

CITY COUNCIL MINUTES

City Council Chambers
June 6, 1989

The meeting was called to order at 5:08 p.m.

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

The Flag Salute was led by Council Member Nielsen.

C O N S E N T A G E N D A

Approval of the minutes of the regular meetings of May 23, 1989 and May 30, 1989.

PETITIONS:

Schurgin Development Companies, requesting the reclassification of the property located south of South 56th Street, west of Sprague Avenue, north of South 64th Street and east of Fife Street from a "R-2 to a "R-3-PRD" District. (Schurgin Development Companies; File No. 120.1281)

For referral to the Hearing Examiner.

RESOLUTIONS:

Resolution No. 30460

Setting Monday, June 26, 1989, at 5:00 p.m. as the date for hearing by the Hearing Examiner on L.I.D. No. 8523 for the placement of permanent pavement with storm drains in South 95th Street from Sheridan Avenue to Alaska Street.

Resolution No. 30461

Setting Monday, June 26, 1989, at 5:00 p.m. as the date for hearing by the Hearing Examiner on L.I.D. No. 8525 for the placement of permanent pavement with storm drains in Adams Street from 600 feet more or less, north of South 45th Street to South 48th Street, and in South 45th and 47th Streets from Washington Street to Adams.

Resolution No. 30462

Setting Tuesday, July 11, 1989, at 5:30 p.m. as the date for hearing the appeal of Ronald Baxter of the abatement order directing removal of fire and demolition debris from the property at 2315 - 2317 Ruston Way.

Resolution No. 30463

Setting Tuesday, June 20, 1989, and Tuesday, June 27, 1989, at 5:30 p.m. as the dates for public hearings on the submission of an application to the U.S. Department of Housing and Urban Development for approximately \$2.3 million for the development of a shopping center, park and open space west of Sprague Avenue between South 56th and South 64th Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, June 6, 1989.
- b. City of Tacoma, Report of the Director of Finance, April 1989.

Council Member Vialle moved that the Consent Agenda, including Resolution Nos. 30460, 30461, 30462 and 30463, be approved. Seconded by Mayor Sutherland. 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 30464

Appointing members to various committees, boards, and commissions.

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

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 24362

Authorizing the issuance and sale of revenue bonds in the amount of \$13,925,000.00 for capital improvements to the Refuse System.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Substitute Ordinance was declared passed.

Ordinance No. 24363

Amending Section 6.60.060 of the Official Code entitled "License Fees" to require proof of alteration from a licensed veterinarian to receive the fee advantage for altered animals.

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.

Mayor Sutherland moved to reconsider Substitute Ordinance No. 24362. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend Substitute Ordinance No. 24362 on page 14, line 9 by adding the following language after the word "system":

Further, any environmental assessments or studies as required by Federal or State law, or as may be deemed necessary by the Tacoma City Council, shall be completed prior to acquisition of such facilities.

Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend page 37, line 17 by inserting the following language:

"architectural, environmental, inspection and . . ."

Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on Substitute Ordinance No. 24362, as amended, resulting as follows:

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

Nays: 0.

Substitute Ordinance No. 24362, as amended, was declared passed.

Ordinance No. 24364

Amending Chapter 13.06 of the Official Code to change the current regulations regarding allowable height of structures method, grade and view preservation.

Council Member Vialle moved to suspend the rules to consider Substitute Ordinance No. 24364. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Substitute Ordinance No. 24364

Amending Chapter 13.06 of the Official Code to change the current regulations regarding allowable height of structures method, grade and view preservation.

Council Member Stenger moved to amend Substitute Ordinance No. 24364 on page 5, line 12 to substitute the figure "thirty" for "twenty-five." Seconded by Council Member Nielsen.

Roll call vote was taken, resulting as follows:

Ayes: 4 - Nielsen, Stenger, Warnick and Mayor Sutherland.

Nays: 5 - Hyde, McElliott, Moss, Mykland and Vialle.

The motion was declared failed.

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

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

Nays: 1 - Nielsen (Council Member Nielsen later changed his vote to an aye during the Council Comments portion of the agenda.)

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24365

Authorizing the payment and defeasance of the principal and interest on the City's 1978 Refuse Utility Revenue Bonds currently outstanding in the amount of \$2,760,000.00.

The Ordinance was set over for final reading next week.

Ordinance No. 24366

Appropriating \$250,850.06 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau, Inc. for the recovery of underwriting losses for the first quarter of 1989, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24367

Transferring \$12,000.00 from the General Fund to the Miscellaneous Grants Summary Fund, appropriating \$8,000.00 from the Miscellaneous Grants Summary Fund, for the services of McKeever and Associates, Inc. for performance of work associated with Phase IV of the Tacoma Solar Access Project; appropriating \$4,000.00 from the Miscellaneous Grants Summary Fund, for the services of Benkendorf and Associates for the Tacoma Solar Access Project, Phase III; and authorizing an agreement with McKeever and Associates, Inc. for the performance of consulting services.

The Ordinance was set over for final reading next week.

Ordinance No. 24368

Authorizing the exercise of an option to purchase Parcels B and C at the Union Station site for \$4,100,000.00; authorizing a temporary loan of \$3,100,000.00 from the Self Insurance Claim Fund to the Union Station Renovation Fund; appropriating \$2,700,000.00 from the Union Station Renovation Fund for purchase; and declaring an emergency making necessary the passage of this ordinance.

Mayor Sutherland moved to suspend the rules to consider Ordinance No. 24369. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24369

Amending Ordinance No. 24053 relating to parking and providing for the operation of Park Plaza North and South and establishing parking rates and adding a new section entitled "Parking Agreements."

Mayor Sutherland stated that the Council would also consider discussion regarding Resolution No. 30470 at the same time as the discussion on Ordinance No. 24369.

Resolution No. 30470

Authorizing the execution of an agreement with North American MORPHO Systems, Inc., to provide parking in Park Plaza South.

Mayor Sutherland moved that the ordinance be set over for final reading next week and that public testimony would be accepted during final reading of Ordinance No. 24369 and that Resolution No. 30470 would be set over for one week and the Council would take testimony on the Resolution at that time. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

RESOLUTIONS:

Purchase Resolution No. 30465

Awarding contracts to:

1. Konica Business Machines, on their bid of \$32,803.00 for replacement of convenience copiers - State of Washington Contract 128-88; and
2. Motorola Communications and Electronics, Inc. on their bid of \$58,600.00 for extended City radio maintenance services - Specification No. G-218-83;

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

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

Resolution No. 30466

Authorizing a residency waiver for Kenneth J. Merry, Water Quality and Resource Planning Manager for the Department of Public Utilities.

Council Member Nielsen moved that the Resolution be adopted. Seconded by Deputy Mayor Hyde. Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, McElliott, Mykland, Nielsen, Warnick and Mayor Sutherland.

Nays: 3 - Moss, Stenger and Vialle.

Resolution No. 30467

Authorizing a residency waiver for William E. Winter, Railway Maintenance Manager for the Belt Line Railway.

Deputy Mayor Hyde moved that the Resolution be adopted. Seconded by Council Member Mykland. Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, McElliott, Mykland, Nielsen, Warnick and Mayor Sutherland.

Nays: 3 - Moss, Stenger and Vialle.

The Resolution was declared adopted.

Resolution No. 30468

Authorizing a residency waiver for Stephen J. Land, Utility Economist for the Department of Public Utilities.

Deputy Mayor Hyde moved that the Resolution be adopted. Seconded by Council Member Mykland. Voice vote was taken and carried, with Council Members Moss, Stenger and Vialle voting nay. The Resolution was declared adopted.

Resolution No. 30469

Authorizing the execution of an agreement with Hansen Software, Inc. in the amount of \$267,950.00 for the computerization of storm and sanitary sewer information.

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

Resolution No. 30470 was considered earlier in the meeting.

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

This is the date set for a public hearing on the Six-Year Comprehensive Street Program for the years 1990 through 1995 and the Amended 1989 Street Program.

Mr. Lynn Price, Public Works Department, made a presentation on the proposed Six-Year Comprehensive Street Program.

Mayor Sutherland called for public testimony.

There being no testimony Mayor Sutherland declared the public hearing closed at 6:10 p.m.