

CITY COUNCIL MINUTES

City Council Chambers  
April 22, 1986

The meeting was called to order at 5:04 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 Mykland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of April 15, 1986.

PETITIONS:

Dr. Dave Jordal, D.D.S., requesting the reclassification of the property located at the northeast corner of South 31st Street and Union Avenue from an "R-3-T" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 29160

Setting Tuesday, June 17, 1986 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate portions of Rainier Place North and Rainier Place South. (H. C. Harned; File No. 124.813)

Resolution No. 29161

Setting Tuesday, June 17, 1986 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate portions of South 30th Street east from Gove Street. (Diana Jantzen; File No. 124.815)

Resolution No. 29162

Setting Tuesday, April 29, 1986 at 6:00 p.m. as the date for a public hearing by the City Council on the 1986-87 Proposed Statement of Community Development Objectives and Projected Use of Funds for the Twelfth Year Community Development Block Grant Program.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Resolution No. 29163

Setting Monday, May 12, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 2600 for the placement of two-inch asphalt surface on South Verde Street from 6th Avenue to South 7th Street, North 48th Street from North Mullen to North Ferdinand Street, North Tyler Street from North 22nd to North 24th Street, and Mountain View Avenue from 6th Avenue to South 12th Street.

Resolution No. 29164

Setting Monday, May 12, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 2601 for the placement of two-inch asphalt surface on South 60th Street from South Alder Street to South Lawrence Street, South 70th Street from South Park Avenue to South Yakima Avenue, East "L" Street from East 54th Street to East 56th Street, the alley between North Baltimore Street and North Bennett Street from North 14th Street to North 18th Street, and East 37th Street from East "B" Street east 280 feet more or less.

Resolution No. 29165

Setting Monday, May 12, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 8446 for the placement of permanent pavement on the alley between East 59th Street and East 60th Street from Portland Avenue to East "Q" Street.

APPEALS:

- a. Donald N. H. Adams appealing the recommendation and decision of the Hearings Examiner concerning a noise fence at the Highland Golf and Racquet Club.

Resetting Tuesday, May 6, 1986 at 6:00 p.m. as the date for hearing by the City Council.

- b. Rainier Pallet Corporation appealing the penalty portion of Audit Assessment No. AD5403 (File No. T-55118) of the Department of Tax and License.

Setting Thursday, May 22, 1986 at 1:30 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, April 22, 1986 and Wednesday, April 23, 1986.  
b. Minutes of the meeting of the Public Utility Board, March 26, 1986.  
c. Minutes of the special meetings of the Public Utility Board, March 27, 1986, March 28, 1986, and April 1, 1986.  
d. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, March 20, 1986.

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- e. Minutes of the meeting of the Urban Policy Committee, April 7, 1986.
- f. Monthly Financial Reports for the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and Water Division, February 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution Nos. 29160, 29161, 29162, 29163, 29164, and 29165 be approved. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

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### REGULAR AGENDA

#### ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

##### Presentation of Suggestion Awards.

Mayor Sutherland presented a cash award to Mr. William G. Bowers, of the Public Works Department, which was an additional award based on first year savings for his January 1985 suggestion concerning refuse truck gripper arms.

Mayor Sutherland presented a certificate and a cash award to Mr. Roger L. Forsythe, of the Public Works Department, for his suggestion to redesign the use of the water supply tank for concrete saws so that it can be carried on the trailer with the saw.

#### FINAL READING OF ORDINANCES:

##### Ordinance No. 23180

Amending Chapter 13.06 of the Official Code to reclassify the property located at the south side of South 41st Street approximately 125 feet east of South Steele Street from an "R-2" One-Family Dwelling District to a "C-2" Commercial District. (Edmond E. Goodenow; File No. 120.1080)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Abstain: 1 - Rasmussen.

The Ordinance was declared passed.

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Ordinance No. 23435

Amending Chapter 13.06 of the Official Code to reclassify the property located east of North Mildred Street approximately 350 feet north of Sixth Avenue from a "PDB" Planned Business Development District to a "C-2" Commercial District for the purpose of constructing a two-story office and retail building. (Terry Owen and John Miller; File No. 120.1119)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Abstain: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23468

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of the intersection of South 19th Street and West Union Avenue (1828 West Union Avenue) from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial Transitional District to allow construction of a two-story office building. (David S. Nelson; File No. 120.1128)

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. 23580

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 80 feet south of the southwest corner of North 26th and Pearl Streets from an "R-2" One-Family Dwelling District to a "C-2" Commercial District for a retail nursery/garden center to be operated in conjunction with the Tacoma Urban League's Tacoma Gardens project. (Department of Public Utilities; File No. 120.1140)

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. 23593

Amending Chapter 13.06 of the Official Code to allow the joint use of public parking facilities at Cheney Stadium and the Tacoma Dome by private business entities.

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. 23594

Authorizing the execution of a grant award contract with the Washington State Energy Office in the amount of \$877.00; depositing \$877.00 in the Miscellaneous Grants Summary Fund; transferring \$323.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$1,200.00 from the Miscellaneous Grants Summary Fund to make certain energy-conserving improvements to the Cavanaugh Building at 1423 Puyallup Avenue.

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. 23595

Amending Chapter 6.20 of the Official Code establishing a thirty dollar boiler operators examination fee.

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. 23596

Authorizing the execution of an agreement with A & C Consultants, Inc.; providing for the deposit of proceeds in the amount of \$12,000.00 in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund to provide training for inspectors in techniques for evaluating energy-efficient construction.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23597

Authorizing the execution of a grant award contract with the Economic Development Administration in the amount of \$45,000.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$45,000.00 from the Miscellaneous Grants Summary Fund to continue economic development planning.

Council Member Nielsen moved to suspend the rules to consider Revised Ordinance No. 23597. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland noted that the revision related to depositing the \$45,000 into the Economic Development Assistance Grant Fund instead of the Miscellaneous Grants Summary Fund.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance, as revised, was declared passed.

Ordinance No. 23598

Amending Chapter 11.10 of the Official Code by adding a new section relating to the safe movement into traffic of a stopped, standing, or parked vehicle.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23599

Appropriating \$40,000.00 from the Right-of-Way Acquisition Fund to acquire a 2.22 acre parcel for the 51st Street N.E. project and the realignment of High Point Drive project and other parcels of property which may become necessary for right-of-way purposes during 1986.

The Ordinance was set over for final reading next week.

Ordinance No. 23600

Amending Titles 5 and 6 of the Official Code relating to animals, impounding, penalties and licensing to update and clarify fees, fines and penalties, and to respond to increasing problems involving vicious dogs.

The Ordinance was set over for final reading next week.

Ordinance No. 23601

Amending Section 2 of Ordinance No. 22490 to allow for the transfer of Admissions Tax revenues resulting from events at the Tacoma Dome into the Tacoma Dome Operating Fund.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 29166

Authorizing the execution of a race license with the Tacoma Grand Prix Association, Inc. and further authorizing the conduct of an automobile race and related activities in the City in August 1986.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 29166. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29167

Authorizing the execution of a contract with the Tacoma Grand Prix Association, Inc. for the performance of street improvements and modifications in accordance with the provisions of City of Tacoma Specification No. G-208-86.

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Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 29167. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Purchase Resolution No. 29168

Awarding contracts to:

1. J.J. Sprague, Inc. on their bid of \$18,200.00 for the 11th Year Curb Ramp Program - Part II - Specification No. G-204-86;
2. Candid Photo Service, Inc. on their bid of \$16,000.00 for the extension of their contract for photographic film, processing and printing - Specification No. G-027-85;
3. Union Oil Company of California on their bid of \$13,689.91 and Lillyblad Petroleum, Inc. on their bid of \$5,020.70 for motor oil - cooperative bid with Pierce Transit - Specification No. PT-07-86;
4. Lillyblad Petroleum on their bid of \$10,379.04, Texaco of Tacoma on their bid of \$3,249.09, and Collins Oil (dba Seaport Petroleum) on their bid of \$1,953.17 for chassis lube, gear oil and transmission fluid - cooperative bid with Pierce Transit - Specification No. PT-07-86;
5. Allied Paper Company on their bid of \$28,998.19 and Unisource Corporation on their bid of \$3,982.84 for annual supplies of janitorial paper - Specification No. G-014-86; and
6. M. A. Segale, Inc. on their bid of \$315,411.76 for roadway realignment and resurfacing - Tacoma Dome Vicinity Improvement No. DH403A - Specification No. G-208-86.

Mayor Sutherland moved that the Purchase Resolution be adopted. Seconded by Council Member Hyde.

Mayor Sutherland moved that the award of the contract on Item No. 6 be conditioned upon receipt of advanced payment by the Tacoma Grand Prix Association of \$175,000.00, or guarantee of payment acceptable to the City Attorney and the City Director of Finance. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29169

Authorizing the transfer of approximately \$2,500.00 from the Public Works Building Fund to the Stadium Development Fund to construct ramps between various parking lots at the Tacoma Dome.

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.

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Resolution No. 29170

Adopting the policy statement regarding the selection of sister cities and the functioning of the Tacoma Sister City Program.

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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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland stated that the Council had previously passed a resolution expressing the intent of the City Council to establish a Sister City relationship with Alvesund, Norway. Mayor Sutherland stated that he was invited to travel to Norway to further those discussions and to take a Letter of Intent from the City to establish that Sister City relationship. Mayor Sutherland requested that, in accordance with the City Council rules, he be authorized to travel outside the borders of the United States.

Council Member Nielsen moved to provide the authority for Mayor Sutherland to travel outside the United States. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland stated that Deputy Mayor Rasmussen had been invited to attend a conference on central heating in Sweden.

Mayor Sutherland moved to provide the authority for Deputy Mayor Rasmussen to travel outside the United States. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 5:49 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

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