

CITY COUNCIL MINUTES

City Council Chambers
February 2, 1988

The meeting was called to order at 5:03 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

Approval of the minutes of the regular meeting of January 26, 1988.

APPEALS:

- a. Pinkerton, Inc., appealing the revocation of their guard agency license for 1988 by the Tax and License Department. (Pinkerton, Inc.; File No. T-19436)

Setting Thursday, April 14, 1988 at 9:00 a.m. as the date for hearing by the Hearings Examiner.

- b. Talmo, Inc., appealing the denial of their request for a tax refund for the period of January 1, 1986 through October 31, 1987 by the Tax and License Department. (Talmo, Inc.; File No. T-27887)

Setting Thursday, March 24, 1988 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Citizens Transportation Advisory Committee, January 7, 1988.
- b. Minutes of the meeting of the Human Rights Commission, December 14, 1987.
- c. Minutes of the meeting of the Public Utility Board, December 23, 1987.

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

- d. Minutes of the meetings of the Tacoma Beautification Committee, October 21, 1987 and November 18, 1987.
- e. Minutes of the meeting of the Tacoma-Pierce County Board of Health, January 4, 1988.
- f. Cooperative Purchase Agreement between Dieringer School District and Clover Park School District, 1987-1988.

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

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Interviews with the Planning Commission candidates.

Mayor Sutherland stated that interviews of the Planning Commission candidates were scheduled for 6:00 p.m. subsequent to the Council Meeting Agenda.

FINAL READING OF ORDINANCES:

Ordinance No. 24025

Amending the Pay and Compensation Plan to implement 1988-1990 rates of pay in accordance with a collective bargaining agreement with Tacoma Firefighters Union Local #31; and establishing three new Fire Department classifications - Fire Battalion Chief Aide, Firefighter Paramedic Supervisor, and Fire Communications Manager.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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

Substitute Ordinance No. 24026

Amending Chapter 13.06 of the Official Code to change certain regulations regarding commercial signs and off-street parking.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24027

Amending Chapter 13.06 of the Official Code to reclassify the property located on the southeast corner of South 19th Street and South "K" Street from a "R-3" Two- and Three-Family Dwelling District to a "C-1" Commercial District to allow a parcel of land measuring 130 feet by 200 feet to be used as a 24-hour convenience market and gasoline sales. (Barghausen Consulting Engineers, Inc., File No. 120.1227)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Moss, Nielsen, Stenger, Warnick, and Mayor Sutherland.

Nays: 3 - McElliott, Mykland, and Vialle.

The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 24028

Enacting revised water rates and regulations effective February 22, 1988.

Speaking to the Council was:

Louise Batchelor
Peter Norman
Alfred Sortland

5123 North 45th Street
Metropolitan Park Board Member
1106 South Monroe Street

The Ordinance was set over for final reading next week.

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

Ordinance No. 24029

Authorizing the execution of a grant award contract with the State of Washington in the amount of a \$1.5 million; and depositing in and appropriating said sum from the Union Station Restoration Fund for the planning and stabilizing of the Union Station.

The Ordinance was set over for final reading next week.

Ordinance No. 24030

Accepting a donation of \$5,000.00 from Puget Sound Bank; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$5,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$10,000.00 from the Miscellaneous Grants Summary Fund for the purpose of providing a portion of the funding for the performances of the play "True West" at the Tacoma Actors Guild; and declaring an emergency, making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29900

Awarding contracts to:

1. Brodsky's in the amount of \$37,195.85 to increase the contract for Police Department uniforms - Specification No. G-001-87;
2. Businessland on their bid of \$313.69, Compucom on their bid of \$1,078.00, Diamond Computers, Inc., on their bid of \$1,891.89 and Computers and Applications on their bid of \$21,967.71 for computer equipment - Specification No. G-127-87;
3. Washington State Historical Society in the amount of \$33,065.54 for a contract for lighting improvements for the Magnificent Voyager Exhibit;
4. J. J. Sprague, Inc., on their bid of \$133,800.85 for sanitary sewer and permanent pavement at South Madison Street - L.I.D. Nos. 3897, 3899, and 8464 - Specification No. G-283-87;
5. Wade Perrow Construction, Inc., in the amount of \$4,210.61 to increase their contract for Tacoma Dome Press Box Expansion;
6. Griffin and Galbraith Fuel Company in the amount of \$52,000.00 to extend and increase their contract for heating fuel - Specification No. G-096-86; and
7. Isaacs Construction on their bid of \$37,496.00 for Tacoma Dome shower modifications - Specification No. G-203-88.

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

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

Speaking to the Council was:

Louise Batchelor

5123 North 45th Street

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

Resolution No. 29901

Approving the preliminary plat for SKYLINE VISTA to subdivide a 7-acre parcel of land into thirty-one (31) single-family dwelling sites at North 10th Street and Skyline Drive. (Tacoma Associates (Skyline Vista); File No. 125.291)

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

Resolution No. 29902

Authorizing the execution of an agreement with Tacoma Area Coalition of Individuals with Disabilities (TACID) in the amount \$59,172.00 to provide services to disabled persons.

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

Resolution No. 29903

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

1. 2005 South K Street;
2. 2125 South Sheridan;
3. 3576 East "T" Street;
4. 2514 South Yakima;
5. 1429 East 34th Street;
6. 3314 South Sawyer;
7. a vacant lot west of 1854 East Fairbanks; and
8. a vacant lot next to 5717 South Ferdinand.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Nielsen.

Bill Larkin, Public Works Department, stated that Item Nos. 1 and 2 needed to be deleted from the Resolution due to the inability to serve proper notice, and Item Nos. 3, 4, 6 and 8 needed to be deleted since the property owners cleaned up the property.

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

Mayor Sutherland moved to amend Resolution No. 29903 by deleting Item Nos. 1, 2, 3, 4, 6 and 8. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29904

Authorizing the execution of an agreement with the Metropolitan Park District in the amount of \$100,000.00 for planning and designing an Aquatic Center.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Warrnick.

Speaking to the Council was:

Ted Amell 1423 South Ferdinand

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Moss, Nielsen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 3 - McElliott, Mykland, and Vialle.

The Resolution was declared adopted.

Resolution No. 29905

Authorizing the execution of an agreement with Tacoma News, Inc., for the remodeling of the Tacoma Dome lower press room area in exchange for limited advertising rights in the press room.

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

Resolution No. 29906

Authorizing the execution of contracts with various musical, stage, dance and theatrical organizations to perform artistic, entertainment and cultural services.

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

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

Resolution No. 29907

Authorizing the execution of a modified agreement with United Neighborhoods of Tacoma (UNOT) in the amount of \$47,640.00 to change the Small Business Incubator Project to a nine month program.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS: (Began at 6:30 p.m.)

Interviews with the Planning Commission candidates.

Mayor Sutherland read a letter withdrawing the nomination of Carl L. Scheuerman to the Planning Commission which was dictated to the City Clerk's Office.

Council Member Nielsen moved to recess to the Council Conference Room to interview the Planning Commission candidates. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 6:31 p.m. to conduct interviews of Robert H. Evans, Gerald D. Van Noy, and Janet Ash for vacancies on the Tacoma Planning Commission.

Council reconvened at 7:40 p.m.

Mayor Sutherland stated that the Council was conducting interviews with the Planning Commission Members and was not in executive session as indicated on the overlay lettering on the television screen.

REPORTS BY CITY MANAGER:

James L. Walton, Assistant City Manager, stated that staff requested an Executive Session to discuss collective bargaining issues.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Hyde stated that the City of Tacoma had applied for participation in the Centennial Games. He requested clarification as to which City officials had indicated the City would participate as outlined in the News Tribune article.

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

Mayor Sutherland stated that a letter of interest was sent by the Mayor's Office. However, he stated that no commitments on the part of the City on participation. There would be ongoing discussions regarding this matter and possible participation in the future.

Council Member Vialle requested an update on the view restriction ordinance.

Mayor Sutherland moved to recess to Executive Session to discuss collective bargaining issues, the session not to exceed 45 minutes. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 7:45 p.m. At 8:30 p.m., Mayor Sutherland reentered the Council Chambers and stated that the Executive Session would extend for an additional 30 minutes.

Council reconvened at 9 p.m.

On proper motion, the meeting was adjourned at 9:02 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


DOUG SUTHERLAND, MAYOR

WPC.3779.G

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