

CITY COUNCIL MINUTES

City Council Chambers  
March 5, 1985

The meeting was called to order at 5:06 p.m.

Present on roll call: 5 - Bichsel, Rasmussen, Stenger, Strega, and Warnick.  
Absent: 4 - Hyde, Kirby, Ladenburg, and Mayor Sutherland. (Council Members Hyde, Kirby, and Ladenburg arrived at 5:08 p.m.)

The Flag Salute was led by Council Member Warnick.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of February 26, 1985.

FIRST READING OF ORDINANCES:

Ordinance No. 23352

Authorizing the acceptance of a donation of \$82.00 from Mountain View Funeral Home & Memorial Park to provide tablecloths for the Lighthouse Senior Center.

RESOLUTIONS:

Resolution No. 28673

Setting Monday, March 25, 1985 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. No. 8423 for the placement of permanent pavement on South Woodlawn Street from South 12th Street to South 19th Street.

Resolution No. 28674

Setting Monday, March 25, 1985 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. No. 8426 for the placement of cement concrete alley pavement on the north-south alley between North Washington Street and North Adams Street from North 12th Street to North 13th Street.

Resolution No. 28675

Setting Monday, March 25, 1985 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. No. 8428 for the placement of permanent pavement on South 88th Street from South "M" Street to Sheridan Avenue and South 85th Street from Thompson Avenue to South "J" Street.

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Resolution No. 28676

Setting Monday, March 25, 1985 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. No. 5662 for the placement of water mains and fire hydrants in 205th Avenue East from 120th Street East to 123rd Street Court East and adjacent streets in the Plat of Prairie Hills.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agendas for Tuesday, March 5 and Thursday, March 7, 1985.
- b. Minutes of the meeting of the Civil Service Board, February 4, 1985.
- c. Minutes of the meeting of the Human Rights Commission, January 17, 1985.
- d. Minutes of the meeting of the Landmarks Preservation Commission, February 13, 1985.
- e. Minutes of the meeting of the Municipal Authority, February 21, 1985.
- f. Minutes of the meeting of the Tacoma Employees' Retirement System Board, January 31, 1985.
- g. Minutes of the meeting of the Tacoma Planning Commission, January 21, 1985.
- h. Volunteer Services Year End Report, 1984.
- i. Draft Facilities Planning Report Amendment for the Central Treatment Plant, February 1985.

Council Member Bichsel moved that the Consent Agenda, including First Reading of Ordinance No. 23352 and Resolution Nos. 28673, 28674, 28675, and 28676, be approved. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

Deputy Mayor Strege announced that the purchase item relating to the paramedic transport system would be delayed for one week at the request of Fire Department staff.

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REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 23351

Amending Chapter 11.16 and 11.32 of the Official Code relative to updating the equipment requirements and size, weight and load restrictions to reflect current State law.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, and Warnick.

Nays: 0.

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Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES

Ordinance No. 23353

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of the intersection of South 13th and Market Streets from a "C-3" Commercial District to a "B" Business District. (Cornerstone Development Company; File Nos. 120.1107 and 122.342)

Council Member Ladenburg stated that he knows the Hearings Examiner, Mr. Kram, but that this would not affect his decision.

Council Member Hyde 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.

Ordinance No. 23354

Authorizing the amendment of the plan for cost-effective conservation measures for the Light Division, and further authorizing the sale and issuance of revenue bonds in the amount of \$5,000,000.00 for said purpose.

Speaking to the Council was:

Janet Katana

3713 North Whitman

The Ordinance was set over for final reading next week.

Ordinance No. 23355

Amending Chapter 12.06 of the Official Code relative to electric energy regulations to increase electrical rates.

Speaking to the Council were:

Doug MacGowan  
Pat Lyon  
Ron Nowicki

Don Zemec  
Richard Craig  
Robert R. Treanton  
Ed Hudson  
Earl Pennington

Atlas Foundry and Machine Co.  
President, Puget Corporation  
Energy Task Force,  
Tacoma-Pierce County Chamber  
of Commerce  
Champion Bulk Paper Mill  
Union Carbide  
Fick Foundry Co.  
4810 Five Views Road  
Public Utility Board Member

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Council Member Warnick moved to refer Ordinance No. 23355 back to the Public Utility Board. Seconded by Council Member Stenger.

Roll Call vote was taken, resulting as follows: Ayes: 6 - Hyde, Kirby, Rasmussen, Stenger, Warnick, and Deputy Mayor Strege. Nays: 2 - Bichsel and Ladenburg. Absent: 1 - Mayor Sutherland. The motion was declared adopted.

Ordinance No. 23355 was referred back to the Public Utility Board.

Deputy Mayor Strege, with the Council's concurrence, requested a joint meeting between the Council and the Public Utility Board for the purpose of discussing Ordinance No. 23355.

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Deputy Mayor Strege announced that the Council would consider Public Hearings and Appeals next.

PUBLIC HEARINGS AND APPEALS: (Began at 7:05 p.m.)

This is the date set for hearing the appeal of Oscar Hokold regarding the decision of the Hearings Examiner to deny his request for rezoning the property located at South 84th and Alaska Streets from an "R-2" District to an "R-3" District. (File Nos. 120.1091 and 127.211)

Council Member Stenger stated that he had received a letter from Mr. William T. Lynn, attorney representing Mr. Hokold. He stated that this would not affect his decision and he then filed the letter with the City Clerk's office.

Council Members Bichsel and Rasmussen stated that they also had been contacted by Mr. Lynn, but this would not affect their decisions.

Mr. Gary Sullivan, Hearings Examiner, made a presentation to the Council on this matter.

Mr. William T. Lynn, attorney representing Mr. Hokold, spoke to the Council on the reasons for the appeal.

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

Bonita M. Henderson	8506 South Ainsworth
Martha Kuehn	8801 South Alaska
Mickaline Olson	3516 Matthews Drive, Bremerton

Council Member Bichsel moved to concur in the Findings, Conclusions, and Decision of the Hearings Examiner and deny the appeal. Seconded by Council Member Hyde.

Council Member Ladenburg stated that Ms. Bonita Henderson was a former client of his, but this would not affect his decision.

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

The appeal was denied.

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Ordinance No. 23356

Amending Chapter 8.12 of the Official Code to add Section 8.12.100 relative to safety and morals to add a new section on indecent liberties and penalties.

The Ordinance was set over for final reading next week.

Ordinance No. 23357

Amending the Pay and Compensation Plan by implementing the provisions of the collective bargaining agreements negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers Local 483, Supervisors' and Controllers Units; International Association of Machinists and Aerospace Workers Lodge 160; and Service Employees International Union Local 123 Custodians Unit and unrepresented employees; repealing nine classifications and creating three new classifications.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 28677

Awarding Contracts to:

1. Rodarte Construction, Inc. on their bid of \$34,399.75 for sidewalk removal and replacement - Specification No. G-019-85;
2. Park Rubber Company on their bid of \$41,543.41 for rubberized railroad crossing materials - East 11th Street - Belt Line crossing - Imp. - Specification No. G-014-85;
3. Wang Laboratories on their bid of \$12,695.17 for two Wang printers - Washington State contract No. G-81-024;
4. TRC Systems Corporation on their bid of \$26,194.95 for radio interface for RHO valves;
5. Superior & Oliver Ambulance on their base rate bid (ALS/BLS \$180.00 and \$140.00 respectively) for paramedic transport system - Specification G-028-85; and
6. Hammar's Uniforms on their bid of \$15,186.37 for Fire Department uniforms - Specification No. G-001-85.

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

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Deputy Mayor Strege moved to continue Purchase Item No. 5 for one week to the meeting of March 12, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council on Purchase Item No. 6 were:

Jay Murphy	United Food and Commercial Workers Local 367
Ed Lindstrom	Hammar's Uniforms
Jim Caison	Secretary-Treasurer, Firefighters Local 31
Clyde Hupp	Secretary-Treasurer, Pierce County Central Labor Council

Council Member Hyde moved to refer Purchase Item No. 6 to the Contracts and Awards Board. Seconded by Council Member Bichsel.

Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, and Deputy Mayor Strege. Nays: 2 - Rasmussen and Warrnick. Absent: 1 - Mayor Sutherland. The motion was declared adopted.

Deputy Mayor Strege moved to waive the formal bidding procedures on Purchase Items No. 3 and 4. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28678

Adopting the revised City of Tacoma General Government Fee Schedule for Special and Miscellaneous Services such as copy costs, various plans, studies, building codes, publications etc.

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. 28679

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Supervisors' Unit, effective January 1, 1985 through December 31, 1986.

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.

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Resolution No. 28680

Authorizing the execution of a Memorandum of Agreement with the International Brotherhood of Electrical Workers Local 483, Controllers Division, effective January 1, 1985 through December 31, 1986.

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. 28681

Authorizing the execution of a Memorandum of Agreement with the International Association of Machinists and Aerospace Workers Lodge 160 effective January 1, 1985 through December 31, 1986.

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

Resolution No. 28682

Authorizing the execution of the 1985 Addendum Agreement to the Labor Management Master Agreement with Service Employees International Union Local 123 effective January 1, 1985 through December 31, 1986.

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. 28683

Authorizing the execution of an amendment to the Participation Agreement with Citizens Federal Savings and Loan Association relative to the joint venture loan program for rehabilitation of rental housing properties.

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. 28684

Authorizing the execution of an amendatory agreement in the amount of \$50,000.00 with the Municipal Authority for the provision of energy conservation loans to low income homeowners.

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

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that Paul Nolan, Public Utilities Director, had a request to present to the Council.

Paul Nolan, Public Utilities Director, requested a consensus of the Council for an appropriate time for a joint Public Utility Board/City Council Study Session regarding electrical rate changes.

Council's concurrence was that the Tuesday, March 12, 1985 Study Session would be the best time for that meeting.

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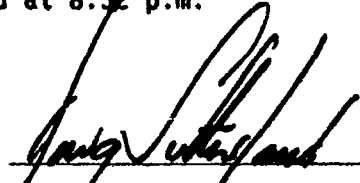
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

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

Deputy Mayor Strege requested that staff forward information to the Council pertaining to the Human Rights Department and its jurisdiction and procedures. He also suggested that the same information could be forwarded to the Police Department to advise them of the existence of the Human Rights Department and its responsibilities and authority.

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On proper motion, the meeting adjourned at 8:52 p.m.

  
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DOUG SUTHERLAND, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

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