

CITY COUNCIL MINUTES

City Council Chambers  
December 8, 1987

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

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

The Flag Salute was led by Council Member Stenger.

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CONSENT AGENDA

Approval of the minutes of the regular meetings of November 24, 1987 and December 1, 1987.

RESOLUTIONS:

Resolution No. 29849

Setting Tuesday January 12, 1988 at approximately 5:30 p.m. as the date for public hearing by the City Council to consider a text change to Chapter 13.06 of the Official Code to revise and extend the expiration provisions for land use permits.

APPEALS:

- a. Bobbie Lovelace (File Nos. 120.1227 & 121.1092) appealing the decision of the Hearings Examiner relative to the request of Barghausen Consulting Engineers, Inc., for the reclassification of the property located on the southeast corner of South 19th and South "K" Streets from a "R-3" Two- and Three-Family Dwelling District to a "C-1" Commercial District to allow a 24-hour convenience market and gasoline station.

Setting Tuesday, January 12, 1988 at approximately 5:30 p.m. as the date for hearing by the City Council.

- b. Mary Harris (File No. 120.1191) appealing the decision of the Hearings Examiner relative to her request for the reclassification of the property located on the westerly side of South Trafton Street between South 16th and South 17th Streets (1612 South Trafton Street) from a "R-2" One-Family Dwelling District to a "R-3" Two- and Three-Family Dwelling District to construct a duplex or triplex.

Setting Tuesday, January 5, 1988 at approximately 5:30 p.m. as the date for hearing by the City Council.

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ASSESSMENT ROLLS:

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

L.I.D. 3888 for the construction of a sanitary sewer in East "F" Street from East 7th Street south 760 feet, more or less.

Setting Monday, January 25, 1988 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, December 8, 1987.
- b. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, October 8, 1987.
- c. Minutes of the meeting of the Public Utility Board, November 12, 1987.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, November 4, 1987.
- e. Minutes of the meeting of the Tacoma Planning Commission, November 2, 1987.
- f. Minutes of the public hearings of the Urban Policy Committee November 18, 1987 and November 19, 1987.
- g. Department of Finance, Economic Status Report, January through October 1987.
- h. Tacoma Employees' Retirement System report of purchase and sales of investments, October 1987.
- i. Department of Public Works evaluation of the North 23rd Street Bridge, November 1987.
- j. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and Water Division, October 1987.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution No. 29849, be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 29850

Appointing members to various committees, boards, and commissions.

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

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**FINAL READING OF ORDINANCES:**

**Ordinance No. 23988**

Appropriating \$3,099,393.00 from the Cumulative Reserve Fund for Supplemental Purchases of Electric Energy to pay for increased costs of purchasing electric energy for the remainder of 1987; increasing the Budget of the Light Division by \$5,750,000.00; and declaring an emergency, making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

**Ordinance No. 23989**

Amending the annual budget of the City of Tacoma for 1987; appropriating \$100,000.00 from the Belt Line Division's Current Fund to provide for unanticipated expenditures including track and switching upgrading and costs for increased business activities; and declaring an emergency, making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

**Ordinance No. 23991**

Appropriating \$24,000.00 from the Miscellaneous Special Revenue Fund to upgrade the security of the Municipal Dock Building; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

**Ordinance No. 23992**

Appropriating \$1,429,546.00 from the Tacoma-Pierce County Health Department Summary Fund representing additional State and Federal Grants, donations anticipated Revenues from fees, and 1986 fund advances not appropriated in the 1987 Annual Budget.

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23993

Transferring \$52,000.00 from the Community Development Grant Summary Fund to the Library Fund; and appropriating \$52,000.00 from the Library Fund to provide a portion of the cost of constructing a community meeting room at the Dr. Martin Luther King, Jr., Branch Library.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23994

Authorizing the execution of a grant award contract with the State of Washington in the amount of \$71,400.00; and depositing in and appropriating said sum from the Sewer Utility Fund to provide funding assistance for preparation of the Salmon Beach Area Facility Plan.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23995

Authorizing the execution of a grant contract with the State of Washington Department of Social and Health Services for \$5,200.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to continue the development of a Child Care Resource and Referral System.

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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Mayor Sutherland proclaimed the week of December 13-19, 1987, to be "Drunk and Drug Driving Awareness Week," and presented the proclamation to Mr. Les Pope and Ms. Penney Newman of the Tacoma Pierce County Task Force on Alcohol and Drugs.

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FIRST READING OF ORDINANCES:

Ordinance No. 23996

Vacating a portion of Morton Street east of Portland Avenue to combine abutting properties to accommodate a new recreation center building and other improvements at the Portland Avenue playfield. (Department of Community Development and the Metropolitan Park District; File No. 124.856)

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. 23997

Appropriating \$100,000.00 from the General Fund for unanticipated costs of jail services for the year 1987; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on December 22, 1987.

Ordinance No. 23998

Appropriating \$30,000.00 from the Radio Communication Revolving Fund for additional maintenance expenses of the City's Radio Communication System for 1987; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on December 22, 1987.

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Ordinance No. 23999

Authorizing the execution of a grant award contract with the U.S. Equal Employment Opportunity Commission for \$36,320.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the processing of complaints alleging discrimination in the City of Tacoma.

The Ordinance was set over for final reading on December 22, 1987.

Ordinance No. 24000

Adopting the annual budget of the City of Tacoma for fiscal year 1988.

Mayor Sutherland stated that there were proposed changes to the budget ordinance.

Deputy Mayor Rasmussen outlined and reviewed one of the proposed series of changes to the 1988 budget.

Council members Mykland, Warrick, McElliot, and Moss responded to the proposed changes.

Council Member Mykland presented his proposed changes to the 1988 budget.

After discussion, Council decided to keep the funding for community-based programs at \$600,000 in the 1988 budget.

Council Member Nielsen requested that the City Manager prepare a response to Council Member Mykland's proposal to reduce the expenditures for expert services. He also requested that the Fire Chief directly respond to the proposed addition of a heavy equipment mechanic in the Fire Department.

Council Member Moss also requested that the City Manager prepare a response to certain other proposals suggested by Council Member Mykland.

Council Member Warrick requested that the City Manager's Office respond on the proposed hiring freeze to determine where the \$2,000,000 savings would come from.

Council Member Hyde requested that the hiring freeze not affect the police and fire departments. He also felt that it important to fund the Municipal Court positions.

Council Member McElliot made comments relative to the proposed changes.

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Speaking to the Council were:

Ted Amell	1423 South Ferdinand
Dave Alger	Director, Associated Ministries of Tacoma
Mozella Pooley	8041 East Sherwood
Cheryl Miller	3303 North 36th Street
Neil Ofsthun	Director, Metropolitan Park District
Kevin Hegarty	Director, Tacoma Public Library
Dr. Al Allen	Director, Tacoma-Pierce County Health Dept.
Ann Rasmussen	Tacoma resident

The Ordinance was set over for final reading on December 22, 1987.

Ordinance No. 24001

Authorizing a temporary interest bearing loan from the UDAG Grant Trust Fund to the Union Station Renovation Fund in the amount of \$100,000.00 and appropriating said sum from the Union Station Renovation Fund for the renovation work on the Tacoma Union Station, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on December 22, 1987.

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RESOLUTIONS:

Purchase Resolution No. 29851

Awarding contracts to:

1. Photo and Sound Company on their bid of \$509.15, Egghead Discount Software on their bid of \$1,742.05, MBA Computer Services on their bid of \$3,116.50 and Computerland on their bid of \$6,610.32 for a total bid of \$11,978.02 for local area network - Informal Bid No. 007146;
2. Totem Electric of Tacoma, Inc., on their bid of \$45,599.40 for electrical power revisions in the Tacoma Dome - Specification No. G-276-87;
3. Stepgard, Inc., on their bid of \$25,955.00 for the installation of non-skid floor treatment in Fire Stations Nos. 1-17, except Nos. 5, 8, and 13 - Specification No. G-110-87;
4. Semia Construction, Inc., on their bid of \$66,144.37 for the Union Station site security fence - Specification No. G-279-87;
5. Scott and From Company on their bid of \$106,629.29 for the exhaust systems at 16 fire station apparatus rooms - Specification No. G-277-87;
6. Capitol Chevrolet Company on their bid of \$302,734.75 for the purchase of twenty-three (23) police patrol vehicles - Washington State Purchase Order No. 012734; and
7. Nulife Fertilizers on their bid of \$19,850.62 for gardener supplies - Specification No. G-101-87.

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Mayor Sutherland moved to remove Purchase item No. 1 from the agenda. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Purchase item No. 1 was removed from the agenda.

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

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

Resolution No. 29852

Authorizing the execution of an agreement with PEI Consultants, Inc. in the amount of \$140,000.00 for the preparation of a Facility Plan for the Salmon Beach Area and related environmental work.

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

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that staff has requested an Executive Session to discuss litigation.

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COMMITTEE REPORTS OF CITY COUNCIL:

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Mayor Sutherland moved to recess to Executive Session to discuss litigation, the session not to exceed 20 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 7:10 p.m. and reconvened at 7:29 p.m.

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Mayor Sutherland moved that the agreement between the Municipal Authority and the City pertaining to the implementation of the Section 108 Loan Guarantee Program be amended in form as may be approved by the City Attorney, to authorize the Municipal Authority to expend up to the amount of \$30,000 for attorney fees and other costs or expenses as may be appropriate, to pursue litigation and other action to recover the loan made by the Municipal Authority for the development of the 1501 Pacific Property Project, and to protect or to foreclose on the security interest of the Municipal Authority securing the loan, and that the City Manager be authorized to execute such amendatory agreement on behalf of the City.

Seconded by Council Member Stenger.

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

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On proper motion, the meeting was adjourned at 7:31 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

WPC. 2196.G

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