

CITY COUNCIL MINUTES

City Council Chambers
May 24, 1983

The meeting was called to order at 5:11 p.m.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

The Flag Salute was led by Councilman Hyde.

CONSENT AGENDA

Approval of the minutes of the regular meeting of May 17, 1983.

PETITION:

Holly Roofing Company requesting the reclassification of the property located between South 66th Street and American Lake Boulevard approximately 70 feet east of Stevens Street extended south, from an "R-2" to an "R-4L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27879

Setting Tuesday, June 7, 1983 at 6:00 p.m. as the date for a public hearing on the Six-Year Comprehensive Street Program for 1984-1989.

Resolution No. 27880

Setting Monday, June 13, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2584 for the placement of two-inch asphalt surface treatment on various streets in the City.

Resolution No. 27881

Setting Monday, June 13, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8371 for the placement of permanent paving on

North 25th Street from North Mason Avenue to North Stevens Street; on North Mason Avenue from North 36th to North 37th Streets; and on North 10th Street from North Proctor to North Madison Streets.

Resolution No. 27882

Setting Monday, June 13, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8372 for the placement of permanent paving on South Bell Street from South 74th to South 76th Streets; on East "L" Street from East 54th to East 56th Streets; and on East Morton Street from McKinley Avenue to East "G" Street.

Resolution No. 27883

Setting Monday, June 13, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8374 for the placement of asphaltic concrete paving on the alley between South Sprague and South State Streets from South 17th Street north 235 feet; and on the alley between Yakima Avenue and South "I" Street from South 17th to South 18th Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 24, 1983.
- b. Public Utility Board Agenda for Wednesday, May 25, 1983.
- c. Minutes of the meeting of the Appointments Committee, May 16, 1983.
- d. Minutes of the meeting of the Tacoma Arts Commission, April 20, 1983.
- e. Minutes of the meetings of the Charter Review Committee, April 18, April 25, May 2, 1983.
- f. Minutes of the meeting of the City-Park District Advisory Committee, April 13, 1983.
- g. Report of the Director of Finance, March 1983.
- h. Budget Analysis, Department of Public Utilities, First Quarter 1983.

Deputy Mayor Nielsen moved that the Consent Agenda, including Resolution Nos. 27879, 27880, 27881, 27882 and 27883, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 27877 (Continued from the meeting of May 17, 1983.)

Reappointing Mayor Sutherland to the Pierce Transit Board of Commissioners.

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Councilman Kirby moved to suspend the rules to consider Substitute Resolution No. 27877. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows:

Ayes: 5 - Hawkins, Hyde, Kirby, Ladenburg, and Strege.

Nays: 3 - Nielsen, Rasmussen and Mayor Sutherland.

Abstaining: 1 - Bichsel.

The motion was declared adopted.

Substitute Resolution No. 27877 was read into the record:

WHEREAS the Pierce County Public Transportation Benefit Area Authority (now known as Pierce Transit) was duly formed on April 2, 1979, with a governing board to consist, in part, of six elected officials, three of whom are to represent the City of Tacoma, and

WHEREAS Mayor Sutherland was heretofore appointed as a representative of the City on the Pierce Transit Board of Commissioners, which term expired May 1, 1983, and

WHEREAS it now appears to be in the best interests of the City that Councilman Steve Kirby be appointed to the Pierce Transit Board of Commissioners, subject to confirmation of the City Council; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the appointment of Councilman Steve Kirby to the Pierce Board of Commissioners be and it is hereby ratified, approved, and confirmed, for a term expiring on May 1, 1986, or at the termination of his term as Councilman, whichever occurs first, all in accordance with and to the extent authorized by RCW 36.57A.050.

Councilman Hawkins moved to amend the Substitute Resolution on line 4, changing the number of elected officials from six to seven. Seconded by Councilman Strege. Voice vote was taken and carried, with Councilman Rasmussen and Deputy Mayor Nielsen abstaining. The motion was declared adopted.

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

Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Mayor Sutherland.

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Nays: 3 - Bichsel, Nielsen, and Rasmussen.

The Substitute Resolution was declared passed.

FINAL READING OF ORDINANCES:

Ordinance No. 22921

Accepting a donation of \$8,000.00 from Grantmaster Consultants, Inc.; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for repairing the roof at the Lighthouse Senior Activities Center.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22923

Amending Chapter 1.44 of the Official Code to correct the precinct numbers in City Council Election District Nos. 1 and 2.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22925

Providing for the formation of L.I.D. 2578 for the placement of two-inch asphalt surface treatment on various streets in South Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22926

Approving and confirming the assessment roll for L.I.D. 2565 for the placement of two-inch asphalt surface treatment on various streets located in the area from South 30th to South 52nd Streets and from South Tyler to South Ferry Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22927

Approving and confirming the assessment roll for L.I.D. 2566 for the placement of two-inch asphalt surface treatment on various streets located in the area from Division Avenue to South 64th Street and the I-5 Freeway to McKinley Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the month of June 1983, to be "America's Love Run Month," and presented the proclamation to Ms. April Gaines.

FIRST READING OF ORDINANCES:

Ordinance No. 22868 (Continued from the meeting of April 26, 1983.)

Repealing and reenacting Title 4 of the Official Code relating to the waters within the jurisdiction of the City of Tacoma.

Speaking against the Ordinance were:

Mr. John Denham	Western Oil and Gas Associates
Mr. James Mason	Port of Tacoma
Mr. Boone Taylor	Northwest Tow Boat Associates

Speaking in favor of the Ordinance were:

Lt. J. G. Ted Coates	U. S. Coast Guard, Port Safety Officer
Mr. Chuck Jenkins	President of Firefighters Local No. 31

Mayor Sutherland moved that the Legal Department staff review the proper wording in the Ordinance addressing the concerns expressed by those opposing the Ordinance and that the Ordinance be set over for final reading on June 7, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that the Council consider Public Hearings and Appeals. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at approximately 7:10 p.m.)

- a. This is the date set for hearing the appeal of Donald L. Wilson regarding the approval by the Hearings Examiner of requests by Shepard Ambulance Service to utilize an existing apartment unit for an ambulance service. (Continued from the meeting of May 17, 1983.)

Mr. George Hoivik, Acting Planning Director, made a presentation regarding the appeal.

Councilman Kirby moved to overrule the Hearings Examiner and uphold the appeal. Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The motion was declared adopted.

The appeal was upheld.

Councilman Strege requested that the Planning staff and the Planning Commission review ability of ambulance services to locate in the City and be classified as either public services or other uses in order to clarify questions raised during the appeal.

Deputy Mayor Nielsen excused himself from the Council meeting and left the Council Chambers at 7:31 p.m.

- b. This is the date set for hearing the appeal of Nicholas Genna regarding the decision of the Hearings Examiner to approve his request for a variance, subject to conditions, for the property located on the westerly side of North Frace Street approximately 330 feet north of North 40th and Frace Streets.

Mr. Robert Backstein, Hearings Examiner, made a presentation regarding the appeal.

Mr. Nicholas Genna stated the reasons for his appeal.

Speaking in favor of the Hearings Examiner's decision were:

Mr. Tony Trunk	4031 North Frace Street
Mr. Don Minneman	4025 North Frace Street
Mr. John Egge	4037 North Frace Street

Speaking against the Hearings Examiner's decision was:

Ms. Rose Wood	4048 North Frace Street
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Councilman Hyde moved to concur in the findings, conclusions and recommendations of the Hearings Examiner and deny the appeal. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

The appeal was denied.

Ordinance No. 22928

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 74th and Ash Streets from a "R-2" to a "C-P-F" District. (Frank Warlick, File No. 120.1051)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ordinance No. 22929

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 19th Street at South Ferry Street extended north from a "R-2" to a "R-2-T" District. (Hobart J. White, M.D., File No. 120.1047)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ordinance No. 22930

Amending Section 13.12.380(4)(e) of the Official Code relative to the notice requirements on appeals of SEPA Threshold Determinations and the Adequacy of Final Environmental Impact Statements.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 27884

Awarding contracts to:

1. Warren Oliver Company on their bid of \$38,787.00 for Tacoma Narrows Bridge emergency voice equipment modification;
2. Northwest Emergency Equipment on their bid of \$49,388.57 for a fire rescue vehicle - Specification No. G-038-83;
3. Fire Control Northwest, Inc. on their bid of \$10,402.70 for a hydraulic rescue system - Specification No. G-067-83;
4. Tucci & Sons, Inc. on their bid of \$578,904.94 for improvements to South 84th Street from South Hosmer Street to South Yakima Avenue - Specification No. G-035-83;
5. Allstate Elevator Company, Inc. on their bid of \$96,049.80 for elevator maintenance service for the Tacoma Municipal Building - Specification No. G-069-83;
6. Rejecting all bids for home roof repairs - Specification No. G-063-83; and

7. Rejecting all bids for home roof repairs - Specification No. G-059-83.

Councilman Kirby moved to adopt the Purchase Resolution. Seconded by Councilman Hyde.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item No. 1. Seconded by Councilman Kirby. 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. 27885

Authorizing the execution of an agreement with Sellen Construction Company for the lease of the Transit Center Building located at 1134 Commerce Street.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27886

Authorizing the execution of an amendatory agreement with Neighborhood Housing Services for a four-month extension of the Neighborhood Housing Service Program, and further authorizing the use of the remaining uncommitted funds for rehabilitation loans for single family homes.

Councilman Kirby moved that the Resolution be adopted. Seconded by Councilwoman Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27887

Granting permission to Pacific Northwest Bell to install pay telephones in bus shelters.

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

Resolution No. 27888

Expressing to the Tacoma School District Board the City of Tacoma's position on cooperative joint use of public facilities, and recommending steps to be considered to study and implement a mechanism for joint use planning and review.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 27889. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 27889

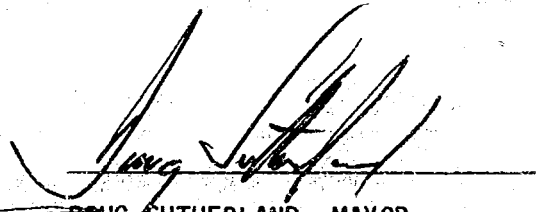
Authorizing the tentative approval of the redevelopment and funding concepts proposed by the Downtown Tacoma Associates relative to certain changes on the Broadway Plaza.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Ladenburg expressed concerns regarding the Department of Public Utilities report dated May 13, 1983, on further testing of wells in South Tacoma. Questions were raised whether the figures contained in the report were accurate. It was requested that the report be referred to the Health Department for review and clarification of questions raised. It was also requested that any information on new tests be immediately referred to the Council.

On proper motion, the meeting adjourned at 8:22 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

WPC.2335R