

CITY COUNCIL MINUTES

City Council Chambers
December 29, 1987

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

Present on roll call: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, and Mayor Sutherland. Absent: 1 - Warrick. (Council Member Warrick arrived at 5:06 p.m.)

The Flag Salute was led by Council Member Stenger.

CONSENT AGENDA

Approval of the minutes of the budget hearings of November 16, 1987, November 17, 1987 and November 18, 1987.

RESOLUTIONS:

Resolution No. 29859

Setting Monday, January 25, 1988, at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. No. 7709 for the conversion of extending the overhead electrical primary, telephone and cable-TV lines to underground along Olympic Boulevard West beginning at 3324 Olympic Boulevard West and extending to 3725 Olympic Boulevard West.

Resolution No. 29869

Authorizing the execution of grant applications to the Federal Aviation Administration and to the Washington State Aeronautics Division in the amount of \$470,061.00 for improvements at the Tacoma Narrows Airport, including the design and construction of taxiway and apron edge lighting systems, and the overlay and widening of a portion of the apron and taxiway.

Resolution No. 29870

Authorizing the execution of a project prospectus and application with the State of Washington for installing railroad crossing signals on Taylor Way at Lincoln Avenue and at East-West Road under the Federal Aid Rail-Highway Protection Devices Program.

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Council Member Warrick arrived 5:06 p.m.

Mayor Sutherland moved to correct the budget hearing minutes November 18, 1987 to read: "Deputy Mayor Rasmussen called the meeting to order . . ." in place of "Mayor Sutherland called the meeting to order . . ." Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution Nos. 29859, 29869, and 29870, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda, as amended, was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.423 to allow the dredging of 71,000 cubic yards with approved disposal within the Blair Waterway adjacent to Terminal 4 on the Sitcum-Blair Peninsula. (Port of Tacoma; File No. 141.423)

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

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit and Substantial Development/Conditional Use Permit No. 141.425 to allow the extension of an existing 1,600 foot Sea-Land pier by 400 feet, placement of approximately 2,200 cubic yards of landfill and riprap on the shoreline bank, paving, dredging with approved disposal and the construction of a fish habitat mitigation area located within the vicinity of Sitcum Waterway and Sitcum - Milwaukee Peninsula. (Port of Tacoma; File No. 141.425)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. 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.

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- c. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.420 to allow the upgrading of the existing acid loading vent scrubber for use in the brine process, provide spill control for acid truck loading station, upgrade spill control for calcium chloride process and calcium chloride settling tank areas, and replace four calcium chloride settling tanks with four tanks of the same dimensions located on the southwesterly side of the Hylebos Waterway, 1/4 mile westerly of East 11th Street at 605 Alexander Avenue. (Occidental Chemical Corporation; File No. 141.420)

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

Mayor Sutherland extended the appreciation and thanks of the Council to Chuck Jenkins for his services as President of the Firefighters Association and presented him with a proclamation.

FINAL READING OF ORDINANCES:

Council Member McElliott requested to reconsider Substitute Ordinance No. 24000.

Mayor Sutherland overruled Council Member McElliott's request.

Council Member McElliott moved to reconsider Substitute Ordinance No. 24000. The motion failed for lack of a second.

Ordinance No. 24002

Transferring \$3,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating said sum from the Miscellaneous Grants Summary Fund for Phase II of the City of Tacoma Solar Access Project; authorizing the execution of a Consultant Service with Benkendorf Associates for such purpose; 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, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 24003

Extending the bus pass subsidy program for the period of January 1, 1988 through December 31, 1988.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Abstaining: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24004

Amending the Pay and Compensation Plan to implement 1987 and 1988 rates of pay for Tacoma Dome employees in accordance with collective bargaining agreements with Teamsters Local 599; and creating a new classification for the Light Division Thermal Plant and Resource Development functions.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24005

Appropriating \$17,050.00 from the Public Works Revolving Fund for the purchase of asphalt materials during 1987; 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, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 24006

Transferring \$44,000.00 from the General Fund to the Airport Fund; appropriating \$44,000.00 from the Airport Fund for unanticipated expenditures for the completion of the Airport Apron and the overrun of miscellaneous office expense charges relating to the 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, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24007

Amending Section 1.36.020 of the Official Code relative to late payment charges on obligations owed to the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Moss, Mykland, Nielsen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Rasmussen and Stenger.

The Ordinance was declared passed.

FIRST 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.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 29864

Awarding contracts to:

1. Janesville, Inc., on their bid of \$40,300.00 for firefighting turnout gear - PBI/KEVLAR - Washington State Contract No. 348-84;
2. Grumman Emergency Products, Inc., on their bid of \$650,811.00 for three triple-combination pumpers - Specification No. G-086-87;
3. Exercise Equipment Center, on their bid of \$11,921.00 for physical fitness equipment - Specification No. G-116-87;
4. Firearms Training Systems, Inc., in the amount of \$43,875.00 for firearms training system simulator for law enforcement training - Single Source;
5. John P. Berberich, Ph.D., P.S., in the amount of \$12,000.00 to extend the contract for police psychological screening and expert testimony - Specification No. G-206-85;
6. Crisafulli Pump Company on their bid of \$15,631.00 for procurement of hydraulic power pump for sludge removal at the Central Treatment Plant - Single Source;
7. Soland Building and Maintenance, Inc., on their bid of \$19,523.58 for landfill maintenance office remodel - Specification No. G-262-87;
8. Transport Equipment Company in the amount of \$5,000.00 to increase their contract for equipment parts - Purchase Order No. 16883;
9. U. S. Oil and Refining Company in the amount of \$12,000.00 to increase and extend their contract for asphalt products - Specification No. G-146-85;
10. McTar Petroleum Company, Ltd., on their bid of \$24,794.00 for snow and ice salt - Specification No. G-113-87;
11. J. J. Sprague, Inc., on their bid of \$55,360.80 for residential street improvement - North Defiance from North 45th to North 46th Street - L.I.D. No. 8468 - Specification No. G-274-87;
12. Totem Electric of Tacoma, Inc., on their bid of \$40,199.70 to supply and install park furniture and ornamental light standards - Specification No. G-284-87; and
13. Various vendors on their bids for 1988 open purchase orders.

Deputy Mayor Rasmussen moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item Nos. 4, 6, and 13. Seconded by Council Member Stenger.

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

Resolution No. 29865

Transferring Water Division surplus property along Wakefield Drive to the Planning Department for open space; transferring \$5,745.00 from the Vacated Street Right-of-Way Fund to the Water Division Current Fund in full payment of the property.

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

Resolution No. 29866

Authorizing the execution of a temporary interest-bearing loan in the amount of \$7,000,000.00 from the Light Division 1986 Construction Fund to the Light Division Current Fund to provide a working fund for capital improvements planned by the Light Division in 1988.

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

Resolution No. 29867

Authorizing the execution of a temporary noninterest-bearing loan in the amount of \$5,200.00 from the General Fund to the Miscellaneous Grants Summary Fund for the continuation of the Child Care Resource and Referral System.

Deputy Mayor 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. 29868

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

Mayor Sutherland moved to continue Resolution No. 29868 to the meeting of January 5, 1988. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of January 5, 1988.

Resolution No. 29871

Authorizing the execution of a loan modification agreement relative to the Tacoma Sheraton Hotel.

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

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Council Member Mykland moved to continue Resolution No. 29871 for one week. Seconded by Council Member McElliott. Roll call vote was taken on the motion, resulting as follows:

Ayes: 2 - McElliott and Mykland.

Nays: 7 - Hyde, Moss, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

The motion was declared failed.

Mayor Sutherland moved to amend Resolution No. 29871 on page 2, line 18, following the words ". . . City of Tacoma, . . ." to read: "subsequent to staff review of the agreement with Region X offices of the Department of Housing and Urban Development." Seconded by Council Member Stenger. After discussion, Mayor Sutherland and Council Member Stenger withdrew the motion and the second to the motion.

Speaking to the Council were:

Linda Bowman

3580 East Grandview Drive

Ted Amell

1423 South Ferdinand

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

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

Nays: 2 - McElliott and Mykland.

The Resolution was declared adopted.

Council Member Mykland changed his vote from a nay to an aye for purposes of reconsideration of the Resolution next week.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 29872. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29872

Approving travel by Councilwoman McElliott to Denmark - September 4-13, 1987, travel by Councilman Greg Mykland to Taiwan - January 24-31, 1988, and travel by Councilman Jack Warnick and Mayor Doug Sutherland to Israel - March 10-27, 1988; and further cancelling the City Council meeting of March 22, 1988 due to lack of a quorum.

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

UNFINISHED BUSINESS:

Mayor Sutherland read a portion of the Council Rules into the record regarding reconsideration of items.

Council Member McElliott moved to reconsider Substitute Ordinance No. 24000. Seconded by Council Member Mykland. Roll call vote was taken on the motion, resulting as follows:

Ayes: 2 - McElliott and Mykland.

Nays: 7 - Hyde, Moss, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

The motion was declared failed.

Council Member Stenger moved that the Tacoma City Council ratify the Mayor's proper and necessary actions in the closing out of the U.D.A.G. loan to the Cornerstone Development Company for the Sheraton Tacoma Hotel. Seconded by Deputy Mayor Rasmussen.

Speaking to the Council was:

Linda Bowman

3580 East Grandview Drive

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

Ayes: 7 - Hyde, Moss, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 2 - McElliott and Mykland.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Mykland spoke regarding the preceding motions and regarding progress, costs, and environmental concerns.

Council Member McElliott also made comments relative to the preceding motions.

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Mayor Sutherland introduced Paul Cyr of the Pierce County Council, who spoke to the Council regarding Resolution No. 29869 on the Tacoma Narrows Airport.

Mayor Sutherland read a proclamation reviewing the accomplishments of Deputy Mayor Rasmussen on the Council. He then presented the proclamation to Mr. Rasmussen.

Council Member Nielsen read an alternate proclamation for Deputy Mayor Rasmussen.

Council Member Nielsen moved to accept the aforementioned proclamation. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland then presented a plaque and other gifts to Deputy Mayor Rasmussen. Each Council Member in turn bid farewell and commented on Mr. Rasmussen's accomplishments. Deputy Mayor Rasmussen gave a farewell speech and bid farewell to the Mayor and members of the Council.

On proper motion, the meeting was adjourned at 7:31 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
BENELLE BIRK, CITY CLERK

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