

Corrected 01/03/89

CITY COUNCIL MINUTES

City Council Chambers  
December 13, 1988

The meeting was called to order at 5:07 p.m.

Present on roll call: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

The Flag Salute was led by Council Member Moss.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of November 29, 1988.

PETITIONS:

Wyatt Stapper Architects, requesting the reclassification of the property located North of 64th Street, between Sprague Avenue and I-5 from a "R-T-2" District to a "C-2" District for a proposed retail store.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, December 13, 1988.
- b. Minutes of the meeting of the Tacoma Arts Commission, October 22, 1988.
- c. Minutes of the meeting of the Tacoma Planning Commission, November 21, 1988.
- d. Minutes of the special meeting of the Board of Trustees of the Tacoma Public Library, September 22, 1988.
- e. Minutes of the meetings of the Board of Trustees of the Tacoma Public Library, September 28, 1988 and October 19, 1988.
- f. Minutes of the meeting of the Urban Policy Committee, October 20, 1988.
- g. Minutes of the public hearings of the Urban Policy Committee, November 10, 1988, November 16, 1988 and November 17, 1988.
- h. Report of the Director of Finance, October 1988.
- i. 1987 Annual Report of the Metropolitan Development Council.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Warnick. 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

FINAL READING OF ORDINANCES:

Ordinance No. 24253 (Continued from the meeting of December 6, 1988.)

Appropriating \$500,000.00 from the Miscellaneous Trust Summary Fund to the Community Development Grants Summary Fund; appropriating \$575,000.00 from the Community Development Grants Summary Fund to recapitalize the Business Revolving Loan Fund; and authorizing an amendment to the agreement with the Municipal Authority for the Business Revolving Loan Fund program, inclusive of Municipal Authority administrative costs.

Mayor Sutherland moved to continue Ordinance No. 24253 to the meeting of December 20, 1988. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of December 20, 1988.

Ordinance No. 23931

Vacating Cedar Street between So. 47th and So. 48th Streets and adjacent alleys to combine the rights-of-way with the abutting properties to provide secured access and parking areas for the adjacent existing and proposed apartment buildings. (John D. Dobler; File No. 124.838)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24189

Amending Chapter 13.06 of the Official Code to reclassify the property located on the south side of South 48th Street, between Wilkeson Street and the Interstate 5 Freeway from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the development of a three-story office/retail building. (Pacific Commercial Investment, Inc.; File No. 120.1250)

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24200

Amending Chapter 13.06 of the Official Code to reclassify the property located on the southwest corner of Sixth Avenue and South Adams Street from a "C-2" Commercial District to a "M-1" Light Industrial District to bring the applicant's operation into conformance with the City's zoning code and to allow for future expansion. (Gray Lumber Company; File No. 120.1239)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24244

Amending Chapter 5.20 of the Official Code to establish new Refuse Utility collection and disposal service rates effective January 1, 1989.

Council Member Nielsen moved to amend Section 5.25.220 of Ordinance No. 24244 as follows:

5.20.180 USE OF DISPOSAL AREAS--RATES. No person shall use or be permitted to use any disposal area established and used by the City's Refuse Utility, except with the explicit approval of the City's Refuse Utility and in accordance with all rules and regulations and the following schedule of rates:

Within City of Tacoma

<u>(1) Household refuse generated within a private resident's home or yard:</u>	<u>Pounds Per Load -- Charge</u>	
<u>Hauled in a private vehicle</u>	<u>0 - 800</u>	<u>No Charge</u>
	<u>801 - 900</u>	<u>\$ 8.00</u>
	<u>901 - 1000</u>	<u>\$ 9.00</u>
	<u>1001 - 1100</u>	<u>\$10.00</u>
	<u>1101 - 1200</u>	<u>\$11.00</u>
	<u>1201 - 1300</u>	<u>\$12.00</u>
	<u>1301 - 1400</u>	<u>\$13.00</u>
	<u>1401 - 1500</u>	<u>\$14.00</u>
	<u>1501 - 1600</u>	<u>\$15.00</u>
	<u>1601 - 1700</u>	<u>\$16.00</u>
	<u>1701 - 1800</u>	<u>\$17.00</u>
	<u>1801 - 1900</u>	<u>\$18.00</u>
	<u>1901 - 2000</u>	<u>\$19.00</u>

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

Speaking on the Ordinance was:

Steve Jablonski

Tahoma House Multi-Service Center

Roll call vote was taken on the Ordinance, as amended, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24254

Adopting the Annual Budget of the City of Tacoma for the fiscal year 1989.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 24254. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Stenger moved to amend the 1989 budget by adding or allocating the following:

Capital Allocation

Funding from the Capital Improvement Projects Fund No. 3210 for ongoing capital improvement projects that have been funded year-to-year:

LID Participation	\$ 188,000
Hazardous Sidewalks	25,000
Downtown Sidewalks	75,000
Steel Streetlights	40,000
Chip Seal Asphalt	40,000
Series Streetlights	200,000
	<u>\$ 568,000</u>

Funding for the capital portion of the fire fabrication project from Fund No. 3210 which would cover the cost of the building and equipment needs for the department:

\$ 230,000

Funding for the construction of the Law Enforcement Support Agency's new facility from Fund No. 3210. An equal amount of money to be funded by Pierce County:

\$ 615,000

Funding for the capital portion of the Police Department's "one-rider motorcycle" program from the General Fund No. 0010:

\$ 27,000

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Funding for the City's share of the cost for the remodel of the Pierce County Corrections Facility from Fund No. 3210:

\$ 175,000

Funding for the capital portion of the Library's project for preservation of the historic photo collection from Fund No. 3210:

\$ 17,000

Funding from Fund No. 3210 to the Union Station Renovation Fund No. 3250 for a public parking lot land acquisition and certain improvements associated with the Federal Courthouse and Union Station renovation project. Additional funds will be necessary to complete the project in 1990.

\$1,000,000

Funding from Fund No. 3210 to the All America City Fund No. 1120 for the continuation of the programming, planning, and implementation of the recommendations of the America City Corporation Study:

\$ 100,000

Funding from Fund No. 3210 to the Capital Project Waterway Fund No. 1450 for waterfront development purposes that may be determined in subsequent years:

\$ 100,000

Funding from Fund No. 3210 to the Baseball Parks Operating Fund No. 4170 for capital improvements to Cheney Stadium in 1989, to include, but not be limited to the the following projects:

Temporary Office Space  
 Lighting Upgrade  
 Fencing  
 Seating Repair and Replacement

\$ 250,000

TOTAL Capital Allocation Expenditures:

\$3,082,000

Adjustments to the Operating Departments, Excluding Criminal Justice

The addition of a Clerical Assistant in the Community Development Department to provide staff support to the Arts Commission and the Historic Preservation Office:

\$ 20,000

A one-time expenditure in Community Development to provide the dollars needed to secure international visual art exhibits during the Goodwill Games in 1990:

\$ 25,000

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A Senior Buyer position in the Finance Department to enable the City to purchase more items on a competitive bid basis with a projected an annual savings of \$123,000. Approximately one-half of the cost of this position will be charged to other funds resulting in net costs of \$22,000:

\$ 40,310

Funding for the non-capital portion of the Fire Department's fire equipment fabricator project, which has the potential of saving the City approximately \$45,000 a year. One Automotive Body Repairer position will be added to the department.

\$ 70,000

First-year funding for the non-capital portion of the Library's project for the preservation of the historic photo collection which will include the addition of one Preservation Librarian. An equal amount of funding will be requested in 1990 to complete the project.

\$ 126,000

The addition of one Clerk Typist III position and necessary office equipment for the Planning Department to provide staff support to the proposed City Waterway and Environmental Commissions.

\$ 31,000

The addition of a one-half time Clerk Typist II for the City Clerk's Office to provide staff support for the Police and Fire Pension/Disability Board.

\$ 10,700

TOTAL Non-Criminal Justice Adjustments \$ 323,010

Criminal Justice Adjustments

Funding for the equivalent of 17 police patrol officers and the support services associated with the addition of those officers; i.e., Legal Prosecution, Municipal Court, jail, and Law Enforcement Support Agency, as outlined in Chief Fjetland's memorandum dated December 12, 1988 and presented to the Council at the December 13, 1988 Study Session.

TOTAL Criminal Justice Adjustments \$1,045,000

Funding from the General Fund to the Metropolitan Parks District to fund a portion of the District's revenue shortfall.

TOTAL Metropolitan Parks Adjustments \$ 984,000

GRAND TOTAL OF ADJUSTMENTS \$5,434,010

Seconded by Council Member Nielsen.

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Council Member McElliott moved to delete the funding for the capital improvement portion for the preservation of the historic photo collection and the non-capital portion of the Library's project. Seconded by Deputy Mayor Hyde for purposes of discussion.

Voice vote was taken. The motion was declared failed.

Council Member McElliott moved to deleted the funding for the All American City fund. Seconded by Deputy Mayor Hyde for purposes of discussion.

Voice vote was taken. The motion was declared failed.

Council Member Mykland read his amendment to the Criminal Justice portion of the amendment proposed by Council Member Stenger as follows:

The intent of my amendment to the 1989 preliminary budget is to provide an additional \$1 million for Criminal Justice over and above the \$1.045 million recommended by Councilperson Stenger.

The total of \$2,045,000 is to be allocated as follows:

- |   |                     |
|---|---------------------|
| 1. 17 Police Patrol Officers are to be added to the Police Department equating to:  | \$1,045,000         |
| 2. Seven Records Specialists (\$184,200); two Communications Officers (\$48,700), and one Communications Manager (\$53,100) are to be added to LESA totaling \$286,000. These additions will be subject to Pierce County's 50/50 participation: | \$ 143,000          |
| 3. Additional monies for jail costs:  | \$ 102,000          |
| 4. Additional City Attorney Prosecutor and Clerk:   | \$ 60,000           |
| 5. Municipal Court assigned counsel (\$35,000) and probation services (\$50,000):   | \$ 85,000           |
| 6. Overtime for Police Department to begin immediate increased enforcement activity with existing personnel levels:   | \$ <u>610,000</u>   |
| Total   | \$ <u>2,045,000</u> |

The motion was seconded by Deputy Mayor Hyde for purposes of discussion.

Council Member Mykland indicated that to achieve this goal of \$1 million, the following changes are to be made:

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1. Reduce the 1989 General Fund travel expenditure by 10% thereby creating a savings of \$22,000.
2. Reduce the 1989 funding level of the Contingency Fund from \$500,000 to \$250,000, creating a savings of \$250,000. Average expenditure from the Contingency Fund for the last four years has been \$263,000.
3. Reduce the General Fund contribution to the City Street Fund from \$8,210,000 to \$8,000,000, creating a savings of \$210,000.
4. Reduce the expert services category in the General Fund Non-Departmental to zero creating a savings of \$50,000.
5. Eliminate the funding for capital improvements to Cheney Stadium, thereby making those funds available for Criminal Justice, \$250,000.

He recommended that a comprehensive plan be developed for the capital improvements needed by the City's public facilities, including Cheney Stadium and the Tacoma Dome.

Savings created by these reductions totals \$782,000. An additional \$218,000 of unreserved fund balance will be used to equal the \$1 million required by this amendment.

Roll call vote was taken on the amendment, resulting as follows:

Ayes: 4 - McElliott, Moss, Mykland, and Vialle.

Nays: 5 - Hyde, Nielsen, Stenger, Warnick, and Mayor Sutherland.

The motion was declared failed.

Deputy Mayor Hyde moved to amend the Criminal Justice appropriation to add the amount of \$500,000.00. Seconded by Council Member Vialle.

Deputy Mayor Hyde restated his motion indicating that it adds \$500,000.00 to the allocation for Criminal Justice with the utilization of funds to be determined by staff with Council concurrence and that it includes the retention of the School Liaison program at the middle schools at a reduced amount with coverage for the one additional middle school and the concept of using the savings in the hiring lag if there is such a savings involved.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, McElliott, Moss, Mykland, and Vialle.

Nays: 4 - Nielsen, Stenger, Warnick, and Mayor Sutherland.

The motion was declared passed.



Council Member Mykland moved to reduce the General Fund travel expenditure by 10% creating a savings of \$22,000.00; reduce the Contingency Fund from \$500,000.00 to \$250,000.00, creating a savings of \$250,000.00; and reduce the expert services category in the General Fund Non-Departmental to zero, creating a savings of \$50,000.00 for a total reduction of \$322,000.00. The balance of \$178,000.00 would be taken from the unreserved fund balance. Seconded by Council Member Moss.

Council Member Warnick moved to amend the amendment to reduce travel expenditure by \$22,000.00; reduce the Contingency Fund by \$200,000.00; and reduce the contribution to the City Street Fund by \$278,000.00. Seconded by Deputy Mayor Hyde for the purposes of discussion.

Roll call vote was taken, resulting as follows:

Ayes: 1 - Warnick.

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

The motion was declared failed.

Roll call vote was taken on Council Member Mykland's motion resulting as follows:

Ayes: 7 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, and Vialle.

Nays: 2 - Warnick and Mayor Sutherland.

As an amendment to Council Member Stenger's proposal regarding the \$984,000 appropriation for the Metropolitan Parks District, Council Member Vialle moved that \$300,000.00 be held in the General Fund Non-Departmental as a contingency awaiting an opinion from bond counsel on the legality of using interest earnings from the bond project dollars for new capital outlay presently in the Park's General Fund Budget. If the bond counsel opinion states that interest earnings can be used for the purchase of non-replacement capital outlay items, the \$300,000 will revert back to the General Fund unreserved fund balance and will not be transferred to the Metropolitan Parks District. Seconded by Council Member Moss.

Speaking on the amendment were:

Neil Ofsthun  
Peter Norman

Director, Metropolitan Parks District  
President, Metropolitan Parks  
District Board

Voice vote was taken and carried. The motion was declared adopted.

Council Member Vialle moved to amend the proposed General Fund savings plan of \$1.5 million to an amount of approximately five percent of budgeted expenses or not less than \$4.5 million. All departments and agencies supported by the General Fund will be required to save five percent during the year to reduce the amount of unreserved fund balance used in 1989 to balance the budget to zero and to increase the amount of fund balance available in 1990 when it is expected that we will experience even less growth in City revenues. Seconded by Council Member Mykland.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, and Warnick.

Nays: 1 - Mayor Sutherland.

The motion was declared adopted.

Voice vote was taken on the Council Member Stenger's amendment to the 1989 budget as amended and carried. The motion was declared adopted.

Mayor Sutherland directed staff to make the necessary changes to the Budget Ordinance and bring it back to the Council prior to the end of the meeting.

Ordinance No. 24256

Accepting a donation of \$1,500.00 from an anonymous source; and depositing in and appropriating said sum from the General Fund to hire an independent writer/editor to work with the Tacoma Arts Commission staff in the writing of the Tacoma-Pierce County Task Force's Report on the Arts.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Moss and Vialle.

The Ordinance was declared passed.

Ordinance No. 24257

Amending the Pay and Compensation Plan to provide for 1989 rates of pay.

Ordinance No. 24257 was removed from the agenda.

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Substitute Ordinance No. 24257

Amending the Pay and Compensation Plan to provide for 1989 rates of pay.

Council Member Mykland moved to amend the Ordinance to freeze all wage increases above \$60,000.00. Seconded by Deputy Mayor Hyde for purposes of discussion.

Roll call vote was taken, resulting as follows:

Ayes: 2 - Mykland and Vialle.

Nays: 7 - Hyde, McElliott, Moss, Nielsen, Stenger, Warnick, and Mayor Sutherland.

The motion was declared failed.

Council Member McElliott moved to freeze all appointive positions at the 1988 level. Seconded by Council Member Vialle for purposes of discussion.

Roll call vote was taken, resulting as follows:

Ayes: 1 - McElliott.

Nays: 8 - Hyde, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

The motion was declared failed.

Council Member McElliott moved that the Council forego any salary increase for 1989. Seconded by Council Member Warnick.

Roll call vote was taken, resulting as follows:

Ayes: 5 - McElliott, Mykland, Stenger, Vialle, and Warnick.

Nays: 4 - Hyde, Moss, Nielsen, and Mayor Sutherland.

The motion was declared approved.

City Attorney Robert Backstein indicated that he would provide additional information to the Council regarding whether this action was possible.

Roll call vote was taken on the Substitute Ordinance, resulting as follows:

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

Nays: 1 - Hyde.

The Substitute Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24258

Authorizing the issuance and sale of water revenue bonds in the amount of \$3,000,000.00 for improvements and extension of the Municipal Waterworks System.

The Ordinance was set over for final reading next week.

Ordinance No. 24259

Appropriating \$2,131,741.00 from the Tacoma-Pierce County Health Department Pooling Summary Fund for various programs in the City of Tacoma; and declaring an emergency making necessary the passage of this Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24260

Appropriating \$25,000.00 from the Radio Communications and Maintenance Revolving Fund for unanticipated maintenance expenses of the City's radio communications system; and declaring an emergency making necessary the passage of this Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24261

Appropriating \$75,000.00 from the Firemen's Relief and Pension Fund for unanticipated relief and pension benefits during the year 1988; and declaring an emergency making necessary the passage of this Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24262

Appropriating \$665,000.00 from the Labor-Management Health Care Trust Fund for Pierce County Medical Bureau underwriting losses for 1988; and declaring an emergency making necessary the passage of this Ordinance.

The Ordinance was set over for final reading next week.

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Ordinance No. 24263

Amending Section 1.12.110 to the Compensation and Pay Plan to increase the bus pass subsidy to \$8.00 and to remove the sunset provision effective January 1, 1989.

The Ordinance was set over for final reading next week.

Ordinance No. 24264

Amending Chapter 2.09 of the Official Code to revise Building, Mechanical, and Plumbing permit fees effective January 1, 1989.

The Ordinance was set over for final reading next week.

Ordinance No. 24265

Appropriating \$110,000.00 from the Workmen's Compensation Self-Insurance Fund for unanticipated and increased claims costs for the year 1988; and declaring an emergency making necessary the passage of this Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24266

Amending Section 6.68.370 of the Official Code relative to "Underpayment of Tax."

Speaking on the Ordinance was:

John Wallace

Executive Vice President, Tacoma-Pierce County Board of Realtors

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 30248 (Continued from the meeting of November 29, 1988)

Authorizing the execution of a renewal of lease for five years with Western Fish and Oyster, Inc., for the property located at 1137 Dock Street.

Council Member Nielsen moved to continue Resolution No. 30248 to the meeting of January 10, 1989. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of January 10, 1989.

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Purchase Resolution No. 30261

Awarding contracts to:

1. Itek Graphix Corporation, on their bid of \$38,228.48 for an offset printing press - Specification No. G-118-88;
2. Varsityper, in the amount of \$13,255.92 for a maintenance agreement for typesetter system - Single Source;
3. Diamaco, Inc., on their bid of \$48,885.57 for driveway improvements for Fire Station Nos. 1, 7, 8, 9, and 12 - Specification No. G-269-88;
4. Gary Budd Construction Company, on their bid of \$26,875.00 for the 14th Year Hazardous Sidewalk Replacement Project - Specification No. G-279-88;
5. Air Systems Engineering, Inc., on their bid of \$11,433.27 to extend the heating, ventilation, and air conditioning (HVAC) maintenance contract for the Pantages Centre and Jones Building - Specification No. G-086-85;
6. Jones Chemicals, Inc., on their bid of \$78,215.64 for chlorine gas - Specification No. DPU 1457;
7. Safety Signal Systems, Inc., on their bid of \$305,710.02 for solid state traffic actuated controllers - Specification No. G-109-88; and
8. Tucci and Sons, Inc., in the amount of \$10,316.27 for an emergency contract for the purchase of asphalt.

Council Member Nielsen moved that the Purchase Resolution, including a waiver of formal bidding procedures on Purchase Item Nos. 2 and 8, be adopted. Seconded by Council Member Vialle.

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

Resolution No. 30262

Authorizing the execution of agreements with various human service agencies to implement certain human service projects.

Mayor Sutherland indicated that as this item was related to the 1989 budget, it should be considered after the Budget Ordinance had been passed. He then noted that staff had returned with the amended Ordinance.

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Mayor Sutherland moved to return to final reading of Substitute Ordinance No. 24254, as amended. Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared adopted.

Substitute Ordinance No. 24254

Adopting the Annual Budget of the City of Tacoma for the fiscal year 1989.

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Judy Sheridan, Financial Manager, read the revised figures into the record:

0010	General Fund	\$87,667,418
1030	Contingency Fund	31,882
1120	All America City Fund	100,000
1200	Library Fund	5,916,629
1450	City Waterway Fund	100,000
3210	Capital Improvement Fund	3,002,692
3250	Union Station Renovation Fund	1,000,000
4170	Baseball Park Operating Fund	635,036
6120	Police Relief & Pension Fund	2,285,697
6150	Fireman's Relief & Pension Fund	2,486,489
6570	Law Enforcement Support Agency Fund	<u>4,712,422</u>
TOTAL CITY OF TACOMA		\$488,113,652

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Hyde.

The Substitute Ordinance, as amended, was declared passed.

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Resolution No. 30262

Authorizing the execution of agreements with various human service agencies to implement certain human service projects.

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

Resolution No. 30263

Authorizing the Board of Administration of the Tacoma Employees' Retirement System to execute agreements with the Sentinel Real Estate Corporation Scudder, Stevens & Clark, Frank Russell Trust Company (two contracts), The Northern Trust Company, Denver Investment Advisors, Inc.; and further authorizing the execution of an agreement with Milliman & Robertson, Inc., for actuarial consultation services from January 1, 1989 through December 31, 1989.

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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. 30264

Authorizing the execution of an agreement with Leonard S. Simon, Simon and Company, Inc., in the amount of \$10,000.00 to assist with various federal legislative issues affecting the City in 1989.

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

Resolution No. 30265

Transferring \$60,000.00 from the Crushed Rock sub-fund to the Asphalt Plant sub-fund of the Public Works Revolving Fund for asphalt materials.

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

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Hyde commended staff for the suggestion to add interpretive materials on Ruston Way. He thanked all involved for their efforts.


Council Member Mykland suggested that the Council should initiate a Council Budget Committee and that he would be asking for this later this year. He also requested that Council receive notice of all meetings with the Puyallup Tribe.

Council Member Nielsen stated that Planning Commission public hearing on view protection had been well attended and indicated that there is a videotape of the hearing if Council Members were interested in reviewing the proceedings.

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On proper motion, the meeting was adjourned at 8:20 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

WPC.7028G.

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