaking to the Council were:

|                  |                              |
|------------------|------------------------------|
| Mozella Pooley   | 8041 East Sherwood, Tacoma   |
| Jonathan Feste   | Sons of Norway               |
| Carolyn Gallacci | 2723 North Starr St., Tacoma |

Council Member Warnick asked Mr. Sullivan if he had received any adverse comments with regard to this name change. Mr. Sullivan indicated he has received some general calls from people that are interested in this, but none in opposition.

There being no further testimony, Mayor Sutherland declared the public hearing closed at 5:59 p.m.

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Ordinance No. 24402

Amending Section 1.30.600 of the Official Code of the City of Tacoma to delete reference to age 65 in deferred retirement.

Roll call vote was taken, resulting as follows:

Ayes: 7 - McElliott, Mykland, Nielsen, Stenger, Vialle,  
Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Moss and Deputy Mayor Hyde.

The Ordinance was declared passed.

Ordinance No. 24403

Authorizing entry of a consent decree with the U.S. District Court consenting to remedial action at the Tacoma Landfill Superfund site; and appropriating \$511,158.26 from the Refuse Operating Fund to pay the U.S. Environmental Protection Agency and \$83,610.65 from the Refuse Operating Fund to pay the Washington State Department of Ecology for investigation and oversight costs.

Roll call vote was taken, resulting as follows:

Ayes: 7 - McElliott, Mykland, Nielsen, Stenger, Vialle,  
Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Moss and Deputy Mayor Hyde.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24404

Authorizing a temporary interest-bearing loan in the amount of \$244,383.33 from the General Fund to the Union Station Renovation Fund; appropriating said sum from the Union Station Renovation Fund to provide financing for the Tacoma Union Station Federal Court Project ten week design effort; and extending the repayment of two interest-bearing loans made from the UDAG Grant Trust Fund to the Union Station Renovation Fund.

The Ordinance was set over for final reading on August 15, 1989.

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Ordinance No. 24405

Amending and repealing sections of Chapter 1.12 of the Official Code relative to the Compensation Plan for the City of Tacoma.

The Ordinance was set over for final reading on August 15, 1989.

Ordinance No. 24406

Reviving an interim zoning provision relating to the exemption of the height of structures in certain developments and declaring an emergency making necessary immediate passage of this ordinance and its taking effect immediately upon publication.

Speaking to the Council were:

Walt Wojak  
Mozella Pooley

Block Brothers Industries  
8041 East Sherwood, Tacoma

The Ordinance was set over for final reading on August 15, 1989.

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RESOLUTIONS:

Purchase Resolution No. 30528

Awarding contracts to:

1. Schneider-Simpson Sheet Metal & Blower Company for \$17,000.00 to increase the contract for sheet metal fabrication - Open Purchase Order No. 29551;
2. Candid Photo Service on their bid of \$18,169.44 for photographic film, processing and printing - Specification No. G-057-89;
3. Six Robbles', Inc. for \$13,800.00 to increase the contract for vehicular equipment, engine maintenance and repair parts - Open Purchase Order No. 29681;
4. Terry B. and Gretchen Owen for \$7,276.50 to increase the contract for police vehicle storage - Purchase Order No. E-31122;
5. Quentin Control Systems, Inc. on their bid of \$159,921.30 for Park Plaza Garages - Phase II - Specification No. G-216-89; and
6. Tacoma Pierce County Health Department for \$55,250.00 for sewer manhole vector control - Single Source.

Council Member Nielsen moved to adopt the Purchase Resolution, including Substitute Exhibit "A," which identified Purchase Item No. 7 -- to increase contract for Minority/Women Business Enterprise (M/WBE) utilization study by \$5,000.00, and to waive formal bidding procedures on Item Nos. 6 and 7. Seconded by Council Member Vialle. Voice vote was taken and carried. The Purchase Resolution, including Substitute "A," was declared adopted.

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Resolution No. 30529

Approving the granting of an easement to the Weyerhaeuser Company for the construction of roads in the Green River Watershed.

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

Resolution No. 30530

Granting two access easements in the vicinity of Windom Street and South 35th Street to Nalley's Fine Foods and Burlington Northern Railroad.

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

Resolution No. 30531

Authorizing the release of surplus easements from the Light and Water Divisions.

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

Resolution No. 30532

Authorizing the execution of a Lease Conveyance Agreement with the United States of America/General Services Administration, an Easement for State Use of Union Station with the State of Washington, and a Joint Parking Agreement with the State of Washington and the United States Courts for the Union Station Project.

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

Speaking to the Council was Mr. David Nicandri of the Historical Society.

Roll call vote was taken, resulting as follows:

Ayes: 7 - McElliott, Mykland, Nielsen, Stenger, Vialle, Warnick and Mayor Sutherland.

Nays: 0.

Absent: 2 - Moss and Deputy Mayor Hyde.

The Resolution was declared adopted.

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Resolution No. 30533

Ratifying and approving Amendment No. 2 to the agreement with Plan Tech., Inc. for assistance with the implementation of the Union Station and State Historical Museum Project.

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

Resolution No. 30534

Authorizing the execution of an amendment to Exhibit "C" to the agreement with Pierce County regarding the Tacoma Narrows Airport to allow for the construction of hangar and manufacturing buildings by Wheeler Aircraft/Wheeler Technologies, Inc.

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

Resolution No. 30535

Authorizing the execution of an amendment to the interlocal cooperation agreement relative to negotiations with the Puyallup Indian Tribe to extend the duration through December 31, 1989 and provide an additional \$52,000.00.

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

Speaking to the Council was Mr. Tim Thompson of Congressman Norm Dick's Office.

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

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Vialle asked the City Manager if prior to the bond counsel discussion on August 22, 1989 they could prepare an alternate to the police department project that was for the \$15 million for the downtown station. She said she would like to have an alternative that would basically call for the establishment of five mini stations throughout the City in lieu of that project; and, where possible, to have those combined with construction of needed new fire stations to have a combined facility. She said she knew the fire department has the proposals in for replacements of some stations in some of the geographic areas and if they could identify those she would appreciate that also.

Mayor Sutherland said that may be a problem inasmuch as bond counsel has indicated that those have to be separate.

Council Member Vialle asked if they would have to be separate even if we combined them as a public safety facility.

Council Member Stenger said his understanding, from what bond counsel is telling us, is that we are able to make the argument that since this is part of a comprehensive plan, multi-purpose facility, that we would be able to combine both together. He said he thought that one would say that we would be able to have a public safety category, we would be able to make public safety improvements and we could put that together as a package for one vote.

Mayor Sutherland said we'll look at it just to make sure.

Council Member Nielsen moved to excuse Council Members Hyde and Moss from tonight's meeting. Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared adopted.

Council Member Mykland said with reference to what Council Member Vialle's talking about, could you also give a projection of what additional staff it would take to man those facilities.

Mayor Sutherland said that last spring we had a contract lobbyist, Mr. Bob Mack, working for us who attended State Legislature in Olympia. Since that time we have not had any representation on some of the activities that the State Legislature and other entities are working on relative to legislation at the state level or in some instances even at the federal level. He said he was concerned that Legislature is continuing to have meetings, week-end meetings, and issues are being discussed and we have no representation. He said there are certain activities that need to be accomplished between now and November, certainly development of our legislative package, and continued discussion of that legislative package in this interim time period. He suggested that we look at, and asked the City Manager to come back with, a suggestion as to how we might continue some representation by Mr. Mack in this period of time between now and the end of the year.

Mayor Sutherland stated we are once again in the political season and that many candidates running for political office do not place their yard signs in somebody's yard. As candidates file for office, an explanation of the City's ordinances are given to them. However, public rights-of-way are sometimes used. He requested that the Public Works staff ensure that any time a sign is placed on a public right-of-way, they remove and dispose of it appropriately.

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REPORTS BY CITY MANAGER:

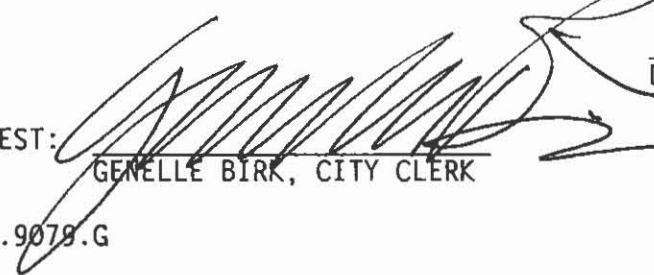
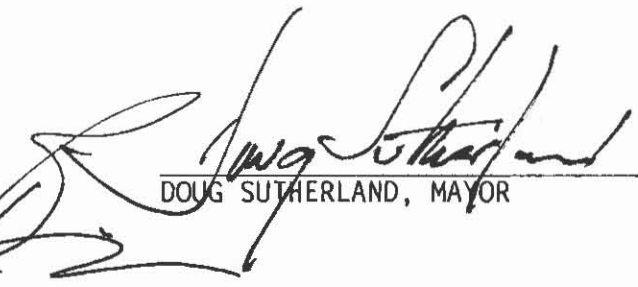
Mayor Sutherland moved to recess to Executive Session to discuss a matter of litigation, the session not to exceed 15 minutes. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

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Council recessed to Executive Session at 7:40 p.m. and reconvened at 7:50 p.m.

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On proper motion, the meeting was adjourned at 7:51 p.m.

ATTEST:  

GENELLE BIRK, CITY CLERK DOUG SUTHERLAND, MAYOR

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