

CITY COUNCIL MINUTES

City Council Chambers
March 17, 1987

The meeting was called to order at 5:07 p.m.

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

Members of Brownie Troop 707 posted the colors in honor of the 75th anniversary of the Girls Scouts of America. Members included Amanda Alden, Caryn Osborn, Marisa Wade, Larissa Patterson, Tiffinay Bratrud, Byrna Thomas, Shannon Lay, Amy Hanson, Kristin Olson, Kimberly Bussy, Whitney Cornelius, and Troop Leader Mrs. Janice Osborn.

The Flag Salute was led by members of Brownie Troop 707.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 10, 1987.

APPEALS:

- a. Joan Lech (File Nos. 120.1190 and 131.106) appealing the Report, Decision, and Recommendation of the Hearings Examiner relative to the reclassification of the property located at the northeast corner of South 56th and Orchard Streets.

Setting Tuesday, April 14, 1987 at 6:00 p.m. as the date for hearing by the City Council.

- b. Manor Care of Meadow Park (File Nos. 120.1190 and 131.106) appealing the Report, Decision, and Recommendation of the Hearings Examiner relative to the reclassification of the property located at the northeast corner of South 56th and Orchard Streets.

Setting Tuesday, April 14, 1987 at 6:00 p.m. as the date for hearing by the City Council.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 17, 1987.
- b. Minutes of the meeting of the Civil Service Board, February 2, 1987.
- c. Minutes of the meeting of the Municipal Authority, February 19, 1987.
- d. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, February 19, 1987.
- e. Minutes of the meetings of the Policy Review Committee, February 2, 1987 and February 9, 1987.
- f. Minutes of the meeting of the Urban Policy Committee, March 3, 1987.
- g. Department of Public Utilities Budget Analysis and Activities Report, Fiscal Year 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda be approved. Seconded by Council Member Hyde. 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:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.401 to allow for the replacement of a mobile home used as caretakers quarters for the Tacoma Outboard Association located at the North Titlow Beach area (646 Wilton Road). (Tacoma Outboard Association; File No. 141.401)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23789 (Continued from the meeting of February 24, 1987.)

Amending Chapter 12.10 of the Official Code to establish a new water rate for large volume industrial customers.

Mayor Sutherland moved to continue Ordinance No. 23789 to the meeting of March 24, 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 March 24, 1987.

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Ordinance No. 23802

Authorizing the acceptance of a donation of \$5,000.00 from Pacific First Federal Savings Bank; depositing said sum 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 to support a free public performance by the Tacoma Symphony.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23801

Authorizing the execution of grant award contracts with the State of Washington Interagency Committee for Outdoor Recreation and the Port of Tacoma in the amounts of \$28,561.00 and \$16,764.00; depositing said sums in the Miscellaneous Grants Summary Fund; transferring \$16,764.00 from the Vacated Street Right-of-Way Fund to the Miscellaneous Grants Summary Fund; and appropriating \$62,089.00 from the Miscellaneous Grants Summary Fund for improvements to the Lincoln Avenue Wetland.

The Ordinance was set over for final reading next week.

Ordinance No. 23803

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of Oregon Avenue and Thurston Place from an "R-4" Multiple-Family Dwelling District to an "M-1" Light Industrial District to allow construction of a 4,800 square foot automobile service building to be utilized in conjunction with an adjacent automobile dealership. (Tam Engineering Corporation; File No. 120.1196)

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

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Ordinance No. 23804

Authorizing the execution of a grant contract with the State of Washington, Department of Social and Health Services in the amount of \$483,807.00; depositing said sum in the Department of Public Utilities' Water Current Fund; and appropriating \$483,807.00 to construct the Water Division, Alaska Street Reservoir Replacement Project.

The Ordinance was set over for final reading next week.

Ordinance No. 23805

Appropriating \$16,000.00 from the General Fund to continue the energy conservation program evaluation during 1987, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23806

Appropriating \$35,000.00 from the Performing Arts Center Operating Fund for capital outlay at the Pantages Theatre and Jones Building, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23807

Amending Section 5.20.180 of the Official Code to revise the landfill disposal rates for material disposed at the City disposal site from outside the City limits.

Speaking to the Council was:

Louise Bachelor 5123 North 45th Street.

The Ordinance was set over for final reading next week.

Ordinance No. 23808

Amending Section 11.18.050 of the Official Code relating to the driving or operating of a motor vehicle while a license is suspended or revoked to bring the City code into compliance with State law.

The Ordinance was set over for final reading next week.

Ordinance No. 23809

Authorizing the issuance of sewer revenue refunding bonds in the amount of \$7,800,000.00 to provide part of the money for refunding outstanding sewer revenue bonds.

The Ordinance was set over for final reading next week.

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Ordinance No. 23810

Accepting a \$4,000.00 grant from the Everett Opera Guild, depositing \$4,000.00 in the Miscellaneous Grants Summary Fund; transferring said sum from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$8,000.00 from the Miscellaneous Grants Summary Fund to support reduced ticket sales and provide free transportation to senior citizens for opera performances at the Pantages Centre.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 29490 (Continued from the meeting of March 10, 1987.)

Expressing the intent of the City Council to purchase the property immediately south of the South End Neighborhood Center to provide for additional off-street parking.

Mayor Sutherland moved to remove Resolution No. 29490 from the agenda. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29490 was removed from the agenda.

Purchase Resolution No. 29530

Awarding contracts to:

1. Reinhard Distributing Company, Inc., on their bid of \$11,778.09 for the emergency contract of gasoline;
2. Miraldi Welding Supplies, Inc., on their bid of \$12,200.00 for rescission and reissue of welding gases and supplies - Specification No. G-087-86;
3. Pacific Coast Truck Center on their bid of \$409,480.67 for four automated refuse trucks; Volvo White Truck Corporation on their bid of \$106,177.75 for one front-loading refuse truck; Pacific Coast Truck Center on their bid of \$336,684.73 for five rear-loading refuse trucks - Specification No. G-004-87;
4. Harlow Construction Company on their bid of \$115,591.50 for the Fuel Stations at Jefferson Avenue and the Asphalt Plant - Specification No. G-208-87;
5. U.S. West Cellular, Inc., on their bid of \$17,762.25 for the cooperative purchase of cellular telephones - Washington State Contract No. 350-85; and
6. Active Erectors & Installers, Inc., to increase their emergency contract for repairs to permanent and portable seating sections and railings at the Tacoma Dome by \$4,400.00.

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

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Deputy Mayor Rasmussen moved to waive the formal bidding procedures on Purchase Item No 1. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29531

Authorizing the execution of an agreement with David A. Akana for his services as Hearings Examiner Pro Tem for the year 1987.

Mayor Sutherland moved to continue Resolution No. 29531 to the meeting of March 24, 1987. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of March 24, 1987.

Resolution No. 29532

Authorizing the execution of an agreement with Peninsula Light Company for the sale of the Gig Harbor Substation for \$175,670.00.

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

Mayor Sutherland stated that Resolution No. 29533 would be considered after the public hearing.

Resolution No. 29534

Authorizing the execution and issuance of a bond with Aetna Casualty and Surety Company to cover the harbor area presently leased by the Fire Station from the State of Washington.

Mayor Sutherland moved to continue Resolution No. 29534 to the meeting of March 24, 1987. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of March 24, 1987.

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Resolution No. 29535

Expressing the support of the Tacoma City Council for the Community Development Department to explore the feasibility of developing a railroad historic museum at the Union Station.

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

Speaking to the Council were:

Linda Bowman	Save Our Station
Bill Anderson	Vice President, Tacoma Chapter of the National Railway Society.

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

PUBLIC HEARINGS AND APPEALS: (Began at 5:55 p.m.)

- a. This is the date set for hearing the appeal of Gordon and Ruby Watson (File No. 130.2808) relative to the decision of the Hearings Examiner concerning their request for a variance to allow a detached accessory building on the property located at 3415 Narrows Drive.

Mayor Sutherland reviewed the procedures for appeals before the City Council.

David A. Akana, Hearings Examiner, made a presentation regarding the appeal.

Gordon and Ruby Watson, 3415 Narrows Drive, gave the reasons for the appeal.

Mayor Sutherland moved to concur on the findings, conclusions and recommendations of the Hearings Examiner and deny the appeal. Seconded by Council Member Nielsen. Voice vote was taken and carried, with Council Member McElliott voting Nay. The motion was declared adopted.

The appeal was denied.

- b. This is the date set for a public hearing to consider the proposal of Moorhead Machinery and Boiler Company for the design, construction, and start-up for Steam Plant No. 2. (Began at 6:38 p.m.)

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Mayor Sutherland stated that he had distributed to Council copies of RCW 35.92.024 which reads, in part: "...prior to entering into such a contract with a vendor, the legislative authority of the city or town must have written findings after holding a public hearing on the proposal, that it is in the public interest to enter into the contract, and that the contract is financially sound and advantageous as compared to other methods, such contract shall include project performance bonds and other security by the vendor in which the judgment of the legislative authority of the town or city is sufficient to secure adequate performance by the vendor."

Bill Barker, Public Utilities Department, made a presentation to the Council regarding this matter.

Phillip Ringrose, Department of Public Works, and Pat McCarty, Public Utilities Department, gave presentations regarding the proposed Steam Plant No. 2.

Speaking to the Council were:

Greg Hingerd	18848 Southeast 269th Street, Kent
Joseph Longs	Greenpeace
Peter Andrews	Tahomans for a Healthy Environment
Louise Bachelor	5123 South 45th Street
Kelly Wade	Tahomans for a Healthy Environment
Dr. Ursula Hall	5402 - 20th Avenue, Seattle
Todd Kelly	616 North State Street
Michael Hardlow	8657 - 12th Avenue SW, Seattle
Robert Gordon	4603 North Cheyenne
Paul Sporich	3008 North 34th Street
Theima Gilmur	Tacoma Audubon Society

There being no further testimony, Mayor Sutherland declared the public hearing closed at 8:10 p.m.

Discussion followed relative to the implementation, costs, and effects of the proposed program.

Mayor Sutherland stated that the public hearing had now been completed in accordance with state law. He stated that written findings were required in accordance with and to include the stipulations of RCW 35.92.024. Mayor Sutherland then directed Mr. Bill Barker, Public Utilities Department, to provide the required written findings to the Council for the March 24, 1987 Council meeting. In addition, Mayor Sutherland stated that the record would be left open from now until the March 24, 1987 Council meeting to allow for additional written material to be included in said finding.

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Resolution No. 29533

Authorizing the execution of a contract with Moorhead Machinery and Boiler Company in the amount of \$30,415,135.00 plus sales tax for the design, construction, and start-up for the Steam Plant No. 2 Cogeneration Project.

Mayor Sutherland moved to continue Resolution No. 29533 to the meeting of March 24, 1987. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of March 24, 1987.

On proper motion, the meeting was adjourned at 8:25 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

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