

# CITY COUNCIL MINUTES

City Council Chambers  
January 13, 1987

The meeting was called to order at 5.03 p.m.

Present on roll call: 6 - Hyde, McElliott, Mykland, Nielsen, Stenger,  
and Deputy Mayor Rasmussen. Absent: 2 - Warrnick, and Mayor Sutherland.

The Flag Salute was led by Deputy Mayor Rasmussen.

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## CONSENT AGENDA

Approval of the minutes of the regular meeting of January 6, 1987.

### PETITIONS:

Allenmore Glen Partnership requesting the reclassification of the property located at the north side of South 23rd Street approximately 250 feet east of Adams Street from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, January 13, 1987 and Thursday, January 15, 1987.
- b. Minutes of the meeting of the Municipal Authority, December 18, 1986.
- c. Minutes of the meetings of the Policy Review Committee, December 15, 1986, December 22, 1986, and December 29, 1986.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board of Administration, November 20, 1986.
- e. Department of Finance Economic Status Report, January through November 1986.
- f. Tacoma Employees' Retirement System - report of purchases and sales of investments, November 1986.
- g. Report of the Director of Finance, November 1986.
- h. State of Washington, Office of State Auditor, Report of Examination of the Municipal Authority, January 1, 1985 through December 31, 1985.
- i. City of Tacoma Tax Rules, Department of Tax and License, January 1, 1984.

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

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REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner recommending approval of the requests for site plan approval and modification of conditions to allow construction of a 10,000 square foot two-story medical office building in an "R-5-TM" Medical Center Transition District located on the westerly side of South Cedar Street, approximately 200 feet south of South 19th Street. (Allenmore Associates; File Nos. 120.488B and 127.263)

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

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FINAL READING OF ORDINANCES:

Ordinance No. 23767

Authorizing the execution of a grant award contract with the Washington State Energy Office in the amount of \$10,642.65; depositing and appropriating said sum from the Miscellaneous Grants Summary Fund for energy conservation measures in City buildings.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, McElliott, Mykland, Nielsen, Stenger, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 2 - Harnick and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23768

Authorizing the execution of an agreement with the Pierce County Area Agency on Aging; depositing and appropriating \$6,700.00 from the Miscellaneous Grants Summary Fund; and extending the noninterest-bearing loan in the amount of \$1,000.00 authorized by Ordinance No. 23530 to December 31, 1987, to provide for adult case management services.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, McElliott, Mykland, Nielsen, Stenger, and Deputy Mayor Rasmussen.

Nays: 0.

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Absent: 2 - Harnick and Mayor Sutherland.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23769

Amending Chapter 13.06 of the Official Code to establish a new commercial zoning classification designated as the "Commercial (SRD) Special Review District."

Kevin Foley, Planning Department, stated that Ordinance No. 23769 contained a typographical error on page 8, line 1. He stated that the word "gross" should be inserted to read "square feet of gross floor area." Mr. Foley stated it would be corrected prior to the final reading of the ordinance next week.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29459

Awarding contracts to:

1. Capitol Chevrolet Company on their bid of \$414,195.93 for the cooperative purchase of thirty-one police patrol vehicles - Washington State Contract No. 300B-86;
2. Northwest Signal Supply, Inc., on their bid of \$56,002.10 for solid state traffic actuated signal controller - Specification No. G-077-86; and
3. Oxygen Sales & Service, Inc., on their bid of \$4,300.00 and A-L Welding Products, Inc., on their bid of \$12,200.00 for welding gases and supplies - Specification No. G-087-86.

Council Member Nielsen moved to suspend the rules to consider Substitute Exhibit A. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 29459 - Substitute Exhibit A

Awarding Contracts to:

1. Capitol Chevrolet Company on their bid of \$414,195.93 for the cooperative purchase of thirty-one police patrol vehicles - Washington State Contract No. 300B-86;
2. Northwest Signal Supply, Inc., on their bid of \$56,002.10 for solid state traffic actuated signal controller - Specification No. G-077-86;

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3. Oxygen Sales & Service, Inc., on their bid of \$4,300.00 and A-L Welding Products, Inc., on their bid of \$12,200.00 for welding gases and supplies - Specification No. G-087-86; and
4. Finzer Business Systems, Inc., on their sole source bid of \$31,938.40 for the purchase of a AGR Stitcher, a PA Folder, and a 28-Inch Power Papercutter.

Council Member Nielsen moved to remove from the Agenda the Oxygen Sales & Service, Inc., bid of \$4,300.00 from Purchase Item No. 3. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Rasmussen moved to waive the formal bidding procedures on Purchase Item No. 4. 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. 29460

Authorizing the execution of an amendment to the agreement with the Community Development Training Institute in the amount of \$7,000.00 to assist local businesses with international trade and exporting.

Voice vote was taken and carried, with Council Member Mykland voting Nay. The Resolution was declared adopted.

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PUBLIC HEARINGS AND APPEALS: (Began at 5:20 p.m.)

- a. This is the date set for hearing the appeal of the City of Tacoma relative to Jones Washington Stevedoring Company (File No. T-31613) Audit Assessment Notice No. AD 5372 by the Department of Tax and License.
- b. This is the date set for hearing the appeal of Jones Washington Stevedoring Company (File No. T-31613) appealing Audit Assessment Notice No. AD 5372 by the Department of Tax and License.

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Deputy Mayor Rasmussen moved to recess to Executive Session to discuss litigation settlements, the session not to exceed 10 minutes. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:20 p.m. and reconvened at 5:27 p.m.

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Deputy Mayor Rasmussen moved to remove Appeals (a) and (b) relative to Jones Washington Stevedoring Company Audit Assessment Notice AD 5372 from the agenda. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Appeals (a) and (b) were removed from the agenda.

Deputy Mayor Rasmussen moved that the City Attorney be authorized to settle the tax appeals involving Jones Washington Stevedoring Company in accordance with the recommendations of the City Attorney. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Rasmussen moved to excuse Mayor Sutherland and Council Member Harnick from the City Council meeting of January 13, 1987. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

ATTEST:   
GENELLE BIRK, CITY CLERK

  
PETER T. S. RASMUSSEN, DEPUTY MAYOR

MPC 9503.G

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