

CITY COUNCIL MINUTES

City Council Chambers  
October 13, 1981

The meeting was called to order at 5:01 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen. Absent: 1 - Mayor Parker.

The Flag Salute was led by Deputy Mayor Nielsen.

\*\*\*\*\*

CONSENT AGENDA

Approval of the minutes of the regular meeting of October 6, 1981.

RESOLUTIONS:

Resolution No. 27132

Authorizing execution of an agreement with John B. North and Paul Kahn relating to a "C-F-P" District located at the northeast corner of South 76th and Hosmer Streets.

APPEALS:

Star Machinery Company appealing the decision of the Hearings Examiner regarding Audit Assessment Notice No. AD1670 of the Department of Tax and License.

Setting Tuesday, October 27, 1981 at 6:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, October 13, 1981.
- b. Minutes of the Landmarks Preservation Commission meeting, September 23, 1981.
- c. 1982 Revenue Sharing Proposal Requests.

Councilwoman Bichsel moved the the Consent Agenda, including Resolution No. 27132, be approved. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.266 of the Port of Tacoma to allow the construction of a paved, one-way road providing egress from the west side of Milwaukee Waterway located under the East 11th Street viaduct in the vicinity of Milwaukee Way.

Councilman Hawkins moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen. Nays: 0. Absent: 1 - Mayor Parker.

- b. Hearings Examiner advising that he has granted an extension of time for submitting the final plat for Cabatic Addition.

Deputy Mayor Nielsen advised this is informational only and no action is required.

- c. H. B. Bond, City Clerk, advising that the Civil Service Board has filed a proposed amendment to Section 1.24.710 of the Civil Service and Personnel Rules.

Deputy Mayor Nielsen advised that no action is required unless Council wishes to make an amendment.

\*\*\*\*\*

PROCLAMATION:

Deputy Mayor Nielsen proclaimed the week of October 18-24, 1981 as "St. Joseph Hospital Week" and presented a proclamation to Sister Anthony Consilia, Assistant Administrator of St. Joseph Hospital.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 22545

Appropriating \$1,280, or so much thereof as may be necessary, from the Technology Transfer Fund to pay a portion of the costs incurred in conducting the Energy Efficient Technologies Conference for Local Governments 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: 7 - Bichsel, Hawkins, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 1 - Mayor Parker

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22546

Authorizing execution of a grant award contract with Pierce County in the amount of \$18,995; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide private sector employment opportunities for the economically disadvantaged; 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: 6 - Bichsel, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 1 - Hawkins.

Absent: 1 - Mayor Parker

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22547

Providing for the improvement of L.I.D. 6957 for constructing ornamental street lights in the area between 33rd Street NE and 37th Street NE and between 49th Avenue NE and 52nd Avenue NE.

Deputy Mayor Nielsen moved to continue the Ordinance one week. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Ordinance was continued one week.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 22548

Amending Chapter 11.28.020 of the Official Code to prohibit vehicle parking on designated bicycle paths.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Purchase Resolution No. 27133

Awarding contracts to:

1. Ryker Construction & Engineering on its bid of \$106,193.47 for Sanitary Sewer Extension - Spec. No. G-106-81;
2. Bekins Moving & Storage Company on its bid of \$4,378.94 for relocation of Office Furniture to Tacoma Municipal Building;
3. Cascade Septic Service, Inc. on its bid of \$16,963.00 for Storm Sewer Extension - Spec. No. G-53-81;
4. N. C. Machinery Company on its bid of \$4,976.83 for Emergency Repair of Dozer;
5. Rec-Time Equipment Co., Inc., on its bid of \$6,995.00 for Big Toy for Portland Avenue Playground; and
6. Morris Construction, Inc. on its bid of \$113,495.50 for 51st Street NE Gulch Rehabilitation - Spec. No. G-83-81.

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

Councilman Rasmussen moved to continue Item 6 one week. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Voice vote was taken on the Resolution and carried. The Resolution was declared adopted with Item 6 being continued one week.

Resolution No. 27134

Authorizing execution of an agreement with McGranahan, Messenger and Associates for consulting services for the Tacoma Dome/One Percent For Art Project.

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

John C. Frai, 1423 South 43rd, spoke on the Resolution.

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

Resolution No. 27135

Accepting the Offer to Purchase certain property located at South 13th and Market and South 13th and Commerce Streets from Cornerstone Development Corporation.

Deputy Mayor Nielsen moved to continue this Resolution until after the Public Hearing. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Resolution was continued until after the Public Hearing.

Resolution No. 27136

Authorizing the Purchasing Agent to utilize the services of South Seattle Auto Auction, Inc., for disposal of surplus equipment.

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

Resolution No. 27137

Restructuring the City-Park District Advisory Committee to provide for two-year terms for the City representatives.

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

Resolution No. 27138

Directing the City Manager to contact officials of Burlington Northern Inc. to arrange a feasibility study concerning the preservation of the Tacoma Union Depot.

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

Councilman Strege read a letter from Congressman Norm Dicks in support of the Resolution.

Speaking on the Resolution were:

Linda Bowman, 3580 East Grandview, who also read a letter from Berry & Berry Associates;  
Richard Jones, Business Manager of the Brick Layers Union;  
Gus Carlson, 8802 So. Ainsworth and Larry Falk, 3932 No. Mason, members of the Urban Policy Committee;  
Jim Merritt, 3915 No. 32nd,  
Cam Foreman, 1010 No. Yakima and  
Ruth McElliott, 906 East 34th.

Councilman Strege moved to continue the Resolution for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was continued for one week.

Councilwoman Bichsel moved to suspend the rules to consider Resolution No. 27139. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Resolution No. 27139

Allowing certain representatives of neighborhood organizations to serve on the Urban Policy Committee.

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

Councilman Sutherland moved to amend the Resolution on Line 14 by adding after the word person "currently a member of or." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilwoman Bichsel moved to continue the amended Resolution for one week. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The amended Resolution was continued one week.

\*\*\*\*\*

Deputy Mayor Nielsen moved to recess into Executive Session to discuss real estate and litigation matters. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 5:54 p.m. and reconvened at 6:13 p.m.

\*\*\*\*\*

PUBLIC HEARINGS:

This is the date set for public hearing on the proposed Urban Development Action Grant Application for physical development projects in the Broadway Corridor of the Central Business District.

Keith Palmquist, Director of Community Development, presented the grant application to the Council.

Paul Schell, President of Cornerstone Development Co. and Virginia Anderson of the same company made a slide presentation of their plans for the Broadway Plaza.

Speaking on the grant application were John C. Frai and Mark Smith.

There being no further testimony, Deputy Mayor Nielsen declared the hearing closed.

\*\*\*\*\*

Resolution No. 27135

Accepting the Offer to Purchase certain property located at South 13th and Market and South 13th and Commerce Streets from Cornerstone Development Corporation.


Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Hawkins. Voice vote was taken and carried. Councilman Rasmussen advised the Clerk that he abstained from discussing or voting on this Resolution. The Resolution was declared adopted.

\*\*\*\*\*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Sutherland requested that the City Manager's Office prepare a resolution for next week's agenda which will appoint the Mayor and Councilman Hyde to the City-Park District Advisory Committee per Resolution No. 27137.

On proper motion the meeting adjourned at 6:58 p.m.

  
HAROLD E. NIELSEN, JR - DEPUTY MAYOR

Attest:   
H. B. BOND - CITY CLERK