

CITY COUNCIL MINUTES

City Council Chambers
October 3, 1989

The meeting was called to order at 5:00 p.m.

Present on roll call: 7 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, and Deputy Mayor Hyde. Absent - 2: Warnick and Mayor Sutherland.

The Flag Salute was led by Council Member Mykland.

C O N S E N T A G E N D A

Approval of the minutes of the regular meeting of September 26, 1989.

PETITIONS:

Robert Larson, requesting the reclassification of the property located between South Tacoma Way and Puget Sound Avenue north of South 76th Street from a "R-2" to a "C-2" District.

For referral to the Hearing Examiner.

RESOLUTIONS:

Resolution No. 30588

Setting Tuesday, November 14, 1989, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of North 9th Street abutting 824 North Tacoma Avenue. (John and Sue Holman; File No. 124.898)

Resolution No. 30589

Setting Tuesday, October 17, 1989, at 5:30 p.m. as the date for a public hearing by the City Council on the request of the Economic Development Corporation of Tacoma for the approval of the issuance of industrial revenue bonds in the amount not to exceed \$3,000,000.00, on behalf of Pickering Industries.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, October 3, 1989.
- b. Minutes of the meeting of the Appointments Committee, September 25, 1989.
- c. Minutes of the meetings of the Tacoma Public Library Board of Trustees, June 19, 1989, June 21, 1989, July 19, 1989, and August 2, 1989.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 30588 and 30589, be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 24444

Appropriating \$150,000.00 from the Open Space Fund for the purpose of transferring said sum to the Miscellaneous Grants Summary Fund as provided by Ordinance No. 24272, to provide a portion of the funds for the design and construction of a transient moorage facility at the Old Town Dock on Ruston Way.

Roll call vote was taken, resulting as follows:

Ayes: 7 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, and Deputy Mayor Hyde.

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 24445

Accepting a donation of \$950.00 from Telecommunications, Inc.; and depositing in and appropriating said sum from the General Fund to provide funds for participation in the Arts and Entertainment Cable Network's City Videos 3rd Annual Competition.

Roll call vote was taken, resulting as follows:

Ayes: 7 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, and Deputy Mayor Hyde.

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 24446

Amending Section 9.14.050 of the Official Code to remove the speed limits on trains within the City limits in accordance with Federal Law.

Roll call vote was taken, resulting as follows:

Ayes: 7 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle,
and Deputy Mayor Hyde.

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance was declared passed.

Deputy Mayor Hyde proclaimed the week of October 12-24, 1989, to be "Public Power Week," and presented the proclamation to Dave Ward and Craig Lohrey of the Department of Public Utilities.

FIRST READING OF ORDINANCES:

Ordinance No. 24448

Amending Ordinance No. 23731 to extend the final maturity of the \$750,000.00 Belt Line Revenue Note, 1986, from December 1, 1989 to December 1, 1991; and providing for execution and delivery of the amended Note.

The Ordinance was set over for final reading next week.

Ordinance No. 24449

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 38th Street and Sheridan Avenue from a "C-1" Commercial District to a "C-2" Commercial District to allow the construction of an auto lube business on the site. (David White; File No. 120.1280)

Council Member Moss 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. 24450

Appropriating the City of Tacoma General Government's portion of both settlement and negotiation costs of the Indian Land Claims Settlement; authorizing the interfund transfers and expenditures of the settlement monies; further authorizing the interfund transfers for reimbursement of negotiation costs incurred by the General Fund; and declaring an emergency making necessary the passage of this Ordinance.

Council Member Nielsen moved to continue Ordinance No. 24450 to the meeting of October 10, 1989. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of October 10, 1989.

RESOLUTIONS:

Resolution No. 30586 (Continued from the meeting of September 26, 1989.)

Authorizing the execution of a modified lease/conveyance agreement with the General Services Administration (GSA) for the Union Station project.

Council Member Mykland moved to continue Resolution No. 30586 to the meeting of October 10, 1989. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of October 10, 1989.

Purchase Resolution No. 30590

Awarding contracts to:

1. B.E. Meyers & Co., Inc., on their bid of \$30,178.61 for police surveillance equipment - sole source;
2. Audio Intelligence Devices, on their bid of \$15,981.35 for police surveillance equipment - sole source; and
3. Williams Oil Filter Service Company, to increase their contract for filters, hydraulic hoses, fittings and cooling system parts by \$7,000.00 - Open Purchase Order No. 29569.

Council Member Mykland moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures for purchase item Nos. 1 and 2. Seconded by Council Member Moss.

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

Resolution No. 30591

Ratifying the Report and Recommendation of the Hearing Examiner Pro Tem dated August 29, 1989, that the Econo Lube N Tune automobile servicing business located on the northeast corner of North 21st and Pearl Streets is an authorized and permitted use in a "C-P-C" Planned Shopping Center District. (The Rainier Fund; File No. 131.125)

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

Resolution No. 30592

Authorizing the sale of surplus property located at the northwest corner of East 26th Street and Portland Avenue to Nellmarie Berger for \$13,000.00.

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

Resolution No. 30593

Authorizing the execution of an agreement with ABAM Engineers in the amount of \$25,000.00 for the provision of design, engineering and inspection services for the Old Town Dock Public Moorage Facility project.

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

Resolution No. 30594

Authorizing the execution of an agreement with the State of Washington to jointly fund the cost of the environmental impact statement on the SR-509 East-West Corridor.

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

Resolution No. 30595

Authorizing the execution of an agreement with the Bacon Bowl Association to perform certain services relative to the 11th Annual Bacon Bowl Game.

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

Resolution No. 30596

Expressing the City Council's intent relative to the location of a State Museum on the Union Station Site.

Council Member Stenger moved to remove Resolution No. 30596 from the agenda. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 30596 was removed from the agenda.

Deputy Mayor Hyde moved to suspend the rules to consider Resolution No. 30597. Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 30597

Expressing the endorsement of the location of the Branch Campus of the University of Washington within the City of Tacoma and requesting the University of Washington Board of Regents to approve a location of the Branch Campus within the City.

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

Council Member Vialle requested that a copy of this Resolution be forwarded to the University of Washington Board of Regents.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Moss stated that the Council met at Truman Middle School on September 28, 1989 to discuss tree trimming. He stated that the discussion then focused on the "drug war" problem in the Tacoma area. He said that he had recently met with people who live on Ash Street in the Hilltop area and discussed their problems with drug dealing. He expressed his concerns regarding the lack of jail space and stated that he had met with the Pierce County Sheriff and the Tacoma Chief of Police regarding this problem.

Council Member Mykland stated that the National Guard had given an offer to help out the City of Tacoma. He requested that the City Manager and the Police Chief, in cooperation with the Governor, work to implement the services of the Washington National Guard regarding the drug problem.


Council Member Vialle stated that she concurred with Council Member Mykland's comments regarding use of the National Guard. She also stated that there was some interest on the part of the Sonics to use the Tacoma Dome for future games. She requested that Jay Green, of the Tacoma Dome, brief the Council on this possibility.


Deputy Mayor Hyde requested that staff look into the use of more civil procedures and laws regarding drug problems to assist in solving the problem. He noted that parking problems, public nuisances and other civil sides to the drug problem could be utilized to work to a solution of the drug problem.

Council Member McElliott noted that the County was responsible for hiring more jailers to fully utilize jail space. She also noted that we need more space to put offenders.

Deputy Mayor Hyde moved to excused Mayor Sutherland and Council Member Warnick from the Council meeting of October 3, 1989. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 5:29 p.m.


 ATTEST: _____
 GENELLE BIRK, CITY CLERK



 JACK HYDE, DEPUTY MAYOR

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