

CITY COUNCIL MINUTES

Public Utilities Building Auditorium  
June 14, 1988

The meeting was called to order at 5:04 p.m.

Present on roll call: 7 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, and Mayor Sutherland. Absent: 2 - Hyde and Warrick.

The Flag Salute was led by Council Member McElliott.

Council Member Warrick arrived at 5:06 p.m.  
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CONSENT AGENDA

Approval of the minutes of the regular meeting of June 7, 1988.

PETITIONS:

Business Park Associates (Bruce Wheeler Managing Partner), requesting the reclassification of the property located on the south side of South 74th Street approximately 800 feet east of Madison Street from a "C-2" District and a "R-2" District to a "M-1" District to allow the development of an 8 building mini-storage complex. (Business Park Associates; File No. 120.1257)

For referral to the Hearings Examiner

APPEALS:

Raymond Hayes, appealing the denial of his request for a six foot front yard variance and a 22 foot rear yard variance to allow construction of an addition to a single family home. (Raymond Hayes; File No. 130.2981)

Setting Tuesday, July 12, 1988 at approximately 5:30 p.m. as the date for hearing by City Council.

ASSESSMENT ROLLS:

The Director of Public Works and the Director of Public Utilities present the Assessment Rolls for the following:

L.I.D. No. 8465 for the placement of permanent pavement and the installation of storm drainage in 53rd Avenue N.E. from 27th Street N.E. to 29th Street N.E.

L.I.D. No. 8463 for the placement of permanent pavement and the installation of storm drainage in North Washington Street from North 26th to North 28th Streets.

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L.I.D. No. 5681 for the construction of a water main in Madison Street from South 74th Street approximately 900 feet south.

Setting Monday, July 11, 1988 at 5:00 p.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, June 14, 1988.
- b. Minutes of the meeting of the Civil Service Board, April 18, 1988.
- c. Minutes of the meeting of the Tacoma Employees' Retirement System Board of Administration, April 28, 1988.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, April 21, 1988.
- e. Minutes of the meeting of the Tacoma Planning Commission, May 16, 1988.
- f. Volunteer Services Division, First Quarter Summary Report, 1988.
- g. Tacoma Employees' Retirement System report of purchases and sales of investments, April 1988.
- h. Report of the Director of Finance, April 1988.

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

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 24115

Submitting a proposition to the voters for an additional six year property tax levy for Emergency Medical Services and calling for a special municipal election for September 20, 1988.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 24116

Amending Chapter 6.27 of the Official Code relative to massage parlors and bath houses to repeal the section entitled "Female Attendants."

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 24117

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 39.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 24117. Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24118

Establishing a working fund advance account in the Uniform Controlled Substance Trust Fund in the amount of \$6,000.00 to provide petty cash for work involved in enforcing laws against drug trafficking.

The Ordinance was set over for final reading next week.

Ordinance No. 24119

Amending Title 3 of the Official Code to add a new chapter to be known and designated as Chapter 3.07 to require retirement apartment complexes to maintain personnel holding a valid certificate of first-aid and life-saving techniques at all times on the premises.

Speaking to the ordinance was Storm Hagquist who was a member of the Human Rights Commission at the time that preparation of this amendment was begun.

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The Ordinance was set over for final reading next week.

Ordinance No. 24120

Appropriating \$117,944.45 from the Labor-Management Health Care Trust Fund for First Quarter, 1988 Pierce County Medical Bureau and 1987 year-end Washington Dental Service underwriting losses; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24121

Authorizing the execution of a loan agreement with the Washington State Department of Community Development in the amount of \$914,670.00 to replace structural sidewalks on Commerce Street between South 13th and South 15th Streets; establishing a debt service account for repayment of the loan over a 20-year period; and appropriating said sum from the Capital Improvement Fund.

Bill Iyall of the Public Works Department stated that the amount of the loan agreement should be changed from \$914,670.00 to \$813,040.00 and the interest amount should be changed from 3% to 2%.

Council Member Nielsen moved to amend the ordinance as indicated by Mr. Iyall. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading next week.

Ordinance No. 24122

Accepting a surplus container from Sealand Corporation for use by the Fire Department for storage and as a training aid.

The Ordinance was set over for final reading next week.

Ordinance No. 24123

Authorizing the execution of a grant award contract with the Department of Housing and Urban Development in the amount of \$24,250.00; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for processing housing discrimination complaints and providing housing services for potential complainants and respondents.

The Ordinance was set over for final reading next week.

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**RESOLUTIONS:**

**Purchase Resolution No. 30063**

**Awarding contracts to:**

1. Sea-Western, Inc., on their bid of \$21,600.82 for self-contained breathing apparatus - Specification No. G-040-88;
2. Brodsky's on their bid of \$48,887.30 for Police Department and Fire Department Uniforms - Specification No. G-037-88;
3. Robison Construction, Inc., on their bid of \$214,443.25 for storm relief line from the Hosmer Holding Basin to Wards Lake - Specification No. G-239-87;
4. Interspace, Design Inc., on their bid of \$32,944.53 to furnish and install office furniture and panel concepts office system at the Central Treatment Plant - Specification No. G-046-88;
5. Woodworth and Company, Inc., on their bid of \$12,183.87 for storm sewer extension at East 3rd Street from "D" Street to "F" Street - Specification No. G-233-88;
6. Smith Tractor and Equipment on their bid of \$59,290.00 for one (1) four-wheel drive articulating loader - Specification No. G-029-88;
7. Asahara, Inc., in the amount of \$14,891.92 to increase their contract for sidewalk removal and replacement at various locations - Specification No. G-226-87; and
8. Rejecting all bids submitted to supply and install advertising signs at the Tacoma Dome - Specification No. G-239-88.

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

Speaking to Item 8 on the Purchase Resolution were:

Darryl Paulson

Vice-President of Heath Signs  
of Yakima, WA.

Ken Rice

Division Manager of Heath Signs  
Seattle, WA.

Jim Doros

Legal Counsel for Heath Signs

Council Member Mykland moved to hold over Item No. 8 for one week so that Council could review the bid package. Seconded by Council Member Vialle. 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. 30064**

Authorizing the release of easements to the Puyallup School District to allow construction of an improvement to their site for Ridgecrest Elementary School and to Villa Plaza for the construction of a proposed Mall.

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

Resolution No. 30065

Authorizing the execution of an amendment to the agreement with Babbit Architecture in the amount of \$18,270.00 for the provision of architectural services in connection with the Sewer Transmission Maintenance and Equipment Storage Building.

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.

Resolution No. 30066

Adopting the Six-Year Comprehensive Street Program for the years 1989-1994 and the amended 1988 street program.

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

Resolution No. 30067

Authorizing the execution of an agreement with Ticketmaster Northwest for ticketing service fees for the TTC Touring Corporation concert event at the Tacoma Dome.

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

Resolution No. 30068

Reallocating \$25,000.00 from the Downtown Sidewalk Improvement Fund to the Hazardous Sidewalk Replacement Account of the Capital Improvement Fund for the replacement of hazardous sidewalks.

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.

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REPORTS BY CITY MANAGER:

Mayor Sutherland moved that the City Attorney be authorized to negotiate a settlement with the Environmental Protection Agency in the Tacoma Tar Pits matter, in accordance with the recommendation of the City Attorney. Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Warrick commended the students of Lincoln High School for helping out an elderly woman who is raising a handicapped grandchild for work they did to her home.

CITY OF DESTINY AWARD PRESENTATION (Began at approximately 6:05 p.m.)

Mayor Sutherland welcomed participants and individuals to the 1988 City of Destiny Awards.

Mayor Sutherland presented City of Destiny Award plaques to honor the following individuals and organizations: Ric Rose accepting for Father Rothrock, Carolyn Bondy, Steve Downing, Jean Buxton, Paul Cochran and Mike Guetle accepting for Bellarmine Community Services, Jackie Gretzinger accepting for Children's Museum of Tacoma, Patty Terry accepting for V.O.T.E., Mary Frances Helvogt and Donna Kerr accepting for Tacoma Area Literacy Council, Gene McGrath and Cindi Richison accepting for Pacific Northwest Bell and Bill Crook, Mike Dowler, Greg Glasingame and Joe Waters accepting for Tacoma Stars' "Drugs Are A Drag" Program.

Mayor Sutherland then congratulated all the award winners and nominees for the awards and stated that a reception would immediately follow the program.

Mayor Sutherland introduced William Keilman, Chair of the Citizen Appreciation and Participation Program Steering Committee who spoke regarding the selection process for the award winners.

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On proper motion, the meeting was adjourned at 7:02 p.m.

ATTEST

  
GENELLE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

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