

CITY COUNCIL MINUTES

City Council Chambers
January 6, 1987

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

Present on roll call: 6 - Hyde, McElliott, Mykland, Nielsen, Stenger,
and Deputy Mayor Rasmussen. Absent: 2 - Warnick and Mayor Sutherland.

The Flag Salute was led by Council Member Stenger.

CONSENT AGENDA

Approval of the minutes of the regular meeting of December 30, 1986.

RESOLUTIONS:

Resolution No. 29454

Setting Tuesday, February 24, 1987 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate Stadium Way between Division Avenue and North 1st Street. (One Stadium Way North Condominium Association; File No. 124.830)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 6, 1987.
- b. Minutes of the meeting of the Human Rights Commission, November 20, 1986.
- c. Minutes of the meeting of the Public Utility Board, December 10, 1986.
- d. Minutes of the meeting of the Tacoma Beautification Committee, November 19, 1986.
- e. Minutes of the special meetings of the Tacoma Public Library Board of Trustees, November 5, 1986, November 12, 1986, and December 3, 1986.
- f. Minutes of the meeting of the Tacoma Public Library Board of Trustees, November 19, 1986.
- g. Human Rights Department Third Quarter Report, July through September 1986.
- h. Monthly Financial Reports for the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund, and Water Division, November 1986.
- i. Geographic Base System Report, September 1986.
- j. Monthly Police Department Report, November 1986

Council Member Stenger moved that the Consent Agenda, including Resolution No. 29454, be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS:

Resolution No. 29455

Appointing members to various committees, boards, and commissions.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.398 to allow expansion of the Port of Tacoma's container storage yard facilities to serve Pier 4 located at the north side of Port of Tacoma Road, between Slip 1 and Slip 2, and between East 11th Street and Slip 1 adjacent to the south side of Blair Waterway. (Port of Tacoma; File No. 141.398)

Council Member Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 6 - Hyde, McElliott, Mykland, Nielsen, Stenger, and Deputy Mayor Rasmussen. Nays: 0. Absent: 2 - Warrick and Mayor Sutherland. The motion was declared adopted.

- b. Hearings Examiner recommending site plan modifications to replace plans for a convenience store with a two-story, 12-unit multiple-family apartment building and an adjacent one-story recreation building at the property located in the vicinity of South 56th Street and Orchard Street South. (Dominion Development; File No. 120.1164)

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

FINAL READING OF ORDINANCES:

Ordinance No. 23764

Accepting a donation of \$5,000.00 from the First Interstate Foundation; depositing \$5,000.00 in the Miscellaneous Grants Summary Fund; transferring \$5,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$10,000.00 from the Miscellaneous Grants Summary Fund for performances by the Tacoma Actors Guild.

Deputy Mayor Rasmussen stated for the record that a typographical error on line 25 of the Ordinance had been corrected to read: "for the year 1987."

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Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, McElliott, Mykland, Nielsen, Stenger, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 2 - Warrick, and Mayor Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23765

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east side of South Orchard Street south of South 40th Street extended from an "R-2" One-Family Dwelling District and a "C-1" Commercial District to an "M-1" Light Industrial District to allow for a mini-warehouse storage development. (Bridgeport Investors; File No. 120.1183)

Deputy Mayor Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. 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. 23766

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of East 72nd and "I" Streets from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial Transitional District, a "C-2" Commercial District, and an "R-3-PRD" Planned Residential Development District to allow the sale of gasoline at a proposed convenience store, a 40-unit apartment complex in a planned residential development district, and a 20-foot rear yard variance for a proposed commercial building. (Dennis Davenport; File Nos. 120.1165, 121.1052, 127.257, and 130.2769)

Deputy Mayor Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. 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. 23767

Authorizing the execution of a grant award contract with the Washington State Energy Office in the amount of \$10,642.65; depositing and appropriating said sum from the Miscellaneous Grants Summary Fund for energy conservation measures in City buildings.

The Ordinance was set over for final reading next week.

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Ordinance No. 23768

Authorizing the execution of an agreement with the Pierce County Area Agency on Aging; depositing and appropriating \$6,700.00 from the Miscellaneous Grants Summary Fund; and extending the noninterest-bearing loan in the amount of \$1,000.00 authorized by Ordinance No. 23530 to December 31, 1987, to provide for adult case management services.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29456

Awarding contracts to:

1. Northwest Cascade, Inc., on their bid of \$36,587.32 for emergency water hookup for private residents near the Tacoma Landfill;
2. Ramberg, Inc., on their bid of \$142,306.78 for fencing at the Tacoma Landfill - Specification No. G-256-86;
3. King Luminaire Company, Inc., on their bid of \$116,186.84 for Pacific Avenue Replica Luminaires - Specification No. G-080-86;
4. Firesafe Fire and Safety Equipment, Inc., to increase their open purchase order for 1986 by \$5,000.00;
5. Rejecting bids for paint and related items - Specification No. G-070-86;
6. Boise Cascade Corporation on their bid of \$41,291.90 for office supplies - Specification No. G-079-86;
7. Reinhard Distributing Company, Inc., on their bid of \$590,050.00 and Associated Petroleum Products on their bid of \$13,677.00 for the annual supply of gasoline - Specification No. G-085-86;
8. Multigraphics on their bid of \$17,907.00 for maintenance for printing equipment - single source; and
9. Downtown Tacoma Association, Inc., to extend their contract for maintenance of downtown sidewalks and landscaping by \$9,975.00.

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

Deputy Mayor Rasmussen moved to remove Purchase Item No. 3 from the agenda and to waive the formal bidding procedures on Purchase Item Nos. 1 and 8. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29457

Designating Engine House Nos. 1, 4, 8, 9, 10, 11, and 13; and Fire Station Nos. 2, 14, 15, 18, and 5; and the Fire Communication Center as historic landmarks.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member McElliott.

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Deputy Mayor Rasmussen moved to amend Resolution No. 29457 to read "Fire Station No. 5" in lieu of "Fire Station No. 55." Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29458

Requesting the State of Washington's Liquor Control Board discontinue the sale and distribution of fortified wines within the "B" Business District, the Stadium-Seminary area, the Wright Park-Upper Tacoma area, and the north McKinley Hill area of the City of Tacoma to enhance the safety and security of downtown streets and public places.

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

Council Member Mykland moved to amend line 13, to add the words: ", and the South Tacoma Business District." Seconded by Council Member Hyde.

Council Member Stenger stated that he would accept this as a friendly amendment to the Resolution.

Voice vote was taken and carried, with Council Member Nielsen voting Nay. The motion was declared adopted.

Speaking to the Council were:

Rohn Burgess
Don Arsenault

Downtown Tacoma Association
Owner, Miller Apartments

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

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Stenger moved to excuse Mayor Sutherland and Council Member Warrick from the Council meeting of January 6, 1987. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 5:40 p.m.


PETER T. S. RASMUSSEN, DEPUTY MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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