

CITY COUNCIL MINUTES

City Council Chambers
February 7, 1989

The meeting was called to order at 5:09 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 Vialle.

CONSENT AGENDA

RESOLUTIONS:

Resolution No. 30320

Setting Tuesday, March 21, 1989 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate North 11th Street between Jackson Avenue and Cascade Avenue, northerly of SR-16. (Arthur D. DeCaro and Edward P. Cuzzetto; File No. 124.881)

Resolution No. 30321

Approving and adopting the Comprehensive Housing Assistance Plan for 1988-1989 and authorizing the submission of a grant application to the U.S. Department of Housing and Urban Development in the amount of \$40,000.00 for emergency shelter grant funds.

Resolution No. 30326

Setting Tuesday, March 21, 1989 at 10:30 a.m. as the date for a hearing by the Hearings Examiner regarding the reconstruction of a hazardous sidewalk in the 300 block of South "G" Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 7, 1989.
- b. Minutes of the meeting of the Hilltop Area Task Force, January 23, 1989.
- c. Minutes of the meeting of the Landmarks Preservation Commission, January 25, 1989.
- d. Minutes of the meeting of the Public Utility Board, January 11, 1989.

Mayor Sutherland moved to remove Resolution No. 30326 from the Consent Agenda and place it on the Regular Agenda immediately following Resolution No. 30324, which is related to this matter. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 30320 and 30321, be approved. Seconded by Council Member Warnick. 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

FINAL READING OF ORDINANCES:

Ordinance No. 24297

Renaming South Sprague Avenue between South 56th Street to South 80th Street, Tacoma Mall Boulevard.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, and Mayor Sutherland.

Nays: 2 - Mykland and Warnick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24298

Appropriating \$87,886.00 from the Capital Improvement Program Fund to authorize the expenditure of interest earnings for previously approved projects; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24299

Accepting \$1,500.00 from the Washington State Arts Commission Artist-in-Residence Program; depositing said sum in the Arts Commission account of the General Fund; and appropriating \$1,500.00 from the General Fund to provide an artist to work with children at Remann Hall for one month.

The Ordinance was set over for final reading next week.

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Ordinance No. 24300

Accepting \$2,500.00 from the Greater Tacoma Community Foundation; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,500.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$5,000.00 from the Miscellaneous Grants Summary Fund for the Tacoma Children's Museum exhibit "Kastles, Knights and Kids."

The Ordinance was set over for final reading next week.

Ordinance No. 24301

Authorizing the execution of an agreement with Work/Family Directions, Inc., and agreements with various Pierce County employers to provide child-care resource referral and training services; providing for payment to the City in the amount of \$35,000.00; depositing in and appropriating said sum from the Miscellaneous Grant Summary Fund; and authorizing a temporary non-interest-bearing loan from the General Fund in the amount of \$5,000.00.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 30322

Awarding contracts to:

1. Pacific Coast Truck Center, on their bid of \$236,534.76 for five (5) single axle cab & chassis with 3-4 yard dump body (dump trucks) - Specification No. G-125-88;
2. First National Auto Lease, in the amount of \$9,702.00 to extend and increase their contract for leased cars;
3. Boise Cascade Corporation, in the amount of \$120,000.00 to extend and increase their contract for office supplies - Specification No. G-079-86;
4. General Tire Service, on their bid of \$141,490.98 for tire service, road service and recapping - Specification No. G-126-88; and
5. Rejecting all bids submitted for one (1) complete new fully digital non-blocking PBX telephone system located at Sewer Utility Treatment Plant No. 1 - Specification No. G-120-88.

Mayor Sutherland moved that the Purchase Resolution be adopted including a waiver of formal bidding procedures on Purchase Item No. 2. Seconded by Deputy Mayor Hyde.

Speaking on the Resolution was:

Larry Howe

Tie Systems, Inc.

Council Member Warnick moved to hold Purchase Item No. 5 over for one week to receive classification from the Legal Department regarding the rejection of bids for the PBX telephone system. Seconded by Council Member Vialle.

Roll call vote was taken resulting as follows:

Ayes: 2 - Vialle and Warnick.

Nays: 7 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, and Mayor Sutherland.

The motion was declared adopted.

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

Resolution No. 30323

Authorizing the release of a sewer easement near South 27th and Holgate Streets to clear title to the property.

Deputy Mayor Hyde moved that the Resolution be adopted. Seconded by Council Member Moss. Voice vote was taken and carried. Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 30323. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted. The Resolution was declared adopted.

Resolution No. 30324

Ordering the abatement of health or fire hazard conditions on the following properties:

1. Vacant property at South Stadium Way and Division;
2. Southwest corner of South 38th and Sheridan;
3. Vacant property at East 40th Street and "L" Street;
4. 2118 South "G" Street;
5. Vacant property north of 3501 East Grandview;
6. Vacant property behind 3401 Pacific Avenue South;
7. Vacant property at 2530 South "L" Street;
8. 315 South "G" Street;
9. Vacant property north of 1516 South "I" Street;
10. 817 South "M" Street;
11. Vacant property at 2130 South Sheridan Street; and
12. Vacant property at 1930 South Yakima.

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

Speaking on the Resolution were:

Steve Berman
Chuck Sunderwood

Investco Financial Corporation
Local developer

Council Member McElliott moved to change the time limit for responding to the Resolution from 20 to 30 days. Seconded by Mayor Sutherland. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 30326

Setting Tuesday, March 21, 1989 at 10:30 a.m. as the date for a hearing by the Hearing Examiner regarding the reconstruction of a hazardous sidewalk in the 300 block of South G Street.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 30326 - Substitute No. 2. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Hyde moved to continue Resolution No. 30326 - Substitute No. 2 to the meeting of February 14, 1989. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 30326 - Substitute No. 2 will be considered at the regular City Council meeting of February 14, 1989.

Resolution No. 30325

Authorizing the execution of an interlocal agreement with Pierce County in the amount of \$175,000.00 to participate in the expenses of the jail remodeling.

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

Resolution No. 30327

Authorizing the execution of an agreement with Pierce County establishing and setting forth the terms, requirements, and conditions for providing sewerage service in the vicinity of East 75th Street and McKinley Avenue.

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

Resolution No. 30328

Calling for a Hilltop Revitalization Program for the Upper Tacoma/Hilltop area and directing the City Manager's office to coordinate this effort.

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

PUBLIC HEARINGS AND APPEALS: (Began at 6:30 p.m.)

This is the date set for a public hearing by the City Council relative to amendments to the Zoning Code regarding view policies, procedures and regulations.

Ms. Katie Mills, Planning Department, made a presentation regarding this matter.

Bruce F. Brennan, Chairman of the Planning Commission, spoke to the Council.

Speaking at the hearing were:

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|-----------------|-----------------------------------|
| Dean Wilson | 1401 Sunset Drive |
| Mike Ebert | 1013 Panorama Court |
| Louann Sizer | North 31st Street |
| George Mosina | PSE Realtor |
| Bruce Steele | 719 North Stadium Way |
| Doug Rains | 5720 North 48th (2101 North 30th) |
| Dan Swenson | 908 North Yakima |
| Cheryl Miller | 3303 North 36th Street |
| Bill Lynn | Representing Block Brothers |
| | 2201 Sixth, Suite 1300, Seattle |
| Walt Wojcik | Regional Manager, Block Brothers |
| Paul Miller | 917 Pacific Avenue |
| Mike Fleming | 1520 Fairview Drive |
| Anita Preston | Old Tacoma Improvement Club |
| Charles Sundsmo | 11311 - 80th Ave. E., Puyallup |
| Austin McMahan | 1240 South Ginger |
| Rex Lester | 7429 Geiger Circle |
| Dan Comp | Builder/Architect Trainer |

There being no further testimony, Mayor Sutherland declared the hearing closed.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland moved to recess to Executive Session to discuss Labor, Personnel and Litigation, 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 8:30 p.m. and reconvened at 9:05 p.m.

Council Member Stenger indicated that he had abstained from voting on Resolution No. 30327 due to a potential conflict of interest and asked that the record reflect this.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 30329. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

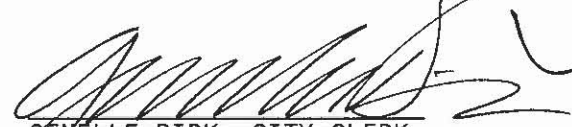

Resolution No. 30329

Authorizing the execution of an agreement with Robert E. Mack for coordinating legislative liaison and other related activities during the 1989 session of the Washington State Legislature.

Council Member Moss announced that he would not be voting on this Resolution as his firm conducted business with Mr. Mack's firm. Council Member Vialle indicated that she had a personal friendship with Mr. Mack, but this would not affect her decision in this matter.

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

On proper motion, the meeting was adjourned at 9:08 p.m.

ATTEST:  

GENELLE BIRK, CITY CLERK

DOUG SUTHERLAND, MAYOR

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