

CITY COUNCIL MINUTES

Tacoma Dome Convention Center
September 22, 1987

The meeting was called to order at 5:01 p.m.

Present on roll call: 6 - Hyde, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Absent: 3 - McElliott, Moss, and Warnick. (Council Members Moss and Warnick arrived at 5:02 p.m.).

The Flag Salute was led by Council Member Mykland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 15, 1987.

RESOLUTIONS:

Resolution No. 29759

Setting Tuesday, October 20, 1987 at 5:30 p.m. as the date for a public hearing by the City Council regarding the adoption of an "MC" Mixed Commercial District zoning text amendment.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, September 22, 1987.
- b. Minutes of the meeting of the Landmarks Preservation Commission, September 9, 1987.
- c. Minutes of the meeting of the Public Utility Board Meeting, August 26, 1987.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, August 5, 1987.
- e. Monthly Report of Tacoma Police Department, August 1987.

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Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution No. 29759, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

Council Members Moss and Harnick arrived at 5:02 p.m.

REGULAR AGENDA

PUBLIC HEARINGS AND APPEALS: (Began at 5:03 p.m.)

This is the date set for a public hearing by the City Council regarding the City's participation in the construction of a swimming facility for the initial use by the Goodwill Games to be held in 1990.

Deputy Mayor Rasmussen abstained from consideration of this matter and left the Council meeting area.

Niel Ofsthun, Director, Metropolitan Parks, made a presentation to the Council regarding the proposed aquatics center.

Speaking to the Council were:

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|-----------------------|--|
| Byron Betts | Owner, Enchanted Parks Inc. |
| Joanna Cuning | KLAY Radio |
| Karen Allard | Chair, Libertarian Party of Washington |
| Dan Wolfram | President, Washington Swim Coaches Association |
| Kay Hall | Tacoma resident and swimmer |
| Tom Speak | Diving Coach, Auburn |
| Dan Blashley | Tacoma resident |
| Dorothy McChord-Clark | 810 North G Street |
| Forest Beals | 7827 South Wilkeson |
| Diane Kernforth | Local citizen representing synchronized swimming |
| Jena Eaton | 2124 South Ainsworth |
| Van Victor | President, Tacoma Swim Club |
| Wayne Emery | Tacoma small business owner |
| Susan Lent | Stanford University swimmer |
| Bill Allard | 1801 Fernside |
| Sam Granview | 9323 - 94th Avenue East |
| Phil Sullivan | Tacoma resident |
| Jason Hearn | Wilson High School Student |
| David Graybill | Chamber of Commerce |
| Lee Webers | 1371 North Hawthorne |
| Bob Guifford | Northwest Association of Master Swimmers |

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9
2

There being no further testimony, Mayor Sutherland declared the public hearing closed at 6:06 p.m.

Barbara J. Hyatt, General Manager, TCI Cablevision of Washington, Inc., presented a donation to the Tacoma Public Library consisting of a video monitor, VCR, six video cassettes, five books, three posters, and 4,000 bookmarks, in support of the City of Tacoma Summer Reading program.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS: (Began at 6:13 p.m.)

Presentation of the Tacoma Public Library Summer Reading Awards.

Mayor Sutherland and members of the City Council presented awards to the winners of the Summer Library Reading Awards contest.

FINAL READING OF ORDINANCES:

Ordinance No. 23932

Appropriating \$285,000.00 from the Department of Public Utilities Self Insurance Claim Fund to pay the increased cost of claims, personal injury litigation expenses and hazardous waste cleanup costs during the balance of the calendar year 1987, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick,
and Mayor Sutherland.

Nays: 0.

Absent: 1 - McElliott.

The Ordinance was declared passed.

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Ordinance No. 23933

Amending the Pay and Compensation Plan to increase the salary for Municipal Court Judge and modify the salary for Court Commissioner.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - McElliott.

The Ordinance was declared passed.

Ordinance No. 23934

Amending Chapter 6.88 of the Official Code to implement a hotel/motel tax of 2% on the charge made for furnishing of lodging to be used for visitor and convention promotion and development.

Mayor Sutherland moved to continue Ordinance No. 23934 to the meeting of October 13, 1987. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of October 13, 1987.

Substitute Ordinance No. 23935

Transferring \$113,000.00 from the General Fund, and \$89,000.00 from the Capital Improvement Program Fund to the Municipal Building Acquisition and Operating Fund, and appropriating \$202,000.00 from the Municipal Building Acquisition and Operating Fund for asbestos removal in the Municipal Building, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - McElliott.

The Ordinance was declared passed.

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Ordinance No. 23936

Accepting donations of \$4,000.00 for meals served at Senior Citizens Awareness Day and \$100.00 from the TAPCO Credit Union, depositing said sum in and appropriating it from the Miscellaneous Grants Summary Fund for Senior Citizens Awareness Day.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick,
and Mayor Sutherland.

Nays: 0.

Absent: 1 - McElliott.

The Ordinance was declared passed.

Ordinance No. 23937

Transferring of \$4,900.00 from the General Fund to the Union Station Renovation Fund, and appropriating said sum from the Union Station Renovation Fund for preliminary work on the Union Station Renovation Project.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Moss, Mykland, Nielsen, Stenger, Warnick,
and Mayor Sutherland.

Nays: 0.

Absent: 1 - McElliott.

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23938

Authorizing the execution of a grant award contract with the Economic Development Administration in the amount of \$40,000.00, depositing said sum in the Economic Development Assistance Grant Fund, and appropriating the sum of \$40,000.00 from the Economic Development Assistance Grant Fund to continue economic development planning in the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick,
and Mayor Sutherland.

Nays: 0.

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5

Absent: 1 - McElliott.

The Ordinance was declared passed.

Ordinance No. 23939

Naming of the right-of-way between Brown's Point Boulevard and Hoyt Road at 340th Street Southwest, "Northshore Parkway".

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick,
and Mayor Sutherland.

Nays: 0.

Absent: 1 - McElliott.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23940

Appropriating \$50,000.00 from the Capital Improvement Fund to provide funds for the pre-construction phase of an aquatic center to be used by the 1990 Goodwill Games and for future competitive and recreational activities, and declaring an emergency and making necessary the passage of this ordinance.

Deputy Mayor Rasmussen abstained from consideration of this matter and left the Council meeting area.

The Ordinance was set over for final reading next week.

Ordinance No. 23941

Appropriating \$54,399.00 from the Federal Shared Revenue Fund to the General Fund to pay wages and salaries for Fire Department personnel in the Fire Suppression Division.

The Ordinance was set over for final reading next week.

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6

RESOLUTIONS:

Resolution No. 29639 (Continued from the meeting of August 25, 1987.)

Expressing the intent of the City Council to demolish the Municipal Dock Building and authorizing the proper officers of the City to proceed with steps toward such demolition.

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

Council Member Stenger moved to continue Resolution No. 29639 to the meeting of October 20, 1987. Seconded by Council Member Mykland.

Council Member Mykland requested that the motion be continued to October 27, 1987.

Council Member Stenger stated that he would accept this as a friendly amendment to the motion.

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

The Resolution will be considered at the regular City Council meeting of October 27, 1987.

Resolution No. 29758

Adopting a Comprehensive Homeless Assistance Plan and submitting an application to the U.S. Department of Housing and Urban Development for funding in the amount of \$42,000.00 to rehabilitate emergency shelters and provide services for homeless citizens.

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

Purchase Resolution No. 29760

Awarding contracts to:

1. Popich Sign Company, Inc., on their bid of \$21,806.88 for the Tacoma Municipal Building architectural signage system - Specification No. G-247-87;
2. Baker Pacific Corporation on their bid of \$162,560.24 for asbestos abatement and removal at the Tacoma Municipal Building - Specification No. G-256-87;
3. Brodsky's in the amount of \$24,601.84 for an increase in the contract for Police Department uniforms - Specification No. G-001-87;

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4. Robison Construction, Inc., on their bid of \$736,221.66 for an arterial street improvement on East 84th Street, from "A" Street to McKinley Avenue - Specification No. G-202-87;
5. Madsen Electric on their bid of \$58,851.05 for a right turn lane, on the northwest corner of Center and Tyler Streets and Cheney Stadium Floodlight relocation - Specification No. G-251-87;
6. Sea-Western, Inc., and Fire Control Northwest on their bids of \$5,414.46 and \$6,920.00 for encapsulating suits - Specification No. G-072-87; and
7. Rejecting all bids submitted for wood sign posts - Specification No. G-060-87.

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

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

Purchase Resolution No. 29760 - Substitute Exhibit "A"

Awarding Contracts to:

1. Popich Sign Company, Inc., on their bid of \$21,806.88 for the Tacoma Municipal Building architectural signage system - Specification No. G-247-87;
2. Baker Pacific Corporation on their bid of \$162,560.24 for asbestos abatement and removal at the Tacoma Municipal Building - Specification No. G-256-87;
3. Brodsky's in the amount of \$24,601.84 for an increase in the contract for Police Department uniforms - Specification No. G-001-87;
4. Robison Construction, Inc., on their bid of \$736,221.66 for an arterial street improvement on East 84th Street, from "A" Street to McKinley Avenue - Specification No. G-202-87;
5. Madsen Electric on their bid of \$58,851.05 for a right turn lane, on the northwest corner of Center and Tyler Streets and Cheney Stadium Floodlight relocation - Specification No. G-251-87;
6. Sea-Western, Inc., and Fire Control Northwest on their bids of \$5,414.46 and \$6,920.00 for encapsulating suits - Specification No. G-072-87;
7. Rejecting all bids submitted for wood sign posts - Specification No. G-060-87; and
8. Rejecting all bids submitted for three electronic telephone systems - Specification No. G-073-87.

Speaking to the Council regarding Purchase Item No. 8 were:

Bill Friend

Attel Communications, Inc.

Ezra Robertson

U.S. West Information Systems

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8

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

Resolution No. 29761

Authorizing the execution of an agreement with Northwest Industrial Hygiene, Inc., in the amount of \$20,050.00 for supervision and verification of compliance with applicable rules and regulations pertaining to asbestos removal in the Tacoma Municipal Building.

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. 29762

Authorizing the execution of agreements with the Martin Luther King Ecumenical Center for the Emergency Housing Voucher Program, the Child Abuse Treatment and Prevention Center for Child Abuse Counseling, Pierce County Juvenile Court for Community Service for Youth, Seniors Against Crime in Tacoma for Seniors Against Crime, Tacoma Community College for SPRUCE, Pierce County Community Action Agency for Housing Counseling Services, Tacoma Area Coalition of Individuals with Disabilities for Housing Assistance for Persons with Disabilities, the Tacoma Metropolitan Park District for Eastside Recreation Program, and the Al Davies Boys and Girls Club for Al Davies Boys and Girls Club Teen Center.

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

Resolution No. 29763

Authorizing the execution of a lease termination agreement with the New Tacoma Parking Corporation and the execution of related documents.

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

UNFINISHED BUSINESS:

Mayor Sutherland moved to reconsider Resolution No. 29754. Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

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Resolution No. 29754

Adopting a policy statement and staff directives relative to the implementation of the Pannell, Kerr, Forster Convention and Exhibit Facility Study.

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

Council Member Mykland moved to continue Resolution No. 29754 to the meeting of September 29, 1987. Seconded by Council Member Hyde.

Roll call vote was taken on the motion, resulting as follows:

Ayes: 4 - Hyde, Moss, Mykland, and Nielsen.

Nays: 4 - Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Absent: 1 - McElliott.

The motion was declared failed.

Council Member Hyde suggested that this study could be referred to the Planning Commission for consideration.

Council Member Moss requested that staff answer questions that the Council has relative to this phase of the study.

Council Member Warnick stated that it was his opinion the Council should proceed on this matter.

Council Member Moss moved to suspend the rules to allow public testimony on this Resolution before the Council. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council was:

Linda Bowman

3580 East Grandview

Roll call vote was taken on the Resolution, resulting as follows:

Ayes: 6 - Moss, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 2 - Hyde and Mykland.

Absent: 1 - McElliott.

The Resolution was declared adopted.

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10

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland moved to excuse Council Member McElliott from the Council meeting of September 22, 1987. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland made comments relative to Council Member McElliott's request to continue Resolution No. 29754 to the Council meeting of September 29, 1987.

On proper motion, the meeting was adjourned at 8:15 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


DOUG SUTHERLAND, MAYOR

HPC 2497.G

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