

CITY COUNCIL MINUTES

City Council Chambers
January 27, 1987

The meeting was called to order at 5:02 p.m.

Present on roll call: 8 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Harnick, and Mayor Sutherland.

The Flag Salute was led by Council Member McElliott.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 20, 1987.

APPEALS:

Capitol Center, Inc., (File No. 85.13) appealing the decision of the Hearings Examiner relative to determination on parking restrictions which would prohibit or inhibit additional office space or retail space at the Tacoma Mall office building site located east of South Pine Street between South 43rd and 45th Streets extended.

Setting Tuesday, February 24, 1987 at 6:00 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 27, 1987.
- b. Minutes of the meetings of the Citizen Appreciation and Participation Program Steering Committee, November 20, 1986 and December 18, 1986.
- c. Minutes of the meeting of the Human Rights Commission, December 18, 1986.
- d. Minutes of the meeting of the Landmarks Preservation Commission, January 14, 1987.
- e. Minutes of the meeting of the Tacoma Planning Commission, January 5, 1987.
- f. Minutes of the meeting of the Public Utility Board, December 23, 1986.

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

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending denial of the request for reclassification of the property located at the southeast quadrant of South 38th Street and F.A.I. #5 Freeway from an "R-2" One-Family Dwelling District to an "R-2-T" Residential Commercial Transitional District to allow construction of seven individual office buildings. (George Economou; File No. 120.1172)

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

- b. Hearings Examiner recommending denial of the request for reclassification of the property located at the south side of South 84th Street between Cushman and Sheridan Avenue extended (1410 South 84th Street) from an "R-2" One-Family Dwelling District to an "R-3" Two- and Three-Family Dwelling District to allow an existing duplex to become conforming as to use. (Ronald L. Schneider; File No. 120.1161)

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

Mayor Sutherland proclaimed the week of February 1 - 8, 1987, to be "U.S. Figure Skating Championship Week," and presented the proclamation to Mr. Doug McArthur and Goey the Duck.

FINAL READING OF ORDINANCES:

Ordinance No. 23772

Authorizing the transfer of \$12,615.00 from the Contingency Fund to the General Fund, appropriating said sum from the General Fund to reimburse Cornerstone Columbia Development Company for the cost of removing an abandoned asbestos steam line in the 1300 Pacific Block Demolition project, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23773

Amending the Pay and Compensation Plan to establish 1987 rates of pay for Railway Switch Supervisor and 1986 and 1987 rates of pay for certain electrical trades classifications pursuant to collective bargaining agreements with the International Brotherhood of Electrical Workers, Light Division, and the United Transportation Union.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23773. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

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

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

Nays: 0.

The Substitute Ordinance was declared passed.

Ordinance No. 23774

Amending Chapter 12.10 of the Official Code by repealing Sections 12.10.400 and 12.10.401 and reenacting Section 12.10.400 to authorize the Director of Public Utilities to enter into water service contracts for periods up to twenty years where service conditions are extraordinary.

Council Member Nielsen moved to continue Ordinance No. 23774 to the meeting of February 24, 1987. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of February 24, 1987.

Ordinance No. 23775

Approving and confirming the assessment roll for L.I.D. No. 3879 for the construction of sanitary sewers in the south side of South 61st Street from 75 feet east of Sheridan Avenue east 285 feet more or less (to "M" Street projected) then north 186 feet along the east side of Alling Park to the alley between South 60th and South 61st Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23776

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 12th and Pine Streets from a "C-1" Commercial District and an "R-4-L" Low-Density Multiple-Family Dwelling District to a "C-2" Commercial District to convert the existing building into an automotive tune-up facility. (A.R.T. Company; File No. 120.1188)

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. 23777

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northerly side of North 26th Street between Narrows Drive and Vassault Street from an "R-1" One-Family Dwelling District to an "R-3" Two-Family Dwelling District to allow for the construction of a duplex. (Towne Collins; File No. 120.1189)

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. 23778

Amending Chapter 13.06 of the Official Code to reclassify the property located on both sides of Ruston Way between the Town of Ruston and a line approximately 520 feet northwesterly of North 49th Street from an "M-3" Heavy Industrial District to an "S-6" Ruston Way Shoreline District to comply with the West End Plan. (City of Tacoma; File No. 120.1176)

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. 23779

Appropriating \$15,277.75 from the General Fund for the Multicare Medical Center for the completion of a child abuse prevention project and for the emergency voucher program for temporary housing for the homeless, 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. 23780

Authorizing an amendment to the contract with the Pierce County Area Agency on Aging to accept \$2,500.00 from Pierce County and depositing and appropriating said sum from the Miscellaneous Grants Summary Fund to provide reimbursement of case management assessment services regarding mental health clients served by the Comprehensive Mental Health Center.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29464

Awarding contracts to:

1. C-Comm on their bid of \$10,891.21 for the cooperative purchase of fifteen 2-1/2 watt standard radios - Washington State Contract No. 62C-85;
2. American Building Maintenance Company to extend their contract by \$76,633.19 for janitorial services at the Tacoma Municipal Building - Specification No. G-187-85; and
3. Rejecting all bids submitted on the sanitary sewer system at Salmon Beach - Specification No. G-209-86.

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

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

Resolution No. 29465

Authorizing the execution of an agreement with the Tacoma Area Coalition of Individuals with Disabilities in the amount of \$59,172.00 to provide services to the disabled and sign language interpreter services for the City of Tacoma.

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. 29466

Authorizing the execution of a Memorandum of Understanding with the Tacoma Public Library relative to the use of fire station property for purposes of constructing new additions to the library in exchange for parking spaces for the fire station on library property.

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

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Resolution No. 29467

Authorizing the execution of an agreement with Harper, McLean and Company in the amount of \$17,000.00 to provide financial advisory assistance for the refunding of outstanding sewer utility revenue bonds.

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

Resolution No. 29468

Authorizing the retention of the law firm of Preston, Thorgrimson, Ellis & Holman as bond counsel for services relative to the sale and issuance of the City's sewer revenue bonds.

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

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Hyde complimented the Planning and Public Works Departments and City staff, as well as the citizens of Tacoma, for recently obtaining a pollution free area. He stated that we are one of the few in the nation who have met Federal status.

Interviews of candidates for the vacant City Council position were conducted in the Council Conference Room (adjacent to the City Council Chambers) at approximately 5:30 p.m. The candidates interviewed were Harold G. Moss, Dale L. Parsons, Jean Watley, Dolores I. Silas, Lonnie M. Wheeler, Denny MacGougan, Rosa Gourdine-Franklin, and Barbara J. Bichsel.

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters, the session not to exceed 20 minutes. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 9:04 p.m. and reconvened at 9:23 p.m.

On proper motion, the meeting was adjourned at 9:25 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


DOUG SUTHERLAND, MAYOR

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