

CITY COUNCIL MINUTES

City Council Chambers  
December 19, 1989

Mayor Sutherland stated that a quorum of the City Council was present and that the first portion of the meeting was to recess to Executive Session to discuss personnel matters. The session not to exceed 30 minutes. (Council convened at 4:32 p.m.)

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

Council recessed to Executive Session at 4:33 p.m.

At 5:03 p.m., Mayor Sutherland re-entered the Council Chambers and stated that the Executive Session would extend to 5:10 p.m.

At 5:10 p.m., Mayor Sutherland again re-entered the Council Chambers and stated that the Executive Session would extend to 5:30 p.m.

Council reconvened at 5:26 p.m.

The meeting was called to order at 5:26 p.m.

Present on roll call: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Vialle, and Mayor Sutherland. Absent: 2 - Moss and Warnick. (Council Members Moss and Warnick arrived at 5:27 p.m.)

The Flag Salute was led by Deputy Mayor Hyde.

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C O N S E N T   A G E N D A

FIRST READING OF ORDINANCES:

Ordinance No. 24527

Authorizing the acceptance of two crime eye surveillance cameras donated by the Circle K Corporation for use by the Police Department Criminal Investigations Division.

RESOLUTIONS:Resolution No. 30682

Setting Monday, January 8, 1990, at 5:00 p.m. as the date for a hearing by the Hearing Examiner for L.I.D. No. 3935 for sanitary sewers in the shoreline area known as Salmon Beach from North 47th Street extended to Park Avenue with pump stations and vacuum pressure lines in easements to the existing sewer west of Scenic View Drive and Parkview Lane.

Resolution No. 30683

Setting Tuesday, January 23, 1990, at 9:30 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate the alley between "K" and "L" Streets, southerly from South 5th Street. (MultiCare Medical Center; File No. 124.907)

Resolution No. 30684

Authorizing the submittal of a grant application to the State of Washington, Department of Ecology in the amount of \$70,000.00 for the Spring 1990 Household Hazardous Waste Turn-In Day.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, December 19, 1989.
- b. Minutes of the meeting of the Municipal Authority, November 16, 1989.
- c. Minutes of the meeting of the Hilltop Area Task Force, November 6, 1989.
- d. Minutes of the meeting of the Citizens' Affirmative Action Advisory Committee, October 11, 1989.
- e. Minutes of the meeting of the Civil Service Board, November 20, 1989.
- f. Minutes of the meetings of the Urban Policy Committee, September 7, November 9, November 15, and November 16, 1989.
- g. Minutes of the meeting of the Tacoma-Pierce County Board of Health, November 1, 1989.
- h. State of Washington, Office of State Auditor, Report of Examination, Division of Municipal Corporations, Seventy-Ninth Examination, City of Tacoma, January 1, 1988 thru December 31, 1988.
- i. Findings of Fact, Order of Dismissal, Samuel and Helene Hansen; File No. T-44845.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Deputy Mayor Hyde moved that the Consent Agenda, including Resolution Nos. 30682, 30683 and 30684, and first reading of Ordinance No. 24527 be approved. Seconded by Council Member Warnick.

Mayor Sutherland stated that the grant amount on Resolution No. 30684 from Washington State is \$30,000 and the total amount of the grant is \$70,000.

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

Resolution No. 30685

Appointing Karen Vialle to the Pierce Transit Board of Commissioner's to replace Mayor Doug Sutherland, commencing January 1, 1990 through December 31, 1992.

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

Resolution No. 30686

Appointing Steven C. Fransen to fill the unexpired term of Phillip Carpenter on the Environmental Commission which expires on March 7, 1991.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 24515

Amending Chapter 10.26 of the Official Code by extending the City's Affirmative Action/Minority and Women's Business Enterprise Equal Employment Opportunity Regulations to June 30, 1990.

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. 24516

Amending Ordinance No. 24463 relating to traffic and cruising to correct the Chapter designation to read: "Chapter 11.37."

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. 24517

Amending Ordinance No. 24254 to increase the total Tacoma-Pierce County Health Department Health Pooling Summary Fund to \$18,296,982.00 for the fiscal year 1989.

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. 24518

Authorizing the appropriation of \$166,903.02 from the Tacoma Parking Facility Acquisition and Improvement Fund for improvements to the North and South Park Plaza Parking Garages.

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. 24519

Amending the Pay and Compensation Plan to implement a leave sharing program.

Roll call vote was taken, resulting as follows:

Mayor Sutherland moved to continue Ordinance No. 24519 to the meeting of January 2, 1990. Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of January 2, 1990.

Ordinance No. 24520

Providing for the levy of ad valorem taxes for fiscal year 1990.

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. 24521

Appropriating \$68,010.00 from the Parking Garage Enterprise Fund to pay the balance owed to the General Fund for General Obligation Bond debt on bonds issued in 1987 and 1988.

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. 24522

Amending Chapter 13.14 of the Official Code which created the Environmental Commission by adding a Technical Liaison Group and designating the Public Works Department to provide staff support for the Commission.

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. 24523

Transferring \$28,000.00 from the General Fund to the Airport Fund; appropriating said sum for a fire protection system at the Tacoma Narrows Airport; and declaring an emergency making necessary the passage of this ordinance.

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. 24524

Appropriating \$50,000.00 from the Equipment Rental Operating Fund to meet unanticipated costs of operating activities related to the lease of vehicles and other equipment to City Departments.

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. 24525

Appropriating \$1,500.00 from the South End Neighborhood Trust Fund to pay the remaining 1989 expenditures for the South End Neighborhood Center; and declaring an emergency making necessary the passage of this ordinance.

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.

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FIRST READING OF ORDINANCES:

Ordinance No. 24526 (Continued from the meeting of December 12, 1989.)

Amending Title 5 of the Official Code by adding a new chapter relating to infectious waste.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 24526. Seconded by Council Member Warnick.

Council Member Mykland moved to continue Ordinance No. 24526 to the meeting of January 16, 1990. Seconded by Council Member Warnick. Voice vote was taken and carried, with Mayor Sutherland voting Nay. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of January 16, 1990.

Ordinance No. 24528

Amending Chapter 13.06 of the Official Code for an area-wide rezoning of the area generally bounded by Sixth Avenue, Division Avenue, and South "L" Street, commonly known as the "Wedge" area from "R-4TM" and "R-5TM" Residential-Commercial Transitional Medical Districts, "R-4" Multiple-Family Dwelling District, and "C-2" Commercial District to a "R-2SRD" Residential Special Review District. (City of Tacoma/Planning Department; File No. 120.1290)

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

The Ordinance was set over for final reading to January 2, 1990.

Ordinance No. 24529

Vacating South 41st Street between South Tacoma Way and Union Avenue to unify the property which is occupied by an automobile dealership on both sides of the right-of-way. (Brian Wilson; File No. 124.903)

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. 24530

Vacating a portion of East "B" Street adjacent to 216 Puyallup Avenue to provide for access, parking, and landscaping for the abutting property. (John C. Butz; File No. 124.896)

Council Member Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. 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. 24531

Vacating a portion of the southerly 15 inches of Division Avenue, the alley south of Division Avenue between South "J" and "K" Streets, and a portion of the air rights over South 3rd Street to construct a four-story medical specialty center with underground parking near Tacoma General Hospital. (Group Health Cooperative; File No. 124.893)

Council Member Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. 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. 24532

Vacating portions of various streets and alleys in the vicinity of East "E" Street between East 51st and East 56th Streets to replat the area and dedicate new streets on the Preliminary Plat of "MARYCON ADDITION." (Allied Commercial Group, Inc.; File No. 124.895)

Council Member Warnick 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. 24533

Amending Chapter 8 of the Official Code by repealing Chapter 8.31.020 and adding Section 8.21 to provide a method of disposal of junk vehicles on private property.

The Ordinance was set over for final reading to January 2, 1990.

Ordinance No. 24534

Amending Chapter 13.06 of the Land Use Regulatory Code to allow an increase in the number and height of accessory buildings allowed on residential lots for the storage of vehicles, trailered boats and recreational vehicles.

Speaking to the Council was:

George See

1032 South 72nd Street

The Ordinance was set over for final reading to January 2, 1990.

Ordinance No. 24535

Amending Ordinance No. 20909 which created the "Self Insurance Program Claim Fund" to allow the City's share of claims against the Law Enforcement Support Agency (LESA) in excess of \$5,000.00 to be paid from this fund.



The Ordinance was set over for final reading to January 2, 1990.

Ordinance No. 24536

Closing the Federal Shared Revenue Fund and transferring the cash balance of \$5,136.90 to the General Fund; and declaring an emergency making necessary the passage of this ordinance.

Council Member Stenger moved to amend the Ordinance to allocate the General Fund monies specifically to be utilized for Human Service projects and that the figure would be added to the base of \$720,000 under Resolution No. 30696. Seconded by Council Member Vialle.

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

The Ordinance, as amended, was set over for final reading to January 2, 1990.

Ordinance No. 24537

Amending Section 7.20.020 of the Official Code to extend the permit application deadline for residential alarm systems from December 31, 1989 to March 1, 1990.

The Ordinance was set over for final reading to January 2, 1990.

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RESOLUTIONS:

Purchase Resolution No. 30687

Awarding contracts to:

1. Boise Cascade Office Products, in the amount of \$30,000.00 to increase their contract for office products - Specification No. G-079-89;
2. Manpower, Inc., on their bid of \$77,489.00 for temporary services - Specification No. G-083-89;
3. Regional Sludge Information and Education Cooperative, in the amount of \$25,000.00 for regional sludge cooperative fee - Sole Source;
4. ADS, Services, in the amount of \$50,385.72 for North End Wastewater Treatment Plant inflow and infiltration study flow meter rental and purchase - Single Source;
5. Allied Colloids, in the amount of \$9,702.00 and Wesmar Company, in the amount of \$72,118.20 for the purchase of dry polymers for Wastewater Treatment Plants 1 and 3 - Specification No. G-067-89;
6. Boddies Building Construction Company, on their bid of \$292,098.91 for City Waterway Boardwalk - Specification No. G-249-89;
7. Trinity Fire Protection, on their bid of \$26,702.06 for fire sprinkler system for Wheeler Aircraft building - Specification No. G-259-89;
8. Brodsky's, in the amount of \$2,500.00 to increase their contract for miscellaneous uniform clothing items - Purchase Order No. 29658;
9. Dr. Billingsley, in the amount of \$6,000.00 to increase the contract for medical advisor service for E.M.S. Division - Purchase Order No. 30440;

10. Spartan Motors, Inc., in the amount of \$11,250.00 for a fire pumper cab - Sole Source;
11. Rejecting all bids for Fire Communications and Fire Electricians Building re-roof - Specification No. G-272-89; and
12. Various vendors on their bids for open purchase orders for 1990.

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

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item Nos. 3, 4, 8, 9, 10 and 12. Seconded by Council Member Mykland. 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.

Resolution No. 30688

Authorizing the execution of Grant Amendment No. 2 for the Steam Plant No. 2 Project which provides that the City will complete the Environmental Impact Statement (EIS) for the project.

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

Resolution No. 30689

Authorizing the Light Division to loan the Fleet Services Fund \$750,000.00 to continue the current capital improvement program.

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

Resolution No. 30690

Authorizing the extension of an operating agreement between the Department of Public Utilities, Belt Line Railway Division and the Port of Tacoma for a merged rail operation to June 30, 1990.

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

Resolution No. 30691

Approving the preliminary plat of Northshore Country Club Estates Division IV located south of the intersection of Northshore Parkway and Nassau Avenue. (ESM, Inc. (Northshore Country Club Estates/Loran Peterson); File No. 125.274)

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

Resolution No. 30692

Approving the preliminary plat of MARYCON ADDITION to subdivide a parcel of land into 52 residential building lots located at East "E" Street from East 51st Street to East 56th Street. (MARYCON ADDITION; File No. 125.298)

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

Resolution No. 30693

Authorizing the Board of Administration of the Tacoma Employees' Retirement System to notify all City employees eligible to participate in the System after January 1, 1990, that the Council may elect to subject their benefits to the Internal Revenue Code Section 415 limits applicable to private employers.

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

Resolution No. 30694

Authorizing the execution of a Memorandum of Understanding with Pierce County and the Law Enforcement Support Agency (LESA) to formalize procedures for handling claims against LESA.

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

Resolution No. 30695

Authorizing the execution of an agreement with Burgess Kennedy Fitzer & Strobom in the amount of \$20,000.00 for legal counsel regarding commercial signage litigation in the S-6 Shoreline District.

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. 30696

Authorizing the execution of agreements with Associated Ministries; Child Abuse Treatment and Prevention Center; Children's Home Society; Competitive Supported Sheltered Employment; Diabetes Association; HOSPICE; Greater Lakes Mental Health Center; Martin Luther King Ecumenical Center; Mary Bridge Hospital; MultiCare Medical Center; Pierce College; Pierce County Alliance;

Salvation Army; Sexual Assault Crisis Center; Tacoma Area Coalition of Individuals with Disabilities; Tacoma Community House; Tacoma Rescue Mission; Washington Children's Learning Centers, We Care Learning Center, Child Care Subsidy; Washington Women's Employment & Education; YWCA; Tacoma Schools; Safe Streets; and Tacoma-Pierce County Health Department Clinics, for human services programs.

Council Member Vialle stated that she was a member of the State Board of Trustees of the Children's Home Society and, as such, would not be participating in consideration of Resolution No. 30696. Council Member Vialle then absented herself from the Council Chambers.

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

Council Member Nielsen stated that he also would need to excuse himself and abstain from consideration on this resolution. He stated that he was a member of the Board of the Competitive Supported Sheltered Employment Program. Council Member Nielsen then absented the Council Chambers.

Council Member Stenger moved to add to the budgeted item of Exhibit A for Item No. 16 (the Sexual Assault Crises Center) the sum of \$5,136.90 making their allotment a total of \$61,121.90. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to consider Substitute Exhibit A, including the preceding amendment passed. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland stated that the total should be increased by \$5,136.90.

Voice vote was taken on the motion with Council Members Nielsen and Vialle abstaining. The motion was declared adopted.

Speaking to the Council were:

Joe Ellis  
Terry Bonk

Tacoma Rescue Mission  
Manager, Mary Bridge Poison Center

Mayor Sutherland moved to amend Substitute Exhibit A to reflect an increase in the Tacoma Rescue Mission emergency family shelter budget from \$29,972 to \$48,900, and to increase Item 12.A to reinstate the Poison Control Center in the amount of \$18,983. Seconded by Council Member Warnick. Voice vote was taken and carried, with Deputy Mayor Hyde and Council Member Mykland voting nay and with Council Members Nielsen and Vialle abstaining. The motion was declared adopted.

Mayor Sutherland indicated that the amended total on the first page would read \$763,047.90.

Voice vote was taken and carried on the Resolution as amended, with Council Members Nielsen and Vialle abstaining. The Resolution as amended was declared adopted.

Resolution No. 30697

Authorizing the execution of agreements with Lorraine Baker; Kenneth Miller; First Covenant Church; Margaret Fleck; Raymond Lavesque; and Rodney Bentley to allow the installation of groundwater monitoring wells easterly of Leach Creek.

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

Resolution No. 30698

Authorizing the expenditure of \$14,459.50 from the Radio Communications Capital Outlay Fund for payment of the City's Share of construction costs of the new Law Enforcement Support Agency (LESA) Radio Tower Project.

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

Resolution No. 30699

Authorizing the execution of an agreement with Smith Barney, Harris Upham & Company, Inc. for underwriting services for the issuance of negotiated debt instruments for the Union Station Federal Court House Project.

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

Council Member Nielsen moved to amend Line 14 to read \$11.50 per \$1,000. Seconded by Council Member Warnick. 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. 30700

Authorizing the execution of the Union Station Parking Escrow Agreement.

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

Resolution No. 30701

Authorizing the execution of a Compatibility of Use Agreement with the United States Courts pertaining to the utilization of the Union Station site.

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. 30702

Authorizing the execution of an agreement with Len Simon, Simon and Company, Inc., in the amount of \$10,000.00 to assist in the development and administration of certain Federal programs.

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

Resolution No. 30703

Authorizing the execution of an Operation and Use Agreement and the Guarantee Agreement with Tahoma House Association for roof repairs to the former St. Leo's School building which now houses the Hospitality Kitchen, The Food Connection, and the Neighborhood Clinic.

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

Resolution No. 30704

Authorizing the continuation of rent-free use of space in the Pantages Centre during 1990 by the Bing Crosby Historical Society.

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. 30705

Authorizing the execution of an agreement with the City of SeaTac for the loaning of an executive (Fran McNair) to assist and facilitate SeaTac's incorporation process for a period of eight months beginning January 2, 1990.

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

Resolution No. 30706

Authorizing the extension of an interlocal agreement with Port of Tacoma in the amount of \$26,104.00; City of Fife in the amount of \$3,012.00; City of Puyallup in the amount of \$1,004.00; Pierce County in the amount of \$13,052.00; State of Washington in the amount of \$13,052.00; City of Tacoma in the amount of \$26,104.00; and the Private Sector in the amount of \$18,072.00 for the funding of negotiating efforts with the Puyallup Indian Tribe through April 30, 1990.

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

Resolution No. 30707

Declaring the intent of the City to provide security in the vicinity of the Tacoma Campus of the University of Washington (UW) commensurate with the security provided throughout the downtown area and to all citizens of Tacoma.

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.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Vialle stated that she had received a letter regarding the 15% lid on the CDBG funding. It stated that municipalities can ask for a waiver of the lid based on the 1982 or 1983 allocations. She requested that staff investigate that possible waiver and notify the Urban Policy Committee of their findings.

Mayor Sutherland stated that there will be a City Council meeting on December 26, 1989, at 5:00 p.m.

Deputy Mayor Hyde made a farewell speech and gave momentos to each of the Council Members.

The Council Members discussed the merits and accomplishments of Deputy Mayor Hyde and bid him farewell.

Mayor Sutherland then gave momentos to each of the Council Members and thanked all members of the Council, staff and citizens of Tacoma.

The Council Members each in turn expressed their thanks and discussed the merits and accomplishments of Mayor Sutherland.

Council Member Warnick then presented a plaque with the City Seal to Jack Hyde, a proclamation listing his accomplishments and a gavel for his service as Deputy Mayor for the City of Tacoma.

Council Member Mykland presented a plaque with the City Seal to Mayor Sutherland.

Council Member McElliott presented a proclamation listing the Mayor's accomplishments.

Council Member Vialle presented a gavel to the Mayor for his service to the citizens as Mayor of the City of Tacoma.

Council Member Vialle then invited retiring City Manager Erling O. Mork to the January 2, 1990 meeting to be honored for his service to the City.

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On proper motion, the meeting was adjourned at 8:13 p.m.

ATTEST:

Rick Rosenblatt  
RICK ROSENBLADT, ACTING  
CITY CLERK

Doug Sutherland  
DOUG SUTHERLAND, MAYOR

WPC.0065G.