

CITY COUNCIL MINUTES

City Council Chambers  
November 14, 1989

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

Present on roll call: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warnick and Mayor Sutherland. Absent: 2 - Moss and Vialle. (Council Member Moss arrived at 5:10 p.m.)

The Flag Salute was led by Council Member McElliott.

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CONSENT AGENDA

PETITIONS:

Poole's Nursery Center Inc., requesting the reclassification of all the parcels of land located on South 7th Street between Union Avenue and Puget Sound Street from a "R-2" District to a "C-2" District.

For referral to the Hearing Examiner.

FIRST READING OF ORDINANCES:

Ordinance No. 24476

Authorizing the acceptance of three vehicle alarm systems donated by Sonitrol for use in support of the Police Department DARE Program.

RESOLUTIONS:

Resolution No. 30637

Approving the final plat for Harbor Ridge Estates Division II located on Northshore Parkway and Orca Drive N.E. (Block Brothers, Inc.; File No. 125.300)

Resolution No. 30640

Approving the final plat for Harbor Ridge Estates Division IIA located on 53rd Street N.E. and Ridge Drive. (Block Brothers, Inc.; File No. 125.301)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, November 14, 1989.
- b. Minutes of the meeting of the Tacoma Employees' Retirement System, September 28, 1989.
- c. Minutes of the meeting of the Tacoma Planning Commission, October 23, 1989.
- d. Suggestion Award Board 1988 Annual Report.
- e. Tacoma Employees' Retirement System Report of purchases and sales of investments, August 1989.
- f. City of Tacoma 1990 Preliminary Detail Budget.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 30637 and 30640 and first reading of Ordinance No. 24476, be approved. Seconded by Council Member Warnick. 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. 30641

Appointing members to various committees, boards and commissions.

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

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COMMUNICATIONS:

Hearing Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.447 to allow the development of a 9,200 square foot restaurant (Brew Pub) and associated office space; to allow the extension of an existing overwater, pile-supported deck structure and to allow the construction of a new off-street parking area, public access amenities, landscaping and an outfall for storm drainage at the property located on the northerly side of Ruston Way approximately 100 feet westerly of McCarver Street. (2217 Ruston Way - formerly Top of the Ocean Restaurant site) (Kuppler-Diel Architects; File No. 141.447).

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

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FINAL READING OF ORDINANCES:

Ordinance No. 24466

Amending Chapter 13.06 of the Official Code to establish a View Sensitive Overlay District for the West End View Sensitive Area (Area 1) generally bounded by Jackson Avenue/Narrows Drive on the east, South 19th Street on the south, the Narrows to the west, and Point Defiance on the north in which the height limit of structures would be reduced to 25 feet. (City of Tacoma (Planning Department); File No. 120.1284)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Vialle.

The Ordinance was declared passed.

Ordinance No. 24467

Amending Chapter 13.06 of the Official Code to establish a View Sensitive Overlay District for the Northeast Tacoma View Sensitive Area (Area 3) generally bounded by Marine View Drive on the southwest, the City Limits on the north and south, and Browns Point Boulevard on the east in which the height limit of structures would be reduced to 25 feet. (City of Tacoma (Planning Department); File No. 120.1286)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Vialle.

The Ordinance was declared passed.

Ordinance No. 24469

Authorizing the execution of an amendment to the agreement with the Pierce County Area Agency on Aging; and accepting and depositing \$30,000.00 in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund for case management services for senior citizens.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Vialle.

The Ordinance was declared passed.

Ordinance No. 24470

Appropriating \$22,000.00 from the Cumulative Reserve-Tacoma Dome Fund for replacement radios and new forklifts; 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, Stenger, Vialle,  
Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24472

Authorizing the appropriation of \$60,000.00 from the Miscellaneous Trust Summary Fund for expenditures of the Police Department in support of narcotics law enforcement.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Vialle.

The Ordinance was declared passed.

Ordinance No. 24474

Authorizing the execution of an amendment to the agreement with D.L. Hansen Co. for construction management consultant services to be performed through January 31, 1990 on the Union Station Federal Courts Project; and appropriating \$36,293.85 from the Union Station Renovation Fund for the costs of said project.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Vialle.

The Ordinance was declared passed.

Ordinance No. 24475

Amending Section 1.22.050 of the Official Code to provide for evening sessions of the Municipal Court.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Vialle.

The Ordinance was declared passed.

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Mayor Sutherland proclaimed the day of November 14, 1989, to be "Community Education Day," and presented the proclamation to Ms. Catherine Whitacre.

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FIRST READING OF ORDINANCES:

Ordinance No. 24471

Amending the Pay and Compensation Plan by creating three new classes, adjusting rates of pay, and updating the worker's compensation section.

Speaking to the Council was:

Nora Johnson

City Budget Office

The Ordinance was set over for final reading next week.

Ordinance No. 24477

Continuing an interim zoning provision relating to height structures for the North End View Sensitive Area (Area 2) to May 1, 1990.

The Ordinance was set over for final reading next week.

Ordinance No. 24478

Amending the annual budget for 1989 by appropriating the sums of \$300,000.00, \$375,000.00 and \$470,750.00 for the Belt Line Railway Fund, Fleet Services Fund and Data Processing Fund, for the purpose of providing for certain unanticipated business expenditures and departmental reorganization.

The Ordinance was set over for final reading next week.

Ordinance No. 24479

Repealing Ordinance No. 24435 which provided for the formation of L.I.D. No. 5685 for the construction of water mains in Patrician Lane from Memory Lane to the west line of the Burlington Northern Right-of-Way (Sunset Beach).

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 30639 (Continued from the meeting of November 7, 1989)

Authorizing the execution of agreements with the State of Washington relative to State use of the Union Station.

Mayor Sutherland moved to continue Resolution No. 30639 to the meeting of November 21, 1989. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of November 21, 1989.

Purchase Resolution No. 30642

Awarding contracts to:

1. Motorola Communications and Electronics, Inc., in the amount of \$47,000.00 to increase and extend their contract for City radio maintenance - Specification No. G-218-83;
2. James H. Shaw, Ph.D., in the amount of \$16,170.00 to increase his contract for psychological services - Specification No. G-123-88;
3. Tucci & Sons, Inc., on their bid of \$278,916.33 for excavation for Refuse Central Area Development Phase II - Specification No. G-226-89;
4. Harlow Construction Company, on their bid of \$13,748.00 for intersection traffic circle construction - Specification No. G-258-89;

5. Brodsky's, in the amount of \$9,523.81 to increase their contract for police ballistic vests - Informal Bid No. 007325; and
6. U.S. West Paging, in the amount of \$5,822.00 to extend and increase their contract for radio pagers - Purchase Order No. 30077.

Council Member Nielsen moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Item Nos. 5 and 6. Seconded by Council Member Moss.

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

Resolution No. 30643

Authorizing the execution of a quit claim deed to Collins Condominium Corporation for the north half of North 22nd Street, vacated, to allow greater density in their development project and to allow for additional parking.

Council Member Nielsen 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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Mayor Sutherland moved to recess to Executive Session to discuss personnel matters, the session not to exceed 30 minutes. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:45 p.m.

Mayor Sutherland reentered the Council Chambers at 6:15 p.m. and stated that the Executive Session would continue for an additional 10 minutes.

Council reconvened at 6:25 p.m.

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UNFINISHED BUSINESS:

Council Member Warnick stated that there were five (5) Department of Public Utilities employees and fourteen (14) general government employees that were receiving pay adjustments. He noted that all were receiving adjustments in excess of ten percent (10%). He requested backup information for these position increases.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Hyde stated that he intended to introduce legislation within the next two weeks regarding actions relative to environmental concerns and economics.

Mayor Sutherland moved to excuse Council Member Vialle from the November 14, 1989 Council meeting. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

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BUDGET HEARING - GENERAL GOVERNMENT DEPARTMENTS

Mayor Sutherland called the public hearing to order at 6:30 p.m.

Council Members present: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Warnick and Mayor Sutherland. Absent: 1 - Vialle.

Mayor Sutherland announced that the purpose of the public hearing was to review the 1990 Preliminary Budget for General Government.

Mayor Sutherland stated that copies of the 1990 Preliminary Budget In Brief booklets were available for the public in the back of the Council Chambers.

Mayor Sutherland also announced that this was a regularly advertised public hearing and that notice was duly published and should be incorporated by reference in the record.

Mayor Sutherland then called on Ms. Judy Sheridan, Budget Officer. Ms. Sheridan then reviewed the 1990 Preliminary Budget for General Government departments.

Council Member Warnick requested information on the potential impact on the City budget of the Boeing machinist strike. He also asked for information on the cost of the forthcoming Goodwill Games. Also, Council Member Warnick requested information on the past and future contingency fund amounts.

Council Member Mykland noted that the 1990 Preliminary Budget of the Tacoma Dome was based on twelve major concerts next year. He requested information from staff regarding these proposed twelve concerts.

Mayor Sutherland called for public testimony on the 1990 Preliminary Budget for General Government.

Speaking to the Council were:

Kate Haas  
Angie Miller

Connie Ladenburg  
Sandy Berg

Pat Mandt  
Cathy Galbraith  
Richard Brown  
John Ladenburg

Managing Director, TAG  
South End Neighbors for Family Safety  
Tacoma Resident  
South End Neighbors for Family Safety  
6472 South M Street  
Director, Tacoma Philharmonic  
56 Salmon Beach  
Pierce County Prosecuting Attorney

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Denise Thornhill  
Dave McCandry

7620 South Thompson  
Director, Washington State  
Historical Society

Dick Moe  
John Faulkner  
Dorothy Kellogg

3519 North Union  
7642 South J  
Tacoma Resident

Council Member Mykland stated that he felt a need to provide more funding for the Police Department. He requested that Council consider scheduling a budget workshop very soon. He asked the City Manager whether any future budget workshops had been scheduled.

Erling O. Mork, City Manager, stated that there were no future budget workshops scheduled at this time.

After discussion, the consensus of the Council was that following the November 15, 1989, budget hearing, a budget workshop should be scheduled. Deputy Mayor Hyde requested that staff review the Council schedules for scheduling a budget workshop.

Deputy Mayor Hyde requested also that staff review the early retirement program as this would add the potential to avoid layoffs in the future.

There being no further testimony, Deputy Mayor Hyde declared the Public Hearing closed at 7:16 p.m.

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On proper motion, the meeting was adjourned at 7:16 p.m.

ATTEST:

  
RICK ROSENBLADT, ACTING CITY CLERK

  
DOUG SUTHERLAND, MAYOR

WPC.9868G.