

CITY COUNCIL MINUTES

City Council Chambers  
July 29, 1986

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

Present on roll call: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Harnick, and Mayor Sutherland. Absent: 3 - Hyde, Mykland, and Stenger. (Council Member Hyde arrived at 5:35 p.m.)

The Flag Salute was led by Council Member Nielsen.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of July 22, 1986.

RESOLUTIONS:

Resolution No. 29279

Setting Tuesday, September 16, 1986 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate portions of Dash Point Water Works Road, Silver Bow Road, Circle Drive and High Point Drive in Northeast Tacoma. (Block Bros. Industries (USA), Inc.; File No. 124.823)

Resolution No. 29280

Setting Tuesday, September 23, 1986 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of Scenic Viewpoint abutting Narrows Drive. (Russell Walsh; File No. 124.821)

Resolution No. 29281

Setting Tuesday, September 30, 1986 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the alley south of South 11th Street between Orchard and Villard Streets. (Lewis R. Jones; File No. 124.822)

Resolution No. 29282

Setting Monday, August 25, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 1013 for the construction of fire hydrants in the area bounded by Jackson Avenue, Sixth Avenue, South 12th Street and Mountain View Avenue.

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Resolution No. 29283

Setting Wednesday, September 3, 1986 at 10:00 a.m. as the date for a second public hearing by the Hearings Examiner concerning parking on Broadway from South 4th to South 7th Streets.

APPEALS:

Financial Pacific Leasing (File No. T-49141) appealing the denial of their request for refund of overpayment of business and occupation tax from 1976 through 1985 and Audit Assessment No. AD5428 of the Department of Tax and License.

Setting Thursday, September 25, 1986 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Civil Service Board, June 16, 1986.
- b. Minutes of the meeting of the Human Rights Commission, June 19, 1986.
- c. Minutes of the meeting of the Tacoma Planning Commission, June 16, 1986.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board of Administration, May 29, 1986.
- e. Report of the Director of Finance, June 1986.
- f. Police Report for the month of June 1986.
- g. Minutes and Testimony of the Recision of the Pacific Avenue Special Review District, Tacoma Landmarks Preservation Commission, July 1986.
- h. Washington State Department of Transportation State Highway Routes Report, July 1, 1986.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 29279, 29280, 29281, 29282, and 29283, be approved. Seconded by Council Member Warnick.

Mayor Sutherland moved that the date for hearing on Resolution No. 29282 be changed to September 8, 1986, and the date to file remonstrance with the City Clerk be changed to September 5, 1986. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Consent Agenda. The Consent Agenda, as amended, was declared approved.

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COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.388 to allow construction of a new boathouse complex consisting of a two-story dry boat storage locker building with launching by elevator, seasonal transient moorage floats with ramps, bait and

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REGULAR AGENDA

COMMUNICATIONS (Cont.):

tackle shop, relocation of gas float, a two-story restaurant, redesigned parking lot, repair of seawall and/or rip rap if necessary, public viewing and public fishing to be located at the Point Defiance Boathouse complex. (Metropolitan Park District; File No. 141.388)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warrnick. Roll call vote was taken, resulting as follows: Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warrnick, and Mayor Sutherland. Nays: 0. Absent: 3 - Hyde, Mykland, Stenger. The motion was declared adopted.

- b. Hearings Examiner recommending modification of certain conditions for the development located at South 19th Street between Union Avenue and Cedar Street so that a public library can be constructed on a portion of the site. (Allenmore Medical Center; File No. 120.488.A and 127.59.B)

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

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FINAL READING OF ORDINANCES:

Ordinance No. 23656 (Continued from the meeting of July 15, 1986.)

Establishing, ratifying, modifying and confirming rates and charges for railway switching services and other railway services performed by the Tacoma Municipal Belt Line Railway.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23656. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, on Substitute Ordinance No. 23656, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Substitute Ordinance was declared passed.

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Ordinance No. 23248

Vacating a portion of East 30th Street easterly from East "M" Street 175 feet. (Bill and Helen Ellwanger; File No. 124.764)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23654

Vacating portions of the east 10 feet of Oakes Street, north of North 30th Street and of the adjacent alley to clear an existing encroachment in order to replace the foundation under an existing residence. (Victor and Pauline Brown; File No. 124.814)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23664

Designating arterial streets and speed limits on South 59th Street, Tacoma Mall Boulevard and South 56th Street.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Ordinance was declared passed.

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Ordinance No. 23668

Accepting a donation of \$1,800.00 from the Greater Tacoma Foundation, depositing said sum, and appropriating \$1,800.00 from the General Fund to purchase a dishwasher for the Beacon Senior Center.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23669

Accepting donations of \$50.00 from Pederson's, \$50.00 from National Distributing Company, \$250.00 from Pacific First Federal, \$100.00 from Pierce County Medical Bureau, \$200.00 from Seafirst Bank, \$200.00 from United Bank, \$50.00 from TAPCO Credit Union, and \$50.00 from Golden American; depositing said sums; and appropriating the total of \$950.00 from the General Fund to help defray the costs of Senior Citizen's Awareness Day.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23670

Amending the Pay and Compensation Plan to implement the provisions of the Joint Labor Committee contract and amend the salary of the Director of Public Utilities.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Ordinance was declared passed.

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Ordinance No. 23671

Authorizing the execution of an Equipment Purchase Agreement in the amount of \$2,910,600.00 with Waste Reduction and Recovery, Inc.; authorizing a temporary loan from the General Fund to the Refuse Utility Operating Fund; and appropriating \$2,910,600.00 from the Refuse Utility Operating Fund for the purchase of a solid waste pyrolytic gasification module and associated equipment.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23671. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on Substitute Ordinance No. 23671, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Substitute Ordinance was declared passed.

Substitute Ordinance No. 23672

Authorizing the transfer of \$232,619.25 from the Miscellaneous Trust Summary Fund to the Community Development Grants Summary Fund; authorizing a loan of \$24,000.00 from the General Fund to the Community Development Grants Summary Fund; and appropriating \$256,619.25 for the Transit Center Hillclimb and Broadway Plaza redevelopment.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23673

Accepting \$1,551,431.94 in contract repayments, \$25,000.00 from the Cornerstone-Columbia Development Company and \$25,000.00 from Pierce Transit; depositing \$1,601,431.94 in the Community Development Grants Summary Fund and appropriating \$1,601,431.94 for Community Development Block Grant activities.

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Roll call vote was taken, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Mykland, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23674

Providing for the formation of L.I.D. No. 5671 for the construction of an 8-inch water main in 162nd Street East from 62nd Avenue East to approximately 630 feet west.

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Council Member Hyde arrived at 5:35 p.m.

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Speaking to the Council on the Ordinance was:

C. F. Harden

6121 East 162nd Street

Mayor Sutherland moved to continue Ordinance No. 23674 to the meeting of August 5, 1986. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of August 5, 1986.

Ordinance No. 23675

Providing for the formation of L.I.D. No. 5672 for the construction of an 8-inch water main in 56th Street Northeast from Brown's Point Boulevard, northeasterly to 58th Street Northeast.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Ladenburg, McElliott, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Mykland and Stenger.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23676

Authorizing the execution of a grant award contract with the Washington State Department of Social and Health Services in the amount of \$76,440.00; depositing said sum in the Miscellaneous Grants Summary Fund; authorizing a loan from the General Fund to the Miscellaneous Grants Summary Fund in the amount of \$15,000.00; and appropriating \$76,440.00 from the Miscellaneous Grants Summary Fund to design and construct an addition to the Youth Treatment Center for psychiatrically impaired youth.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 29284

Awarding contracts to:

1. Woodworth and Company, Inc. on their bid of \$760,503.78 for Broadway Plaza Streetscape - L.I.D. No. 8435 - Specification No. G-217-86;
2. Shinstine/Forness, Inc. on their bid of \$82,467.00 for Municipal Court Remodel - Specification No. G-231-86;
3. Tucci and Sons, Inc. on their bid of \$150,521.20 for asphalt pavement resurfacing on Sixth Avenue from Pearl Street to Howard Street - Specification No. G-232-86; and
4. Puget Sound Restoration, Inc. on their bid of \$50,680.01 for Tacoma Municipal Building Restoration, Cleaning, and Sealing - Specification No. G-233-86.

Mayor Sutherland 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. 29285

Authorizing the execution of an easement with Puget Sound Power and Light Company for power distribution lines across a portion of the Prairie Ridge Reservoir property.

Council Member Nielsen 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. 29286

Authorizing the execution of an agreement with the Young Women's Christian Association of Tacoma-Pierce County in the amount of \$16,349.00 for the Domestic Violence Asian Pacific Outreach Project.

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

Resolution No. 29287

Authorizing the execution of an agreement with the Martin Luther King Ecumenical Center in the amount of \$32,481.00 to operate the Last Chance Shelter.

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

Resolution No. 29288

Authorizing the execution of an agreement with the Health Department to provide for direction and control for the enforcement of storm sewer violations within the City.

Mayor Sutherland moved to remove Resolution No. 29288 from the agenda per the request of Council Member Hyde. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29288 was removed from the agenda.

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CITIZEN'S REQUEST TO BE HEARD: (Began at 5:52 p.m.)

Ms. Joanne Inglett, representing United Neighborhoods of Tacoma, requesting to speak regarding the 11th Annual Conference of Neighborhoods, USA held in Saint Paul, Minnesota.

Ms. Inglett made a report to the Council regarding the conference.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Ladenburg moved to excuse Council Member Hyde from the meetings of August 5, 12, and 19, 1986. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Hyde moved to excuse Council Member Mykland and Council Member Stenger from tonight's meeting. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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Mayor Sutherland moved to cancel the Council meetings of August 12 and August 26, 1986. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Council Member McElliott, on behalf of herself and Council Member Mykland, commended Gus Carlson, Joanne Inglett, and Elton Gatewood for their efforts at the 11th Annual Conference of Neighborhoods, USA.

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Mayor Sutherland moved to recess to Executive Session to discuss personnel and litigation, the session not to exceed 15 minutes. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:10 p.m. and reconvened at 6:21 p.m.

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Mayor Sutherland moved to appoint Council Member McElliott, Council Member Hyde, and Council Member Stenger to serve on the Open Space Committee as required by Resolution No. 29269. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 6:22 p.m.

ATTEST:   
GENELLE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

HPC 1704.G

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