

CITY COUNCIL MINUTES

City Council Chambers  
January 26, 1988

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

Present on roll call: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Harnick, and Mayor Sutherland. Absent: 1 - Mykland.

The Flag Salute was led by Mayor Sutherland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of January 19, 1988.

RESOLUTIONS:

Resolution No. 29896

Authorizing the execution of a Concomitant Agreement with M. Ali Kandi and Juanita Kandi, relative to a variance regarding property located on the southwest corner of North Puget Sound Avenue and North 34th Street. (3320 North Puget Sound Avenue)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 26, 1988.
- b. Minutes of the meetings of the Civil Service Board, December 7, 1987, December 21, 1987 and January 4, 1988.
- c. Minutes of the meeting of the Landmarks Preservation Commission, January 13, 1988.
- d. Minutes of the meeting of the Tacoma Planning Commission, January 4, 1988.
- e. Minutes of the special meeting of the Board of Trustees of the Tacoma Public Library, December 30, 1987.
- f. Minutes of the meeting of The Municipal Authority, December 17, 1987.
- g. Monthly Report of the Tacoma Police Department, December 1987.

Council Member Stenger moved that the Consent Agenda, including Resolution No. 29896, be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Sutherland presented a certificate of achievement from the Government Financial Officer's Association to Mr. David Dow, Finance Director.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending denial of the request for reclassification of the property located 125 feet north of the northeast corner of South 67th Street and Pacific Avenue (6519 Pacific Avenue) from a "R-2" One-Family Dwelling District to a "R-2-T" Residential-Commercial Transitional District to allow a professional office (counseling service). (Lee Realty; File No. 120.1229)

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

- b. Hearings Examiner recommending approval of the request for modification to a previously-approved site plan to permit the construction of an outdoor swimming pool and patio area adjacent to the recreation building located within the southeast portion of the property located on the north side of South 84th and Alaska Streets. (Oscar Hokold; File No. 120.1154 and 127.258B)

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

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FINAL READING OF ORDINANCES:

Ordinance No. 24020

Amending Title 8 of the Official Code relative to the deposit of trash in or around charitable donation boxes; posting of notice; indecent liberties; sale of liquor to minors; alteration of identity cards; age of employees at liquor establishments; deferral of sentence, probation; and violation of civil anti-harassment protection orders.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

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The Ordinance was declared passed.

Substitute Ordinance No. 24021

Amending Title 11 of the Official Code relative to penalties for driving while intoxicated and physical control, written promise to appear, attachment of plates to vehicles, abandoned unauthorized and junk vehicles, and motorcycle regulations.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 24021. Seconded by Council Member Moss. Voice vote was taken and carried.

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

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick,  
and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Substitute Ordinance was declared passed.

Ordinance No. 24022

Amending Chapter 13.06 of the Official Code to revise and extend the expiration provisions for land use permits and eliminate the "R-P" Research Park Zoning District.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick,  
and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24023

Amending the Pay and Compensation Plan to implement 1988-1990 collective bargaining agreement with the Police Union Local No. 6, provide rate adjustments for Belt Line classifications represented by Brotherhood of Locomotive Engineers, United Transportation Union, and Independent Yardmasters and retitle certain Tacoma Dome classifications.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Harnick,  
and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24024

Approving and confirming the assessment roll for L.I.D. No. 5672 for the installation of water mains and fire hydrants in 56th Street Northeast from Browns Point Boulevard northeasterly to 58th Street Northeast.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Harnick,  
and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24025

Amending the Pay and Compensation Plan to implement 1988-1990 rates of pay in accordance with a collective bargaining agreement with Tacoma Firefighters Union Local #31; and establishing three new Fire Department classifications - Fire Battalion Chief Aide, Firefighter Paramedic Supervisor, and Fire Communications Manager.

The Ordinance was set over for final reading next week.

Ordinance No. 24026

Amending Chapter 13.06 of the Official Code to change certain regulations regarding commercial signs and off-street parking.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 24026. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried.

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The Substitute Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 29897

Awarding contracts to:

1. Multigraphics in the amount of \$20,331.94 for an annual maintenance contract for printing equipment - Single Source;
2. Perey Manufacturing Company, Inc., on their bid of \$20,016.00 for turnstiles for the Tacoma Dome - Specification No. G-102-87;
3. Hoffcon, Inc., on their bid of \$26,011.06 for architectural barrier removal at Alling Park - Specification No. G-121-87;
4. Stauffer Chemical Company in the amount of \$242,000.22 to extend their contract for liquid aluminum sulphate - Specification No. G-003-87;
5. American Building Maintenance Company in the amount of \$79,197.85 to extend their contract for Tacoma Municipal Building Janitorial Services - Specification No. G-187-85; and
6. Terra Communications, Inc., on their bid of \$42,113.37 to furnish and install three (3) electronic Hybrid Key telephone systems - Specification No. G-118-87.

Council Member Nielsen moved that the Purchase Resolution be adopted and to waive the formal bidding procedures on Purchase Item No. 1. Seconded by Council Member Harnick. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 29898

Authorizing the execution of an agreement with the Martin Luther King Ecumenical Center in the amount of \$17,662.00 to operate the Transitional Shelter which provides homeless families with emergency housing.

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

Mayor Sutherland said that during the discussion of the 1988 budget, it had been decided to establish a new neighborhood council so that as these facilities operate there would be an opportunity to be able to discuss the impact of the operation with those in the neighborhood near the shelter. He stated that he didn't see this language in the contract.

Mayor Sutherland moved to set Resolution No. 29898 over for one week so that this language could be inserted in the agreement. Seconded by Council Member Vialle.

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James Walton, Assistant City Manager, stated that the agreement has not been signed yet and this resolution is just to authorize the City to offer this agreement and that the language can be included in the agreement before it is signed.

Mayor Sutherland moved to remove this motion to set this Resolution aside for one week. Seconded by Council Member Viaie.

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

Resolution No. 29899

Authorizing the execution of a collective bargaining agreement with Tacoma Firefighters Union Local #31 effective January 1, 1988 through December 31, 1990.

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

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UNFINISHED BUSINESS:

Mayor Sutherland moved to reconsider Ordinance No. 24018. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24018

Appropriating \$100,000.00 from the Capital Improvement Fund for planning and design of an Aquatic Center; authorizing preparation of an agreement with Metropolitan Park District relating to expenditure of such funds; stating the Council's intent to appropriate \$1,100,000.00 in construction money for such purposes, and declaring an emergency making necessary the passage of this ordinance.

Deputy Mayor Hyde moved that Section 1 of Ordinance No. 24018 be amended by the addition of the following sentence: "In the event the State of Washington does not appropriate funds to aid in the construction of the Aquatic Center, any actions approved pursuant to this ordinance shall be brought immediately back to the Council for further review, decision and action." Seconded by Council Member Nielsen. Voice vote was taken and carried.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Moss, Nielsen, Stenger, Warrick, and Mayor Sutherland.

Nays: 2 - McElliott and Viaie.

Absent: 1 - Mykland.

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The Ordinance, as amended, was declared passed.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Vialle made comments relative to what she feels is the most important issue that the City should be addressing at the State Legislature. She felt that getting a branch campus of the University of Washington located in Tacoma is a priority issue.

Mayor Sutherland said that this issue is in the City's list of priority items on the agenda for legislative action and is very high on that list.

Council Member McElliott complimented the Tacoma Stars regarding their recent game against Los Angeles.

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On proper motion, the meeting was adjourned at 5:52 p.m.

ATTEST:

  
GENELLE BIRD, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

HPC. 3702.G

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