

CITY COUNCIL MINUTES

City Council Chambers  
October 14, 1986

The meeting was called to order at 5:00 p.m.

Present on roll call: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Stenger, and Mayor Sutherland. Absent: 3 - Hyde, Mykland, and Harnick. (Council Member Harnick arrived at 5:02 p.m.)

The Flag Salute was led by Mayor Sutherland.

\*\*\*\*\*

CONSENT AGENDA

Approval of the minutes of the regular meeting of October 7, 1986.

PETITIONS:

Don B. Helton requesting the reclassification of the property located at the southeast corner of South Sprague Avenue and South 60th Street (6003 South Sprague Avenue) from an "R-2" to an "R-2-T" District.

Chris C. Leady and Steve Millard requesting the reclassification of the property located at the northeast corner of South Orchard Street and South 56th Street from an "R-2" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 29360

Setting Monday, November 17, 1986 at 5:00 p.m., Tuesday, November 18, 1986 at 6:00 p.m., and Wednesday, November 19, 1986 at 5:00 p.m. as the dates for the budget hearings by the City Council to consider the annual budget of the City of Tacoma for 1987.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, October 14, 1986.
- b. Minutes of the meeting of the Civil Service Board, September 8, 1986.
- c. Minutes of the meeting of the Municipal Authority, September 18, 1986.
- d. Citizens petition concerning the establishment of an adult entertainment business in the South Tacoma area.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

- e. Total Work Report of the Tacoma-Pierce County Humane Society & S.P.C.A., August 1986.
- f. Downtown Revitalization Program-Tacoma, Washington-Phase II Progress Report, September 1986.
- g. Report of the Washington Model Traffic Ordinance, June 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution No. 29360, be approved. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

\*\*\*\*\*

### REGULAR AGENDA

\*\*\*\*\*

Council Member Warrnick arrived at 5:02 p.m.

\*\*\*\*\*

#### COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.352 to allow for the construction of a new float, a new gangway, and a boathouse to be located at the east side of City Waterway below and adjacent to the East 11th Street Bridge (Fireboat Station No. 15 - 302 East 11th Street). (City of Tacoma (Public Works Department); File No. 141.352)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Stenger. Roll call vote was taken, resulting as follows: Ayes: 7 - Ladenburg, McElliott, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland. Nays: 0. Absent: 2 - Hyde and Mykland. The motion was declared adopted.

\*\*\*\*\*

#### FINAL READING OF ORDINANCES:

##### Ordinance No. 23615

Authorizing the acceptance of the donation of a street clock from Simon J. Rose and George and Linda Brain, and further authorizing LeRoy Jewelers to restore the clock at no cost to the City.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Ladenburg, McElliott, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Nays: 0.

Absent: 2 - Hyde and Mykland.

The Ordinance was declared passed.

Ordinance No. 23717

Authorizing the execution of a grant award contract with the Department of Housing and Urban Development in the amount of \$88,000.00; and depositing and appropriating \$88,000.00 from the Miscellaneous Trust Summary Fund to continue the Rental Rehabilitation Program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Ladenburg, McElliott, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Mykland.

The Ordinance was declared passed.

Ordinance No. 23718

Amending Ordinance No. 23690 relative to interim zoning provisions in the Old Town area by adding a new Section 3 to provide for a procedure to permit the height of buildings to exceed 35 feet subject to certain criteria.

Council Member Nielsen moved to amend Ordinance No. 23718 on page 2, line 15, by providing an additional criteria to section 3:

- (c) The applicant shall demonstrate that other design alternatives have been considered and it is not feasible to remain within the 35-foot height limitation.

Seconded by Council Member Stenger.

After discussion Mayor Sutherland stated that public testimony would be allowed on the motion to amend the Ordinance.

No one from the public appeared to present testimony on the motion to amend the Ordinance.

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

Roll call vote was taken, resulting as follows:

Ayes: 6 - Ladenburg, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Nays: 1 - McElliott.

Absent: 2 - Hyde and Mykland.

The Ordinance, as amended, was declared passed.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 23721

Appropriating \$1,000,000.00 from the Belt Line Railway Fund to provide for the upgrading of roadbeds and switches and increased unanticipated operating costs for the Belt Line Railway Division for 1986.

The Ordinance was set over for final reading next week.

Ordinance No. 23722

Transferring \$50,000.00 from the Contingency Fund to the General Fund and appropriating \$50,000.00 from the General Fund to provide funding for a market analysis and related studies to determine the feasibility of constructing additional convention and exhibit facilities in Tacoma, and declaring an emergency making necessary the passage of this ordinance.

Speaking to the Council was:

Rod Hagenbuch

President, Downtown Tacoma Association

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Purchase Resolution No. 29361

Awarding contracts to:

1. Burns Towing to extend their contract by \$19,050.00 for towing services - South - Specification No. G-097-84;
2. Bill's Towing to extend their contract by \$17,081.25 for towing services - North - Specification No. G-098-84;
3. Sahlberg Equipment, Inc. to increase their 1986 open purchase order for vehicular equipment and engine components;

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

0  
4

4. Bosnick Roofing, Inc. on their bid of \$49,055.76 to reroof Fire Station Nos. 17, 15 and 9 - Specification No. G-250-86;
5. Modern Builders, Inc. on their bid of \$12,256.86 for the Tax and License office floor rework; and
6. Janesville, Inc./Kroesen's on their bid of \$52,390.00 for the cooperative purchase of firefighter turnout gear - Washington State Contract No. 348-84.

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

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

Resolution No. 29362

Authorizing the execution of an agreement with Milshire Associates to provide consulting services relative to asset and liability projections, investment policy, manager selection review and investment performance analysis to the Board of Administration of the Tacoma Employees' Retirement System through September 30, 1987.

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

Resolution No. 29363

Authorizing an increase in the Twelfth Year Community Development Block Grant funding allocation in the amount of \$60,000.00 for the continued implementation of the Emergency Home Repair Program.

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

Resolution No. 29364

Authorizing the execution of Amendment No. 2 to the Agreement for Engineering Services with Black & Veatch Engineers-Architects for the Tacoma Landfill Remedial Investigation/Feasibility Study.

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

\*\*\*\*\*

UNFINISHED BUSINESS:

Council Member Ladenburg moved to suspend the rules to reconsider Ordinance No. 23719. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Ordinance No. 23719

Amending Sections 13.06.010 and 13.06.310 of the Official Code relative to zoning and platting to add adult cabarets to each of the sections, and declaring an emergency making necessary the immediate passage of this ordinance and its taking effect immediately upon publication.

Council Member Ladenburg moved to amend Ordinance No. 23719 on page 1, line 11, to insert the words "or bottomless" after the word "topless" and on page 1, line 12, to insert a comma after the word "entertainers" and the words "or activities, including but not limited to topless or bottomless employees or patrons." Seconded by Mayor Sutherland.

Robert Backstein, City Attorney, advised that the motion, as amended, should include the words "and that the amendments take place immediately upon publication."

Council Member Ladenburg and Mayor Sutherland stated that they would accept this as a friendly amendment and continuation to the motion.

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

Roll call vote was taken on the Ordinance, as amended, resulting as follows:

Ayes: 6 - Ladenburg, McElliott, Nielsen, Rasmussen, Stenger, and Mayor Sutherland.

Nays: 1 - Warrick.

Absent: 2 - Hyde and Mykland.

Mayor Sutherland stated that the Ordinance was declared passed with six "Aye" votes meeting the emergency provisions of the City Charter.

\*\*\*\*\*

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the Personnel Director needed to address the Council with a request.

Richard Sokolowski, Personnel/Labor Relations Director, requested a moving expense reimbursement in accordance with the Pay and Compensation Plan provisions. He requested a \$2,799.13 reimbursement for moving expenses for Mr. Jay Green, Assistant Public Facilities Director.

Mayor Sutherland moved to approved the requested reimbursement. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.



COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Rasmussen moved to excuse Council Members Hyde and Mykland from the meeting of October 14, 1986. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters and litigation, the session not to exceed 20 minutes. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:40 p.m.

Mayor Sutherland re-entered the Council Chambers and stated that Executive Session would continue for an additional 15 minutes.

The Council reconvened at 6:10 p.m.

\*\*\*\*\*

Mayor Sutherland moved that a compromise settlement of the claim of Eleanor A. Farr be authorized in accordance with the recommendation of the City Attorney. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

On proper motion, the meeting was adjourned at 6:15 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

HPC 0701G

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.