

CITY COUNCIL MINUTES

City Council Chambers
March 27, 1984

The meeting was called to order at 5:04 p.m.

Present on roll call: 8 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Absent: 1 - Kirby. (Council Member Kirby arrived at 5:10 p.m.)

The Flag Salute was led by Council Member Hyde.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 20, 1984.

RESOLUTIONS:

Resolution No. 28277

Setting Tuesday, April 3, and Tuesday, April 17, 1984 at 6:00 p.m. as the date for public hearings on the proposed Urban Development Action Grant application for construction of the Tacoma Marina Project consisting of moorage, related parking, a 45,000 square foot building, piers and boardwalks, in the area generally on the west side of City Waterway from the existing Totem Marina to the Fourth Street Bridge.

APPEALS:

Fruehauf Corporation appealing Audit Assessment Notice No. T-45309 by the Department of Tax & License.

Setting Thursday, May 10, 1984 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 27, 1984.
- b. Public Utility Board Agenda for Wednesday, March 28, 1984.
- c. Minutes of the meeting of the Appointments Committee, March 19, 1984.
- d. Minutes of the meeting of the Tacoma Beautification Committee, February 15, 1984.
- e. Minutes of the meeting of the Citizens Transportation Advisory Committee, January 26, 1984.

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- f. Minutes of the meeting of the City - Park District Advisory Committee, February 8, 1984.
- g. Minutes of the meeting of the Civil Service Board, February 27, 1984.
- h. Minutes of the meeting of the Human Rights Commission, February 16, 1984.
- i. Minutes of the meeting of the Municipal Authority, March 15, 1984.
- j. Minutes of the meeting of the Tacoma Public Library Board of Trustees, January 17, 1984.
- k. Minutes of the meeting of the Tacoma Planning Commission, February 22, 1984.
- l. Minutes of the meeting of the Public Utility Board, February 22, 1984.
- m. Monthly Report of the Tacoma Police Department, February 1984.
- n. Annual Budget Analysis of the Department of Public Utilities, Fiscal Year 1983.

Council Member Bichsel moved that the Consent Agenda, including Resolution No. 28277, be approved. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of suggestion awards.

Mayor Sutherland presented a certificate and a cash award to Mr. Carroll Butler, of the Public Works Department, for his suggestion concerning improving the safety of the scaffolding by the addition of a threaded locking nut.

Mayor Sutherland presented a certificate and a cash award to Ms. Randi Lindstrom, of the Police Department, for her suggestion concerning implementation of written Implied Consent forms.

Council Member Hyde introduced Sea Explorers Mary Murphy, Laura Hyde, Janey Bjork, Glenn Krasean, Clara Paine and Commodore Don Mansfield.

Mayor Sutherland presented a proclamation to Quarter Master Lawrence Berglund commending him for his 55 years of service to the Sea Explorers.

Mayor Sutherland announced that he had appointed Henry Yates to the Housing Authority to fill the unexpired term of Jack Warnick.

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FINAL READING OF ORDINANCES:

Ordinance No. 23136

Amending Chapter 13.06 of the Official Code to reclassify the property generally bounded by South 9th Street, the alley between Sprague Avenue and Ferry streets, South 12th Street, and the alley between "K" and "L" Streets from an "R-3" to a "R-2-SRD" District. (City of Tacoma; File No. 120.993A)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23138

Amending the Pay and Compensation Plan to establish six new classifications and rates of pay thereof; amending two position titles of two classifications thereof; and repealing certain sections relative to the Transit Department.

Council Member Stenger moved to delete line 15 - Police Services Aide. Seconded by Council Member Hyde.

Mayor Sutherland moved to continue Ordinance No. 23138 to the meeting of April 10, 1984. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of April 10, 1984.

Ordinance No. 23139

Amending Section 12.04.030 of the Official Code to increase the compensation paid to agents of the City of Tacoma for the collection of charges for utility services.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 1 - Ladenburg.

The Ordinance was declared passed.

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Ordinance No. 23140

Appropriating \$12,500.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for additional funding relative to the provision of services at the Marcourt Adult Day Health Center; authorizing an amendment to the agreement with the Marcourt Adult Day Health Center; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23141

Approving and confirming the assessment roll for L.I.D. 2585 for the construction of cement concrete sidewalks on the west side of North Orchard Street from 6th avenue north 585 feet, more or less; the north side of 6th Avenue from North Orchard Street west 500 feet, more or less; and on the west side of South Union Avenue from a point 480 feet, more or less north of South 28th Street to a point 350 feet, more or less, south of South 23rd Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23142

Approving and confirming the assessment roll for L.I.D. 3862 for the construction of sanitary sewers in South Mason Avenue from South 60th Street south 260 feet, more or less.

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City Council Minutes - Page 5 - March 27, 1984

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23143

Providing for the formation of L.I.D. 3866 for the construction of sanitary sewers in East 68th Street from a point 70 feet, more or less, west of East "Q" Street to a point 400 feet, more or less, east of East "Q" Street, and in South 88th Street from South Sheridan Avenue east 300 feet, more or less.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23144

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of South 73rd and Alaska Streets from an "R-4-L" to an "R-2" District. (Richard Leone; File No. 120.1075)

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

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

Ordinance No. 23145

Vacating a portion of Puyallup Avenue westerly of East "Q" Street. (Mintercreek Development Company; File No. 124.756)

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

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5

Ordinance No. 23146

Appropriating \$7,500.00, or so much thereof as may be necessary, from the Miscellaneous Special Revenue Fund for the acquisition of property near 59th Avenue N.E. for the alignment of the future Norpoint Way arterial street, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 23147

Amending the Annual Budget of the City of Tacoma for the fiscal year 1984.

The Ordinance was set over for final reading next week.

Ordinance No. 23148

Authorizing the execution of a grant award agreement in the amount of \$180,000.00 with the Bonneville Power Administration; and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for implementation of the Northwest Power Council's Model Conservation Standards.

The Ordinance was set over for final reading next week.

Ordinance No. 23149

Amending Chapter 11.36 of the Official Code to clarify certain provisions relative to traffic and speed limits.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28278

Awarding a contract to:

1. Motorola Communications on their bid of \$12,324.77 for three motorcycle radios and three personal radios.

Council Member Rasmussen moved that the Purchase Resolution be adopted. Seconded by Council Member Bichsel.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 1. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28279

Establishing the Model Conservation Standards project as a Major Federal Aid Project.

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

Resolution No. 28280

Establishing the Model Conservation Standards Advisory Committee.

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

Resolution No. 28281

Authorizing an increase of \$63,000.00 in the contract with Tsang-Merritt Associates relative to the remodeling of the County-City Building for the Police Department.

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

Resolution No. 28282

Authorizing amendments to existing agreements and certain new agreements with Cornerstone - Trans - Columbia II Joint Venture for the Tacoma Financial Center Project.

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

Resolution No. 28283

Authorizing the execution of an agreement with the Tacoma Area Coalition of Individuals with Disabilities for the operation of a Service Center for the Disabled located at Tacoma Community College.

Deputy Mayor Strege moved that the Resolution be adopted. Seconded by Council Member Ladenburg.

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Speaking to the Council was:

Dr. Angelo Glaudrone, President of TACID Board.

Voice vote was taken and carried, with Council Member Hyde abstaining. The Resolution was declared adopted.

Resolution No. 28284

Authorizing the execution of a lease with the Government of the United States for the installation and operation of a Medium Intensity Approach Lighting System by the Federal Aviation Administration at the Tacoma Narrows Airport.

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

Resolution No. 28285

Authorizing the execution of a Lease Agreement and an Operations Agreement with Executive Wings Northwest for office space in the terminal building at the Tacoma Narrows Airport.

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.

Resolution No. 28286

Authorizing the submittal of project prospectuses to the State Urban Arterial Board under the \$100 Million Series III Urban Arterial Program for the Ferry Street from South 60th to South 48th Street Project; and authorizing the execution of agreements relative to said Project.

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

Resolution No. 28287

Encouraging the United States Congress and the State Legislature to enact legislation which will provide emergency mortgage assistance and emergency shelter.

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Council Member Stenger moved that the Resolution be adopted. Seconded by Deputy Mayor Strega.

Speaking to the Council were:

Chris Williams

Kenneth Daneker

Cody Bryan

Pam Fautanberry

Linda Spoonemore

Milton Andrews

Rodger Rader

Alfred Sortland

Representative of Tacoma
Unemployed Center

Salvation Army

Tacoma Unemployed Center

Tacoma Unemployed Center

Tacoma Unemployed Center

Pastor of the Hillside

Community Church

Member of Local 568

1106 South Monroe Street

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Warnick requested a report from staff regarding who is responsible for building problems in buildings owned by the City but leased to non-profit organizations.

CITIZEN'S REQUEST TO BE HEARD:

T. A. Mason requesting to speak regarding Total Action, an all-city, multi-cultural street club.

Speaking to the Council was Ms. Mason, regarding Total Action

On proper motion, the meeting adjourned at 7:00 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.3050R

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