

CITY COUNCIL MINUTES

City Council Chambers
June 23, 1987

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

Present on roll call: 5 - McElliott, Mykland, Nielsen, Warrick, and Mayor Sutherland.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of June 16, 1987.

RESOLUTIONS:

Resolution No. 29649

Setting Tuesday, August 4, 1987 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate East "E" and East "F" Streets from East 25th Street south to the alley. (L. Keith Stone; File No. 124.846)

Resolution No. 29650

Setting Tuesday, August 25, 1987 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate South 53rd Street from Tacoma Mall Boulevard to I-5, an adjacent alley, and an adjacent portion of the I-5 turnback area. (Richard L. Kloppenburg; File No. 124.843)

Resolution No. 29651

Setting Tuesday, July 7, 1987 at 6:00 p.m. as the date for public hearing by the City Council to consider the Draft 1987-1992 Capital Improvement Program.

Resolution No. 29652

Setting Monday, July 13, 1987 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 3899 for sanitary sewer construction in South Mason Avenue from South 60th Street north 250 feet, more or less.

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Resolution No. 29653

Authorizing the submittal of a grant application to the U.S. Department of Labor/Veterans Employment and Training Services for funds to provide outreach case management and employment services to homeless veterans.

Resolution No. 29654

Authorizing the submittal of a grant application to the Washington State Interagency Committee for Outdoor Recreation for funds for the initial development of China Lake.

APPEALS:

- a. John H. McCormick appealing the decision of the Hearings Examiner relative to the emergency vehicular exit at the property located in the vicinity of South 72nd and Alaska Streets. (Nomen Development Company; File Nos. 127.273 and 130.2870)

Setting Tuesday, July 14, 1987 at 6:00 p.m. as the date for hearing by the City Council.

- b. Terrence F. McCarthy appealing the decision of the Hearings Examiner relative to a variance for a detached garage at the property located at 1219 Karl Johan Avenue. (Durstun Builders, Inc.; File Nos. 130.2815 and 130.2815A)

Setting Tuesday, August 11, 1987 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 23, 1987.
- b. Minutes of the meeting of the Civil Service Board, June 1, 1987.
- c. Minutes of the meeting of the Landmarks Preservation Commission, June 10, 1987.
- d. Minutes of the meeting of the Public Utility Board, May 27, 1987.
- e. Minutes of the meeting of the Tacoma Planning Commission, June 1, 1987.
- f. Affirmative Action Report, First Quarter 1987.
- g. Volunteer Services Report, First Quarter 1987.
- h. Monthly Police Department Report, May 1987.
- i. Equipment Rental Fund Statistical and Cost Data Report, 1981 through 1985.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 29649, 29650, 29651, 29652, 29653, and 29654, be approved. Seconded by Council Member Warrick.

Council Member Mykland moved to change the date of the John McCormick appeal from July 14, 1987 to July 7, 1987.

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After discussion, Mayor Sutherland instructed the City Clerk and the Hearings Examiner to check with the attorney involved and see if the date could be changed to July 7, 1987.

Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 22192 (Continued from the meeting of June 2, 1987.)

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)

Roll call vote was taken, resulting as follows:

Ayes: 5 - McElliott, Mykland, Nielsen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

The Ordinance was declared passed.

Ordinance No. 22193 (Continued from the meeting of June 2, 1987.)

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)

Roll call vote was taken, resulting as follows:

Ayes: 5 - McElliott, Mykland, Nielsen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

The Ordinance was declared passed.

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Ordinance No. 23844

Vacating a portion of the air rights over "A" Street between South 10th and South 11th Streets and small portions of subsurface rights of "A" Street, Court "A," South 10th and South 11th Streets for a parking garage. (Cornerstone Columbia Development Company; File No. 124.835)

Roll call vote was taken, resulting as follows:

Ayes: 5 - McElliott, Mykland, Nielsen, Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

The Ordinance was declared passed.

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)

Roll call vote was taken, resulting as follows:

Ayes: 3 - Nielsen, Harnick, and Mayor Sutherland.

Nays: 2 - McElliott and Mykland.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

Council Member Nielsen changed his vote from a Nay to an Aye for purposes of reconsideration next week.

The Ordinance was declared failed.

After discussion, Council Member Nielsen moved to set Ordinance No. 23870 over for reconsideration on June 30, 1987. Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted. (Further discussion on this was conducted by Council later in the meeting.)

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Ordinance No. 23877

Amending Chapter 12.06 of the Official Code to implement electric rate adjustments for customers residing in the City of Fife effective July 1, 1987, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 5 - McElliott, Mykland, Nielsen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23879

Amending the Pay and Compensation Plan to implement 1987 rates of pay pursuant to the collective bargaining agreement with the International Association of Machinists and Aerospace Workers, District Lodge 160 and creating the classifications of Assistant Thermal Plant Supervisors, Operations and Maintenance.

Roll call vote was taken, resulting as follows:

Ayes: 5 - McElliott, Mykland, Nielsen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23880

Appropriating \$753,669.05 from the Employee Benefits Trust Fund to pay the health and dental carriers for recovery of underwriting losses for 1986 and the first quarter of 1987 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 5 - McElliott, Mykland, Nielsen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

The Ordinance was declared passed.

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Ordinance No. 23881

Providing for the formation of L.I.D. No. 5676 for water main construction in the vicinity of 134th Avenue East, 137th Avenue East, Bath Road East, and 144th Street East.

Roll call vote was taken, resulting as follows:

Ayes: 5 - McElliott, Mykland, Nielsen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23882

Providing for the formation of L.I.D. No. 5681 for water main construction in Madison Street from South 74th Street to approximately 900 feet south.

Roll call vote was taken, resulting as follows:

Ayes: 5 - McElliott, Mykland, Nielsen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 4 - Hyde, Moss, Rasmussen, and Stenger.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23883

Authorizing the execution of an amendment to the grant agreement with the Washington State Energy Office; depositing \$6,350.00 in the Miscellaneous Grants Summary Fund; and appropriating \$6,350.00 from the Miscellaneous Grants Summary Fund to complete the second phase of a Solar Resource and Economic Feasibility Study in the City of Tacoma.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 29645 (Continued from the meeting of June 16, 1987.)

Authorizing the execution of an interlocal cooperation agreement with the City of Fife for the enforcement of the Model Conservation Standards within the City of Fife and further authorizing the execution of an agreement with Bonneville Power Administration for said purposes.

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

Resolution No. 29550

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.

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.

Purchase Resolution No. 29655

Awarding contracts to:

1. Pierre Thibault Trucks, Inc., on their bid of \$313,375.00 for aerial fire apparatus - Specification No. G-007-87;
2. Hall Signs, Inc., on their bid of \$13,555.31 for aluminum sign blanks - Specification No. G-034-87;
3. PaveMark Corporation on their bid of \$14,181.09 for alkyd/maleic thermoplastic pavement marking material - Specification No. G-035-87;
4. Kiewit Construction Company, Inc., on their bid of \$626,318.00 for grit removal structural modifications for the Central Treatment Plant Improvements - Specification No. G-224-87;
5. Delhur Industries, Inc., on their bid of \$1,615,090.05 for the Central Area Development Project at the Tacoma Landfill - Specification No. G-229-87; and
6. Wang Laboratories, Inc., on their bid of \$29,608.89 for WANG VS85 and System 5 hardware maintenance contract - Contract No. TC-WA-5003 - Single Source.

Council Member Nielsen moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item No 6. Seconded by Council Member Mykland.

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

Resolution No. 29656

Authorizing the execution of an agreement with Security Testing Systems in the amount of \$15,000.00 for a multi-family residence construction cost study relative to the Model Conservation Standards.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Warrick. Voice vote was taken and carried, with Council Member McElliott voting nay. The Resolution was declared adopted. (Resolution No. 29656 was later declared failed.)

Resolution No. 29657

Authorizing the execution of an agreement with Hart Crowser in the amount of \$40,000.00 to conduct a geotechnical soils investigation at the Union Station project site.

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

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland noted that certain dates during the summer were available for possible cancellation of Council meetings by the Tacoma City Council. He stated that there were no public hearings or appeals scheduled for July 21, July 28, August 18, and August 25, 1987, and recommended that the Council look at their schedule for possible meeting cancellations.

Council Member Warrick stated that September 8, 1987, the Tuesday following Labor Day, might be a possible date for cancellation.

Mayor Sutherland requested information from the City Clerk's Office on the possibility of cancellation of the September 8, 1987 Council meeting.

Council Member Mykland moved to excuse Council Members Hyde, Moss, Rasmussen, and Stenger from the Council meeting of June 23, 1987. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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Mayor Sutherland stated that the Tacoma City Charter, Section 2.10, requires that every ordinance and resolution have an affirmative vote of at least five ayes for passage. He stated therefore that Resolution No. 29656, thereby was declared failed and not declared adopted.

Mayor Sutherland instructed the City Clerk to bring Resolution No. 29656 before the Council in next week's Agenda.

Mayor Sutherland also stated that the City Clerk should bring Ordinance No. 23870 before the City Council on next week's Agenda also.

Mayor Sutherland stated that Ms. Darina Reynolds had won a day with the Mayor as a result of the City Hall at the Hall drawing, and indicated that the City Clerk would notify Ms. Reynolds of her winning and would coordinate the activities.

On proper motion, the meeting was adjourned at 5:41 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


DOUG SUTHERLAND, MAYOR

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