

CITY COUNCIL MINUTES

City Council Chambers
January 5, 1988

The meeting was called to order at 5:05 p.m.

The Flag Salute was led by Mayor Sutherland.

Mayor Sutherland then called on Genelle Birk, City Clerk, to perform the swearing in ceremony.

Genelle Birk, City Clerk, administered the Oath of Office to Mr. Paul Tanaka, the newly elected Civil Service Board member.

Mayor Sutherland then called on Ursula Doolittle, Clerk of the Metropolitan Park District Board of Commissioners, to perform the swearing in ceremony. Ms. Doolittle performed the swearing in of office to Ms. Catherine Egan and Mr. Peter Norman, the newly elected Metropolitan Park Board Commissioners.

Mayor Sutherland then called on Genelle Birk, City Clerk, who administered the Oath of Office to newly elected Council Members Harold Moss, Jack Warrnick, Tom Stenger, and Karen Vialle.

Mayor Sutherland called for the roll call.

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

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

Approval of the minutes of the regular meeting of December 22, 1987.

RESOLUTIONS:

Resolution No. 29882

Setting Monday, January 25, 1988 at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 8484 for the placement of permanent pavement on South Cheyenne Street from South 12th to South 16th Streets, the alley between South 7th Street and South 8th Street from Puget Sound Avenue to Union Avenue, and the alley between North 24th Street and North 25th Street from North Lawrence to North Warner Streets.

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

Resolution No. 29883

Setting Monday, January 25, 1988 at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 3902 for the installation of sanitary sewers in South Cheyenne Street from South 12th to South 16th Streets.

APPEALS:

Bert E. Brown, (File No. 125.291 - Tacoma Associates) appealing the decision of the Hearings Examiner to approve the Preliminary Plat for SKYLINE VISTA which subdivides a 7 acre parcel of land into thirty-one (31) single-family dwelling sites.

Setting Tuesday, January 19, 1988 at approximately 5:30 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 5, 1988.
- b. Minutes of the Special Board Meetings of the Tacoma Public Library Board of Trustees, October 7, 1987 and November 10, 1987.
- c. Minutes of the meeting of the Tacoma Public Library Board of Trustees, October 21, 1987 and November 18, 1987.
- d. Minutes of the meeting of the Appointments Committee, December 21, 1987.
- e. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, November 12, 1987.
- f. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and Water Division, November 1987.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 29882 and 29883, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 29873

Appointing members to various committees, boards and commissions.

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

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

12

Resolution No. 29874

Appointing Jack Hyde as Deputy Mayor of the City of Tacoma for a two-year term, effective January 5, 1988.

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

Resolution No. 29875

Appointing Council Members to various committees, boards, and commissions.

Council Member Mykland moved that the Resolution be adopted. Seconded by Deputy Mayor Hyde.

Council Member Stenger moved to amend Exhibit A, Item 18, Puget Sound Council of Governments- Pierce Sub-Regional Council to read Karen Vialle as member and Tom Stenger as alternate. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to combine the City-Park District Advisory Committee with the Joint Municipal Action Committee, and further, to add the name of Jack Harnick to the combined committee. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland requested that the City Manager review the pertinent agreement with the Metropolitan Parks Department to reflect this change.

Mayor Sutherland moved to add Item 25 to Exhibit A to read the Civic Arts Commission Liaison and add the name of Jack Harnick to that position. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

COMMUNICATIONS

- a. Hearings Examiner recommending approval of the modifications of the previously-approved plans of Collins Condominium Corporation and Crossing Corporation to reverse the locations of the congregate housing structure and the independent apartment building, to make certain building congregate changes and to delete Condition "d" of the Hearings Examiners decision of February 21, 1986 which required a homeowners association for the project to be located north of North 51st Street between North Mildred and North Park Way. (Collins Condominium Corporation and Crossing Corporation; File Nos. 120.1139, 122.365, 127.252, and 127.252.A)

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

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

- b. Hearings Examiner recommending approval of the modification of a previously-imposed Condition "d" of Tacoma Development Ltd., Partnership restricting the number of freestanding signs for a proposed theatre development on the property located on the west side of Cedar Street between South 23rd Street and SR-16. (Tacoma Development Ltd., Partnership; File No. 120.1143.A and 120.1144.A)

Mayor Sutherland moved to remove Communication Item b from the agenda and remand it to the Hearings Examiner. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Communication Item b was remanded to the Hearings Examiner.

FINAL READING OF ORDINANCES:

Ordinance No. 24008

Creating the Light Grant Summary Fund No. 4710 and transferring Bonneville Power Administration Grant Funds within the Miscellaneous Grant Summary Fund No. 0130; appropriating \$7,187,800.00 from the Light Grant Summary Fund for authorized electrical energy for conservation projects.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24009

Amending Chapter 13.06 of the Official Code to reclassify the property bounded by SR-16 to the south, Cedar Street to the east, Union Avenue to the west, and the Elks Club to the north from a "C-P-C" Planned Shopping Center District to a "C-2" Commercial District to allow increased signage for the proposed theatre development on the property on the west side of Cedar Street between South 23rd Street and SR-16. (Tacoma Development Ltd., Partnership; File No. 120.1231)

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

14

Mayor Sutherland moved to remove Ordinance No. 24009 from the agenda and remand it to the Hearings Examiner. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24009 was remanded to the Hearings Examiner.

Ordinance No. 24010

Amending Chapter 13.06 of the Official Code to reclassify the property located on the southeast corner of Villard Street and South 11th Street from a "R-2" One-Family Dwelling District to a "R-4-L" Low-Density Multiple-Family Dwelling District to construct a 24-unit complex. (Lewis R. Jones; File No. 120.1182.A)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. 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. 24011

Vacating various streets and alleys in the China Lake area to combine the vacated right-of-way with the abutting properties in the proposed nature study, picnicking and conservancy site. (Public Works Department; File No. 124.854)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warrick. 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. 24012

Vacating the south one-half of North 34th Street from Puget Sound Avenue west to the alley between Puget Sound and Union Avenues to combine the vacated right-of-way with the abutting property in order to "clear" the existing encroachments of a carport and vegetable garden. (M. Ali and Juanita C. Kandi; File No. 124.858)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Moss. 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. 24013

Vacating Steele Street south of South 24th Street in Tribune Business Park No. 1 to provide additional parking for Puget Sound National Bank's Operations Center and to allow for future expansion of the Operations Center Building. (Puget Sound National Bank; File No. 124.845)

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

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Mykland. 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. 24014

Vacating a 10-foot alley right-of-way abutting the vacated portion of Steele Street south of North 28th Street to unite the property presently divided by the strip. (Mr. and Mrs. Robin T. Swift; File No. 124.855)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Vielle. 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. 24015

Authorizing the execution of an agreement with the Pierce County Area Agency on Aging; accepting the sum of \$165,920.00; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to provide various case management services for Senior Citizens; and authorizing a noninterest-bearing loan in the amount of \$20,000.00 from the General Fund to the Miscellaneous Grants Summary Fund.

The Ordinance was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS: (Began at 5:35 p.m.)

This is the date set for a public hearing by the City Council on the "Alaska Street Corridor Study."

Mr. Bill Bailey, Planning Department, made a presentation on the study.

Speaking to the Council was:

Paul Steelquist

7813 South Alaska

There being no further testimony, Mayor Sutherland declared the public hearing closed at 5:40 p.m.

Mayor Sutherland introduced Mr. Frosty Westering, Pacific Lutheran University Football Coach, who spoke on their successful sports season and their forthcoming trip to Australia to play their football team.

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

RESOLUTIONS:

Resolution No. 29868 (Continued from the meeting of December 22, 1987.)

Authorizing the execution of contracts with specific contractors to implement certain human services projects.

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

Mayor Sutherland moved to amend Exhibit A, to strike the Asian American Alliance and insert the Tacoma Community House on Item 1 for \$9,320.00. Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council was:

Kathleen White

Director, Epilepsy Association

Mayor Sutherland, upon the request of Ms. White, read the entirety of Exhibit A into the record for purposes of clarification.

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

Resolution No. 29876

Authorizing the execution of amended permit to allow John A. and Judith Woodworth to place a deck, fence, and landscape a portion of City-owned property abutting 725 North Stadium Way.

Deputy Mayor Hyde moved that the Resolution be adopted. Seconded by Council Member Vialle.

Council Member Nielsen moved to continue Resolution No. 29876 to the meeting of January 12, 1988. 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 12, 1988.

Resolution No. 29877

Approving the preliminary plat of Commencement View Estates to subdivide a parcel of land at 63rd Avenue Northeast and 16th Street Northeast into 32 lots. (Park Ryker; File No. 125.289)

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

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

Resolution No. 29878

Designing the Human Development Senior Case Management Project as a Federally Funded Project and establishing compensation for the positions of Senior Case Management Assistant & Information and Assistance Assistant.

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

Resolution No. 29879

Authorizing the execution of an agreement with the Tacoma Housing Authority to provide low-income homeless families assistance with utility and damage deposits required in order to obtain housing.

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

Resolution No. 29880

Ordering the abatement of health or fire hazard conditions on the following properties:

1. Property south of 3710 East T Street;
2. 1618 East Fairbanks;
3. Northeast corner of South 34th and G Streets;
4. 7102 South Monroe;
5. 2915 South 7th; and
6. 2316 South G Street.

Council Member Moss moved that the Resolution be adopted. Seconded by Council Member Stenger.

Council Member Harnick moved to delete Item 5 (2915 South 7th) from Attachment A, on page 3. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29881

Authorizing the execution of an agreement in the amount of \$20,000.00 with David A. Akana to assist the City in the implementation of the Hearings Examiner system through December 31, 1988.

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

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

18

UNFINISHED BUSINESS:

Council Member Mykland stated that he would not reconsider Resolution No. 29871, and as such, requested that his vote be changed from an "aye" vote back to a "nay" vote as originally considered by the Council at the meeting of December 29, 1987.

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, introduced Don McHakin who will be serving as Special Assistant in the City Manager's Office for the next three months.

Mayor Sutherland moved that the following motion be approved:

"Authorization is hereby given for the settlement of the claim of Sonja Carlstrom in the amount of \$12,855.10 for lost wages and damages, as further explained in the confidential memorandum to the Director of Utilities from the Assistant Director for Employee Development and Communications, W. E. Jones, dated December 17, 1987, a copy of which is on file with the Clerk of the Board. Funds are budgeted and available for said purpose."

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

On proper motion, the meeting was adjourned at 6:09 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

HPC.3482.G

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