

CITY COUNCIL MINUTES

City Council Chambers  
October 17, 1989

The meeting was called to order at 5:06 p.m.

Present on roll call: 7 - Hyde, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland. Absent: 2 - McElliott and Mykland. (Council Member McElliott arrived at 5:07 p.m.)

The Flag Salute was led by Council Member Warnick.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of October 10, 1989.

RESOLUTIONS:

Resolution No. 30606

Authorizing the submission of a grant application to the Department of Housing and Urban Development to establish or enhance youth sports clubs to combat drugs at public housing sites.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, October 17, 1989.
- b. Minutes of the meeting of the Tacoma Planning Commission, September 18, 1989.
- c. Minutes of the meeting of the Civil Service Board, September 11, 1989.

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Council Member McElliott arrived at 5:07 p.m.

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Council Member Vialle moved that the Consent Agenda, including Resolution No. 30606, be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Sutherland called on Mr. Harvey Childs, President of the Southwest Chapter of American Institute of Architects. Mr. Childs then called on Mr. Karl Klaasen, Vice President of the Southwest Chapter, who in turn presented an award to Mr. George Hoivik, on behalf of the Planning Department, for their work on Ruston Way.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 23636

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of the northwest corner of South 72nd Street and Park Avenue from a "R-2" One-Family Dwelling District to a "C-1" Commercial District to increase applicant's parking lot from 19 stalls to 48 stalls. (J. Philip Moyer; File No. 120.1157)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24414

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of South Hosmer Street between South 82nd and South 84th Street from a "C-F-P" Freeway Commercial Personal Services District to a "M-1" Light Industrial District to allow for the development of a mini-warehouse storage facility. (McConaghy Construction Co.; File No. 120.1278)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

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Ordinance No. 24421

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 74th Street and Madison Street from a "C-2" Commercial District and a "R-2" One-Family Dwelling District to a "M-1" Light Industrial District to allow a mixed use development. (Rasmussen & Hobbs; File No. 120.1276)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Substitute Ordinance No. 24450

Appropriating the City of Tacoma General Government's portion of both settlement and negotiation costs of the Indian Land Claims Settlement, authorizing the interfund transfers and expenditures of the settlement monies; further authorizing the interfund transfers for reimbursement of negotiation costs incurred by the General Fund; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Substitute Ordinance was declared passed.

Ordinance No. 24451

Amending Title 6 of the Official Code to reduce the utility tax gross earnings rate for light, natural gas and telephone effective January 1, 1990.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24452

Accepting donations totaling \$5,845.00 from First National Auto Lease; TAM Engineering; Titus-Will, Tacoma; Simpson Tacoma Kraft; Kentucky Fried Chicken; and Tenant Screening Services; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund to support crime prevention programs of the Police Department.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Substitute Ordinance No. 24453

Authorizing the execution of amendments to the agreements with D.L. Hansen Company and Merritt + Pardini/TRA for consultant services to be performed through completion of the schematic design phase for the Union Station Federal Courts project; and appropriating \$230,000.00 from the Union Station Renovation Fund for paying the costs of said services.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Substitute Ordinance was declared passed.

Ordinance No. 24454

Authorizing the execution of an agreement with an executive search consultant to assist in the search for a new City Manager; transferring and appropriating \$30,000.00 from the Contingency Fund to the General Fund for said purpose; and declaring an emergency making necessary the passage of this ordinance.

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Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 24454. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland stated that Substitute Ordinance No. 24454 identified Waldron and Company as the executive search firm to be contracted with for the search for a new city manager.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Substitute Ordinance was declared passed.

Ordinance No. 24455

Approving and confirming the assessment roll for L.I.D. No. 2606 for the construction of a 2-inch asphalt surface treatment on various streets in Tacoma.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mykland.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24456

Authorizing the acceptance of a sculpture donated to the City of Tacoma by our Sister City of Kunsan, Korea, for placement at Marine Park on Ruston Way.

The Ordinance was set over for final reading next week.

Ordinance No. 24457

Accepting donations totaling \$3,126.00 from various businesses and agencies; and depositing in and appropriating said sum from the General Fund for expenses associated with Senior Citizens Awareness Day (SCAD).

The Ordinance was set over for final reading next week.

Ordinance No. 24458

Authorizing the execution of an amendment to the 1989-1990 (15th Year) Community Development Final Statement of Objectives and Use of Funds and appropriating \$48,977.27 in Community Development Block Grant program income to eligible Community Development Block Grant activities.

The Ordinance was set over for final reading next week.

Ordinance No. 24459

Accepting a donation of \$2,500.00 from the Wagner Fund; and depositing in the Miscellaneous Grants Summary Fund; and authorizing the transfer of \$2,500.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating the sum of \$5,000.00 from the Miscellaneous Grants Summary Fund for the Tacoma Philharmonic's concert presenting the Seattle Symphony.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 30607

Awarding contracts to:

1. United Supply Company, to increase their contract by \$6,000.00 for miscellaneous plumbing fixtures and supplies - Open Purchase Order No. 29675;
2. West Publishing Company, to increase their contract by \$3,000.00 for publications and audiovisual materials - Open Purchase Order No. 29865;
3. Six Robblees, Inc., to increase their contract by \$7,000.00 for truck and equipment parts - Open Purchase Order No. 29555;
4. Standard Parts Corporation, on their bid of \$20,286.78 for automotive filters - Specification No. G-069-89;
5. Rejecting all bids submitted for Taylor Way railroad crossing signals at Lincoln Avenue and East-West Road - Specification No. G-236-89; and
6. Rejecting all bids submitted for Cheney Stadium office addition - Specification No. G-239-89.

Council Member Moss moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on item No. 2. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council Member Moss moved to amend the motion to waive the formal bidding procedures on item Nos. 1 and 2. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

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Mayor Sutherland moved that the Council consider public hearing and appeals. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Begin at 5:35 p.m.)

- a. This is the date set for a public hearing on the "Freeway Development Policy Design Guidelines" as a proposed amendment to the urban aesthetics and design element of the "Generalized Land Use Plan".

Kevin Foley, Planning Department, made a presentation to the Council regarding the proposed guidelines.

Speaking to the Council was:

Steve Pullevitch

Tacoma Limited Partnership

Mayor Sutherland asked Mr. Foley when he anticipated an ordinance regarding this matter being brought before the Council.

Kevin Foley stated that it should be in the next two to three weeks before the Council for first reading.

Mayor Sutherland requested that Mr. Pullevitch's comments be reviewed and have the Planning Commission review his comments also.

Council Member Moss requested that window banners also be reviewed prior to first reading of the ordinance.

Council Member Warnick requested that the concerns expressed at the Study Session be addressed also.

Speaking to the Council was:

Don Plum

Concern citizen

There being no further testimony, Mayor Sutherland declared the public hearing closed at 5:47 p.m.

- b. This is the date set for a public hearing on the request of the Economic Development Corporation of Tacoma for the approval of the issuance of industrial revenue bonds in the amount of \$3,000,000.00 on behalf of Pickering industries. (Began at 5:48 p.m.)

Sylvia Appleton, Economic Development Board, spoke regarding the proposed bond issuance and then introduced Mr. Gordon Pickering, president of Pickering Industries.

Mr. Pickering spoke regarding the intended uses of the bond monies for his business.

Mayor Sutherland called for public testimony.

There being no testimony, Mayor Sutherland declared the public hearing closed at 5:55 p.m.

- c. This is the date set for a public hearing on the amended electric rate policies. (Began at 5:56 p.m.)

Ann Walton, Public Utilities Department, made a presentation on the amended electric rate policies.

Mayor Sutherland called for public testimony.

There being no testimony, Mayor Sutherland declared the public hearing closed at 6:06 p.m.

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CITIZEN'S REQUEST TO BE HEARD: (Begin at approximately 6:07 p.m.)

Dick Sonntag, requesting to speak regarding public safety in Tacoma.

Mr. Sonntag stated that much of the problem with public safety in Tacoma was a result of lack of resources and, in particular, the Washington State laws regarding sentencing.

He also commended the Council in the work they were doing in trying to fight crime and drugs in Tacoma and complimented Mr. Erling Mork, City Manager, on his efforts with this problem and his performance for the City of Tacoma during the past years.

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Resolution No. 30608

Authorizing the City of Tacoma to purchase certain lands owned by the Trillium Corporation for \$480,000.00 and 320,000 manufactured board feet of City owned timber consisting of five parcels containing 672 acres, located near Skykomish, Washington to be exchanged for Forest Services property located in the Green River Watershed.

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

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Resolution No. 30609

Authorizing the execution of an amendment to the agreement with North American Morpho Systems, Inc. for the provision of an Automated Fingerprint Identification System.

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

Resolution No. 30610

Authorizing the execution of a lease agreement with Elgin Syferd for advertising space in the Tacoma Dome.

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

Resolution No. 30611

Accepting the Notice of Election to exercise the first five-year option extending the lease by Johnny's Seafood Co., Inc., for real property located at 1199 Dock Street from June 1, 1990 through May 31, 1995.

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

Resolution No. 30612

Adopting the policies for the Sixteenth Year Block Grant Program for implementing Community Development activities during the fiscal years 1990-1991.

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

Resolution No. 30613

Authorizing the execution of an amendment to the Neighborhood Preservation Program Agreement with the Municipal Authority for reconveyance of a house located at 717 South Cushman from Neighborhoods First, Inc., to the Municipal Authority in support of the Local Homestead Program.

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

Resolution No. 30614

Authorizing the issuance of industrial revenue bonds in the amount of \$3,000,000.00 by the Economic Development Corporation of Pierce County on behalf of Pickering Industries.

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

Resolution No. 30615

Supporting the recommendations of the Puget Sound Council of Governments (PSCOG) Review Task Force to disband the PSCOG and obtain State legislation to create a new regional planning council focusing initially on transportation planning.

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

Resolution No. 30616

Authorizing the execution of an agreement with the Washington State Historical Society in the amount of \$10,000.00 to provide for the creation of the artistic and technical designs and architectural services necessary for the Russian America Exhibit, to be shown in Tacoma on July 17, 1990 through October 21, 1990.

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

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Hyde moved to excuse Council Member Mykland from the October 17, 1989 Council Meeting. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Moss stated that he had requested and received information regarding the qualifications for Pierce County Corrections Officer. He indicated he would provide a copy to any Council Member interested. He also stated that there should be adequate jailers available by November 20, 1989.

Mayor Sutherland informed the City Manager that Joe Ellis, of the Tacoma Rescue Mission, had had to close the facility, due to a cash flow problem, and that they would not be able to reopen until sometime in January 1990. He stated that he had asked Mr. Palmquist to review use of any turn-back monies

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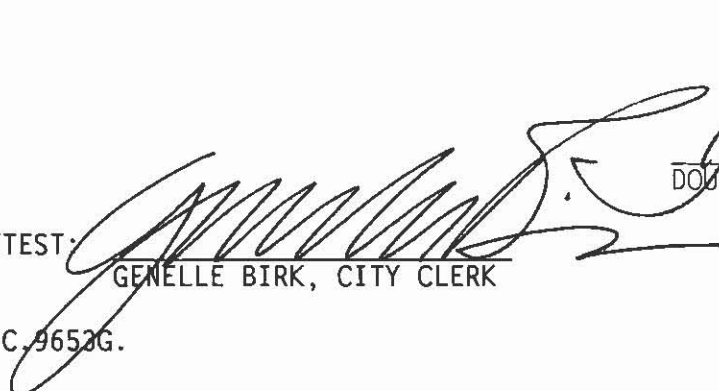
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or any other funds to assist with this program. He recognized that there was a 15 percent limitation on the use of federal dollars for social programs and requested that Mr. Palmquist review and see if any of these funds could be used towards the solution of this problem.

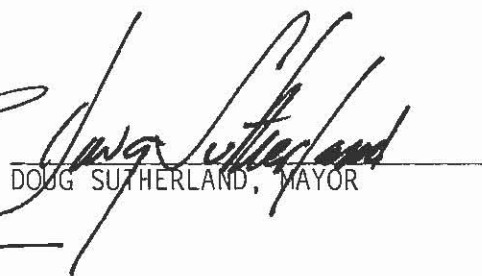
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On proper motion, the meeting was adjourned at 6:42 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK



DOUG SUTHERLAND, MAYOR

WPC 9652G.

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