

CITY COUNCIL MINUTES

City Council Chambers
November 23, 1982

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

Present on roll call: 6 - Bichsel, Hyde, Ladenburg, Nielsen, Strege, and Mayor Sutherland. Absent: 3 - Hawkins, Kirby and Rasmussen.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of November 16, 1982.

RESOLUTIONS:

Resolution No. 27646

Authorizing the execution of a concomitant agreement with Sea-Tac Development, Inc., W. Towne Collins, Patricia Collins, and Blanche L. Pavlic relative to an "R-3PRD" Planned Residential Development District located on the south side of Highlands Parkway approximately 315 feet west of Pearl Street.

APPEALS:

- a. Raymond M. Grant appealing the assessment of minimum business and occupation tax and applicable penalties by the Department of Tax & License for the period of October 1, 1980 to February 10, 1982.

Setting Thursday, December 9, 1982 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

- b. Robin Krause appealing the automatic suspension of her For-Hire Vehicle Driver's License by the Department of Tax and License.

Setting Thursday, December 9, 1982 at 11:00 a.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for the following:

L.I.D. 8321 for the placing of permanent pavement on Green Hills Avenue N.E. from 51st Street N.E. to 150 feet north of 53rd Street N.E. and on 53rd Street N.E. from Brown's Point Boulevard to a point 100 feet, more or less, west of Green Hills Avenue N.E.

Setting Monday, December 27, 1982 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's agenda for Tuesday, November 23, 1982.
- b. Minutes of the meeting of the Appointments Committee, November 15, 1982.
- c. Minutes of the meeting the Tacoma Arts Commission, October 20, 1982.
- d. Minutes of the meeting of the Public Utility Board, October 27, 1982.
- e. Minutes of the meeting of the Tacoma Planning Commission, October 18, 1982.
- f. Third Quarter performance results and September and October bond sales and exchanges for the Tacoma Employees' Retirement System.
- g. Quarterly report of the Executive Director of Human Relations, November 5, 1982.
- h. Budget Analysis, Department of Public Utilities, Third Quarter 1982.
- i. Community Development Proposals for 1983-1984.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27646, be approved. Seconded by Deputy Mayor Nielsen. 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

FINAL READING OF ORDINANCES:

Ordinance No. 22815

Repealing and reenacting Section 9.22.040 of the Official Code relating to the vacation of streets listed on the City of Tacoma's Major Street Plan.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hawkins, Kirby and Rasmussen.

The Ordinance was declared passed.

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Ordinance No. 22816

Amending Chapter 6.29 of the Official Code to provide a licensing category to cover fully commissioned police officers when engaged in business in an "off-duty" capacity.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hawkins, Kirby and Rasmussen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22817

Authorizing the execution of a grant award contract with the United States Equal Employment Opportunity Commission of \$49,500.00; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for processing cases involving discrimination in the City of Tacoma; 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.

RESOLUTIONS:

Purchase Resolution No. 27649

Awarding contracts to:

1. Weyerhaeuser Company on their proposal for the purchase of surplus office wastepaper;
2. Jesse Jones Auctioneers on their proposal for auctioneering services; and
3. Rejecting all bids for the Tacoma Narrows Airport Water Main - Specification No. G-164-82.

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

Resolution No. 27647

Authorizing the transfer and sale of surplus G.E.P.E. Portable Radios.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Hyde.

Speaking on the Resolution was:
John C. Frai, 1423 South 43rd Street

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

Resolution No. 27648

Authorizing the execution of an agreement with Cross Engineers of \$6,000.00 for the provision of engineering services relative to the design and installation of a stage lighting system for the Pantages Centre.

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

Resolution No. 27650

Authorizing the execution of Amendment No. 17 to the Neighborhood Preservation Program Agreement with the Municipal Authority and Pierce County for the Rental Rehabilitation Program.

Deputy Mayor Nielsen moved to remove Resolution No. 27650 from the Agenda. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared approved.

Resolution No. 27651

Authorizing the execution of an amendatory agreement with Neighborhood Housing Services for the continuation of the Neighborhood Housing Service Program.

Councilwoman Bichsel 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 Strege stated that he would not be available on Thursday, December 2, 1982, to attend the Budget Workshop scheduled for that date. Mayor Sutherland mentioned that he also has a conflict on that date. Staff was requested to explore alternate dates for such a workshop.

Deputy Mayor Nielsen announced that Councilman Hawkins had requested that he not be excused from tonight's council meeting.

Mayor Sutherland moved to excuse Councilman Rasmussen from tonight's meeting. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared approved.

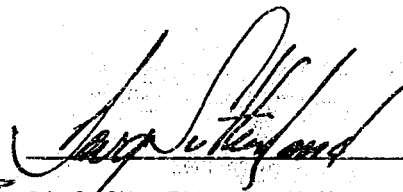
Mayor Sutherland reported on the trip that he and members of the Council made to England to accept the City's second fireboat.

Mayor Sutherland moved to recess into Executive Session for purposes of discussing litigation. Seconded by Councilman Hyde. Voice vote was taken and carried. Council recessed at 5:30 p.m. and reconvened at 6:06 p.m.

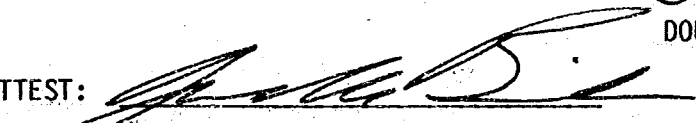
At 6:06 p.m. the Mayor announced that the budget hearing for the 1983 Preliminary Budget for the Department of Public Utilities was scheduled for tonight. The Council then held the hearing on the Public Utilities Budget. The hearing concluded at 9:05 p.m.

Following the Budget hearing, Councilman Strege moved to excuse Councilman Kirby from tonight's meeting. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared approved.

On proper motion, the meeting adjourned at 9:06 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK