

CITY COUNCIL MINUTES

City Council Chambers  
April 15, 1986

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

Present on roll call: 7 - McElliott, Mykland, Nielsen, Rasmussen, Stenger, Harnick, and Mayor Sutherland. Absent: 2 - Hyde, Ladenburg. (Council Member Ladenburg arrived at 5:06 p.m.)

The Flag Salute was led by Mayor Sutherland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of April 8, 1986.

PETITIONS:

Puget Sound Imaging Center requesting the reclassification of the property located at the westerly side of Union Avenue at approximately 25th Street from an "R-2" to a "R-4-T" District.

For referral to the Hearings Examiner.

ASSESSMENT ROLLS:

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

L.I.D. No. 2597 for the placement of two-inch asphalt surface treatment on East "I" Street from East 38th Street to East 40th Street, East 90th Street from East "F" Street to McKinley Avenue, and South 88th Street from South "J" Street to South "K" Street.

L.I.D. No. 2598 for the placement of two-inch asphalt surface treatment on South Lawrence Street from Center Street to South 35th Street.

Setting Monday, May 12, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Civil Service Board, March 17, 1986.
- b. Minutes of the meeting of the Landmarks Preservation Commission, March 26, 1986.
- c. Minutes of the meeting of the Municipal Authority, March 20, 1986.

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- d. Minutes of the annual retreat of the Tacoma Arts Commission, February 8, 1986.
- e. Minutes of the meeting of the Tacoma Arts Commission, February 18, 1986.
- f. Minutes of the meeting of the Tacoma Planning Commission, March 17, 1986.

Council Member Stenger moved that the Consent Agenda be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 29159

Confirming the appointment of Alfred M. Allen, M.D., M.P.H., as the Director of the Tacoma-Pierce County Health Department.

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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COMMUNICATIONS:

Donald N. H. Adams, Jr. requesting the rescheduling of his April 1, 1986 appeal relative to the noise fence at the Highland Golf and Racquet Club.

Robert Backstein, City Attorney, reviewed the circumstances relative to this appeal and the options available to the City Council.

Council Member Ladenburg moved to allow the appeal of Mr. Donald N. H. Adams to be reset and that Mr. Adams pay the additional costs assessed by the City in the setting of this additional appeal. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 23393

Vacating portions of South 31st Street and Center Street west of Tyler Street to combine the vacated areas with the abutting property to the north to construct an apartment complex on the site. (Alpine Builders, Inc.; File No. 124.790)

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Mayor Sutherland moved to suspend the rules to consider revised Ordinance No. 23393. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to consider revised Ordinance 23393 at the end of the Final Reading of Ordinances. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23581

Vacating a portion of Olympic Boulevard at Sixth Avenue between Howard Street and Skyline Drive to combine the vacated area with the abutting property as part of the proposed site improvement for the Swasey Branch Library. (Tacoma Public Library; File No. 124.807)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23590

Amending the Pay and Compensation Plan in accordance with a collective bargaining agreement with the United Transportation Union; establishing the classification of Public Works Administrative Manager; modifying the time period for salary step increases for load dispatcher; and establishing pay steps for the Water Division's apprenticeship program.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23591

Authorizing the transfer of \$100,000.00 from the Contingency Fund to the Arterial Street Fund and appropriating \$100,000.00 from the Arterial Street Fund to repair Brown's Point Boulevard which was damaged by a mud slide in February 1986.

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23592

Authorizing the execution of a grant award agreement with the Bonneville Power Administration in the amount of \$25,000.00; depositing \$25,000.00 in the Miscellaneous Grants Summary Fund; and appropriating \$25,000.00 from the Miscellaneous Grants Summary Fund to conduct a study of builder construction costs with regard to Model Conservation Standards.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23393

Vacating portions of South 31st Street and Center Street west of Tyler Street to combine the vacated areas with the abutting property to the north to construct an apartment complex on the site. (Alpine Builders, Inc.; File No. 124.790)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The revised Ordinance was declared passed.

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Mayor Sutherland proclaimed the week of April 13-19, 1986 to be "Boys' and Girls' Club Week," and presented a proclamation to Ms. Gail Kvamme.

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FIRST READING OF ORDINANCES:

Ordinance No. 23593

Amending Chapter 13.06 of the Official Code to allow the joint use of public parking facilities at Cheney Stadium and the Tacoma Dome by private business entities.

The Ordinance was set over for final reading next week.

Ordinance No. 23594

Authorizing the execution of a grant award contract with the Washington State Energy Office in the amount of \$877.00; depositing \$877.00 in the Miscellaneous Grants Summary Fund; transferring \$323.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$1,200.00 from the Miscellaneous Grants Summary Fund to make certain energy-conserving improvements to the Cavanaugh Building at 1423 Puyallup Avenue.

The Ordinance was set over for final reading next week.

Ordinance No. 23595

Amending Chapter 6.20 of the Official Code establishing a thirty dollar boiler operators examination fee.

The Ordinance was set over for final reading next week.

Ordinance No. 23596

Authorizing the execution of an agreement with A & C Consultants, Inc.; providing for the deposit of proceeds in the amount of \$12,000.00 in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund to provide training for inspectors in techniques for evaluating energy-efficient construction.

The Ordinance was set over for final reading next week.

Ordinance No. 23597

Authorizing the execution of a grant award contract with the Economic Development Administration in the amount of \$45,000.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$45,000.00 from the Miscellaneous Grants Summary Fund to continue economic development planning.

The Ordinance was set over for final reading next week.

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Ordinance No. 23598

Amending Chapter 11.10 of the Official Code by adding a new section relating to the safe movement into traffic of a stopped, standing, or parked vehicle.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 29151

Awarding a contract to:

1. Morrison Construction on their bid of \$113,454.11 for People's Community Center Improvements - Specification No. G-016-86.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Mykland.

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

Resolution No. 29152

Authorizing the staff of the Office of Intergovernmental Affairs to assist the Washington State Energy Office in the formation and coordination of the Local Government Technical Assistance Program in Tacoma.

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

Resolution No. 29153

Approving the extension of the water supply contract with Simpson Tacoma Kraft Company for a nine-month period until January 31, 1987.

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. 29154

Authorizing the execution of an agreement with Mandeville and Associates for engineering services for a study of landfill gas at the Tacoma sanitary landfill.

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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.

Resolution No. 29155

Authorizing the subleasing of the Madrona Links Golf Course by Den Mark, Inc., lessee, to J.D.L., Inc. for the continued operation of a public golf course.

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

Resolution No. 29156

Authorizing the execution of a permit to allow John A. and Judith Woodworth to place a deck, fence and landscape a portion of City-controlled property abutting 725 North Stadium Way.

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

Council Member Nielsen moved to amend lines 4 and 5 to read: "City-controlled." Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29157

Authorizing the execution of an airspace easement with Heritage Group, Ltd. to construct a skybridge between the Rust Building and Park Plaza North.

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

Resolution No. 29158

Authorizing the release of limited access rights at Center and Tyler Streets.

Mayor Sutherland moved to remove Resolution No. 29158 from the agenda. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29158 was removed from the agenda.

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UNFINISHED BUSINESS:

Council Member Stenger moved to excuse Council Member Hyde from the Council meetings of April 1 and 15, 1986. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland encouraged Tacoma citizens to support the Tacoma Stars soccer team in their forthcoming Major Indoor Soccer League play-off game against the Wichita Wings.

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On proper motion, the meeting was adjourned at 5:42 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

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