

CITY COUNCIL MINUTES

City Council Chambers
March 1, 1988

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

Present on roll call: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, and Mayor Sutherland. Absent: 1 - Warnick.

The Flag Salute was led by Deputy Mayor Hyde.

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 23, 1988.

PETITIONS:

Dan McNab requesting the reclassification of the property located on the northeast corner of North 30th and Pearl Streets from a "C-1" to a "C-2" District to allow a six bay carwash and a two bay minute lube facility. (Dan McNab; File No. 120.1246)

For referral to the Hearings Examiner

APPEALS:

Tacoma Mini Warehouse Investors (File No. T-44287) appealing Audit Assessment Notice AD 5607 by the Department of Tax and License.

Setting Thursday, April 7, 1988 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 1, 1988.
- b. Minutes of the meeting of the Appointments Committee, February 22, 1988.
- c. Minutes of the meeting of the Urban Policy Committee, February 18, 1988.
- d. Minutes of the meeting of the Human Rights Commission, January 21, 1988.
- e. Minutes of the meeting of the Tacoma-Pierce County Board of Health, February 3, 1988.
- f. Minutes of the special meeting of the Board of Trustees of the Tacoma Public Library, December 30, 1987.

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- g. Minutes of the meetings of the Board of Trustees of the Tacoma Public Library, December 16, 1987 and January 20, 1988.
- h. Annual Report of the Metropolitan Development Council, 1986
- i. Total Work Report of the Tacoma-Pierce County Humane Society & S.P.C.A., December 1987.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 29932

Amending expiration dates of the members of the Tacoma Planning Commission.

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

FINAL READING OF ORDINANCES:

Ordinance No. 24032

Vacating the southeast corner of South 70th Street and Tacoma Avenue South to combine the vacated strip with the abutting property to provide sufficient area for the subdivision of the three lots into two building sites. (Ralph Cook; File No. 124.862)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Warnick.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24039

Accepting \$750.00 from the Stewardship Foundation; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the Pierce County Youth 2000 Forum.

The Ordinance was set over for final reading next week.

Ordinance No. 24041

Amending the Pay and Compensation Plan to establish 1988 rates of pay for unrepresented employees.

Deputy Mayor Hyde moved to continue Ordinance No. 24041 to March 29, 1988. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24041 will be considered at the regular City Council meeting of March 29, 1988.

Mayor Sutherland proclaimed the year 1988, to be "Attendance Improvement Year," and presented the proclamation to Thomas Reardon, Branch Manager, Great American Savings Bank.

RESOLUTIONS:

Purchase Resolution No. 29930

Awarding contracts to:

1. Northwest Cascade on their bid of \$53,972.46 for sanitary sewer replacement at East 38th Street and Portland Avenue to the "T" Street Gulch - Specification No. G-278-87;
2. Extrel Corporation in the amount of \$11,900.00 for a service contract for a gas chromatograph - mass spectrometer - Single Source;
3. Northwest Welding and Fabrication in the amount of \$5,466.58 to increase their contract for handrail and guardrail modifications at the Tacoma Dome - Specification No. G-245-87; and
4. Murtough Supply Co., Inc., on their bid of \$12,343.10 for trash can liners - Specification No. G-005-88.

Council Member Nielsen moved that the Purchase Resolution be adopted and that formal bidding procedures on Purchase Item No. 2 be waived. Seconded by Council Member Mykland. Voice vote was taken and carried. The Purchase Resolution was declared adopted.

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Resolution No. 29931

Designating the Rutland/Hoodstock Apartments located at 115 North Yakima Avenue as a historic landmark.

Speaking on the Resolution was:

Steven Johnson

Architect, Seattle

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

Resolution No. 29933

Authorizing the execution of options to purchase land in the amount of \$150,000.00 for the parcel owned by Mrs. Jenny Bevegni and \$160,000.00 for the parcel owned by John J. Bizak and Norma Bizak located in Fife for the construction of the Valley Substation.

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

CITIZEN'S REQUEST TO BE HEARD:

- a. Larry Overly representing Plumbers, Pipefitters & Refrigeration Joint Apprenticeship & Training Committee and James Eustace, representing Plumbers, Steamfitters Local No. 82 requesting to speak regarding the out-of-state hiring practice currently of Fluor Daniels, an out-of-state Company utilized as a general contractor in Tacoma by Occidental Chemical Company.

Mr. Overly and Mr. Eustace addressed the Council on this matter.

- b. Kenneth Binkley requesting to speak regarding proposed changes to the Ethics Code.

Mr. Binkley spoke to the Council regarding this matter.

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PUBLIC HEARINGS AND APPEALS:

This is the date set for a public hearing by the City Council regarding the proposed establishment of a Business Improvement Area for the Downtown Tacoma Central Business District.

Ben Thompson of the Public Works Department made a few brief remarks regarding the proposed district.

Speaking to the Council were:

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| Ron Burgess | President, Local Development Council of Tacoma |
| Joseph W. Pelke | Vice Chairman, Western Community Bank |
| Ron Thompson | Chairman, Downtown Tacoma Association |
| Jim Merritt | Architect, 1701 South Commerce |
| Greg Pratt | Attorney, Rainier Bank Building |
| Valerie Treasurer | Office Manager, Ernst & Whinney |
| Linda Hutchinson | Pacific First Federal |
| Joyce McMullen | Tacoma Public Library |
| William L. Bush | Tacoma Art Museum |
| Jan Brekke | 934 Broadway |
| Joe Heidman | Flatiron Building |
| Ed Elliott | 1007 Pacific Avenue |
| Paul Miller | 917 Pacific Avenue |
| Gary Sigmund | Tacoma Community College |
| Richard Eberharter | Perkins Building |
| Joe Ghiarducci | Ghiarducci's Florists |

Mayor Sutherland announced that the hearing would be continued to March 15, 1988, and that the Council anticipated that first reading of the proposed ordinance would occur on March 29, 1988.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Stenger mentioned that the Public Development Authority might be a tool for developing downtown and asked staff to see if it would be a viable option for the City to pursue.

Mayor Sutherland moved to recess to Executive Session to discuss litigation and personnel matters, not to exceed 30 minutes. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Council recessed at 7:58 p.m. Mayor Sutherland returned at 8:32 p.m. and announced that the Executive Session would continue for an additional 15 minutes. The Council reconvened at 8:41 p.m.

Mayor Sutherland moved that the proposed settlement agreement between Town Concrete Pipe and the City of Tacoma in United States District Court Case No. C-86-541T, as presented by the City Attorney, be and is hereby approved in its entirety. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 8:42 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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