

CITY COUNCIL MINUTES

Tacoma Dome  
September 13, 1988

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warrick, and Mayor Sutherland.

The Flag Salute was led by Council Member Moss.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of August 30, 1988.

RESOLUTIONS:

Resolution No. 30160

Authorizing the submittal of a grant application to the U.S. Department of Housing and Urban Development for the Phase II study of a District Energy System in the Union Station and Warehouse Historic District.

Resolution No. 30164

Authorizing the submittal of project prospectuses and applications to Washington State Department of Transportation for projects located at South 12th and Moorlands Drive, 6th Avenue and I Street, South 27th Street and Tacoma Avenue, South 38th Street and Steele Street, South 38th and Pine Streets, North 51st and Pearl Streets and Portland Avenue, East 27th Street and East 28th Street and further authorizing the execution of related agreements.

APPEALS:

- a. Highland Point Associates, appealing the decision of the Hearings Examiner relative to the request for reclassification and related site plan modifications for the property located west of Narrows Drive in the vicinity of the Cushman transmission lines. (Highland Point Associates, File Nos. 120.1244 and 127.253A)

Setting Tuesday, September 27, 1988 at approximately 5:30 p.m. as the date for hearing by the City Council.

- b. St. Mark's Eye Institute, appealing the decision of the Hearings Examiner relative to the request for an off-street parking variance for the property located at 502 South M Street. (St. Mark's Eye Institute; File No. 130.3048)

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Setting Tuesday, October 4, 1988 at approximately 5:30 p.m. as the date for hearing by the City Council.

- c. St. Mark's Eye Clinic and Douglas A. MacLeod, M.D., appealing the decision of the Hearings Examiner relative to the request for a determination as to whether the location of an accessory off-street parking area at the northeast corner of 6th and Cushman Avenues is consistent with applicable sections of the City's off-street parking regulations for the building located at 502 South M Street. (St. Mark's Eye Institute; File Nos. 130.3048 and 88.3)

Setting Tuesday, October 4, 1988 at approximately 5:30 p.m. as the date for hearing by the City Council.

- d. The McLaren Law Firm, appealing the decision of the Hearings Examiner relative to an area-wide reclassification of properties located in the greater downtown area of Tacoma to a "MC" Mixed Commercial District. (City of Tacoma; File No. 120.1243)

Setting Tuesday, September 20, 1988 at approximately 5:30 p.m. as the date for hearing by the City Council.

- e. Eagle Paper Box Company, appealing the decision of the Hearings Examiner relative to an area-wide reclassification of properties located in the greater downtown area of Tacoma to a "MC Mixed Commercial District. (City of Tacoma; File No. 120.1243)

Setting Tuesday, September 20, 1988 at approximately 5:30 p.m. as the date for hearing by the City Council.

- f. Various property owners within the proposed MC - Commercial District, appealing the decision of the Hearings Examiner relative to an area-wide reclassification of properties located in the greater downtown area of Tacoma to a "MC" Mixed Commercial District. (City of Tacoma; File No. 120.1243)

Setting Tuesday, September 20, 1988 at approximately 5:30 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, September 13, 1988.
- b. Minutes of the meeting of the Public Utility Board, August 10, 1988.
- c. Minutes of the meetings of the Tacoma Planning Commission, July 25, 1988 and August 1, 1988.
- d. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and Water Division, July 1988.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 30160 and 30164, be approved. Seconded by Council Member Harnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

City Attorney recommending approval of the closure of the file for the reclassification request of George L. Berry for Community Builders, Inc., for the property located on the northerly side of SR-16 Freeway between Union Avenue and Cedar Street.

Mayor Sutherland moved to concur in the recommendations of the City Attorney. 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. 24180

Granting Manke Lumber Company Inc., and its lessee, Pacific Northwest Terminals, the franchise, right, privilege and authority to construct and maintain a standard gauge railroad track across a portion of Marine View Drive in the City of Tacoma.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 24180. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Substitute Ordinance was declared passed.

Ordinance No. 24184

Authorizing a temporary interest bearing loan from the General Fund to the Parking Garage Enterprise Fund in the amount of \$1,300,000.00; appropriating said sum from the Parking Garage Enterprise Fund for acquisition of land and improvements located near the Bicentennial Pavilion; and declaring an emergency making necessary the passage of this ordinance.

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.

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Ordinance No. 24185

Authorizing a temporary loan of \$8,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$10,175.00 from the Miscellaneous Grants Summary Fund to complete the National Trust for Historic Preservation Critical Issues Study of the Union Station Historic District; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 24183

Accepting donations of \$7,275.11 from various businesses; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for expenses associated with Senior Citizens Awareness Day.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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Substitute Ordinance No. 24186

Amending the Pay and Compensation Plan to implement 1988 rates of pay in accordance with a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Supervisor's Unit.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 24187

Approving and confirming the assessment roll for L.I.D. No. 5661 for the construction of water mains and fire hydrants in the area bounded by 116th Street East, 119th Street East, 110th Avenue East, and 114th Avenue East.

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.

Ordinance No. 24188

Providing for the formation of L.I.D. No. 5682 for the construction of a 6-inch water main and fire hydrants in North 29th Street from Pine Street to Carr Street and in Oakes Street from North 29th Street to North 30th Street.

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.

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FIRST READING OF ORDINANCES:

Ordinance No. 24189

Amending Chapter 13.06 of the Official Code to reclassify the property located on the south side of South 48th Street, between Wilkeson Street and the Interstate 5 Freeway from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the development of a three-story office/retail building. (Pacific Commercial Investment, Inc.; File No. 120.1250)

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

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Ordinance No. 24190

Accepting donations totaling \$1,450.00 from Nalley's, the Frank Russell Company and Cornerstone-Columbia Development Company; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the Summer Pops! Downtown Concert series.

The Ordinance was set over for final reading next week.

Ordinance No. 24191

Accepting \$1,000.00 from the Upper Tacoma Renaissance Association; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$1,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$2,000.00 from the Miscellaneous Grants Summary Fund for the Destiny City International Festival.

The Ordinance was set over for final reading next week.

Ordinance No. 24192

Continuing the moratorium on the acceptance and issuance of permits for billboards to December 1, 1988.

Council Member Harnick moved to amend Ordinance No. 24192 on lines 4 and 8 to change the date to April 1, 1989. Seconded by Council Member Nielsen.

Testifying on the Ordinance were:

Kelly Creso  
Tim Strege

1375 North Hawthorne Drive,  
representing Ackerly Communica-  
tions, 3-M Company, and Sun  
Outdoors

Roll call vote was taken on the amendment resulting as follows:

Ayes: 4 - Nielsen, Stenger, Harnick, and Sutherland.

Nays: 5 - Hyde, McElliott, Moss, Mykland, and Vialle.

The motion was declared failed.

Council Member Nielsen moved that the Planning Commission be directed, in their deliberations relating to the establishment of a new ordinance regulating billboards, not to consider any matter which would cause the reduction of the number of billboards in the City of Tacoma by outright purchase, amortization or other means which would require compensation by the City of Tacoma. Seconded by Deputy Mayor Hyde.

Deputy Mayor Hyde moved to suspend the rules to consider the amendment proposed by Council Member Nielsen. Seonded by Council Member Nielsen.

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Mayor Sutherland determined that the matter was properly related to the ordinance before the Council.

Roll call vote was taken on the amendment resulting as follows:

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

Nays: 2 - Mykland and Vialle.

The motion was declared approved.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 24193

Appropriating \$134,568.85 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau, Inc. for the recovery of underwriting losses for the second quarter of 1988; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24194

Authorizing the execution of a grant award contract with the Department of Housing and Urban Development in the amount of \$243,000.00; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund to continue the Rental Rehabilitation Program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 30161

Awarding contracts to:

1. Pacific Welding Supplies, on their bid of \$23,100.98 for specialty gases for the Sewer Utility Division and Refuse Utility Division - Informal Bid No. 007202;
2. Ferguson and Sons, Inc., on their bid of \$12,880.12 for surveying equipment - Specification No. G-051-88;
3. Sears Business Systems on their bid of \$16,728.48 and Computerland on their bid of \$5,808.21 for computers at the Tacoma Dome - Specification No. G-079-88;
4. Fruehauf Trailer Operation, on their bid of \$52,503.08 for one (1) single axle yard tractor - Specification No. G-065-88;
5. Thermo Jarrell Ash Corporation on their bid of \$90,719.09 for sequential ICP spectrometer - Specification No. G-052-88;

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- 6. Mastermark, in the amount of \$9,702.00 to increase their contract for aluminum barcode plates - Informal Bid No. 007222;
- 7. Puget Sound Bank, in the amount of \$25,000.00 to increase and extend contract for lock box receipting of utility payments - Specification No. G-007-85; and
- 8. Rejecting all bids for traffic signalization at South 56th Street and Tyler Street - Specification No. G-202-88.

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

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

Resolution No. 30162

Authorizing the execution of agreements with Crime Prevention Facility Upper Tacoma, Community Services by Youth, Eastside Boys Club Recreation, Emergency Housing Voucher Program, The Family Program, Housing Counseling Services, Seniors Against Crime Program, Housing Assistance for Persons with Disabilities and Spruce in a total amount of \$133,091.00 for the implementation of approved programs and projects for the 14th Year Community Development Block Grant Program.

Council Member Vialle moved that the Resolution be adopted. Seconded by Council Member Harnick. Voice vote was taken and carried, with Council Member Hyde abstaining. The Resolution was declared adopted.

Resolution No. 30163

Reaffirming the commitment of the City Council to developing a regional rail plan; participating in the Puget Sound Council of Government's Integrated Program for High Capacity Transit Planning and participating with Pierce Transit in retaining a consultant to perform such services.

Council Member Mykland announced that he would remove himself from consideration of this matter and left the meeting.

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

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Council Member Nielsen excused himself from the meeting as he had another commitment.

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Mayor Sutherland indicated that the Council would take a brief recess prior to the presentation of the Tacoma Public Library Summer Reading awards. The Council recessed at 6:05 p.m. and reconvened at 6:12 p.m.

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ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS: (Began at 6:12 p.m.)

Presentation of the Tacoma Public Library Summer Reading Awards.

Mayor Sutherland and members of the City Council presented awards to the winners of the Library Summer Reading Awards Contest.

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On proper motion, the meeting was adjourned at 8:05 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

WPC 6182G.

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