

CITY COUNCIL MINUTES

City Council Chambers  
August 19, 1986

The meeting was called to order at 5:10 p.m.

Present on roll call: 8 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland. Absent: 1 - Hyde.

The Flag Salute was led by Council Member Warrick.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of August 5, 1986.

PETITIONS:

Oscar Hokold requesting the reclassification of the property located at the southeast corner of 84th Street and Alaska Street from an "R-2" to an "R-2PRD" or "R-3PRD" District.

For referral to the Hearings Examiner.

FIRST READING OF ORDINANCES:

Ordinance No. 23678

Accepting the donation of a VHS player recorder, two 13-inch television sets, and a movable cart from the Tacoma-Pierce County Chamber of Commerce.

RESOLUTIONS:

Resolution No. 29293

Setting Tuesday, September 30, 1986, at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of Eldon Street, west of South Tyler Street. (Department of Public Utilities; File No. 124.824)

Resolution No. 29294

Setting Tuesday, October 7, 1986, at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of the east 10 feet of Washington Street, north from North 26th Street. (Sharon Guest Home, Inc.; File No. 124.825)

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

APPEALS:

Tacoma-Pierce County Board of Realtors, Inc. (File No. T-56023) appealing Audit Assessment No. AD5434 of the Department of Tax and License.

Setting Thursday, September 11, 1986, at 1:30 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, August 19, 1986.
- b. Amended minutes of the meetings of the Tacoma Arts Commission, June 17, 1986 and July 1, 1986.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, July 2, 1986.
- d. Minutes of the meeting of the Landmarks Preservation Commission, July 23, 1986.
- e. Report and Findings of the Landmarks Preservation Commission on the Recission of the Pacific Avenue Special Review District, July 30, 1986.
- f. Petitions from citizens requesting that Nassau Avenue N.E. be maintained as a dead end road, separated by a greenbelt, and maintained as a City street and not be reclassified as an arterial.
- g. Human Rights Department Second Quarter Report, April-June 1986.
- h. Tacoma Employees' Retirement System - report of purchases and sales of investments, June 1986.
- i. Tacoma Employees' Retirement System Comprehensive Annual Financial Report for the fiscal year ended December 31, 1985.
- j. Ewing and Company - Classification, Salary Survey and Comparable Worth Study for the City of Tacoma, August 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution Nos. 29263 and 29294, be approved. Seconded by Council Member Ladenburg. 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:

Presentation of Suggestion Awards.

Mayor Sutherland presented a certificate and a cash award to Mr. Raymond A. Proper, of the Tacoma Fire Department, for his suggestion concerning providing cellular telephones to Battalion Chiefs and Hazardous Materials units.

Mayor Sutherland then presented a certificate and a cash award to Mr. Ronald Johnson, of the Public Works Department, for his suggestion concerning reducing the two-step process for installing traffic buttons to a one-step process by combining the layout and measurement crews.

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COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.387 to allow construction of a covered, pile supported public observation platform, from which cargo handling activities can be viewed, at the southern end of Sitcum Waterway at the Port of Tacoma administrative office building located on the northwesterly side of East 11th Street (One Sitcum Plaza). (Port of Tacoma; File No. 141.387)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Mykland. Roll call vote was taken, resulting as follows: Ayes: 8 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Harnick, and Mayor Sutherland. Nays: 0. Absent: 1 - Hyde. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 23387

Vacating a portion of East Division Lane, easterly of East "T" Street, retaining and reserving therein an easement for the construction, repair and maintenance of public utilities and services to expand and modernize the existing Roosevelt Elementary School. (Tacoma School District No. 10; File No. 124.789)

Mayor Sutherland moved to approve Ordinance No. 23387 as revised. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23665

Vacating portions of Rainier Place North and Rainier Place South in Lincoln Heights not previously vacated to combine the vacated area with abutting property for additional on-site parking. (H. C. Harned, (Lincoln Heights); File No. 124.813)

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23677

Transferring \$32,000.00 from the Capital Improvement Program Fund to the Airport Construction Fund and appropriating \$990,000.00 from the Airport Construction Fund to construct an airport tie-down apron, taxiways, security fencing, and lighting at the Tacoma Narrows Airport.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23679

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 56th Street and Orchard Street West from an "R-2" One-Family Dwelling District to a "C-1" Commercial District and an "R-4-LT" Low Density Multiple-Family Residential-Commercial Transitional District to allow construction of a convenience store and a 26-unit apartment complex. (Dominion Development; File No. 120.1164)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warrick. 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. 23680

Authorizing the acceptance of \$10,040.00 from the Department of Social and Health Services; depositing said sum in the Emergency Medical Services Account of the Miscellaneous Special Revenue Fund; and appropriating \$10,040.00 from the Miscellaneous Special Revenue Fund for certification and education of paramedics and firefighter/emergency medical technicians.

Mayor Sutherland reminded the Council that the Council meeting of August 26, 1986, had been cancelled.

The Ordinance was set over for final reading on September 2, 1986.

Ordinance No. 23681

Authorizing the acceptance of \$40,000.00 from Parents Advocating Vocational Education; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$40,000.00 from said fund for the construction of the Tacoma Learning Community Facility.

The Ordinance was set over for final reading on September 2, 1986.

Ordinance No. 23682

Amending Title 8 of the Official Code to add a new chapter regarding harassment to update the criminal provisions and adapt new state legislation for use within the city limits.

The Ordinance was set over for final reading on September 2, 1986.

Ordinance No. 23683

Amending Chapter 11.18 of the Official Code relative to driving within the City of Tacoma after having been declared a habitual traffic offender to update the criminal provisions and adapt new state legislation for use within the city limits.

Mayor Sutherland moved to amend page 2, line 2, to read: "11.12.032." Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading on September 2, 1986.

Ordinance No. 23684

Authorizing the acceptance of donations of \$2,000.00 from Pacific Northwest Bell; \$250.00 from Puget Sound National Bank; \$250.00 from Olympic Savings Bank; \$200.00 from First Interstate Bank; \$250.00 from Sunrise Rotary Club; \$200.00 from American Savings Bank; and \$15.00 from Northwest Tours Plus More; depositing \$3,165.00 in the Miscellaneous Grants Summary Fund; and appropriating \$3,165.00 for Senior Citizens Awareness Day.

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Mayor Sutherland moved to amend page 1, lines 3 and 11, to read: "Puget Sound National Bank: \$100.00"; and lines 5, 6, 17, and 20 to read: "\$3,015.00." Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading on September 2, 1986.

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Mayor Sutherland proclaimed the 22nd day of August, 1986, to be "Senior Citizen's Awareness Day," and presented the proclamation to Ms. Fran McNair, of the Human Development Department.

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Ordinance No. 23685

Authorizing the acceptance of a grant contract from the State of Washington, Department of Social and Health Services, in the amount of \$1,632,000.00; depositing said sum in the Department of Public Utilities' Water Current Fund; and appropriating \$1,632,000.00 for the construction of the Water Division, Hood Street Reservoir Replacement Project.

The Ordinance was set over for final reading on September 2, 1986.

Ordinance No. 23686

Authorizing the transfer of \$206,150.00 from the Medical Arts Construction Fund to the Stadium Development Fund and appropriating \$188,000.00 from the Stadium Development Fund for improvements, equipment, and a seating analysis for the Tacoma Dome, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on September 2, 1986.

Ordinance No. 23687

Appropriating \$655,327.00 from the Tacoma Dome Operating Fund to pay for additional operating expenses incurred or to be incurred during 1986 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on September 2, 1986.

Ordinance No. 23688

Appropriating \$141,862.00 from the Cumulative Reserve-Tacoma Dome Fund to purchase capital replacement items, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on September 2, 1986.

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**RESOLUTIONS:**

**Purchase Resolution No. 29295**

**Awarding contracts to:**

1. Scarsella Brothers, Inc. on their bid of \$891,966.66 for the Tacoma Narrows Airport Improvement Project (Continued from the meeting of August 5, 1986.) - Specification No. G-222-86;
2. Increasing the open purchase order for 1986 for Bruce D. Carter for expert services;
3. Extrel Corporation on their bid of \$106,884.00 for a gas chromatograph - Specification No. G-058-86;
4. M. A. Segale, Inc. on their bid of \$97,711.50 for two-inch asphalt surface treatment - L.I.D. No. 2600 and L.I.D. No. 2601 - Specification No. G-238-86;
5. Pease Construction on their bid of \$86,990.76 for the landfill gas collection system contract to purchase and install flare station equipment - Specification No. G-241-86;
6. Robison Construction, Inc. on their bid of \$486,271.18 for sanitary sewer improvement in Pacific Avenue from South 45th Street to South 52nd Street - Specification No. G-235-86; and
7. Rejecting all bids submitted for the portable utility floor for the Tacoma Dome - Specification No. G-228-86.

Mayor Sutherland to suspend the rules to consider Purchase Resolution No. 29295 - Substitute Exhibit A. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

**Purchase Resolution No. 29295 - Exhibit A**

**Awarding contracts to:**

1. Scarsella Brothers, Inc. on their bid of \$891,966.66 for the Tacoma Narrows Airport Improvement Project (Continued from the meeting of August 5, 1986.) - Specification No. G-222-86;
2. Increasing the open purchase order for 1986 for Bruce D. Carter for expert services;
3. Extrel Corporation on their bid of \$106,884.00 for a gas chromatograph - Specification No. G-058-86;
4. M. A. Segale, Inc. on their bid of \$97,711.50 for two-inch asphalt surface treatment - L.I.D. No. 2600 and L.I.D. No. 2601 - Specification No. G-238-86;
5. Pease Construction on their bid of \$86,990.76 for the landfill gas collection system contract to purchase and install flare station equipment - Specification No. G-241-86;
6. Robison Construction, Inc. on their bid of \$486,271.18 for sanitary sewer improvement in Pacific Avenue from South 45th Street to South 52nd Street - Specification No. G-235-86;
7. Bolltex Athletic Surfaces on their bid of \$55,978.00 for soccer turf for the Tacoma Dome; and
8. Rejecting all bids for the portable utility floor for the Tacoma Dome - Specification No. G-228-86.

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Mayor Sutherland moved that the Purchase Resolution, including Substitute Exhibit A, be adopted. Seconded by Council Member Warrick.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 7. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29296

Authorizing the execution of a letter of agreement with Dellichem, Incorporated to conduct a 30-day extended test of the North End Wastewater Treatment Plant.

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

Resolution No. 29297

Authorizing the execution of an agreement with the Metropolitan Park District in the amount of \$30,000.00 for repairs to the Peoples Center Pool.

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

Resolution No. 29298

Authorizing the execution of a release of sewer easements near East 37th Street and Roosevelt Avenue.

Council Member Stenger moved that the Resolution be adopted. Seconded by Council Member Warrick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29299

Authorizing the execution of a lease/purchase agreement with Rainier National Bank in the amount of \$127,912.00 for computer equipment to be used in the automation of Purchasing/Central Stores.

Council Member Stenger moved that the Resolution be adopted. Seconded by Council Member Warrick.

Council Member Stenger moved to amend line 16 to read: "\$135,969.00." Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

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

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Resolution No. 29300

Authorizing the execution of Amendment No. 1 to the agreement with Howard Needles Tammen & Bergendoff in the amount of \$3,080.00 for energy studies of the Point Defiance Zoo and Aquarium facilities.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Nielsen. Voice vote was taken and carried, with Council Member McElliott voting Nay. The Resolution was declared adopted.

Resolution No. 29301

Authorizing the execution of an amendment to the Consultant Services Agreement with Reed-Reinvald in the amount of \$17,791.00 for design and engineering services for renovation work at the Beacon and Lighthouse Senior Centers.

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

Resolution No. 29302

Authorizing the execution of an agreement with Pierce County to purchase and jointly own, operate and maintain an Automated Fingerprint Identification System from North American Morpho Systems, Inc.

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

Resolution No. 29303

Expressing the intent of the City Council to provide for proper security and maintenance of the downtown City-owned parking garages and for an enhancement of security for downtown streets and public places.

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

Resolution No. 29304

Authorizing the execution of amendatory agreements with Neighborhood Housing Services of Tacoma and the Municipal Authority to close-out the Neighborhood Housing Services Program.

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

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Resolution No. 29305

Expressing approval of the implementation of a Business Incubator Program utilizing the services of the Incubator Board.

Council Member Mykland moved to suspend the rules to consider Resolution Nos. 29305 and 29306 concurrently. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29306

Expressing approval of the implementation of a Business Incubator Program utilizing the services of United Neighborhoods of Tacoma.

Council Member Mykland moved to adopt Resolution Nos. 29305 and 29306, based on information provided. Seconded by Council Member Stenger.

Deputy Mayor Rasmussen stated he had a friendly amendment to both Resolutions.

Deputy Mayor Rasmussen moved to amend Resolution No. 29305 on page 2, line 5, to read after the word agreement: "including implementation regulations and incubator performance criteria," and to amend Resolution No. 29306 on line 24, after the word agreement to read: "including implementation regulations and incubator performance criteria." Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on Resolutions Nos. 29305 and 29306, as amended. Resolution Nos. 29305 and 29306, as amended, were declared adopted.

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PUBLIC HEARINGS AND APPEALS: (Began at 6:07 p.m.)

- a. This is the date set for hearing the appeal of Thomas F. Rosendale regarding the granting of a rear yard variance for an apartment building to be built by Alpine Builders at Center and Tyler Streets.

Gary Sullivan, Hearings Examiner, made a presentation regarding the appeal.

Thomas F. Rosendale gave the reasons for his appeal.

Gary Davis, Alpine Builders, spoke in support of the Hearings Examiner's decision.

Mayor Sutherland moved to concur in the Findings, Conclusions, and Recommendations of the Hearings Examiner and to deny the appeal. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried, with Council Member Mykland and Council Member Ladenburg voting Nay. The motion was declared adopted.

The appeal was denied.

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- b. This is the date set for public hearing on the rescission of the Pacific Avenue Special Review District. (Began at 6:23 p.m.)

Michael Sullivan, Historic Preservation Officer, made a presentation to the Council.

Also making presentations to the Council were:

Virginia Anderson

Lonnie Wheeler  
Ben Gilbert  
William Phillip

Vice President, Cornerstone-  
Columbia Development Company  
Planning Commission  
Landmarks Preservation Commission  
Puget Sound National Bank

Speaking to the Council were:

Ernest Sowell

Joe Ellis

David Brubaker  
Joe Pelkey  
John Vlahovich  
Bill Anderson  
Dennis Halvorson

Doug McDonald  
Carolyn Gallacci  
Hendy Isenhardt  
Rich Tannis  
Gorden Keller  
Bob Van Bergen  
Carl Teitge  
Catherine Ursich  
Janet Ash  
Judith Kipp

Executive Vice President,  
Pacific First Federal Bank  
Executive Director,  
Tacoma Rescue Mission  
Touchstone Development Company  
Chief Executive Officer, Union Bank  
Vlahovich Design Associates  
Economic Development Board  
Tacoma-Pierce County Chamber  
of Commerce and United Bank  
Landmarks Preservation Commission  
2723 North Starr Street  
W.E.D.G.E. Association  
Tacoma Resident  
Tacoma Resident  
Manager, Tacoma Sheraton Hotel  
Planning Commission  
2721 North Starr Street  
3808 North Proctor  
Landmarks Preservation Commission

There being no further testimony, Mayor Sutherland declared the public hearing closed at 8:15 p.m.

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On proper motion, the meeting was adjourned at 8:18 p.m.

ATTEST:   
GENELLE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

WPC 8001G.

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