

## CITY COUNCIL MINUTES

City Council Chambers  
September 24, 1985

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

Present on roll call: 5 - Hyde, Ladenburg, Rasmussen, Stenger and Deputy Mayor Bichsel. Absent: 3 - Kirby, Harnick, and Mayor Sutherland. (Council Member Kirby arrived at 6:00 p.m.)

The Flag Salute was led by Council Member Stenger.

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### CONSENT AGENDA

Approval of the minutes of the regular meetings of September 10, 1985 and September 17, 1985.

#### ASSESSMENT ROLLS:

The Director of Public Utilities presents an Assessment Roll for the following:

L.I.D. No. 5657 for a water main in East 51st Street from McKinley Avenue to East "E" Street and in East "E" Street from East 51st Street to East 52nd Street.

Setting Monday, October 28, 1985 at 5:00 p.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, September 24, 1985.
- b. Public Utility Board Agenda for Wednesday, September 25, 1985.
- c. Minutes of the meeting of the Appointments Committee, September 16, 1985.
- d. Minutes of the meeting of the City of Tacoma-Metropolitan Park District Liaison Committee, July 10, 1985.
- e. Minutes of the meetings of the Planning Commission, August 5, 1985 and September 4, 1985.
- f. Minutes of the meeting of the Public Utility Board, August 28, 1985.
- g. Minutes of the regular meeting of the Tacoma Public Library Board of Trustees, June 19, 1985.
- h. Minutes of the special meeting of the Tacoma Public Library Board of Trustees, July 1, 1985.
- i. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, August 15, 1985.
- j. Comments from the Tahoma Audubon Society concerning the Tacoma Narrows Airport, September 7, 1985.

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- k. Report on Racial/Sexual Harassment, Tacoma Police Department, August 1985.
- l. Tacoma-Pierce County Humane Society & S.P.C.A. Total Work Report, July 1985.

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

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### REGULAR AGENDA

#### COMMUNICATIONS:

City Attorney submitting Resolution No. 28911 authorizing the submission of Tacoma City Ordinance No. 23475, which directs the City of Tacoma to submit a resolution to the State's elected representatives in the United States House of Representatives and the United States Senate regarding the "No First Use of Nuclear Weapons" as a policy on nuclear weapons.

Council Member Rasmussen moved to suspend the rules to reconsider Resolution No. 28911 and Ordinance No. 23475. Seconded by Deputy Mayor Bichsel. Voice vote was taken and carried, with Council Members Hyde and Ladenburg voting "nay."

Council Member Rasmussen moved to reconsider Resolution No. 28911 and Ordinance No. 23475. Seconded by Deputy Mayor Bichsel. Roll call vote was taken, resulting as follows: Ayes: 3 - Rasmussen, Stenger, and Deputy Mayor Bichsel. Nays: 2 - Hyde and Ladenburg. Absent: 3 - Kirby, Warrick, and Mayor Sutherland. The motion was declared adopted.

Council Member Ladenburg moved to adopt Ordinance No. 23475. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 2 - Hyde and Ladenburg. Nays: 3 - Rasmussen, Stenger, and Deputy Mayor Bichsel. Absent: 3 - Kirby, Warrick, and Mayor Sutherland. The motion was declared failed.

Ordinance No. 23475 was not adopted.

Council Member Ladenburg moved to adopt Resolution No. 28911. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 2 - Hyde and Ladenburg. Nays: 3 - Rasmussen, Stenger, and Deputy Mayor Bichsel. Absent: 3 - Kirby, Warrick, and Mayor Sutherland. The motion was declared failed.

Resolution No. 28911 was not adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 23472

Amending Section 11.28.230 of the Official Code to provide for two-hour parking on Baker Street and Fawcett Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 3 - Kirby, Harnick, and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23473

Amending Section 12.06.160 of the Official Code to provide for a Low-Income/Handicapped electrical rate effective December 1, 1985.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 3 - Kirby, Harnick, and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23474

Appropriating \$650,000.00 from the Department of Public Utilities Self Insurance Claim Fund to pay additional claims and judgments not anticipated at the time the 1985 Budget was prepared; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 3 - Kirby, Harnick, and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23476

Approving and confirming the assessment roll for L.I.D. No. 2588 for the placement of two-inch asphalt surface treatment on South Monroe Street from South 74th Street north 1,080 feet.

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Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 3 - Kirby, Warrick, and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23477

Approving and confirming assessment roll for L.I.D. No. 3868 for the construction of sanitary sewers in South Monroe Street in the vicinity of South 74th Street.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 3 - Kirby, Warrick, and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23478

Approving and confirming assessment roll for L.I.D. No. 2589 for the placement of two-inch asphalt surface treatment on various streets in the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 3 - Kirby, Warrick, and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23479

Approving and confirming assessment roll for L.I.D. No. 3871 for the construction of sanitary sewers in the vicinity of Browns Point Boulevard from Browns Point Boulevard and Norpoint Way.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Bichsel.

Nays: 0.

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Absent: 3 - Kirby, Warrick, and Mayor Sutherland.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23481

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east of 49th Avenue N.E. at 41st Street N.E. from an "R-2" One-Family Dwelling District to a "C-P-N" Planned Neighborhood Shopping Center District to develop a neighborhood shopping center. (North Shore Investments; File No. 120.1115)

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

Purchase Resolution No. 28912

Awarding contracts to:

1. Various vendors to increase open purchase orders for 1985;
2. Standard Paper on their bid of \$16,361.15 and Allied Paper on their bid of \$16,000.00 to increase the annual contract for janitorial paper - Specification No. G-003-85;
3. Pavemark Corporation on their bid of \$32,340.00 for pavement marking applicator and marking material - Specification No. G-135-85; and
4. Rejecting all bids for tire recapping and repair - Specification No. G-126-85.

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

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

Resolution No. 28913

Authorizing execution of a grant agreement with the Washington State Department of Ecology/Environmental Protection Agency in the amount of \$24,000,000.00 to provide 75% funding to construct secondary treatment facilities and a marine outfall at the City's Central Treatment Plant.

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Council Member Rasmussen moved to suspend the rules to consider Resolution No. 28913. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28914

Authorizing execution of an agreement with Hilshire Associates in the amount of \$28,000.00 to provide performance measurement services for the Tacoma Employees' Retirement System.

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

Resolution No. 28915

Authorizing the purchase of unimproved acreage in the Fern Hill Gulch near South 81st Street between South Park and Tacoma Avenues for park and open space use.

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

Resolution No. 28916

Authorizing execution of an agreement with the Tacoma Area Coalition of Individuals with Disabilities in the amount of \$17,702.00 to identify and record available housing and operate a housing referral program for the disabled.

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

Resolution No. 28917

Authorizing the execution of an amendatory agreement with The Municipal Authority in the amount of \$35,000.00 for the continued implementation of the Demonstration Local Homestead Program.

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

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Council Member Rasmussen moved to suspend the rules to consider Resolution No. 28918 and Resolution No. 28919. Seconded by Council Member Ladenburg.

After discussion, Council Member Rasmussen modified his motion to suspend the rules to consider only Resolution No. 28919. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Resolution No.28919

Authorizing the execution of an amendment to a grant award agreement with the Bonneville Power Administration for the Model Conservation Standards.

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Ladenburg commented on Resolution No. 28918 regarding the claims settlement of the Puyallup Indian Tribe. He hoped the agreement in principle would be reduced to writing by next week for the Council to consider.

Council Member Ladenburg requested that Resolution No. 28918 be on the City Council agenda for October 1, 1985.

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Council Member Rasmussen moved to recess to Executive Session to discuss litigation, the session not to exceed 30 minutes. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:41 p.m. and reconvened at 6:00 p.m.

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Council Member Kirby arrived at 6:00 p.m.

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Deputy Mayor Bichsel moved to authorize the City Manager to execute a settlement agreement on behalf of the City regarding the destruction of trees along South Stadium Way, which took place on March 16, 1985. Seconded by

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Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting adjourned at 6:02 p.m.



BARBARA J. BICHSEL, DEPUTY MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

WPC. 98198

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