

CITY COUNCIL MINUTES

City Council Chambers
November 21, 1989

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

Present on roll call: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

The Flag Salute was led by Council Member Mykland.

C O N S E N T A G E N D A

Approval of the minutes of the meeting of November 7, 1989 and minutes of the Budget Hearing of November 13, 1989.

PETITIONS:

Investco Financial Corporation, requesting the reclassification of the property located in the northwest quadrant of South 80th Street and Pine Street from a "R-2 and R-4-L" District to a "R-3-PRD" District.

For referral to the Hearing Examiner.

RESOLUTIONS:

Resolution No. 30644

Setting Tuesday, January 16, 1990, at 9:30 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the alley between South Tacoma Way and Puget Sound Avenue south of South 74th Street. (Robert L. Larson; File No. 124.902)

ASSESSMENT ROLLS:

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

L.I.D. No. 8485 for the construction of permanent asphaltic concrete pavement and cement concrete curbs and gutters with storm drainage as necessary in Cushman Avenue from South 58th to South 59th Streets, South 62nd Street from South Fife to South Prospect Streets and South Fife Street from South 74th Street to Dead End.

Setting Monday, December 11, 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, November 21, 1989.
- b. Minutes of the meeting of the Civil Service Board, October 2, 1989.
- c. Minutes of the meeting of the Urban Waterfront Committee, October 25, 1989.
- d. Report of the Director of Finance, September 1989.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 30644, be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

City Clerk advising that TCI Cablevision of Washington, Inc., has submitted notice of a proposed rate increase.

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

FINAL READING OF ORDINANCES:

Ordinance No. 24323

Amending Chapter 13.06 of the Official Code to reclassify the property located on the south side of South 84th Street 175 feet east of South Hosmer from a "C-F-V" Freeway Commercial District and a "R-2" One-Family Dwelling District to a "C-2" Commercial District for development of an 18,200 square foot commercial center with parking for 56 automobiles. (Cliff Tebeau; File No. 120.1264)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24471

Amending the Pay and Compensation Plan by creating three new classes, adjusting rates of pay, and updating the worker's compensation section.

Roll call vote was taken, resulting as follows:

Ayes: 5 – Hyde, Moss, Nielsen, Stenger, and Mayor Sutherland.

Nays: 4 – McElliott, Mykland, Vialle and Warnick.

The Ordinance was declared passed.

Ordinance No. 24476

Authorizing the acceptance of three vehicle alarm systems donated by Sonitrol for use in support of the Police Department DARE Program.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24477

Continuing an interim zoning provision relating to height structures for the North End View Sensitive Area (Area 2) to May 1, 1990.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24478

Amending the annual budget for 1989 by appropriating the sums of \$300,000.00, \$375,000.00 and \$470,750.00 for the Belt Line Railway Fund, Fleet Services Fund and Data Processing Fund, for the purpose of providing for certain unanticipated business expenditures and departmental reorganization.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24479

Repealing Ordinance No. 24435 which provided for the formation of L.I.D. No. 5685 for the construction of water mains in Patrician Lane from Memory Lane to the west line of the Burlington Northern Right-of-Way (Sunset Beach).

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24480

Approving and confirming the Assessment Roll for L.I.D. No. 3904 for sanitary sewer construction in an easement 120 feet west of and parallel to McKinley Avenue from South 88th Street north 500 feet.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24481

Approving and confirming the Assessment Roll for L.I.D. No. 3906 for sanitary sewer construction in 26th Street N.E. from 64th Avenue N.E. west 540 feet.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24482

Approving and confirming the Assessment Roll for L.I.D. No. 3913 for sanitary sewer construction in South Mullen Street from South 19th Street north 270 feet, then west 190 feet.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24483

Vacating a portion of Prospect Street north of South 56th Street to combine the vacated area with the abutting property to provide a building site for a new single-family residence or duplex. (Donald A. Meyer; File No. 124.894)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Moss. 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. 24484

Vacating a portion of the alley west of Sheridan Avenue between South 12th and South 13th Streets to "clear" the encroachment of the existing garage. (Gloria R. Jean; File No. 124.897)

The Ordinance was set over for final reading next week.

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.

Ordinance No. 24485

Appropriating the sum of \$26,000.00 from the Radio Communications Revolving Fund for payment of maintenance and repair expenses of the City Radio Communications System, and declaring an emergency making necessary the passage of this ordinance.

RESOLUTIONS:

Resolution No. 30639 (Continued from the meeting of November 14,

Authorizing the execution of agreements with the State of Washington relative to State use of the Union Station.

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.

Purchase Resolution No. 30645

Awarding contracts to:

1. Lawson Products, Inc., in the amount of \$4,600.00 to increase their contract for automotive fasteners and shop supplies - Open Purchase Order No. 29533;
2. Federal Way Cycle Center, in the amount of \$6,000.00 to increase their contract for motorcycle maintenance items and replacement parts - Purchase Order No. 29523;
3. The Glidden Company, in the amount of \$4,998.84 to increase their contract for paint and related items - Specification No. G-122-88;
4. Tucci & Sons, Inc., on their bid of \$1,698,804.41 for the Central Area Refuse Development - Phase II Unit B - Specification No. G-227-89;
5. Dirk's Truck Repair, Inc., in the amount of \$16,571.80 for an emergency contract for repair of the Rex Trashmaster - Emergency Purchase Order No. E-34022;
6. Potelco, Inc., on their bid of \$93,989.45 for traffic signal detector loops, etc., on Pacific Avenue & Pearl Street - Specification No. G-262-89;
7. Purvis Construction Company, Inc., on their bid of \$55,715.35 for Cheney Stadium Office Expansion - Specification No. G-266-89;
8. Tacoma Recycling, in the amount of \$13,241.00 for recycling services within City of Tacoma buildings and facilities - Request for Proposal;
9. U.S. Oil & Refining, in the amount of \$35,500.00 to increase their contract for petroleum products - Washington State Contract No. 135-87; and
10. Gootee Chevrolet Buick, on their bid of \$461,324.78 for thirty police patrol vehicles - Washington State Contract No. 175B-89.

Mayor Sutherland moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Item No. 5. Seconded by Deputy Mayor Hyde.

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

Resolution No. 30646

Identifying as areas of concern those issues set forth in the "Legislative Policy Statements for the 1990 Session of the Washington State Legislature."

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

Council Member Vialle moved to amend the Legislative package to adopt the new language as proposed on page 2, section d that was presently before the Council. Seconded by Council Member Stenger.

Voice vote was taken and carried with Council Member Mykland abstaining. The motion was declared adopted.

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

Resolution No. 30647

Authorizing the execution of an agreement with Nunno Corporation, Ltd., for the purpose of erecting aircraft hangars at the Tacoma Narrows Airport.

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

Resolution No. 30648

Authorizing the execution of an agreement with the Metropolitan Park District in the amount of \$30,950.00 to improve access for disabled persons at Vassault Park, Optimist Park, Lincoln Park and Irving Park.

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

Resolution No. 30649

Authorizing the execution of a license agreement with the Drug Free Week Committee for use of the Tacoma Dome on January 13, 1990.

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

Resolution No. 30650

Designating Ruston Way, North 49th Street from Ruston Way to Waterview Street, North 40th Street from Ruston Way to Waterview Street, and Waterview Street from North 40th Street to North 49th Street as "no-cruising" areas.

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

Resolution No. 30651

Authorizing execution of an agreement with Tacoma School District No. 10 for gardening and student training services for the production of tree stock at the Lincoln Tree Farm for City use.

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. 30652

Transferring \$86,000.00 from the General Fund (Fund No. 0010) to the Health Pooling Summary Fund (Fund No. 0650) to establish the level of reduction to the 1989 General Fund appropriation for the Tacoma-Pierce County Health Department.

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

Mayor Sutherland proclaimed the week of November 26 - December 2, 1989 to be "Home Care Week," and presented the proclamation to Mr. Jeff Wall.

CITIZEN'S REQUEST TO BE HEARD: (Began at 5:50 p.m.)

Responsible Dog Owner's Association, requesting to present a certificate to the Council and commend their efforts in passing a dangerous dog ordinance.

Ms. Penny Brumond of the Responsible Dog Owners' Association presented an award to the Council for outstanding community service and law making for the passage of a dangerous dog ordinance for the City of Tacoma.

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the appeal of Moody and Judy Lauderdale regarding the decision of the Hearing Examiner to exclude the vicinity of North 3rd and "E" Street from the proposed View Sensitive Overlay District for the North End View Sensitive Area. (Moody & Judy Lauderdale; File No. 120.1285)

Mayor Sutherland noted that there was a letter on the dais regarding the appeal item a. He so recognized the letter from the attorney (Steven Quick-Ruben) representing the appellants, Moody and Judy Lauderdale. He stated that the letter requested the withdrawal of the appeal.

- b. This is the date set for a public hearing on the "Shoreline Trails Plan." (Began at 5:56 p.m.)

Dick Gilmur, Planning Department, made a presentation on the proposed Shoreline Trails Plan.

Deputy Mayor Hyde called for testimony at 5:56 p.m. Speaking to the Council were:

Cheryl Miller	3303 North 33rd Street
Anita Preston	Old Town Improvement Club

There being no further testimony, Deputy Mayor Hyde declared the Public Hearing closed at 6:06 p.m.

- c. This is the date set for a public hearing concerning options for ambulance transport of 9-1-1 calls in the City of Tacoma. (Began at 6:07 p.m.)

Chief Stan Thaut, Fire Department, gave a presentation regarding the options reviewed by the Council at the recent study session.

Brook Edwards, Fire Department, discussed the option numbers 3, 4 and 5 that had been reviewed by the Council at the study session. Mr. Edwards indicated that option number 3 would be having the Fire Department handle all the advanced life support and the private ambulance carriers handle the basic transport; option number 4 would eliminate the three Fire Department paramedic units and have the private sector take over all transport; option number 5 would be to have the Fire Department take over all emergency transports.

Mayor Sutherland called for testimony. Speaking to the Council were:

Wayne Davis	Operations Manager, Shepard Ambulance
Leann Clark	Supervisor, Shepard Ambulance
Bob Wachtel	Chair of Pierce County Medical EMS Standards Committee
Dave Figuracion	7240 South Alder
Darrel Jacque	3414 North Eighth
Dr. Al Allen	Director, Tacoma/Pierce County Health Department
Kay Workman	Concerned Citizen
Bob Pavolka	Local No. 599 Teamsters
Dr. Mike Copass	Seattle Physician
Evan McChord	213 South 57th Street
Clark Waffle	Medical Program Director, EMS Service
Mark McAllerli	University Place Resident
Elton Johnson	Paramedic, Shepard Ambulance
Joseph Stiles	Paramedic, Tacoma Fire Department
Rick Buehl	Shepard Ambulance Company
Brooke Edwards	Tacoma Fire Department

There being no further testimony, Mayor Sutherland declared the Public Hearing closed at 7:57 p.m.

UNFINISHED BUSINESS:

Mayor Sutherland stated that he had received a report on the selection of the Tacoma City Manager. He stated Waldron & Company had received 118 responses to their advertisement for City Manager. They in turn sent supplemental questionnaires to 32 of the applicants. He noted that out of those 32, over one-half are deputies or managers from cities of over 100,000 in population. He also noted that one-third of those are from this area.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland stated that Council Member Mykland and others had requested a budget workshop. He indicated that Deputy Mayor Hyde had polled the members of the Council and it appeared that Saturday, December 2, 1989, was the date that most Council Members were available. Mayor Sutherland stated that it would probably be on Saturday in the morning with the specific time to be set later.

On proper motion, the meeting was adjourned at 8:02 p.m.

ATTEST:

Rick Rosenblatt
RICK ROSENBLADT, ACTING
CITY CLERK

Doug Sutherland
DOUG SUTHERLAND, MAYOR

WPC.9906G.