

CITY COUNCIL MINUTES

Tacoma Dome Convention Center
September 16, 1986

The meeting was called to order at 5:06 p.m.

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

The Flag Salute was led by Council Member Stenger.

CONSENT AGENDA

PETITIONS:

A.R.T. Company requesting the reclassification of the property located at the southeast corner of South 12th Street and South Pine Street from a "C-1" to a "C-2" District.

Dean A. and Gloria R. Gellert requesting the reclassification of the property located at the westerly side of South "J" Street approximately 75 feet north of South 16th Street from an "R-4" to an "R-4-T" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, September 16, 1986.
- b. Minutes of the meeting of the Tacoma Employees' Retirement System Board of Administration, June 30, 1986.
- c. Minutes of the special meeting of the Tacoma Employees' Retirement System Board of Administration, July 17, 1986.
- d. Tacoma Employees' Retirement System - report of purchases and sales of investments, July 1986.
- e. Annual Reports of the Municipal Authority, 1983 and 1984.
- f. Tacoma Housing Authority Report, 1986.
- g. Police Report for the month of July 1986.

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

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

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request for site plan modification to allow an additional 114 units at the Gold Creek Condominium site located west of Narrows Drive between the Cushman Transition right-of-way and the center line of Gold Creek. (Collins Condominium Corporation; File No. 127.253)

Deputy Mayor Rasmussen announced that he would abstain from consideration of Communication Item a and left the Council Chambers.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Harnick. Voice vote was taken and carried, with Deputy Mayor Rasmussen abstaining. The motion was declared adopted.

Council Member Harnick announced that he would abstain from consideration of Communication Item b and Ordinance No. 23631 and he left the Council Chambers.

- b. Hearings Examiner recommending approval of the request for modification of the site plan relative to the Assisted Living Building, parking lot, and curbs and sidewalks for a retirement/apartment complex to be located on the west side of Sunset Drive extending approximately 1,360 feet north of 6th Avenue. (Integrated Health Systems; File No. 127.137B)

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

FINAL READING OF ORDINANCES:

Ordinance No. 23631

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 327 feet south and 310 feet west of the southwest corner of South 19th Street and Union Avenue from an "R-2" One-Family Dwelling District to an "R-4" Multiple-Family Dwelling District to allow for the development of a 120 unit retirement home. (Wild West Post Number 91, VFW; File No. 120.1151)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, and Mayor Sutherland.

Nays: 0.

Abstaining: 1 - Harnick.

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The Ordinance was declared passed.

Ordinance No. 23697

Authorizing the transfer of \$93,500.00 from the Contingency Fund to the Tacoma Dome Operating Fund; appropriating \$93,500.00 from the Tacoma Dome Operating Fund for a market analysis, design-build consultant services, traffic analysis and E.I.S. preparation on the proposed Tacoma Dome Convention Center expansion, and declaring an emergency making necessary the passage of this ordinance.

Deputy Mayor Rasmussen moved to continue Ordinance No. 23697 to the meeting of September 30, 1986. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of September 30, 1986.

Ordinance No. 23698

Authorizing the execution of a grant award contract with the U. S. Department of Housing and Urban Development in the amount of \$19,200.00; and depositing and appropriating \$19,200.00 from the Miscellaneous Grants Summary Fund for the administration of housing programs.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23699

Authorizing the execution of an amendment to the grant award agreement with the Bonneville Power Administration in the amount of \$2,224,463.00 and new grant award agreements in the amounts of \$10,183,803.00 and \$285,016.00; and depositing and appropriating \$12,693,282.00 from the Miscellaneous Grants Summary Fund for further implementation of the Model Conservation Standards.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23700

Authorizing the issuance and sale of Consolidated Local Improvement Bond Issue No. 36.

Mayor Sutherland moved to amend Ordinance No. 23700 to insert the interest rates on page 3 as follows:

<u>Bond Numbers</u>	<u>Interest Rates</u>
1 - 4	5.00%
5 - 8	5.50%
9 - 12	6.00%
13 - 16	6.20%
17 - 20	6.40%
21 - 24	6.60%
25 - 27	6.80%
28	5.25%
29	5.75%
30	6.25%
31	7.25%
32	7.50%

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

Mayor Sutherland moved to amend Ordinance No. 23700 on page 16, line 24 to insert the figure of "\$156,822.68," and on page 17, line 18, to insert the figure of "\$6.475%," and on page 17, line 19, to insert the figure of "7.145%." Seconded by Deputy Mayor Rasmussen. 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, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance, as amended, was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23696 (Continued from the meeting of September 9, 1986.)

Authorizing the execution of an amendment to the Grant and Funding Agreement for the Twelfth Year Community Development Block Grant Program with the U. S. Department of Housing and Urban Development in the amount of \$417,000.00; and depositing and appropriating \$417,000.00 from the Community Development Grants Summary Fund for the purpose of undertaking and carrying out the Community Development Block Grant Program.

The Ordinance was set over for final reading next week.

Ordinance No. 23701

Authorizing the execution of an Urban Development Action Grant Agreement with the U.S. Department of Housing and Urban Development; and depositing and appropriating \$900,000.00 from the Miscellaneous Trust Summary Fund to provide financial assistance in the implementation of the Tacoma Plaza Shopping Center.

The Ordinance was set over for final reading next week.

Ordinance No. 23702

Approving the sale of the stock of Group W Cable, Inc. to five buyers, the assignment and transfer of the franchise to a wholly-owned affiliate of Group W Cable, Inc., and the change of control of said affiliate to TCI Cablevision of Washington, Inc.

Mayor Sutherland stated that Section 8.1 of the City Charter requires that amendments of a franchise shall be passed at least 15 days after its introduction.

The Ordinance was set over for final reading on October 7, 1986.

Ordinance No. 23703

Amending Chapter 12.06 of the Official Code to provide for a Low-Income/Elderly and Low-Income/Handicapped electrical rate effective December 1, 1986.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 29322 (Continued from the meeting of September 9, 1986.)

Creating a seven-member Tacoma Dome and Convention Center Jury to advise the City Council, City Manager, and the Director of Public Assembly Facilities in matters of planning, operations, and management for the Tacoma Dome.

Deputy Mayor Rasmussen moved to continue Resolution No. 29322 to the meeting of September 30, 1986. Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of September 30, 1986.

Resolution No. 29323 (Continued from the meeting of September 9, 1986.)

Approving the amended Statement of Objectives and Projected Use of Community Development Block Grant Funds in the amount of \$417,000.00 and authorizing submission of the request for funds to the U.S. Department of Housing and Urban Development.

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

Purchase Resolution No. 29325

Awarding contracts to:

1. Nulife Fertilizers on their bid of \$15,106.82 for gardener supplies - Specification No. G-066-86;
2. Extending the contract of Sound Battery Company, Inc. for the annual supply of automotive batteries - Specification No. G-084-85;
3. Increasing the contract of Brodsky's for Police Department uniforms - Specification No. G-200-85;
4. Increasing the open purchase order of Sea-Western, Inc. for Fire Department equipment;
5. Increasing the open purchase order of Firesafe, Fire and Safety Equipment, Inc. for fire-fighting, rescue, and safety equipment; and
6. Increasing the open purchase orders to Allied Paper Company and Western Paper Company for paper stock.

Deputy Mayor Rasmussen moved that the Purchase Resolution be adopted. Seconded by Council Member Stenger.

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

Resolution No. 29326

Authorizing the dedication of property to the Public Works Department for a road to be built along the south side of the Crandall Substation.

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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. 29327

Accepting the bids of Crest Builders and M. W. Anderson for the sale of the Alameda, Bismark, and Baker Substations and further authorizing the conveyance of such substations by deed.

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

Resolution No. 29328

Authorizing the execution of a contract with Sverdrup Corporation in the amount of \$37,000.00 for professional consulting services for a marketing and feasibility study and preliminary traffic evaluation associated with the expansion of the Tacoma Dome Convention Center and the Bicentennial Pavilion.

Deputy Mayor Rasmussen moved to continue Resolution No. 29328 to the meeting of September 30, 1986. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of September 30, 1986.

Resolution No. 29329

Authorizing the execution of an agreement with Edward C. Wundram and Associates in the amount of \$49,883.00 to provide initial design/build consulting services for a proposed addition to the Tacoma Dome Convention Center.

Council Member Stenger moved to continue Resolution No. 29329 to the meeting of September 30, 1986. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of September 30, 1986.

Resolution No. 29330

Authorizing the execution of a Consent to Assign Lease document with Michael P. and Stephanie Pickett to allow the assignment of their lease for the property located at the Tacoma Narrows Airport to Pacific Atlantic Fisheries, Inc.

Mayor Sutherland moved to continue Resolution No. 29330 to the meeting of September 23, 1986. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of September 23, 1986.

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Resolution No. 29331

Authorizing the execution of an amendatory agreement with the Municipal Authority to allow for the negotiation of a contract for the relocation of a Demonstration Local Homestead Program house.

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

UNFINISHED BUSINESS:

Council Member Harnick moved to reconsider Ordinance No. 23690 and set the final vote over for one week to the meeting of September 23, 1986. Seconded by Deputy Mayor Rasmussen.

Roll call vote was taken, resulting as follows:

Ayes: 4 - Nielsen, Rasmussen, Harnick, and Mayor Sutherland.

Nays: 5 - Hyde, Ladenburg, McElliott, Mykland, and Stenger.

The motion was declared failed.

Council Member McElliott requested that the Council be furnished information relative to the Resolutions No. 29328 and No. 29329, relating to the Bicentennial Pavilion. She requested specific information regarding the contract in March of 1984. She also requested that the Council be provided with information on the earnings of the Bicentennial Pavilion by the Cornerstone Columbia Company.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Hyde requested information from staff regarding the suggested duties for the proposed Tacoma Dome jury.

Council Member Hyde stated that he and a staff member from Emergency Services would be going to be part of a panel in San Francisco regarding earthquakes and earthquake damage.

Mayor Sutherland stated that the staff had requested an Executive Session following the Summer Library Reading Awards ceremony.

Mayor Sutherland presented an award to Ms. Autumn Bourne, of Tacoma, for her efforts in helping to establish a Young Astronauts Program in Japan.

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PRESENTATION OF TACOMA PUBLIC LIBRARY SUMMER LIBRARY READING AWARDS (Began at 6:05 p.m.)

Mayor Sutherland and members of the City Council presented awards to the winners of the Summer Library Reading Awards contest.

Mayor Sutherland moved to recess to Executive Session to discuss real estate matters, the session not to exceed 15 minutes. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 7:25 p.m. and reconvened at 7:33 p.m.

On proper motion, the meeting was adjourned at 7:34 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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