

CITY COUNCIL MINUTES

City Council Chambers
September 23, 1986

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. Absent: 1 - Ladenburg. (Council Member Ladenburg arrived at 5:10 p.m.)

The Flag Salute was led by Council Member Mykland.

CONSENT AGENDA

Approval of the minutes of the regular meetings of September 9, 1986 and September 16, 1986.

PETITIONS:

W. Towne Collins requesting the reclassification of the property located at the north side of North 26th Street between Narrows Drive and Vassault Street from an "R-1" to an "R-3" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, September 23, 1986.
- b. Minutes of the meeting of the Civil Service Board, July 21, 1986.
- c. Minutes of the meeting of the Landmarks Preservation Commission, September 10, 1986.
- d. Minutes of the meeting of the Municipal Authority, August 29, 1986.
- e. Minutes of the special meeting of the Municipal Authority, September 10, 1986.
- f. Minutes of the meeting of the Public Utility Board, August 27, 1986.
- g. Minutes of the meeting of the Tacoma Beautification Committee, August 20, 1986.

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

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Mayor Sutherland proclaimed the day of October 2, 1986, to be "Y-Indian Guide Day," and presented the proclamation to Mr. Duston Jensen and Mr. Bob Garrison.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.353 to allow for expansion and additions to an existing 103-slip marina located between East 15th and 18th Streets on the east side of City Waterway (1616 East "D" Street). (City Marina, Incorporated; File No. 141.353)

Council Member Ladenburg arrived at 5:10 p.m.

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

- b. Hearings Examiner advising of an Order of Dismissal on the appeal of Tacoma-Pierce County Board of Realtors (File No. T-56023) regarding Audit Assessment No. AD5434 of the Department of Tax and License.

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

FINAL READING OF ORDINANCES:

Ordinance No. 23692

Amending Chapter 13.06 of the Official Code to reclassify the property located at the westerly side of Union Avenue, approximately 520 feet south of South 23rd Street from an "R-2" One-Family Dwelling District to an "R-4-T" Multiple-Family Residential-Commercial Transitional District to construct a single-story 5,800 square foot medical building. (Puget Sound Imaging Center; File No. 120.1166)

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23696

Authorizing the execution of an amendment to the Grant and Funding Agreement for the Twelfth Year Community Development Block Grant Program with the U. S. Department of Housing and Urban Development in the amount of \$417,000.00; and depositing and appropriating \$417,000.00 from the Community Development Grants Summary Fund for the purpose of undertaking and carrying out the Community Development Block Grant Program.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23701

Authorizing the execution of an Urban Development Action Grant Agreement with the U.S. Department of Housing and Urban Development; and depositing and appropriating \$900,000.00 from the Miscellaneous Trust Summary Fund to provide financial assistance in the implementation of the Tacoma Plaza Shopping Center.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 23703

Amending Chapter 12.06 of the Official Code to provide for a Low-Income/Elderly and Low-Income/Handicapped electrical rate effective December 1, 1986.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23704

Providing for the formation of L.I.D. No. 1013 for the construction of fire hydrants in the area bounded by Jackson Avenue, Sixth Avenue, South 12th Street and Mountain View Avenue.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23705

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 47th Street and South Junett Street from an "R-3" Two-Family Dwelling District to an "R-3-T" Residential-Commercial Transitional District to allow for construction of a 3,500 square foot professional office building, parking lot, and landscaping. (Albert R. Bird; File No. 120.1169)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warrick. 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. 23706

Amending Chapter 13.06 of the Official Code to reclassify the property located 100 feet north of the northwest corner of South 27th Street and Jefferson Avenue from an "M-1" Light Industrial District to an "M-2" Heavy Industrial District for an addition to an existing seafood processing business. (Franco Fish Products; File No. 120.1170)

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. 23707

Amending Chapter 13.06 of the Official Code to reclassify the property located between Jefferson and Hood Streets approximately 250 feet south of South 25th Street from an "M-1" Light Industrial District to an "M-2" Heavy Industrial District for the continued operation of a fish processing plant. (Mayco Fish Products; File No. 120.1152)

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Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warrick. 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. 23708

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of Brown's Point Boulevard and McMurray Road from an "R-4-LT" Low Density Multiple-Family Residential-Commercial Transitional District to a "C-1" Commercial District to allow an existing beauty salon to remain within an existing professional office building. (Pacific General Construction; File No. 120.1171)

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.

RESOLUTIONS:

Council Member Nielsen moved to suspend the rules to consider Resolution No. 29340. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29340

Establishing a Steering Committee for the Citizen Appreciation and Participation Program for the implementation of specific activities to increase the involvement of citizens in City government.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Ladenburg, McElliott, Mykland, and Stenger.

Nays: 4 - Nielsen, Rasmussen, Warrick, and Mayor Sutherland.

The Resolution was declared adopted.

Resolution No. 29330 (Continued from the meeting of September 16, 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 continue Resolution No. 29330 to the meeting of September 30, 1986. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of September 30, 1986.

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Purchase Resolution No. 29332

Awarding contracts to:

1. Mar-Jon Contractors, Inc. on their bid of \$210,496.75 for emergency exit provisions and renovation at the Jones Building - Specification No. G-234-86;
2. Changing the name of the open purchase order with Vosper Hovermarine to Hovermarine International;
3. The Carpet Shoppe, Inc. on their bid of \$19,386.18 for furnishing and installing new carpeting in eight fire stations - Specification No. G-060-86;
4. Kaplan Paper Company on their bid of \$6,897.37 for an increase of their contract for the annual supply of multipurpose paper - Specification No. G-036-85; and
5. Increasing the open purchase order for 1986 of Zep Manufacturing Company on their bid of \$30,000.00.

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

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

Resolution No. 29333

Authorizing the execution of a quit claim deed to clear title on the property located at 4026 North Waterview Street.

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. 29334

Extending the agreement with Puget Sound National Bank in the amount of \$90,000.00 per year for lock-box receipting of utility payments for two years.

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. 29335

Authorizing the execution of a contract with Transpo Group in the amount of \$10,844.76 for traffic studies and a review of parking, access, and traffic movement in the vicinity of the Tacoma Dome.

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.

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Resolution No. 29336

Authorizing the execution of a contract with Bob Walsh and Associates in the amount of \$9,100.00 to provide consultant services to assist in attracting events of national prominence to the Tacoma Dome.

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

Resolution No. 29337

Authorizing the execution of a change order in the amount of \$4,000.00 for the performance of extra necessary work in connection with the Peoples Center improvements.

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

Resolution No. 29338

Authorizing the execution of agreements with various agencies to implement certain public service programs for the Twelfth Year Community Development Block Grant Program.

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

Resolution No. 29339

Authorizing the execution of an Interlocal Agreement with the City of Puyallup for sharing access to the Westlaw computerized data base on a reimbursable basis.

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

Resolution No. 29341

Authorizing the execution of grant award contracts with the Washington State Energy Office in the amount of \$466,500.00.

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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CITIZEN'S REQUEST TO BE HEARD: (Began at 5:58 p.m.)

Marie Dudley, representing concerned individuals in the vicinity north of South 9th Street on Broadway, requesting to speak regarding the relocation/expansion of adult entertainment businesses from Pacific Avenue to the area located immediately north of South 9th Street on Broadway.

Ms. Marie Dudley introduced Mr. William Riley, of the Riley Griffin Company, who presented the concerns of the individuals located in this area.

REPORTS BY CITY MANAGER:

Mr. James L. Walton, Assistant City Manager, stated that Mr. Charles Meinema, of the Tacoma Police Department, would be replacing Mr. Brooke Edwards as Special Intern in the Manager's Office.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland stated that on October 7, 1986, he would be in Kitakyushu, Japan, for an international food and trade show and that on October 8, 1986, he would be present at the dedication of a Kitakyushu Street to be named "Tacoma Avenue." He requested that he be granted authorization to travel outside the continental United States.

Council Member Nielsen moved to authorize the Mayor's travel to Kitakyushu, Japan. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council Member Mykland questioned Mayor Sutherland as to the date for the Mayor/Council television talk show.

Mayor Sutherland stated it would be delayed for one week to the date of October 1, 1986. He then reviewed program particulars.

Council Member Mykland stated that he had previously requested that the Council be provided a more detailed format and that the Mayor receive the Council's permission for this program.

Council Member Mykland moved that the television program be reschedule until after the Council had granted approval.

The motion failed for lack of a second.

Council Member Hyde stated that he would also like more information regarding the format and budget.

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Mayor Sutherland stated that it could be provided.

Council Member McElliott stated that she also had questions regarding the format and subject matter.

Council Member Mykland requested an opinion from Robert Backstein, City Attorney, regarding whether the Council needed to give permission for the expenditure of funds related to Council endeavors.

Robert Backstein, City Attorney, stated that he would review the matter and prepare a memorandum for the Council regarding this question.

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

ATTEST:


GENELLE BIRK, CITY CLERK


DOUG SUTHERLAND, MAYOR

WPC. 8466G

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