

CITY COUNCIL MINUTES

City Council Chambers
June 16, 1987

The meeting was called to order at 5:03 p.m.

Present on roll call: 5 - McElliott, Mykland, Nielsen, Warnick, and Deputy Mayor Rasmussen. Absent: 4 - Hyde, Moss, Stenger, and Mayor Sutherland. (Council Member Moss arrived at 5:05 p.m.)

The Flag Salute was led by Deputy Mayor Rasmussen.

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

Approval of the minutes of the regular meetings of June 2, 1987 and June 9, 1987.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, June 16, 1987.
- b. Minutes of the meeting of the Municipal Authority, May 21, 1987.
- c. Minutes of the meeting of the Policy Review Committee, May 18, 1987.
- d. Minutes of the special meeting of the Tacoma Public Library Board of Trustees, May 7, 1987.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, May 20, 1987.
- f. Minutes of the meeting of the Urban Policy Committee, June 8, 1987.
- g. Monthly Police Department Report, April 1987.
- h. Draft Pacific Avenue Design Study, April 1987.
- i. Six Year Comprehensive Street Program, 1988 through 1993 and the Amended 1987 Street Program.

Deputy Mayor Rasmussen moved to reschedule the appeal of Francis J. Browne to August 11, 1987. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

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REGULAR AGENDA

Council Member Moss arrived at 5:05 p.m.

FINAL READING OF ORDINANCES:

Ordinance No. 23876

Amending Chapter 1.44 of the Official Code relative to updating voting precinct designations in City Council election districts.

Roll call vote was taken, resulting as follows:

Ayes: 6 - McElliott, Moss, Mykland, Nielsen, Warnick, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 3 - Hyde, Stenger and Mayor Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23872 (Continued from the meeting of June 2, 1987.)

Accepting a donation of \$3,000.00 from Merrill Lynch Pierce Fenner and Smith, Inc.; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,900.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$5,900.00 from the Miscellaneous Grants Summary Fund for a free public performance by the Tacoma Symphony in Fireman's Park on July 17, 1987.

Deputy Mayor Rasmussen moved to remove Ordinance No. 23872 from the agenda. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23872 was removed from the agenda.

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Ordinance No. 23877

Amending Chapter 12.06 of the Official Code to implement electric rate adjustments for customers residing in the City of Fife effective July 1, 1987.

The Ordinance was set over for final reading next week.

Ordinance No. 23878

Amending Chapter 13.06 of the Official Code to reclassify the property located at the west side of Sprague Avenue approximately 180 feet south of South 64th Street from an "R-4-LT" Residential-Commercial Transitional District to a "C-2" Commercial District. (Sundown Investors; File No. 120.1198)

Deputy Mayor Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Harnick. 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. 23879

Amending the Pay and Compensation Plan to implement 1987 rates of pay pursuant to the collective bargaining agreement with the International Association of Machinists and Aerospace Workers, District Lodge 160 and creating the classifications of Assistant Thermal Plant Supervisors, Operations and Maintenance.

The Ordinance was set over for final reading next week.

Ordinance No. 23880

Appropriating \$753,669.05 from the Employee Benefits Trust Fund to pay the health and dental carriers for recovery of underwriting losses for 1986 and the first quarter of 1987 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29641

Awarding contracts to:

1. Wade Perrow Construction on their bid of \$42,974.00 for architectural barrier removal at Irving and Optimist Parks - Specification No. G-032-87;
2. Gordon Korsmo Construction Company to increase their contract by \$23,000.00 for the Beacon and Lighthouse Senior Center renovations - Specification No. G-072-86;

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3. Stagecraft Industries on their bid of \$13,241.88 for additional lighting equipment for the Pantages Centre - Single Source;
4. Boise Cascade on their bid of \$15,482.08 for adjustable computer work stations - Specification No. G-024-87;
5. Rodarte Construction, Inc., on their bid of \$71,001.54 for sanitary sewer extension in Aurora Avenue from Terrace Avenue to Sixth Avenue - Specification No. G-216-87;
6. Woodworth & Company, Inc., on their bid of \$948,571.03 for arterial street improvement in South 96th Street, "A" Street to Yakima Avenue - Specification No. G-219-87;
7. Ceccanti, Inc., on their bid of \$113,366.73 for storm sewer extension and street improvement on McKinley Avenue, East 72nd to East 76th Street - Specification No. G-222-87;
8. ARM Construction on their bid of \$94,732.48 for the park plaza garages pressure cleaning - Specification No. G-231-87;
9. Rejecting all bids submitted on the Cloverdale Park Renovation and STRIC Tot Lot - Specification No. G-031-87; and
10. Rejecting all bids submitted on the Tacoma Hillclimb - Specification No. G-227-87.

Council Member Nielsen moved to suspend the rules to consider Substitute Exhibit "A", including waiving the formal bidding procedures on Item No. 3 and adopting Purchase Resolution No. 29641. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 29641 (Substitute Exhibit "A")

Awarding Contracts to:

1. Wade Perrow Construction on their bid of \$42,974.00 for architectural barrier removal at Irving and Optimist Parks - Specification No. G-032-87;
2. Gordon Korsmo Construction Company to increase their contract by \$23,000.00 for the Beacon and Lighthouse Senior Center renovations - Specification No. G-072-86;
3. Stagecraft Industries on their bid of \$13,241.88 for additional lighting equipment for the Pantages Centre - Single Source;
4. Boise Cascade on their bid of \$15,482.08 for adjustable computer work stations - Specification No. G-024-87;
5. Rodarte Construction, Inc., on their bid of \$71,001.54 for sanitary sewer extension in Aurora Avenue from Terrace Avenue to Sixth Avenue - Specification No. G-216-87;
6. Woodworth & Company, Inc., on their bid of \$948,571.03 for arterial street improvement in South 96th Street, "A" Street to Yakima Avenue - Specification No. G-219-87;
7. Ceccanti, Inc., on their bid of \$113,366.73 for storm sewer extension and street improvement on McKinley Avenue, East 72nd to East 76th Street - Specification No. G-222-87;
8. Rejecting all bids submitted on the Cloverdale Park Renovation and STRIC Tot Lot - Specification No. G-031-87; and
9. Rejecting all bids submitted on the Tacoma Hillclimb - Specification No. G-277-87.

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

Resolution No. 29642

Authorizing the execution of a collective bargaining agreement with the International Association of Machinists and Aerospace Workers, District Lodge 160 effective January 1, 1987 through December 31, 1987.

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

Resolution No. 29643

Authorizing the acquisition of 1,140 acres of forest land located three miles west of Skykomish, Washington from Rainier National Bank for \$750,000.00 to be exchanged with the U. S. Forest Service for Green River Watershed property.

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

Resolution No. 29644

Authorizing the sale of the Waller Substation located in the vicinity of Waller Road East and 64th Street East to Gary and Carol Racca for \$10,280.00.

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

Resolution No. 29645

Authorizing the execution of an interlocal cooperation agreement with the City of Fife for the enforcement of the Model Conservation Standards within the City of Fife and further authorizing the execution of an agreement with Bonneville Power Administration for said purposes.

Deputy Mayor Rasmussen moved to continue Resolution No. 29645 to the meeting of June 23, 1987. 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 June 23, 1987.

Resolution No. 29646

Authorizing the execution of a release of utility easement for property located in the vicinity of North 48th and Gove Streets.

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

Resolution No. 29647

Authorizing the submittal of project prospectuses to the Washington State Department of Transportation relative to the Taylor Way, South 38th and Pine Streets, and North 23rd Street Bridge projects and the execution of related agreements.

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

Resolution No. 29648

Authorizing the execution of an amendment to the agreement with North American Morpho Systems, Inc., to clarify the payment terms for the automated fingerprint identification system.

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.

REPORTS BY CITY MANAGER:

James L. Walton, Assistant City Manager, stated that staff requested an executive session to discuss litigation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Warrnick stated that he had received calls from neighbors living in the vicinity of the 23rd Street Bridge regarding their opinions on the disposition of traffic on the bridge. He wanted a survey conducted and a public hearing prior to any action being taken on this bridge.

Fred Thompson, Public Works Director, stated that the 23rd Street Bridge would be open only to pedestrian traffic on Friday, June 19, 1987, and that the final decision on disposition of the Bridge traffic would be done in September, 1987. He stated that signs would be posted and concerned individuals could express their opinion to the Public Works Department directly.

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Council Member Warnick noted that improvements were being done to 38th Street in the vicinity of the Tacoma Mall. He requested that staff look at the possibility of conducting a survey study regarding the impact of all the new stores in the 38th Street area. He expressed concern regarding traffic in the area.

Discussion followed regarding traffic in the 38th & Pine and Washington Street area and there was some discussion relative to possible solutions to the problem.

Council Member McElliott noted that the off-ramp from SR-16 near Cheney Stadium was under construction and requested to know whether it would interfere with the activities at the ball park.

Fred Thompson, Public Works Director, stated that the contractor's agreement was specific in that the operation of the ball park would not be interrupted.

Council Member Mykland moved to excuse Council Members Hyde and Stenger, and Mayor Sutherland from the Council Meeting of June 16, 1987. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Rasmussen moved to nominate Council Member Stenger to the 19-member Rail Development Commission. Seconded by Council Member McElliott. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Rasmussen moved to recess to Executive Session to discuss litigation, the session not to exceed 20 minutes. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:31 p.m. and reconvened at 5:51 p.m.

On proper motion, the meeting was adjourned at 5:52 p.m.


PETER T. S. RASMUSSEN, DEPUTY MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

WPC. 7379.6

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