

CITY COUNCIL MINUTES

City Council Chambers  
October 13, 1987

The meeting was called to order at 5:04 p.m.

Present on roll call: 8 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Absent: 1 - Moss.

The Flag Salute was led by Council Member Mykland.

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CONSENT AGENDA

Approval of the minutes of the regular meetings of September 29, 1987, October 6, 1987 and the Council Budget Workshop of September 30, 1987.

RESOLUTIONS:

Resolution No. 29786

Approving the final plat for SOUTHWOODS PLACE ADDITION for 20 residential building lots at South 87th and Alaska Streets. (Harr Construction; File No. 125.284)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, October 13, 1987.
- b. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, August 13, 1987.
- c. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, August 20, 1987.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board of Administration, August 27, 1987 and September 8, 1987.
- e. Minutes of the meeting of The Municipal Authority, September 17, 1987.
- f. Volunteer Services Second Quarter Summary Report.
- g. Tacoma Employees' Retirement System Report of Purchases and Sales of Investments, August 1987.
- h. Tacoma Employees' Retirement System 46th Comprehensive Annual Financial Report for the Fiscal Year ended December 31, 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution No. 29786, be approved. Seconded by Council Member Warnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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The National League of Cities awarded its 1987 Video Training Award to the City of Tacoma for Fire Department video training program. Mayor Sutherland presented the plaque to Mr. Lane Ficke who was responsible for the development of the fire training programs for the City of Tacoma.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit and Substantial Development/Conditional Use Permit No. 141.422 to allow the construction or development of an environmental improvement or "remedial action" project to correct the problem of sediment contamination on the bottom of Commencement Bay at 801 Portland Avenue (Tacoma Kraft Mill) and the adjacent waters of Commencement Bay, the Puyallup River, and the St. Paul Waterway. (Simpson Tacoma Kraft Company; File No. 141.422)

Mayor Sutherland 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: 7 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Warrick, and Mayor Sutherland. Nays: 0. Absent: 2 - Moss and Stenger. The motion was declared adopted.

- b. Hearings Examiner recommending approval of modifications to a previously-approved site plan and conditions to widen an existing 20 foot access easement to 30 feet to include the driveway area and provide a refuse collection system for the multi-family development to be located in the vicinity of the intersection of South Steele and South Hosmer Streets between 92nd and 93rd Streets extended west. (Oscar and Olivann Hokold; File No. 120.1131)

Mayor Sutherland 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.

- c. Hearings Examiner recommending denial of the request for reclassification of the property located between Pacific Avenue and Bell Street approximately 170 feet north of South 76th Street (7431 Pacific Avenue) from an "R-4-L" Low Density Multiple-Family Dwelling District to a "C-2" Commercial District to allow construction of two commercial buildings. (Stan Dunning; File No. 120.1216)

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

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FINAL READING OF ORDINANCES:

Ordinance No. 23934 (Continued from the meeting of September 22, 1987.)

Amending Chapter 6.88 of the Official Code to implement a hotel/motel tax of 2% on the charge made for furnishing of lodging to be used for visitor and convention promotion and development.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23934. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Moss and Stenger.

The Substitute Ordinance was declared passed.

Ordinance No. 23946

Vacating portions of Dash Point Water Works Road, Silver Bow Road, Circle Drive and High Point Drive in Northeast Tacoma to include the areas in the proposed plat of Harbor Ridge Estates. (Block Brothers Industries, (USA) Inc.; File No. 124.823)

Mayor Sutherland moved that on Line 9 it be amended to read as shown on the revised Ordinance to include the south one-half of Section 15. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Moss and Stenger.

The Ordinance, as revised, was declared passed.

Ordinance No. 23949

Vacating East "E" Street and East "F" Street from East 25th Street south to the alley to "clear title" to rights-of-way previously vacated in 1907 conditioned that they revert to the City when no longer needed for railway purposes. (L. Keith Stone; File No. 124.846)

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Moss and Stenger.

The Ordinance was declared passed.

Ordinance No. 23950

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 38.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23950. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Moss and Stenger.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23951

Amending Chapter 13.06 of the Official Code to reclassify the property located near Tacoma Mall Boulevard between South 52nd Street extended and South 54th Street from an "R-2" One-Family Dwelling District to a "C-2" Commercial District to accommodate construction of a proposed retail shopping center. (Richard L. Kloppenburg; File No. 120.1223)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. 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.

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Ordinance No. 23952

Vacating South 53rd Street from Tacoma Mall Boulevard to I-5, the alley between South 52nd and South 53rd Streets east from Tacoma Mall Boulevard, and an adjacent portion of I-5 turned-back area, to incorporate vacated rights-of-way for a proposed retail shopping center. (Richard L. Kloppenburg; File No. 124.843)

Mayor Sutherland 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. 23953

Appropriating \$30,500.00 from the L.I. Guaranty Fund for additional funding necessary for computerization activities, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23954

Amending Title 6 of the Official Code relative to reduce the electrical gross earnings tax rate and natural gas gross earnings rate from 6.8% to 6.6% and reduce the telephone gross earnings rate from 9.28% to 8.62% effective January 1, 1988.

The Ordinance was set over for final reading next week.

Ordinance No. 23955

Amending the Annual Budget of the City of Tacoma for fiscal year 1987 to provide for cost of living adjustments for General Fund Departments.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29787

Awarding contracts to:

1. Riedel Omni Products, Inc., on their bid of \$33,471.90 for rubber railroad crossing material - Specification No. G-088-87;
2. Federal Way Cycle Center in the amount of \$5,500.00 to increase their open purchase order for motorcycle repair and maintenance parts;
3. Brim Tractor Company, Inc., on their bid of \$22,990.00 for one agricultural 4WD tractor/loader/backhoe - Specification No. G-071-87;

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4. Harold Mather Inc. Auctioneers, on their bid of 45% commission for auctioneering services for surplus property - Department of Public Utilities Bid No. 365; and
5. Utah Jazz Entertainment in the amount of \$5,000.00 for the sale of surplus indoor soccer turf.

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

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 5. Seconded by Deputy Mayor Rasmussen. 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. 29788

Approving the request for an open space current use classification submitted by Norris Nelson for a five acre parcel located between Marine View Drive and Browns Point Boulevard in the steep slope area of Northeast Tacoma approximately above Tye Marina.

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

Mayor Sutherland stated that three members of the Council need to be appointed to a joint authority with regard to this Resolution. Mayor Sutherland and Councilmembers Hyde and Mykland volunteered to serve on this granting authority.

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

Resolution No. 29789

Authorizing the execution of a three year agreement with Ticketmaster Northwest for ticketing services for Tacoma Dome events.

Mayor Sutherland said it has been requested that this Resolution be set over for a period of one week and he so moved. Seconded by Council Member Hyde. Voice vote was taken and carried.

The Resolution was set over for one week.

Resolution No. 29790

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

1. S.E. corner, North 45th and Whitman;
2. Completed; and
3. 1612 South 25th Street.

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

Resolution No. 29791

Authorizing the execution of a letter agreement with Consoer, Townsend and Associates to provide construction inspectors to supplement existing City staff, for the inspection of the construction of the land portion of the marine outfall for the Central Treatment Plant.

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

Resolution No. 29792

Authorizing the execution of a close-out agreement with U.S. Department of Housing and Urban Development with respect to the Tacoma Financial Center Project.

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.

Resolution No. 29793

Authorizing the execution of a local improvement assessment deed for the sale of surplus property adjacent to 4755 North Pearl at North 48th and Seaview Streets to Alice A. Cole.

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. 29794

Authorizing the execution of a local improvement assessment deed for the sale of surplus property located between 608 and 610 South 45th Street to Jeanne H. Werner.

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

Resolution No. 29795

Authorizing the execution of a conditional real estate contract for the sale of surplus property located in the vicinity of South 19th and Cushman to Mr. and Mrs. A. D. Printup, II.

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

Resolution No. 29796

Authorizing the extension of an existing temporary non-interest bearing loan from the General Fund to the Airport Construction Fund in the sum of \$250,000.00 to April 15, 1988.

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.

PUBLIC HEARINGS AND APPEALS: (Began at 5:42 p.m.)

This is the date set for a public hearing by the City Council on the portability of retirement benefits provided for in the Tacoma Employees' Retirement System in accordance with Chapter 192, Washington State Laws of 1987.

Patricia Pabst, Retirement Systems Manager, made a presentation to the Council regarding the portability of retirement benefits.

Speaking to the Council were:

- |               |   |
|---------------|---|
| Jack Carlson  | Retired City Employee                               |
| Lon Willits   | Employee Representative on Retirement Board         |
| Lynn Stewart  | Public Utilities Employee                           |
| David Smith   | Business Manager of Local 483                       |
| Judy Sheridan | President, Washington Women in Municipal Government |
| Judy Fortier  | Women's Rights Supervisor                           |

There being no further testimony, the public hearing was declared closed at 6:09 p.m.

REPORTS BY CITY MANAGER:

Mayor Sutherland moved that settlement of the claim of C & S Enterprises be authorized in accordance with the recommendation of the City Attorney. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Nielsen moved to excuse Councilmembers Moss and Stenger from tonight's meeting. Seconded by Council Member Warnick. Voice vote was taken and carried.

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On proper motion, the meeting was adjourned at 6:11 p.m.

ATTEST:

  
GENEVIEVE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

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