

CITY COUNCIL MINUTES

City Council Chambers  
May 13, 1986

The meeting was called to order at 5:03 p.m.

Present on roll call: 6 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, and Warrick. Absent: 3 - Hyde, Stenger, and Mayor Sutherland. (Council Member Hyde arrived at 5:04 p.m.; Council Member Stenger arrived at 5:07 p.m.)

The Flag Salute was led by Council Member Ladenburg.

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Council Member Hyde arrived at 5:04 p.m.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of May 6, 1986.

PETITIONS:

George C. Economou requesting the reclassification of the property located at the southeast corner of South 38th Street and the I-5 Freeway from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

APPEALS:

James W. Watt appealing the decision of the Hearings Examiner relative to an existing deck and carport constructed on the property located at 4115 Sixth Avenue.

Setting Tuesday, May 27, 1986 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, May 13, 1986.
- b. Minutes of the meeting of the Landmarks Preservation Commission, April 23, 1986.

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- c. Minutes of the meeting of the Municipal Authority, April 17, 1986.
- d. Minutes of the meeting of the Tacoma Public Library Board of Trustees, March 19, 1986.
- e. Minutes of the special meeting of the Tacoma Public Library Board of Trustees, April 2, 1986.
- f. Minutes of the Urban Policy Committee, April 16, 1986.
- g. Police Report for the month of March 1986.
- h. Draft Environmental Impact Statement for Harbor Place, Final Environmental Impact Statement for Harbor Place, and Addendum to the Harbor Place Final EIS (The Parkshore Office and Retail Complex).

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

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Deputy Mayor Rasmussen proclaimed the day of May 16, 1986, to be "Admiral James S. Russell Day," and presented the proclamation to Admiral James S. Russell, USN (Ret.).

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## R E G U L A R   A G E N D A

### COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.379 to allow the construction of "Parkshore" a 99,642 square foot office and retail commercial development and improvements at the southerly side of Commencement Bay bounded by the Schuster Parkway Bridge and Burlington Northern Railroad tracks on the south, Commencement Park to the west, and Sperry Ocean Dock on the east (3009 North Starr Street). (American Savings Bank; File No. 141.379)

Deputy Mayor Rasmussen moved to remove the Communication item from the agenda. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Communication item was removed from the agenda.

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Council Member Stenger arrived at 5:07 p.m.

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FINAL READING OF ORDINANCES:

Ordinance No. 23610 (Continued from the meeting of May 6, 1986.)

Amending Chapter 11.36 of the Official Code to increase the speed limit to 30 miles per hour on East Dock Street from South 4th Street to East Puyallup Avenue.

Council Member Nielsen moved to remove Ordinance No. 23610 from the agenda. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23610 was removed from the agenda.

Ordinance No. 22720

Vacating a portion of Bay Street at the southwest corner of Portland and Puyallup Avenues. (Wilkins & Associates, Inc.; File No. 124.710)

Council Member Hyde moved to remove Ordinance No. 22720 from the agenda. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 22720 was removed from the agenda.

(Ordinance No. 22720 was reconsidered later in the meeting and passed.)

Ordinance No. 23611

Amending Section 5.20 of the Official Code to correct commercial refuse can collection rates and establish a charge for a 30-yard drop-off box-temporary service.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, and Warrick.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23613

Approving and confirming the Assessment Roll for L.I.D. No. 2595 for the placement of two inch asphalt surface treatment on North 33rd Street from North Alder Street, South 9th Street from Union Avenue to South Washington Street, North Defiance Street from North 50th Street to North 51st Street, North Baltimore Street from North 40th Street to North 41st Street, North Mason Avenue from North 14th Street to North 15th Street, and South 9th Street from South Stevens Street to South Verde Street.

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23614

Approving and confirming the Assessment Roll for L.I.D. No. 5660 for the construction of water mains and fire hydrants in 25th Street N.E. and 26th Street N.E. from 62nd Avenue N.E. to 64th Avenue N.E. and in 62nd Avenue N.E. from 25th Street N.E. to 26th Street N.E.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

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RESOLUTIONS:

Purchase Resolution No. 29187

Awarding contracts to:

1. Amfac Electric Supply Company on their bid of \$32,477.51 for annual supply of lamps - Specification No. G-033-86;
2. Konica Royal Copiers on their bid of \$11,342.95 for the cooperative purchase of a Royal 5003ZMR/ADF Copier - Washington State Contract No. 98-83;
3. Consolidated Electrical Distributors on their bid of \$21,000.00 and Schneider-Simpson Sheet Metal on their bid of \$20,000.00 to increase their 1986 open purchase orders; and
4. The Wackenhut Corporation on their bid of \$347,468.18 for personnel services for the Tacoma Dome - Specification No. G-019-86.

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

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Speaking to the Council were:

Frank Russell  
Dick Brown

Professional Services Unlimited, Inc.  
4846 South Thompson

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

Resolution No. 29188

Authorizing the execution of an agreement for the joint use of Tacoma Dome parking facilities by nearby businesses and landowners.

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

Resolution No. 29189

Authorizing a temporary loan of \$50,000.00 from the General Fund to the Community Development Grants Summary Fund to be repaid by March 31, 1989.

Council Member 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. 29190

Authorizing the execution of an easement with Pierce County for roadway and related purposes at the Tacoma Narrows Airport.

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

Resolution No. 29191

Authorizing the execution of an agreement with Milliman & Robertson, Inc., in the amount of \$16,800.00 to provide actuarial consulting services for the 1986 calendar year.

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

Resolution No. 29192

Authorizing the execution of an agreement with the Bank of California in the amount of \$33,000.00 to provide for the custody of securities for the period January 1, 1986 through June 30, 1986.

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

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Resolution No. 29193

Authorizing the execution of an agreement with The Northern Trust Company in the amount of \$43,475.00 to provide for the custody of securities through June 30, 1987.

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

Resolution No. 29194

Authorizing the execution of an agreement with Merritt and Pardini Architects in the amount of \$42,300.00 to provide architectural services for the design of the Portland Avenue Neighborhood Center.

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

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Council Member Stenger moved to suspend the rules to consider Ordinance No. 22720. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 22720

Vacating a portion of Bay Street at the southwest corner of Portland and Puyallup Avenues. (Wilkins & Associates, Inc.; File No. 124.710)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Ladenburg, McElliott, Mykland, Rasmussen, Stenger, and Warrnick.

Nays: 0.

Absent: 2 - Nielsen and Mayor Sutherland.

The Ordinance was declared passed.

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CITIZEN'S REQUEST TO BE HEARD: (Began at 6:07 p.m.)

Dick Brown requesting to speak concerning lines, parking, and seating at the Tacoma Dome and directions to offices in the Municipal Building.

Mr. Dick Brown, 4846 South Thompson Street, Tacoma, spoke to the Council regarding his concerns.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Hyde stated that he noticed that the Energy Office was not listed on the first floor directory at the County-City Building. He felt it would be appropriate to have it listed.

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On proper motion, the meeting was adjourned at 6:14 p.m.



PETER T. S. RASMUSSEN, DEPUTY MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

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