

CITY COUNCIL MINUTES

City Council Chambers
February 10, 1987

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

Present on roll call: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warrnick and Deputy Mayor Rasmussen. Absent: 1 - Mayor Sutherland

The Flag Salute was led by Council Member Warrnick

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 3, 1987.

PETITIONS:

Argo Corporation requesting the reclassification of the property located at the east side of Hosmer Street approximately 165 feet north of South 84th Street from a "C-F-P" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 29484

Setting Tuesday, April 7, 1987 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate 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. (Multicare Medical Center; File No. 124.834)

APPEALS:

- a. Robert W. Burrows (File No. G-13970) appealing the denial of his request for a guard license by the Department of Tax and License.

Setting Wednesday, February 11, 1987 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

- b. City of Tacoma appealing the Hearings Examiner's Findings of Fact, Conclusions of Law, and Decision concerning the Golden State Foods Corporation (File No. T-56143) Audit Assessment Notice No. AD 5441.

Setting Tuesday, March 24, 1987 at 6:00 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 10, 1987.
- b. Minutes of the meeting of the Civil Service Board, January 19, 1987.
- c. Minutes of the meeting of the Public Utility Board, January 14, 1987.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, December 12, 1986.
- e. Minutes of the meeting of the Tacoma Employees' Retirement System Board of Administration, December 29, 1986.
- f. Minutes of the meeting of the Tacoma Planning Commission, January 19, 1987.
- g. Hearings Examiner Workload Report, January through December 1986.
- h. Tacoma Employees' Retirement System - report of purchases and sales of investments, December 1986.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 29484, be approved. Seconded by Council Member Harnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS:

Resolution No. 29485

Appointing Harold G. Moss to fill the vacated at-large City Council position effective February 17, 1987 through December 31, 1987.

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.

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request for site plan approval for Phase I of Northshore Country Club Estates to include 200 condominium units in an existing "R-2PRD" District and to amend Condition 4.D of the Hearings Examiner decision dated March 2, 1981, to allow the

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

condominium development to have two driveways onto 51st Street N.E., for the proposed development to be located at the intersection of 51st Street N.E. and Fairwood Boulevard. (Johnson Braund; File Nos. 127.265 and 120.924A)

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

- b. Hearings Examiner recommending approval of a site plan modification to replace two previously-depicted fire lanes with a recreation building and Big Toy recreation area for a project located in the vicinity of South Sprague Avenue at South 70th Street extended. (Fiannigan and McLaughlin; File Nos. 120.1150 and 127.254)

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

Deputy Mayor Rasmussen proclaimed the week of February 8 - 14, 1987, to be "League of Women Voters Week," and presented the proclamation to Linda Tanz.

FINAL READING OF ORDINANCES:

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)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warnick, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Substitute Ordinance No. 23762 (Continued from the meeting of December 30, 1986.)

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.

Deputy Mayor Rasmussen moved to continue Substitute Ordinance No. 23762 to the meeting of February 24, 1987. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Substitute Ordinance No. 23762 will be considered at the regular City Council meeting of February 24, 1987.

Ordinance No. 23782

Amending Chapter 1.12 of the Official Code to add Section 1.12.965 to provide for the protection of officers and employees of the Library and other Self Insurance Program participants against personal legal liability.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warrick, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23783

Amending Section 1 of Ordinance No. 20909 to include the Tacoma Public Library in the City of Tacoma's Self Insurance Program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warrick, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23784

Amending Chapter 2.04 of the Official Code to revise the Electrical Code to comply with the 1987 National Electrical Code, the Revised Code of Washington, and the Washington Administrative Code.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warnick,
and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23785

Providing for the formation of L.I.D. No. 5675 for the construction of water mains in South 50th and South 51st Streets from Alaska Street to Asotin Street and in Alaska Street from South 50th Street to South 51st Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warnick,
and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23786

Approving and confirming the assessment roll for L.I.D. No. 8428 for the construction of permanent pavement on South 88th Street from South "M" Street to Sheridan Avenue and South 85th Street from Thompson Avenue to South "J" Street.

Speaking to the Council was:

Nehru Morgan

8807 South Sheridan

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warnick,
and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Ordinance No. 23787

Approving and confirming the assessment roll for L.I.D. No. 8431 for the construction of permanent pavement on North 27th Street from North McCarver Street to North Carr Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warnick,
and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

RESOLUTIONS:

Purchase Resolution No. 29486

Awarding contracts to:

1. Robison Construction, Inc., on their bid of \$693,496.60 for arterial street improvement on Lincoln Avenue from Milwaukee Way to Port of Tacoma Road - Specification No. G-272-86;
2. Gary Budd Construction Company on their bid of \$17,601.44 for miscellaneous storm drainage projects and catch basin installations - Specification No. G-258-86;
3. Centrecon, Inc., on their bid of \$86,799.00 for streetlight standards - Specification No. G-095-86;
4. Stauffer Chemical Company on their bid of \$242,000.22 for liquid aluminum sulphate for the North End Treatment Plant - Specification No. G-003-87;
5. Blumenthal Uniform Company to extend their contract by \$20,868.75 for body armor - Specification No. G-175-85;
6. Brodsky's Men's Wear on their bid of \$77,595.40 for Police and Fire Department uniforms - Specification No. G-001-87;
7. Jones Chemicals, Inc., on their bid of \$71,000.00 for the cooperative purchase of chlorine gas supply - Department of Public Utilities Specification No. 1398-W; and
8. Various vendors on their bids for 1987 open purchase orders.

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

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

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Resolution No. 29487

Approving the preliminary plat of Southwoods Place located in the vicinity of South 87th and Alaska Streets. (Harr Construction; File No. 125.284)

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. 29488

Authorizing, ratifying, confirming, and approving the actions of the Department of Public Utilities relative to the contract to repower Steam Plant 2.

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. 29489

Authorizing the execution of a contract with the firm of Pannell, Kerr, Forster to perform a market analysis and feasibility study regarding the need for convention, conference, and exhibit facilities in the City of Tacoma.

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

Resolution No. 29490

Expressing the intent of the City Council to purchase the property lying immediately south of the South End Neighborhood Center to provide for additional off-street parking for its facility located at 7802 South "L" Street.

Council Member Mykland moved to continue Resolution No. 29490 to the meeting of March 10, 1987. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of March 10, 1987.

Resolution No. 29491

Expressing the intent of the City Council to encourage the 1987 Washington State Legislature to provide housing construction incentives in the form of limited property tax exemption for inner-city residential housing.

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

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

REPORTS BY CITY MANAGER:

Robert Backstein, City Attorney, reviewed the circumstances for a pending sewer claim against the City.

Deputy Mayor Rasmussen moved that the settlement of the claim of Al and Martha Burrows be authorized in accordance with the recommendation of the City Attorney. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Nielsen moved to excuse Mayor Sutherland from the Council meeting of February 10, 1987. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Council Member Harnick stated that he attended the 1987 U.S. Figure Skating Championships and commented that it was an excellent show. He complimented the Event Director, Mr. Doug McArthur, and the Lakewood Skating Club for their efforts in this event.

Council Member McElliott stated that the newspaper accounts of the event indicated that the skaters appreciated the floor and facilities at the Tacoma Dome.

Council Member Hyde requested that staff notify the City's Committees, Boards, and Commissions that the City Council meets at 5:00 p.m. each Tuesday evening. He expressed concern over being invited to events on Tuesday evening when the Council meetings commence at that time.

Council Member Mykland stated that he and his wife recently had a baby girl.

Deputy Mayor Rasmussen stated that Council would recess to 6:00 p.m. or the arrival of Diane McGougan, whichever came sooner.

Council recessed at 5:41 p.m. and reconvened at 5:48 p.m.

CITIZEN'S REQUEST TO BE HEARD: (Began at 5:49 p.m.)

Diane MacGougan, representing North Stadium Way residents, requesting to speak concerning TLM Berthing's request to modify the Outer Harbor Line in Commencement Bay.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

8

Ron Thompson, Attorney, located at 524 Tacoma Avenue South, representing several property owners, spoke to the Council regarding this matter.

Diane McGougan, 906 Stadium Way, also spoke regarding this issue.

After discussion, Council Member Nielsen moved to instruct staff to take the Council's remarks and recommendations and draft a letter to the Department of Natural Resources expressing that the opinion of the City of Tacoma at this time would not be in favor of the Shoreline extension. Seconded by Council Member Mykland.

Robert Backstein, City Attorney, reviewed the circumstances and possible difficulties relative to this Shoreline matter.

Deputy Mayor Rasmussen moved to amend Council Member Nielsen's previous motion to reflect that it is the desire of the City of Tacoma to include only the maximum area in the extension that would encompass the two ships.

Council Member Nielsen stated he would accept this as friendly amendments.

Voice vote was taken and carried on the motion, as amended. The motion, as amended, was declared adopted.

On proper motion, the meeting was adjourned at 6:35 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


PETER T. RASMUSSEN, DEPUTY MAYOR

WPC 9847.G

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.