

CITY COUNCIL MINUTES

City Council Chambers
April 14, 1987

The meeting was called to order at 5:07 p.m.

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

Mayor Sutherland introduced Ms. Janet Walsh, who was spending the day with the Mayor.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of April 7, 1987.

RESOLUTIONS:

Resolution No. 29560

Authorizing the submittal of a grant application to the Washington State Library for Library Services and Construction Act Title II funds for the construction of a meeting room at the Swan Creek Branch Library.

Resolution No. 29561

Authorizing the submittal of a grant application to the Economic Development Administration for funds to improve Pacific Avenue between South 7th and South 26th Streets.

Resolution No. 29562

Authorizing the submittal of a proposal to the Bonneville Power Administration for funds to study the feasibility of a solar energy project.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. No. 5665 for the construction of a water main in accordance with approved plans in North 27th Street from Carr Street to McCarver Street.

Setting Monday, May 11, 1987 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 14, 1987.
- b. Minutes of the meeting of the Citizen's Transportation Advisory Committee, April 2, 1987.
- c. Minutes of the meeting of the Landmarks Preservation Commission, March 25, 1987.
- d. Minutes of the meeting of the Policy Review Committee, March 30, 1987.
- e. Minutes of the meeting of the Tacoma Planning Commission, March 17, 1987.
- f. Report of the Director of Finance, December 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution Nos. 29560, 29561, and 29562, be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland and Joe Stortini, Pierce County Executive, proclaimed the month of April to be "Fair Housing Month." They then presented the awards to the Fair Housing poster contest winners.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.403 to allow improvements to an existing lime plant located at 1220 Alexander Avenue consisting of a 10,000 square foot plant to produce precipitated calcium carbonate for use by the paper industry. (Continental Lime, Inc.; File No. 141.403)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23824

Transferring \$85,350.00 from the Community Development Grant Summary Fund to the Miscellaneous Grants Summary Fund; appropriating said sum from the Miscellaneous Grants Summary Fund to build the Tacoma Learning Community, and declaring an emergency making necessary the passage of this ordinance.

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23825

Appropriating \$8,415.00 from the Miscellaneous Special Revenue Fund for handicapped services, facilities, supplies, and equipment, 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, Rasmussen, Stenger, Harnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23826

Amending Section 13.12.025 of the Official Code relative to the designation of environmental policies.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Moss, Mykland, Nielsen, Rasmussen, Stenger, Harnick, and Mayor Sutherland.

Nays: 0.

Abstain: 1 - McElliott.

The Ordinance was declared passed.

Ordinance No. 23828

Providing for the formation of L.I.D. No. 2604 for the placement of asphalt surface treatment on North Bennett Street from North 44th Street to North 45th Street, South "G" Street from South 53rd Street to South 54th Street, South Pine Street from South 15th Street to South 17th Street, Grandview Avenue from Sherman Street to Division Lane, and the cul-de-sac at the south end of Panorama Drive.

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23829

Vacating the alley between North 31st and 32nd Streets, east from Pine Street 100 feet, to clear an existing encroachment. (David L. Hale; File No. 124.833)

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

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

Ordinance No. 23830

Vacating a portion of the air rights over the north four feet of North 30th Street abutting 2217 North 30th Street. (Old Town Associates; File No. 124.832)

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

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

Ordinance No. 23831

Accepting a donation of \$2,000.00 from the Greater Tacoma Community Foundation, A+ for Education Fund; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$4,000.00 from the Miscellaneous Grants Summary Fund to support performances by the Famous People Players at the Pantages Centre.

The Ordinance was set over for final reading next week.

Mayor Sutherland proclaimed the day of April 14, 1987, to be "Nursing Homes Resident Day," and presented the proclamation to Ms. Sharon McIntire, Resident Counselor of Pierce County Homes.

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RESOLUTIONS:

Resolution No. 29550 (Continued from the meeting of April 7, 1987.)

Authorizing the execution of bond releases to the Aetna Insurance Company and The Guarantee Company of North America relative to the purchase of two triple combination pumper trucks.

Mayor Sutherland moved to remove Resolution No. 29550 from the agenda. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29550 was removed from the agenda.

Purchase Resolution No. 29563

Awarding contracts to:

1. Norm's Truck and Equipment Refinishing on their bid of \$11,355.00 for refuse collection truck painting - Specification No. G-008-87;
2. King Luminaire Company, Inc., on their bid of \$116,186.84 for Pacific Avenue Replica Luminaires - Specification No. G-080-86;
3. Manpower Temporary Services to increase their contract by \$80,000.00 for temporary employment services - Specification No. G-101-84;
4. Kaplan Paper Company to increase their contract by \$8,000.00 for the annual supply of multipurpose paper - Specification No. G-048-86; and
5. Allied Paper Company to increase their contract by \$36,000.00 and Unisource Corporation to increase their contract by \$6,000.00 for the annual supply of janitorial paper - Specification No. G-014-86.

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

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

Resolution No. 29564

Authorizing the implementation of the classification portion of the Ewing Study.

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.

Resolution No. 29565

Authorizing the execution of a release of utility easement for the property located in vacated South 10th Street easterly of "A" Street.

Deputy Mayor Rasmussen 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. 29566

Adopting the Final Statement of Objectives and Use of Funds for the Thirteenth Year Community Development Block Grant program and further authorizing submission of the statement to the U. S. Department of Housing and Urban Development.

Mayor Sutherland moved to continue Resolution No. 29566 to the meeting of April 21, 1987. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of April 21, 1987.

Resolution No. 29567

Authorizing the acceptance of a promissory note from the Tacoma Grand Prix Association in the amount of \$33,429.81 for services rendered in support of the 1986 Tacoma Grand Prix auto race.

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.

Mayor Sutherland moved to continue the appeals of Joan Lech and Manor Care of Meadow Park to the Council meeting of May 26, 1987. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The appeals of Joan Lech and Manor Care of Meadow Park will be heard at the regular City Council meeting of May 26, 1987.

CITIZEN'S REQUEST TO BE HEARD: (Began at 5:45 p.m.)

Jean Watley, representing the Upper Tacoma Renaissance Association, requesting to speak concerning crime in the "K" Street Business District.

Jean Watley, Upper Tacoma Renaissance Association, spoke to the Council regarding the problem of crime in the "K" Street area.

Also speaking to the Council relative to this problem were: Ray Manning, 1922 North Prospect; Helen Ritts, Helen Ritts Insurance; and Ken Pounds, UTRA. Mr. Pounds also presented citizens' petitions to the City Council regarding this problem.

Mr. Pounds requested stronger ordinances to deal with the crime and nuisance problems in the "K" Street area and assistance from the Pierce County Prosecutor's Office relative to this problem.

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Council Member Nielsen discussed the problem and difficulties in trying to resolve this problem.

Mayor Sutherland requested that next week an ordinance be brought before the Council relative to dealing with nuisances.

Council members Mykland, McElliott, and Moss then discussed and expressed their concerns relative to this problem.

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the appeal of Joan Lech of the Report, Decision, and Recommendation of the Hearings Examiner relative to the reclassification of the property located at the northeast corner of South 56th and Orchard Streets. (File Nos. 120.1190 and 131.106)
- b. This is the date set for hearing the appeal of Manor Care of Meadow Park of the Report, Decision, and Recommendation of the Hearings Examiner relative to the reclassification of the property located at the northeast corner of South 56th and Orchard Streets. (File Nos. 120.1190 and 131.106)

The appeals of Joan Lech and Manor Care of Meadow Park were continued to the Council meeting of May 26, 1987 earlier in the Council meeting.

- c. This is the date set for public hearing to consider amendments to Chapter 13.10 of the Land Use Regulatory Code relating to shoreline regulations. (Began at 6:15 p.m.)

Katie Mills, Planning Department, gave a presentation on the proposed amendments to the Land Use Regulatory Code.

Mayor Sutherland called for public testimony.

There being no public testimony, Mayor Sutherland declared the public hearing closed at 6:17 p.m.

On proper motion, the meeting was adjourned at 6:19 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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