

CITY COUNCIL MINUTES

City Council Chambers  
April 21, 1987

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

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

The Flag Salute was led by Council Member Hyde.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of April 14, 1987.

PETITIONS:

Landmark Development Group requesting the reclassification of the property located at the southeast corner of South 78th and Trafton Streets from an "R-2" to an "M-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 29568

Setting Tuesday, June 2, 1987 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the south thirty feet of South 11th Street between Monroe and Tyler Streets. (Alfred A. Pasquale; File No. 124.839)

APPEALS:

- a. Northwestern Automotive, Inc., Tacoma Subaru, (File No. T-44946) appealing Audit Assessment Notice No. AD 5509 by the Department of Tax and License.

Setting Thursday, May 14, 1987 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

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- b. Fish Boat Owners and Associates appealing the decision of the Hearings Examiner relative to filling of Slip 2 and construction of pier structure and related support buildings and partial filling of Slip 5 on Blair Waterway by the Port of Tacoma (File No. 141.404).

Setting Tuesday, May 19, 1987 at 6:00 p.m. as the date for hearing by the City Council.

- c. Sterling Recreation Organization, Tacoma Mall Theatre, (File No. T-24114) appealing the field audit report by the Department of Tax and License.

Setting Thursday, May 28, 1987 at 1:30 p.m. as the date for hearing by the Hearings Examiner.

- d. South Tacoma Nissan, Inc., (File No T-50638) appealing Audit Assessment Notice No. AD 5510 by the Department of Tax and License.

Setting Thursday, May 14, 1987 at 9:30 a.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, April 21, 1987.
- b. Minutes of the meeting of the Landmarks Preservation Commission, April 8, 1987.
- c. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, March 12, 1987.
- d. Minutes of the meeting of the Policy Review Committee, April 6, 1987.
- e. Minutes of the meeting of the Public Utility Board, March 25, 1987.
- f. Minutes of the meeting of the Tacoma Beautification Committee, March 18, 1987.
- g. Minutes of the meetings of the Urban Policy Committee, April 8, 1987 and April 9, 1987.
- h. Citizen petitions concerning crime in the "K" Street Business District.
- i. State of Washington Department of General Administration Agreement for Scan Services between McChord Air Force Base and the State of Washington, September 3, 1986.
- j. Monthly Financial Reports for the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund, and Water Division, February 1987.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution No. 29568, be approved. Seconded by Council Member Warrick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 23831

Accepting a donation of \$2,000.00 from the Greater Tacoma Community Foundation, A+ for Education Fund; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$4,000.00 from the Miscellaneous Grants Summary Fund to support performances by the Famous People Players at the Pantages Centre.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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

Council recessed to Executive Session at 5:07 p.m. and reconvened at 5:25 p.m.

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FIRST READING OF ORDINANCES:

Ordinance No. 23832

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east side of Madison Street extended south approximately 815 feet south of South 74th Street from an "R-2" One-Family Dwelling District to an "M-1" Light Industrial District. (Kenn Triebelhorne; File No. 120.1199)

Deputy Mayor Rasmussen stated that he was abstaining from participating in Ordinance No. 23832 and left the Chambers.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Voice vote was taken and carried, with Deputy Mayor Rasmussen abstaining. 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. 23833

Accepting a donation of \$500.00 from the estate of Alma Paulson and depositing and appropriating \$500.00 from the General Fund for assisting senior citizens who experience an emergency.

The Ordinance was set over for final reading May 5, 1987.

Ordinance No. 23834

Amending Chapter 13.10 of the Official Code relative to revising the Land Use Regulatory Code to comply with State regulations for shoreline development.

Mayor Sutherland moved to amend Page 23, Line 18 to read "Section 13.10.200.A" instead of "Section 13.06.200.A" Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading May 5, 1987.

Ordinance No. 23835

Amending the Pay and Compensation Plan to implement the 1987 rates of pay for police personnel, fire personnel, and unrepresented employees and creating several new classifications.

Mayor Sutherland moved to consider the Ordinance, ~~including~~ Substitute Page 5. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading May 5, 1987.

Ordinance No. 23836

Amending Chapter 8.30 of the Official Code to add a new subsection relating to the definition of nuisances.

Speaking to the ordinance were:

Ken Pounds  
Thomas Dixon

Upper Tacoma Renaissance Assn.  
President, Tacoma Urban League

The Ordinance was set over for final reading May 5, 1987.

Ordinance No. 23837

Amending Sections 6.02.070 and 6.02.090 of the Official Code relative to the suspension or revocation of and qualifications for licenses.

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Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23837. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading May 5, 1987.

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PUBLIC HEARINGS AND APPEALS: (Began at 6:01 p.m.)

- a. This is the date set for hearing the appeal of The Mattles Company (File No. 124.815) relative to the decision of the Hearings Examiner concerning the request for a vacation of a portion of South 30th Street.

David Akana, Hearings Examiner, reviewed the facts of the appeal for the Council.

John Bozich, representing the Mattles Company, stated the reasons for the appeal.

John Graham, representing Diana Jantzen made his presentation to the Council.

After discussion, Council Member Stenger moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

The appeal was denied.

- b. This is the date set for public hearing by the City Council concerning a loan of federal Community Development Block Grant funds to Cornerstone-Columbia Development Company to assist in the financing and construction of the Tacoma Parking Garage and the Frank Russell Company buildings. (Began at 6:47 p.m.)

Keith Palmquist, Community Development Department, made a presentation to the Council regarding this matter.

Mayor Sutherland called for public testimony.

There being no testimony, Mayor Sutherland declared the public hearing closed at 6:49 p.m.

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RESOLUTIONS:

Resolution No. 29566 (Continued from the meeting of April 14, 1987.)

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Adopting the Final Statement of Objectives and Use of Funds for the Thirteenth Year Community Development Block Grant program and further authorizing submission of the statement to the U. S. Department of Housing and Urban Development.

Council Member Nielsen moved to continue Resolution No. 29566 to the meeting of May 5, 1987. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of May 5, 1987.

Purchase Resolution No. 29569

Awarding contracts to:

1. Heidelberg West, Inc., on their bid of \$63,548.10 for an offset printing press - Specification No. G-017-87;
2. Candid Photo Service, Inc., on their bid of \$21,101.55 for photographic film, processing, and printing - Specification No. G-012-87;
3. AM Varityper on their bid of \$43,030.74 for a power typesetting system - Specification No. G-018-87; and
4. Wade Perrow Construction, Inc., on their bid of \$443,043.98 for the South Tacoma Pump Station Renovation - Specification No. G-226-86.

Deputy Mayor Rasmussen moved that the Purchase Resolution be adopted. Seconded by Council Member Mykland.

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

Resolution No. 29570

Approving the preliminary plat of Harborwood Addition located at Browns Point Boulevard and 56th Street N.E. to subdivide three parcels of property into eight building lots. (Charles M. Weick; File No. 125.285)

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

Resolution No. 29571

Authorizing the execution of a Memorandum of Agreement with the Tacoma Firefighters Union Local #31 effective January 1, 1987 through December 31, 1987.

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

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Resolution No. 29572

Authorizing the execution of a Memorandum of Agreement with the Tacoma Police Union Local #6 effective January 1, 1987 through December 31, 1987.

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.

Resolution No. 29573

Authorizing the City Manager or the Finance Director to transfer budget appropriations between line items of the same fund.

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.

Resolution No. 29574

Authorizing the execution of an Interlocal Cooperation Agreement with Pierce County for the design and implementation of energy conservation improvements in the County-City Building.

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.

Resolution No. 29575

Authorizing the execution of a loan agreement with Cornerstone-Columbia Development Company in the amount of \$2.2 million for the Tacoma Parking Garage project and the Frank Russell Company building project.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 29575. Seconded by Council Member Hyde. Voice vote was taken and carried.

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

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UNFINISHED BUSINESS:

Mayor Sutherland moved that the City Council authorize the settlement of the Jeanie R. Friend vs. City of Tacoma lawsuit in accordance with the recommendations of the City Attorney. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared passed.

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On proper motion, the meeting was adjourned at 6:54 p.m.

ATTEST:

  
GENEVIEVE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

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