

CITY COUNCIL MINUTES

City Council Chambers
December 30, 1986

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, and Mayor Sutherland. Absent: 1 - Harnick.

The Flag Salute was led by Council Member Ladenburg.

CONSENT AGENDA

Approval of the minutes of the regular meeting of December 16, 1986.

ASSESSMENT ROLLS:

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

L.I.D. No. 8431 for the placement of permanent pavement on North 27th Street from North McCarver Street to North Carr Street.

Setting Monday, January 26, 1987 at 5:00 p.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, December 30, 1986.
- b. Minutes of the meeting of the Appointments Committee, December 15, 1986.
- c. Minutes of the meeting of the Civil Service Board, December 1, 1986.
- d. Minutes of the meeting of the Landmarks Preservation Commission, December 10, 1986.
- e. Minutes of the meeting of the Municipal Authority, November 20, 1986.
- f. Minutes of the meetings of the Policy Review Committee, November 24, 1986, December 1, 1986, and December 8, 1986.
- g. Minutes of the meeting of the Public Utility Board, November 25, 1986.
- h. Minutes of the meeting of the Tacoma Planning Commission, December 1, 1986.
- i. Minutes of the meetings of the Urban Policy Committee, October 16, 1986 and December 4, 1986.
- j. Minutes of the public hearings of the Urban Policy Committee, November 12, 1986 and November 20, 1986.
- k. Total Work Report of the Tacoma-Pierce County Humane Society & S.P.C.A., November 1986.
- l. Volunteer Services Report, Third Quarter 1986.

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Mayor Sutherland read into the record a letter dated December 30, 1986, from Hearings Examiner Gary Sullivan as follows:

RE: Appellant: Pacific Northwest Bell
Appeal of Tax & License
File No: T-18405 - AD 5478 AD 5479

The referred-to appeals have been filed under separate code provisions. The appeal under Section 6.66.110 requires the matter be heard within ten (10) days from the filing of the Notice of Appeal which was on December 24, 1986, and the appeal under Section 6.68 requires the matter be heard within sixty (60) days from the filing. The foregoing Appeals were received in this office on December 26, 1986.

The Ordinance clearly provides for too brief a period of time to bring this type of case on for hearing, however, does require the matter be set and the Council should do so at tonight's meeting. The date this office has recommended to the parties is Monday, January 5, 1987, at 9:30 a.m.

Mayor Sutherland moved to suspend the rules to amend the Consent Agenda by scheduling the following: Pacific Northwest Bell Appealing Audit Assessment Notices No. AD5478 and AD5479 by the Department of Tax & License.

Setting Monday, January 5, 1987 at 9:30 a.m. as the date for hearing by the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that the Consent Agenda, as amended, 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 recommending denial of the request for reconsideration for the reclassification of the property located at 1414 Division Avenue. (Bruce Dees & Associates; File Nos. 120.1160 and 130.2714)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

- b. Hearings Examiner recommending approval of the withdrawal of the reclassification request of Kathleen T. Harlan and the return of the filing fee to the applicant. (Kathleen T. Harlan; File Nos. 120.940 and 126.3)

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Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

- c. Hearings Examiner submitting his decision relative to the appeal of the audit assessment of J. C. Penney Company, Inc. (J. C. Penney Company, Inc.; File No. T-04616S)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23752

Appropriating \$66,000.00 from the Public Works Revolving Fund and appropriating \$4,000.00 from the Public Works Building Fund to reflect increased costs incurred during 1986.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Harnick.

The Ordinance was declared passed.

Ordinance No. 23759

Creating the Cumulative Reserve Summary Fund to consolidate three Cumulative Reserve Funds into a single fund; transferring funds contained in the three Cumulative Reserve Funds to the newly-created fund and abolishing the former funds; and transferring funds contained in the Economic Development Assistance Grant Fund to the Miscellaneous Grants Summary Fund and abolishing said fund.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Harnick.

The Ordinance was declared passed.

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Ordinance No. 23760

Amending the Pay and Compensation Plan to extend the Bus Subsidy Program for City of Tacoma employees for the period January 1, 1987 through December 31, 1987.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Warrnick.

The Ordinance was declared passed.

Ordinance No. 23761

Amending Section 11.28.230 of the Official Code to revise parking restrictions on Broadway between South 4th and 5th Streets and on South 4th Street from Broadway to Stadium Way, south side.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Ladenburg, Nielsen, Rasmussen, Stenger, and Mayor Sutherland.

Nays: 1 - McElliott

Abstains: 1 - Mykland.

Absent: 1 - Warrnick.

The Ordinance was declared passed.

Ordinance No. 23762

Amending Sections 6.62 and 6.05 of the Official Code to eliminate admission tax on certain amusements and increase the license fees for said amusements.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23762. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

After discussion Mayor Sutherland, Hyde moved to set the Substitute Ordinance No. 23762 over for final reading to a date to be determined subsequent to a review at a future study session. Seconded by Council Member Ladenburg.

Council Member Stenger recommended an amendment to the motion to have final reading on February 10, 1987.

The motion was amended to set the Ordinance over for final reading to February 10, 1987. Voice vote was taken and carried. The motion was declared adopted.

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Substitute Ordinance No. 23762 will be considered at the regular City Council meeting of February 10, 1987.

Ordinance No. 23763

Providing for the formation of L.I.D. No. 3895 for the construction of sanitary sewers in Aurora Avenue from 6th Avenue to Terrace Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Warrnick.

The Ordinance was declared passed.

Mayor Sutherland and the Council thanked Gary Sullivan, Hearings Examiner for his good work and assistance to the Council throughout his years of service to the City of Tacoma and wished him well in his future career as a Municipal Court Judge.

FIRST READING OF ORDINANCES:

Ordinance No. 23764

Accepting a donation of \$5,000.00 from the First Interstate Foundation; depositing \$5,000.00 in the Miscellaneous Grants Summary Fund; transferring \$5,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$10,000.00 from the Miscellaneous Grants Summary Fund for performances by the Tacoma Actors Guild.

The Ordinance was set over for final reading next week.

Mayor Sutherland moved to recess to Executive Session to discuss possible litigation and personnel matters. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:30 p.m. and reconvened at 5:40 p.m.

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5

RESOLUTIONS:

Purchase Resolution No. 29445

Awarding contracts to:

1. Tacoma-Pierce County Chapter of the American Red Cross Senior Transportation Program on their bid of \$46,066.00 for senior transportation - Specification No. G-076-86;
2. Rainier National Bank to extend their contract by \$50,000.00 for custody and security services - Specification No. G-163-85;
3. Puget Sound National Bank to extend their contract by \$225,000.00 for banking services - Specification No. G-176-85;
4. Ozalid Corporation on their bid of \$15,835.77 for one Whiteprinter Diazo Machine - Specification No. G-082-86;
5. Shinstine/Forness, Inc., to increase their contract by \$11,346.76 for the Municipal Court Remodeling - Specification No. G-231-86; and
6. Mar-Jon Contractors on their bid of \$335,811.00 for construction of the Tacoma Learning Community Facility - Specification No. G-073-86.

Mayor Sutherland moved to suspend the rules to consider Substitute Exhibit A. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. - Substitute Exhibit A

Awarding Contracts to:

1. Tacoma-Pierce County Chapter of the American Red Cross Senior Transportation Program on their bid of \$46,066.00 for senior transportation - Specification No. G-076-86;
2. Rainier National Bank to extend their contract by \$50,000.00 for custody and security services - Specification No. G-163-85;
3. Puget Sound National Bank to extend their contract by \$225,000.00 for banking services - Specification No. G-176-85;
4. Ozalid Corporation on their bid of \$15,835.77 for one Whiteprinter Diazo Machine - Specification No. G-082-86;
5. Shinstine/Forness, Inc., to increase their contract by \$11,346.76 for the Municipal Court Remodeling - Specification No. G-231-86;
6. Mar-Jon Contractors on their bid of \$335,811.00 for construction of the Tacoma Learning Community Facility - Specification No. G-073-86; and
7. Moore Business Center on their bid of \$56,736.09 for micro-computers and Auto CAD systems - Specification No. G-083-86.

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

Resolution No. 29446

Authorizing the execution of an amendment to the Power Purchase and Sale Contract for recovery of development funds from the South Columbia Basin Irrigation District Potholes East Canal (P.E.C.) Headworks Hydroelectric Project Development.

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

Resolution No. 29447

Authorizing a temporary loan in the amount of \$21,000.00 from the General Fund to the Performing Arts Center Fund.

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

Resolution No. 29448

Authorizing the execution of an agreement with the Tacoma-Pierce County Chapter of the American Red Cross Nutrition Program in the amount of \$80,000.00 to provide meals to senior citizens at Tacoma mealsites and to homebound senior citizens.

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

Resolution No. 29449

Authorizing the execution of an agreement with Romer Associates in the amount of \$30,018.00 for energy-conservation engineering studies of the Pantages/Jones and the Department of Public Utilities Administration Buildings.

Council Member Hyde moved to remove Resolution No. 29449 from the agenda. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29449 was removed from the agenda.

Resolution No. 29450

Authorizing the execution of an agreement with Tacoma Area Coalition of Individuals with Disabilities (TACID) in the amount of \$13,276.00 for the operation of a housing referral program for the disabled.

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

Resolution No. 29451

Authorizing a \$50,000.00 increase in the funding allocation for the continued implementation of the Emergency Home Repair Program.

Council Member Nielsen 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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Resolution No. 29452

Authorizing the execution of an agreement with the Tacoma-Pierce County Chamber of Commerce in the amount of \$135,000.00 to continue implementation of a tourism marketing and promotion program.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen.

Speaking to the Council was:
Wanetta Ayers, Director, Visitor and Convention Bureau.

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

Resolution No. 29453

Authorizing approval of a Letter of Agreement with Cornerstone-Columbia Development Company for the purchase of a public parking facility between "A" Street and Court A and between South 10th Street and South 11th Street.

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

REPORTS BY CITY MANAGER:

James L. Walton, Assistant City Manager, introduced Mrs. Pat Bosmans, who will serve as Special Intern in the City Manager's office for the next three months.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland moved that the City Council ratify the action of City staff in giving Notice of Intent to Terminate the existing AGREEMENT FOR TICKETING SERVICES with Ticketmaster Northwest, the ticketing agent at the Tacoma Dome. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland stated that the Council would accept applications for the Council position to be vacated by Councilmember Ladenburg, until January 9, 1987. He stated that the Appointments Committee will review those applications and make recommendation to the Council subsequent to the Appointments Committee meeting in January, 1987.

Mayor Sutherland read a proclamation reviewing the accomplishments of Councilmember Ladenburg's tenure on the Council. He then presented a plaque with the City seal and Tacoma Dome sweatshirt to Mr. Ladenburg. Mayor Sutherland reviewed the accomplishments of Mr. Ladenburg during his service on the City Council.

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Each Councilmember in turn bid farewell and commented on John Ladenburg's accomplishments.

Mayor Sutherland introduced John Ladenburg's wife, Mrs. Connie Ladenburg.

Council Member Ladenburg gave a farewell speech and bid farewell to the Mayor and members of the Council.

On proper motion, the meeting was adjourned at 6:33 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


DOUG SUTHERLAND, MAYOR

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