

CITY COUNCIL MINUTES

City Council Chambers
June 2, 1987

The meeting was called to order at 5:10 p.m.

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

The Flag Salute was led by Council Member Hyde.

CONSENT AGENDA

Approval of the minutes of the regular meeting of May 26, 1987.

RESOLUTIONS:

Resolution No. 29610

Setting Tuesday, June 9, 1987 at 5:30 p.m. as the date for public hearing by the City Council on the acquisition of off-street parking facilities and the financing thereof.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, June 2, 1987 and Thursday, June 4, 1987.
- b. Minutes of the meeting of the Citizen Appreciation and Participation Program Steering Committee, March 26, 1987.
- c. Minutes of the meeting of the City of Tacoma-Metropolitan Park District Liaison Committee, October 8, 1986.
- d. Minutes of the meeting of the Human Rights Commission, April 16, 1987.
- e. Minutes of the meeting of the Tacoma Beautification Committee, April 8, 1987.
- f. Minutes of the meeting of the Tacoma Public Library Board of Trustees, April 15, 1987.
- g. Citizen petitions requesting the North Yakima Avenue bridge located between Fife and Anderson Streets be used for pedestrian/bicycle use.
- h. Annual Report for Tele-Communications, Inc., 1986.

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Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution No. 29510, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS:

Resolution No. 29611

Appointing members to various committees, boards, and commissions.

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

William Nishimura, Regional Director for Department of Housing and Urban Development, presented the Council with a "Certificate of Merit" for the TACID project.

FINAL READING OF ORDINANCES:

Ordinance No. 22192

Vacating East 68th Street from East "Q" Street to a point 493 feet east for an apartment home for the elderly. (The People's Church of the Northwest, Inc.; File No. 124.674)

Mayor Sutherland moved to consider corrected Ordinance No. 22192. Seconded by Council Member Warnick. Voice vote was taken and carried.

Council Member Mykland moved to hold this Ordinance over until June 23, 1987 so that the People's Church can file with the Land Use Administrator or the Hearings Examiner an appropriate and agreed to landscaping plan, as required according to the agreement on the last issue. Seconded by Council Member Moss. Voice vote was taken and carried.

The Ordinance was set over for final reading on June 23, 1987.

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Ordinance No. 22193

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of East 68th and "Q" Streets from an "R-2" One-Family Dwelling District to an "R-3-PRD" Planned Residential Development District for an apartment home for the elderly. (The People's Church of the Northwest, Inc.; File No. 120.961)

Mayor Sutherland moved to set this Ordinance over until June 23, 1987. Seconded by Council Member Mykland. Voice vote was taken and carried.

The Ordinance was set over for final reading on June 23, 1987.

Ordinance No. 23709

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 84th Street approximately 300 feet west of Alaska Street from an "R-2" One-Family Dwelling District to an "R-4-L" Low-Density Multiple-Family Dwelling District and an "R-3-PRD" Planned Residential Development District to allow construction of a 48-unit apartment complex. (Oscar Hokold; File No. 120.1154)

Roll call vote was taken, resulting as follows:

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

Nays: 2 - McElliott and Mykland.

The Ordinance was declared passed.

Ordinance No. 23851 (Continued from the meeting of May 19, 1987.)

Providing for the issuance and sale of \$3,925,000.00 of limited tax general obligation bonds to acquire parking facilities in the downtown area and to make improvements to certain of those such facilities.

Council Member Nielsen moved to suspend the rules to consider Substitute Ordinance No. 23851. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to continue Substitute Ordinance No. 23851 to the meeting of June 9, 1987. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance will be considered at the regular City Council meeting of June 9, 1987.

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Ordinance No. 23866

Appropriating \$50,000.00 from the Capital Outlay City Waterway Fund for removal of asbestos at the Municipal Dock Building, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Moss

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 23867

Amending Chapter 8.12 of the Official Code to add a new section relative to destruction of property.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 23868

Transferring \$5,389.17 from the Community Development Grants Summary Fund to the UDAG Grant Summary Fund and appropriating \$34,389.17 from the UDAG Grant Summary Fund to hire outside legal counsel in the Tacoma Holiday Inn matter.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

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Mayor Sutherland announced that the Sharon Guest Home appeal was previously rescheduled to the 7th of July, 1987 and would not be heard tonight.

CITIZENS REQUEST TO BE HEARD: (Began at 6:03 p.m.)

Jean Matley, President, Upper Tacoma Renaissance Association, requesting to speak to give thanks publically regarding the implementation of the Tacoma Police Department Task force and Crime Prevention Unit being formed and assigned to the "K" Street neighborhood.

Jean Matley, President, Upper Tacoma Renaissance Association, thanked the Council for the service that has been rendered in the Upper Tacoma Community.

Mayor Sutherland moved to suspend the rules to consider the request of Mozel Pooley to talk to the Council. Seconded by Council Member Mykland. Voice vote was taken and carried.

Mozel Pooley presented the Council with a water sample that was taken from Tacoma's water taps. She stated that the water is currently yellow but in about three days it will turn green. Mayor Sutherland said it would be sent to the Water Department for testing.

PUBLIC HEARINGS AND APPEALS (Began at 6:08 p.m.)

This is the date set for public hearing to consider the Six-Year Comprehensive Street Program for the years 1988 through 1993 and the Amended 1987 Street Program.

Lynn Price of Public Works made a presentation to the Council regarding the Six-Year Comprehensive Street Program.

Speaking to Council were:

Fred R. Roberson	4332 South 41st Street
Dave Sheehan	Director, Board of Realtors
Gary Davis	Property Owner
Mark Nelson, Chairman of Port Industrial Committee	Chamber of Commerce
Lloyd Holmes, Plant Manager	P Q Corporation

There being no further testimony, the public hearing was declared closed at 6:37 p.m.

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FIRST READING OF ORDINANCES:

Ordinance No. 23869

Amending Chapter 11.14 of the Official Code to make refusal to sign a written promise to appear and failure to stop when requested to do so by a law enforcement officer chargeable offenses.

The Ordinance was set over for final reading next week.

Ordinance No. 23870

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 56th and Orchard Streets from an "R-2" One-Family Dwelling District to a "C-1" Commercial District to construct four retail/commercial buildings. (Chris Leady and Steve Willard; File No. 120.1190)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Marnick. Voice vote was taken and carried, with Council Member Mykland voting nay. The motion was declared adopted.

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

Ordinance No. 23871

Accepting a donation of \$5,000.00 from Parents Advocating Vocational Education; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$5,000.00 from the Miscellaneous Grants Summary Fund for the construction of the Tacoma Learning Community Facility.

The Ordinance was set over for final reading next week.

Ordinance No. 23872

Accepting a donation of \$3,000.00 from Merrill Lynch Pierce Fenner and Smith, Inc.; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,900.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$5,900.00 from the Miscellaneous Grants Summary Fund for a free public performance by the Tacoma Symphony in Fireman's Park on July 17, 1987.

Mayor Sutherland said that staff has requested that this Ordinance be continued for two weeks and he so moved. Seconded by Council Member Mykland. Voice vote was taken and carried.

The Ordinance was set over for first meeting on June 16, 1987.

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Ordinance No. 23873

Amending the Pay and Compensation Plan to implement 1987 rates of pay pursuant to collective bargaining agreements with various unions and amending the provisions on motor vehicle allowances.

The Ordinance was set over for final reading next week.

Ordinance No. 23874

Appropriating \$76,000.00 from the Strong Motion Instrumentation Program Fund to the General Fund, appropriating said sum from the General Fund for the continuation of the Dangerous Building Program in 1987, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23875

Amending Chapter 8.31 of the Official Code relative to the destruction and removal of litter and vegetation.

The Ordinance was set over for final reading next week.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23875. Seconded by Council Member Warnick. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29612

Awarding contracts to:

1. J & G Marine on their bid of \$41,500.00 for an emergency contract for the repair of the Fireboat Defiance;
2. Utilities Service Company, Inc., on their bid of \$13,998.83 for an emergency contract for the repair of the pump at Cleveland Way Pump Station; and
3. Pacific Coast Truck Center on their bid of \$66,163.70 for one tandem axle cab and chassis with 8-10 yard dump body - Specification No. G-029-87.

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

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Deputy Mayor Rasmussen moved to waive the formal bidding procedures on Purchase Item Nos. 1 and 2. Seconded by Mayor Sutherland. 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. 29613

Approving the preliminary plat for Sheridan Park located at South 83rd and Sheridan Streets to subdivide the existing property into ten lots. (George Meek; File No. 125.286)

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

Resolution No. 29614

Authorizing the sale of a water main located in Meridian Avenue from 132nd Street East to south of 136th Street East to Firgrove Mutual Water Company for \$19,204.87.

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

Resolution No. 29615

Authorizing the sale of a 5.2 acre site and access easement adjacent to the Lake Cushman-Tacoma Transmission Line to the Bonneville Power Administration for \$77,400.00.

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

Resolution No. 29616

Authorizing the execution of a collective bargaining agreement with the Brotherhood of Locomotive Engineers effective July 1, 1984 through March 31, 1988.

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.

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Resolution No. 29617

Authorizing the execution of a collective bargaining agreement with the Service Employees International Union, Local 123 effective January 1, 1987 through December 31, 1987.

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. 29618

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Supervisors Unit effective January 1, 1987 through December 31, 1988.

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

Resolution No. 29619

Authorizing the execution of a collective bargaining agreement with the International Federation of Professional and Technical Engineers, Local 17 effective January 1, 1987 through December 31, 1987.

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

Resolution No. 29620

Authorizing the execution of a Memorandum of Agreement with the Teamsters, Chauffeurs, Warehousemen and Helpers Union Local #313 effective January 1, 1987 through December 31, 1987.

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

Resolution No. 29621

Authorizing the execution of a rally license to conduct the 1987 Olympus Rally in Tacoma on June 26, 1987 and June 29, 1987, and further authorizing the closure of certain city streets for the event.

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

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Resolution No. 29622

Authorizing the execution of an agreement with North Shore Golf Associates, Inc., and three private developers relating to the storm drainage system through the North Shore Golf Course.

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

Resolution No. 29623

Authorizing an additional payment of \$3,076.44 to Gary Budd Construction, Inc., for an additional catch basin installation at "Q" Street and Puyallup Avenue.

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. 29624

Authorizing the execution of an agreement with Pierce County for the resurfacing of Orchard Street West from South 56th Street to South 74th Street.

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

Resolution No. 29625

Authorizing the execution of an Operation and Use Agreement with Tacoma Learning Community, Inc., to operate and manage the Tacoma Learning Community facility.

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. 29626

Authorizing the execution of Amendment No. 1 to the agreement with Merritt and Pardini for additional architectural services for the construction of a neighborhood center at the Portland Avenue playground.

Council Member Mykland 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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Resolution No. 29627

Authorizing the execution of an agreement with McGavick, Graves, Beale and Mc Nerthney to provide legal services relative to the UDAG loan to Tacoma Hotels, Inc.

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.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Mykland reminded the Council that on Saturday, June 6 and Sunday, June 7, 1987, Tacoma takes City Hall to the Mall, and urged every to attend.

Deputy Mayor Rasmussen moved to excuse Council Member Stenger from tonight's meeting. Seconded by Council Member Mykland. Voice vote was taken and carried.

On proper motion, the meeting was adjourned at 7:03 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
BENELLE BIRK, CITY CLERK

HPC. 1286.G

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