

CITY COUNCIL MINUTES

City Council Chambers
December 1, 1987

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

Present on roll call: 7 - Hyde, McElliott, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland. Absent: 2 - Moss and Mykland. (Council Members Moss and Mykland arrived at 5:15 p.m.)

The Flag Salute was led by Council Member Nielsen.

CONSENT AGENDA

RESOLUTIONS:

Resolution No. 29843

Setting Tuesday, January 5, 1988 at approximately 5:30 p.m. as the date for public hearing by the City Council on the "Alaska Street Corridor Study."

Resolution No. 29844

Setting Tuesday, January 5, 1988 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate portions of the right-of-way at the northwest corner of North 31st and Tyler Streets. (Raymond H. Hayes; File No. 124.863)

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 5672 for the construction of a water main in 56th Street Northeast from Browns Point Boulevard to 58th Street Northeast.

Setting Monday, January 11, 1988 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, December 1, 1987.
- b. Minutes of the meeting of the Appointments Committee, November 23, 1987.
- c. Minutes of the meeting of the Human Rights Commission, October 22, 1987.
- d. Total Work Report of the Tacoma-Pierce County Humane Society & S.P.C.A., October 1987.
- e. Monthly Report of Tacoma Police Department, October 1987.
- f. 1988 Budget-In-Brief, City of Tacoma.
- g. 1988 Preliminary Detail Budget, City of Tacoma.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 29843 and 29844, be approved. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Council Members Moss and Mykland arrived at 5:15 p.m.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.418 to allow the replacement of S-3 type chloralkali diaphragm electrolytic cells used to produce chlorine, hydrogen, and sodium hydroxide with new energy efficient, state-of-the-art membrane electrolyzers with associated equipment, tanks, pumps, piping, and spill containment at 605 Alexander Avenue on the southwesterly side of the Hylebos Waterway, approximately 1/4 mile westerly of East 11th Street. (Occidental Chemical Corporation; File No. 141.418)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

Nancy McCurdy, Arts Commission Director, spoke to the Council to introduce the "Kids Ornament Extravaganza" Contest Project, jointly sponsored by the Arts Commission, Tacoma News Tribune, and the Ben B. Cheney Foundation.

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Mayor Sutherland proclaimed the Week of November 3 - December 5, 1987, to be "Kids Creativity Week."

Mayor Sutherland then presented proclamations to the contest winners.

FINAL READING OF ORDINANCES:

Ordinance No. 23919

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of Sprague Ave. and South 70th Streets extended east from a "C-F-V" Freeway Vehicular Services District and a "C-P-N" Planned Neighborhood Shopping Center District to a "C-2" Commercial District to allow construction of a single story retail building. (Frank Mitchell; File Nos. 120.1215 and 130.2871)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Warrnick, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23927

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of Pacific and Wright Avenues from a "R-4" Multiple-Family Dwelling District to a "R-5" Multiple-Family Dwelling District to construct an apartment building. (Oscar Hokold; File No. 120.1200)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Warrnick, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

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Ordinance No. 23970

Vacating a portion of South Villard Street and the adjacent alley to construct a new church facility. (Tacoma Central Seventh Day Adventist Church; File No. 124.847)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Warnick,
and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23983

Vacating a portion of South 72nd Street at the southwesterly corner of South 72nd and Hosmer Streets to combine the vacated area with the abutting service station property. (ARCO; File No. 124.851)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Moss, Nielsen, Stenger, Warnick,
and Deputy Mayor Rasmussen.

Nays: 1 - Mykland.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23984

Vacating a portion of the south six feet of North 27th Street east of Carr Street abutting 2218 North 27th Street to allow for the construction of a carport. (Raymond A. and Norma A. Hart; File No 124.850)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Warnick,
and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

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Ordinance No. 23985

Vacating a portion of Lincoln Avenue between Taylor Way and the Hylebos Waterway to "clear" existing encroachments. (Buffelen Woodworking Company; File No. 124.852)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Warnick, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23986

Providing for the levy of ad valorem taxes for fiscal year 1988.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Warnick, and Deputy Mayor Rasmussen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23988

Appropriating \$3,099,393.00 from the Cumulative Reserve Fund for Supplemental Purchases of Electric Energy to pay for increased costs of purchasing electric energy for the remainder of 1987; increasing the Budget of the Light Division by \$5,750,000.00; 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. 23989

Amending the annual budget of the City of Tacoma for 1987; appropriating \$100,000.00 from the Belt Line Division's Current Fund to provide for unanticipated expenditures including track and switching upgrading and costs for increased business activities; and declaring an emergency, making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23990

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast quadrant of South 72nd Street and Interstate 5 from a "R-2" One-Family Dwelling District to a "C-P-C" Planned Community Shopping Center District to allow expansion of a previously-approved shopping center. (Nomen Development Corporation; File No. 120.1228)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried, with Council Member Mykland voting nay. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 23991

Appropriating \$24,000.00 from the Miscellaneous Special Revenue Fund to upgrade the security of the Municipal Dock Building; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23992

Appropriating \$1,429,546.00 from the Tacoma-Pierce County Health Department Summary Fund representing additional State and Federal Grants, donations, anticipated Revenues from fees, and 1986 fund advances not appropriated in the 1987 Annual Budget.

The Ordinance was set over for final reading next week.

Ordinance No. 23993

Transferring \$52,000.00 from the Community Development Grant Summary Fund to the Library Fund; and appropriating \$52,000.00 from the Library Fund to provide a portion of the cost of constructing a community meeting room at the Dr. Martin Luther King, Jr., Branch Library.

The Ordinance was set over for final reading next week.

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Ordinance No. 23994

Authorizing the execution of a grant award contract with the State of Washington in the amount of \$71,400.00; and depositing in and appropriating said sum from the Sewer Utility Fund to provide funding assistance for preparation of the Salmon Beach Area Facility Plan.

The Ordinance was set over for final reading next week.

Ordinance No. 23995

Authorizing the execution of a grant contract with the State of Washington Department of Social and Health Services for \$5,200.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to continue the development of a Child Care Resource and Referral System.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29845

Awarding contracts to:

1. Bennett and Associates on their bid of \$19,066.96 for acoustical panel system furniture for Fire Station No. One - Public Utilities Bid No. PU 1655-L;
2. Sanderson Safety Supply in the amount of \$6,000.00 to increase their contract for safety supplies - Specification No. G-090-86;
3. Armstrong, Gilthvedt Construction, Inc., on their bid of \$233,646.80 for the addition to the Administration Engineering Building - Central Treatment Plant - Specification No. G-271-87;
4. Graybar Electric on their bid of \$18,828.67 for light fixtures and lamps - Specification No. G-106-87; and
5. Konica Royal Copiers in the amount of \$23,090.60 for two Royal Copiers - Single Source.

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

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 5. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

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Resolution No. 29846

Authorizing the release of Easement E-310 for water mains in the vicinity of North 11th and Mildred Streets to clear title to the property.

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

Resolution No. 29847

Authorizing the execution of an agreement with the Metropolitan Park District for implementation of the "Celebrate Animals" conservation and recycling program.

Council Member Harnick moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen.

Mayor Sutherland moved to continue Resolution No. 29847 to the meeting of December 22, 1987. Seconded by Council Member Moss. Voice vote was taken and carried, with Council Member Mykland and Council Member Harnick voting nay. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of December 22, 1987.

Resolution No. 29848

Authorizing the execution of an agreement with Comprehensive Mental Health Center in the amount of \$25,000.00 for the Mentally Ill Housing Assistance Program.

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

PUBLIC HEARINGS AND APPEALS: (Began at 6:05 p.m.)

This is the date set for a public hearing by the City Council on the proposed amendments to Chapter 13.06 of the Official Code relative to commercial sign and parking regulations.

Kevin Foley, Planning Department, made a presentation regarding the proposed amendments.

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Speaking to the Council was:

William Lynn

Attorney representing shopping
center owners.

There being no further testimony, Mayor Sutherland declared the public hearing closed at 6:19 p.m.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Mykland requested that, following the first reading of the 1988 Budget Ordinance, the Council get together and discuss proposed changes and amendments.

Council Member Harnick requested that the City Manager's office advise the Council of the particulars involved with the "Kids Ornament Extravaganza" project. He requested an explanation of the program and wondered why City money is used to fund projects that involve County schools.

Council Member Mykland stated that he wanted to get a consensus of the Council as to whether they would meet following the December 8 Council meeting to discuss the 1988 Budget.

Council Member Harnick stated that he felt it was not necessary to meet following the first reading of the budget ordinance.

Council Member McElliott stated that she would like to meet following the Council meeting.

Council Member Hyde requested that any proposed changes to the 1988 budget be distributed to all Council Members and then time be given to discuss the matter at a subsequent meeting.

Council Member Moss stated he would have no problem with discussing the budget after the December 8 Council meeting to accommodate any concerns.

Council Member Hyde stated that the Council could wait and see how the discussion went on the budget and decide at that point whether to continue meeting on the proposed 1988 budget.

Council Member Nielsen agreed that the Council should stay flexible and decide at the appropriate time whether a continued meeting would be necessary on the budget.

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Mayor Sutherland moved to recess to Executive Session to discuss personnel and litigation, the session not to exceed 30 minutes. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:32 p.m. and reconvened at 7:02 p.m.

On proper motion, the meeting was adjourned at 7:03 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

HPC.3115.G

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