

CITY COUNCIL MINUTES

City Council Chambers  
June 10, 1986

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

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

The Flag Salute was led by Council Member McElliott.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of June 3, 1986.

APPEALS:

Thomas F. Rosendale appealing the decision of the Hearings Examiner regarding the granting of a rear yard variance for an apartment building to be built by Alpine Builders at Center and Tyler Streets.

Setting Tuesday, August 12, 1986 at 6:00 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, June 10, 1986.
- b. Minutes of the meeting of the Tacoma Employes' Retirement System Board, April 24, 1986.
- c. Minutes of the meeting of the Public Utility Board, May 14, 1986.
- d. Human Rights Department Report for the First Quarter 1986.
- e. Monthly Financial Reports for the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and Water Division, April 1986.

Mayor Sutherland moved to suspend the rules to amend the Consent Agenda to schedule the following appeal:

Lee Sorensen appealing the decision of the Hearings Examiner regarding the size of the tot lot area in the proposed mobile home park located at the northwest corner of South 99th and "A" Streets.

Setting Tuesday, June 17, 1986, at 6:00 p.m. as the date for hearing by the City Council.

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Seconded by Council Member Mykland. Voice vote was taken and carried.

Council Member Hyde moved that the Consent Agenda, as amended, be approved. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The Consent Agenda was declared approved.

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## REGULAR AGENDA

### COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.383 for modifications to an existing roadway for containing storm water runoff on the westerly side of the Puyallup River 1200 feet southerly of Commencement Bay at the northerly end of Portland Avenue (801 Portland Avenue). (Simpson Tacoma Kraft Company; File No. 141.383)

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

- b. City Attorney requesting that the rezone request of W. Towne Collins be withdrawn and closed. (W. Towne Collins; File Nos. 120.887 and 120.887A)

Mayor Sutherland moved to concur with the request of the City Attorney. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

- c. Hearings Examiner recommending approval of the request of Larry L. Bauml for modification of the site plan for the project located at 3701-3711 Pacific Avenue to increase the square footage of Building "B" from 7,900 square feet to 9,600 square feet. (Larry L. Bauml; File No. 120.1118)

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

- d. Hearings Examiner advising of the Order of Dismissal on the appeal of Karl Heinz Roger regarding denial of his application for a For-Hire Vehicle Driver's License.

Mayor Sutherland advised that this is informational only and no action is required.

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FINAL READING OF ORDINANCES:

Ordinance No. 23486

Amending Chapter 13.06 of the Official Code to reclassify the property located on the west side of Steele Street between South 92nd and South 93rd Streets extended west from an "R-4-LPRD" Planned Residential Dwelling District to a "C-1" Commercial District to construct a two-story office building with a first floor convenience store. (Oscar Hokold; File No. 120.1131)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23531

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east side of Pacific Avenue approximately 160 feet south of South 62nd Street from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial Transitional Dwelling District to construct a two-story office building with 22 on-site parking stalls. (J. B. Properties; File No. 120.1134)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23578

Amending Chapter 13.06 of the Official Code to reclassify the property located at the westerly side of Union Avenue between South 17th and 18th Streets from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial Transitional District for development of a magnetic resonance imaging diagnostic center to provide medical diagnostic services at the subject site. (M. R. Associates of Tacoma, Inc.; File No. 120.1147)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23629

Vacating a portion of Lincoln Avenue adjacent to the Port of Tacoma's Puyallup River Wetland Project. (Port of Tacoma; File No. 124.812)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23632

Authorizing the transfer of \$23,042.00 from the Refuse Operating Fund and \$20,000.00 from the Cumulative Reserve-Land Reserve Fund to the Cumulative Reserve for Garbage and Refuse Utility Fund and appropriating the sum of \$250,000.00 from the Cumulative Reserve-Land Reserve for Garbage and Refuse Utility Fund for the acquisition of 28 acres abutting the Sanitary Landfill near South 40th Street from Tacoma School District No. 10.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23633

Authorizing the issuance and sale of Consolidated Local Improvement Bond Issue No. 35.

Mayor Sutherland moved to allow insertion of numbers to Ordinance No. 23533 to that we could properly amend the ordinance. Seconded by Council Member Warnick.

Mayor Sutherland moved to amend Ordinance No. 23633 to insert the interest rates on page 3 as follows:

<u>Interest Rates</u>	<u>Maturity Years</u>	<u>Interest Rates</u>	<u>Maturity Years</u>
5.75%	1987	8.00%	1996
6.25%	1988	6.75%	1998
6.50%	1989	7.00%	1998
6.70%	1990	7.25%	1998
7.00%	1991	7.50%	1998
7.25%	1992	7.75%	1998
7.50%	1993	8.00%	1998
7.70%	1994	9.00%	2008
7.85%	1995		

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Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend line 21 on page 16 to insert the dollar amount of "\$378,350.00." Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend line 14 on page 17 to insert "7.43%"; line 15 to insert "7.87%", and line 17 to insert "7.78%." Seconded by Council Member Warrnick. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance, as amended, was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23634

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 19th and South "I" Streets (820 South 19th Street) from an "R-4-TM" Multiple-Family Residential Medical Center Transitional District to an "R-4-T" Multiple-Family Residential- Commercial Transitional District to allow construction of a 3,840 square foot office building. (James F. Leggett; File No. 120.1155)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. 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. 23635

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwesterly corner of South 25th Street and Tacoma Avenue South from a "C-3" Commercial District to a "M-1" Light Industrial District to allow for the remodeling of two existing buildings into a cookie manufacturing operation. (Comfort, Davis, Blangy, Inc.; File No. 120.1153)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. 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.

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Ordinance No. 23636

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of the northwest corner of South 72nd Street and Park Avenue from an "R-2" One-Family Dwelling District to a "C-1" Commercial District to expand the applicant's parking lot from 19 to 48 stalls. (J. Phillip Moyer; File No. 120.1157)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. 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. 23637

Amending the Pay and Compensation Plan to create new classifications and rates of pay for the positions of Tour Guide, Event Duty Officer, and Scheduling Assistant and to implement a change to the position of Senior Line Electrician.

The Ordinance was set over for final reading next week.

Ordinance No. 23638

Amending Title 8 of the Official Code to add Chapter 8.97 which bans all fireworks and alcoholic beverages along a designated portion of Ruston Way during the 4th of July celebration except for certain specified areas.

Speaking to the Council was Mike Ebert, 1013 Panorama Court.

The Ordinance was set over for final reading next week.

Ordinance No. 23639

Accepting a \$5,000.00 contribution from Grantmaker Consultants, Inc. for two Tacoma Philharmonic performances; transferring \$5,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$10,000.00 from said fund for such purposes.

The Ordinance was set over for final reading next week.

Ordinance No. 23640

Authorizing the execution of a grant award contract in the amount of \$3,750.00 and the extension of an existing contract in the amount of \$6,800.00 with the Washington State Energy Office and depositing and appropriating these funds for the Residential Construction Demonstration Project and the Tacoma-Pierce County Energy Information Center.

The Ordinance was set over for final reading next week.

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Ordinance No. 23641

Authorizing the execution of a grant agreement with the Washington State Department of Ecology in the amount of \$20,000.00 and depositing and appropriating \$20,000.00 from the Miscellaneous Grants Summary Fund for updating structures and land uses within the shoreline districts and for a comprehensive study of waterfront trails.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Mayor Sutherland moved to suspend the rules to consider Resolution No. 29222. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29222

Authorizing the execution of a joint purchase agreement with Pierce County for an Automated Fingerprint Identification System from North American Morpho Systems, Inc.

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

Purchase Resolution No. 29216

Awarding a contract to:

1. North American Morpho Systems on their bid of \$1,800,000.00 for the cooperative purchase with Pierce County of an Automated Fingerprint Identification System;
2. Selby Bridge Company, Inc. on their bid of \$2,527,387.43 for South 4th Street Bridge Replacement - Specification No. G-207-86;
3. Northwest Cascade, Inc. on their bid of \$36,799.47 for sanitary sewer replacement in the alley between North 7th and North 8th Streets from Puget Sound Avenue to Warner Street - Specification No. G-215-86;
4. Hyster Company on their bid of \$14,402.49 for one 5,000 pound forklift truck - Specification No. G-039-86;
5. NC Machinery Company on their bid of \$19,414.06 for D7G Cat Crawler undercarriage overhaul - Specification No. G-041-86;
6. Southpark Industries, Inc. on their bid of \$115,403.04 for one tandem axle cab and chassis with combination sewer and catch basin cleaner - Specification No. G-044-86;
7. Flexible Systems, Inc. on their bid of \$36,854.39 for one truck-mounted sewer rodder - Specification No. G-045-86;
8. Hiatt Pontiac-GMC on their bid of \$45,927.94 for two hose reel trucks - Specification No. G-046-86;
9. Wang Laboratories, Inc. on their bid of \$127,912.25 for the cooperative purchase of a Wang VS-65 Computer System - Washington State Contract No. G81-024; --

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10. Structured Computer Systems, Inc. on their bid of \$83,442.59 for structured computer systems and training - single source; and
11. Increase open purchase orders for Platt Electric Supply and Sahlberg Equipment, Inc.

Mayor Sutherland asked City Attorney, Bob Backstein, if the first item on the Purchase Resolution regarding Morpho Systems fingerprint identification system needed to be considered. Mr. Backstein stated that that item could be deleted because Resolution No. 29222 took care of it.

Mayor Sutherland moved that the remaining items on the Purchase Resolution, Items No. 2 through 11, be adopted and moved to waive the formal bidding procedures on Purchase Item No. 11. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on Items No. 2 through 11 of the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 29217

Authorizing the execution of a renewal agreement with the Tacoma News Tribune for advertising for 1985-1986.

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

Resolution No. 29218

Authorizing the execution of an agreement with International Energy Associates, Ltd. in the amount of \$30,000.00 to conduct a comparative energy use analysis of houses built under the Model Conservation Standards.

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

Resolution No. 29219

Authorizing the execution of an amendment to the agreement with Mandeville and Associates to develop a gas migration plan for the sanitary landfill.

Council Member Hyde 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. 29220

Authorizing the execution of an amendment to the agreement with the Tacoma-Pierce County Economic Development Board in the amount of \$22,500.00 for the completion of Phase II of the Downtown Retail Study.

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

Resolution No. 29221

Authorizing the expenditure of \$29,518.00 to reimburse the Metropolitan Park District for additional programming at the People's Center.

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

Resolution No. 29222

Authorizing the execution of a joint purchase agreement with Pierce County for an Automated Fingerprint Identification System from North American Morpho Systems, Inc.

This Resolution was adopted earlier in the meeting.

Resolution No. 29223

Authorizing the execution of an amendatory agreement with the Fourth of July Extravaganza Commission in the amount of \$11,500.00 to perform certain planning and fundraising activities associated with the implementation of the 1986 4th of July celebration.

Council Member Hyde 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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PUBLIC HEARINGS AND APPEALS: (Began at 6:00 p.m.)

- a. This is the date set for hearing the appeal of Mary Mason relative to the denial of the reclassification of the property located at 2215 South Railroad Street.

Hearings Examiner, Gary Sullivan, made a presentation regarding the appeal.

Mary Mason spoke to the Council on the reasons for the appeal.

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Council Member Hyde moved to uphold the appeal subject to final Conclusions, Findings, and Recommendations. Seconded by Council Member Mykland.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Mykland, Nielsen, Rasmussen, and Mayor Sutherland.

Nays: 4 - McElliott and Harnick,

Absent: 2 - Ladenburg and Stenger.

The motion was declared passed.

b. This is the date set for the public hearing on the Six-Year Comprehensive Street Program for the years 1987 through 1992 and the amended 1986 Street Program.

Mr. Lynn Price, Public Works Department, made a presentation to the Council on this matter.

Mayor Sutherland called for public testimony.

Speaking to the Council were

Mr. John Thayer

Vice-President of North Shore  
Community Association

Michael Smith

Resident of North Shore Estates

There being no further testimony, Mayor Sutherland declared the public hearing closed at 6:53 p.m.

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UNFINISHED BUSINESS:

Mayor Sutherland moved to suspend the rules to reconsider Ordinance No. 23628 that was passed on May 27, 1986. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to correct a typographical error on page 1, lines 11 and 17; page 2, line 17; page 4, line 13; and page 5, line 11 all to read '8441" instead of 8433. Seconded by Council Member Mykland. Voice vote was taken and carried. The Ordinance, as amended, was declared passed.

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On proper motion, the meeting was adjourned at 6:55 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

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