

CITY COUNCIL MINUTES

City Council Chambers
September 30, 1986

The meeting was called to order at 5:07 p.m.

Present on roll call: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Harnick, and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 23, 1986.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, September 30, 1986.
- b. Minutes of the meeting of the Appointments Committee, September 22, 1986.
- c. Minutes of the investment committee meeting of the Tacoma Employees' Retirement System, August 28, 1986.
- d. Minutes of the meeting of the Tacoma Planning Commission, September 3, 1986.
- e. Minutes of the meetings of the Tacoma Public Library Board of Trustees, July 16, 1986, July 30, 1986, and August 20, 1986.
- f. Citizens petition concerning installing stop signs at the intersections of South 8th and Ainsworth Streets and South 8th and Grant Streets.
- g. Citizens petition opposing the proposed burning of wastes at the Tacoma Tideflats Steamplant.
- h. Program Objective Status Report, January through June 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda be approved. Seconded by Council Member Hyde. 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. 141.391 to allow for the construction/ installation of groundwater monitoring wells and surface runoff sampling stations located on the southwesterly side of the Hylebos Waterway approximately 1/4 mile westerly of East 11th Street (605 Alexander Avenue). (Occidental Chemical Corporation; File No. 141.391)

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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: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Warnick, and Mayor Sutherland. Nays: 0. Absent: 1 - Stenger. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.389 to allow improvements to the existing chip barge unloading facility located on the easterly side of St. Paul Waterway and Commencement Bay (801 Portland Avenue). (Simpson Tacoma Kraft Company; File No. 141.389)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Roll call vote was taken, resulting as follows: Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23697 (Continued from the meeting of September 16, 1986.)

Authorizing the transfer of \$93,500.00 from the Contingency Fund to the Tacoma Dome Operating Fund; appropriating \$93,500.00 from the Tacoma Dome Operating Fund for a market analysis, design-build consultant services, traffic analysis and E.I.S. preparation on the proposed Tacoma Dome Convention Center expansion, and declaring an emergency making necessary the passage of this ordinance.

Mayor Sutherland moved to remove Ordinance No. 23697 from the agenda. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23697 was removed from the agenda.

Ordinance No. 23695

Council Member Warnick announced that he would abstain from consideration of this matter and left the Council Chambers.

Vacating portions of Normal Street between Minneapolis and Busti Streets to clear an existing encroachment. (Puget Sound Mfg. Co., Inc.; File No. 124.819)

Mayor Sutherland moved that Conclusion No. 2 of the Hearings Examiner be changed to read as follows:

The vacation of Normal Street will not affect the status of Busti Street or encroachments thereon. This approval shall not be deemed to be a precedent for any future requests which may be made on Busti Street. Those requests will stand on their own merits when or if asked for at future public hearings.

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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, Rasmussen, Stenger, and Mayor Sutherland.

Nays: 0.

Abstaining: 1 - Warrnick.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the week of October 13-17, 1986, to be "Women's Awareness Week and the month of October to be "Women's Equality Month," and presented the proclamation to Emily Hartley, Zoe Walker, and Judie Fortier.

FIRST READING OF ORDINANCES:

Ordinance No. 23709

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 84th Street approximately 300 feet west of Alaska Street from an "R-2" One-Family Dwelling District to an "R-4-L" Low-Density Multiple-Family Dwelling District and an "R-3-PRD" Planned Residential District to allow construction of a 48-unit apartment complex. (Oscar Hokold; File No. 120.1154)

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. 23710

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of Center Street and South Gove Street from an "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow construction of a two-story office building. (Boys and Girls Clubs of Tacoma-Pierce County; File No. 120.1180)

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.

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Ordinance No. 23711

Vacating the northeast corner of Center and Gove Streets to allow the construction of an office building. (Boys and Girls Clubs of Tacoma-Pierce County; File No. 124.820)

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

Council Member Hyde moved to suspend the rules to consider Resolution No. 29342. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29342

Approving the preliminary plat for Hokold's 11th Addition located at South 82nd and Alaska Streets to allow the subdivision of a parcel of land into eight residential building lots. (Oscar Hokold; File No. 125.283)

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.

Ordinance No. 23712

Appropriating \$40,000.00 from the Radio and Communication Revolving Fund to pay the increased costs of servicing communication equipment used by Fire, Public Works and Police Departments during the balance of 1986, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23713

Accepting a donation from the Ben B. Cheney Foundation in the amount of \$2,588.00; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,588.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$5,176.00 from this fund to support the Children's Design Exhibition at the Tacoma Dome on November 28, 29 and 30, 1986.

The Ordinance was set over for final reading next week.

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Ordinance No. 23714

Authorizing the execution of a contract amendment with the Washington State Energy Office in the amount of \$9,538.00; and depositing and appropriating \$9,538.00 from the Miscellaneous Grants Summary Fund for further implementation of the Tacoma-Pierce County Energy Information Center.

The Ordinance was set over for final reading next week.

Ordinance No. 23715

Amending Section 1.30.550 of the Official Code relating to the refund of contributions to allow the repayment of previously withdrawn contributions to the Tacoma Employees' Retirement System.

The Ordinance was set over for final reading next week.

Ordinance No. 23716

Repealing Ordinance No. 23690 relative to interim zoning provisions in the Old Town area.

Council Member Mykland moved to table Ordinance No. 23716.

For lack of a second, the motion died.

Speaking to the Council were:

Nick Weinstein
Jim Merritt
Thomas Krilich

Property Owner, Old Town area
Merritt & Pardini, Architects
Attorney, representing local
developer

Discussion followed regarding various options available relative to Ordinance No. 23716.

Also speaking to the Council were:

John Weaver
Joe Heitman
Bill Barner
Thomas Krilich

Old Town resident
Old Town resident
Old Town resident
Attorney representing local
developer

Discussion followed regarding possible motions relative to Ordinance No. 23716.

Council Member Nielsen moved to table Ordinance No. 23716. Seconded by Council Member Mykland. Voice vote was taken and carried, with Council Member Warrick voting Nay. The motion was declared adopted.

Mayor Sutherland requested that staff prepare an amended Ordinance for consideration by the Council at a later date.

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RESOLUTIONS:

Resolution No. 29322 (Continued from the meeting of September 16, 1986.)

Creating a seven-member Tacoma Dome and Convention Center Jury to advise the City Council, City Manager, and the Director of Public Assembly Facilities in matters of planning, operations, and management for the Tacoma Dome.

Resolution No. 29328 (Continued from the meeting of September 16, 1986.)

Authorizing the execution of a contract with Sverdrup Corporation in the amount of \$37,000.00 for professional consulting services for a marketing and feasibility study and preliminary traffic evaluation associated with the expansion of the Tacoma Dome Convention Center and the Bicentennial Pavilion.

Resolution No. 29329 (Continued from the meeting of September 16, 1986.)

Authorizing the execution of an agreement with Edward C. Hundram and Associates in the amount of \$49,883.00 to provide initial design/build consulting services for a proposed addition to the Tacoma Dome Convention Center.

Resolution No. 29330 (Continued from the meeting of September 23, 1986.)

Authorizing the execution of a Consent to Assign Lease document with Michael P. and Stephanie Pickett to allow the assignment of their lease for the property located at the Tacoma Narrows Airport to Pacific Atlantic Fisheries, Inc.

Mayor Sutherland moved to remove Resolution Nos. 29322, 29328, 29329, and 29330 from the agenda. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Resolution Nos. 29322, 29328, 29329, and 29330 were removed from the agenda.

Resolution No. 29342 was considered earlier in the meeting.

Resolution No. 29343

Authorizing the acquisition of approximately 315 acres of land located one-half mile north of Stevens Pass for \$143,000.00 which will be exchanged with the U.S. Forest Service for property in the Green River Watershed.

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. 29344

Approving the recommendations of the "City Disinvestment Committee" that the City divest itself of all investments in firms doing business in South Africa, excluding those investments of the Tacoma Employees' Retirement System.

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

Speaking to the Council was:

Randolph Carter

American Friends Service Committee

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

Resolution No. 29345

Authorizing the execution of an agreement with United Neighborhoods of Tacoma in the amount of \$50,000.00 to implement the Eastside Small Business Incubator Project.

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

Speaking to the Council was:

Linda Bowman

3580 East Grandview

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

Resolution No. 29346

Authorizing the execution of an agreement with Tacoma Urban League, Inc. in the amount of \$68,333.00 for the Tacoma Vegetable Garden project.

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

Resolution No. 29347

Authorizing the execution of an agreement with Tacoma-Pierce County Business Development Center in the amount of \$100,000.00 to implement the Small Business Development Center Project.

Council Member Harnick 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. 29348

Authorizing a temporary noninterest bearing loan in the amount of \$7,000.00 from the General Fund to the Miscellaneous Grants Summary Fund to provide working funds for the operation of the Tacoma-Pierce County Energy Resource Information Center.

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

Resolution No. 29349

Authorizing the execution of agreements with Seattle Northwest Securities Corporation in the amount of \$47,500.00 and the law firms of Smith, Ailing, Hudson & O'Connor and Battle, Fowler, Jaffin & Kheel in the amount of \$17,000.00 to provide financial advisory services and bond counsel services relative to the issuance of refuse utility revenue bonds.

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

Deputy Mayor Rasmussen declared that he has business dealings with one of the law firms but that it would not affect his voting on the matter in question.

Mayor Sutherland stated that he also has had business relationships with one of the law firms but that it would not affect his ability to make a prudent decision regarding this matter.

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

Resolution No. 29350

Authorizing the submission of project prospectuses to the Washington State Department of Transportation under the Federal Aid Urban System for various street improvements and the execution of related agreements for the projects.

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

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that staff has requested an executive session to discuss real estate matters.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Hyde stated that he had been contacted concerning shoplifting problems experienced by members of the Proctor area business community. Businessmen in that area reported having difficulties getting a Police Department response to this problem. Council Member Hyde requested that staff investigate and prepare a report for the Council on the expenditure of monies to the Police Department, in particular, the \$400,000.00 for increased patrol officer levels. He also requested that the report show how the money has been spent and what the plans are for the remainder of the fiscal year.

Deputy Mayor Rasmussen stated that today was "Driver Appreciation Day" at Pierce Transit.

Mayor Sutherland stated that due to concerns expressed, he would not pursue the Mayor/Council television talk show.

Deputy Mayor Rasmussen moved to recess to Executive Session to discuss real estate matters, the session not to exceed 20 minutes. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:57 p.m. and reconvened at 7:17 p.m.

On proper motion, the meeting was adjourned at 7:18 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

WPC 8552.G

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