

CITY COUNCIL MINUTES

City Council Chambers  
December 3, 1985

The meeting was called to order at 5:00 p.m.

Present on roll call: 6 - Bichsel, Hyde, Nielsen, Rasmussen, Stenger, and Mayor Sutherland. Absent: 3 - Kirby, Ladenburg, and Warnick. (Council Member Ladenburg arrived at 5:03 p.m., Council Member Kirby arrived at 5:05 p.m., and Council Member Warnick arrived at 5:18 p.m.)

The Flag Salute was led by Council Member Stenger.

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CONSENT AGENDA

Approval of the minutes of the budget hearing of November 18, 1985.

APPEALS:

Valley Building Supply, Inc. appealing Audit Assessment Notice AD5358 (File No. T-45483) of the Department of Tax and License.

Setting Thursday, January 16, 1986 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

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

L.I.D. No. 3877 for construction of a sanitary sewer in 57th Avenue Northeast from a point 150 feet south of 27th Street Northeast to 25th Street Northeast.

L.I.D. No. 8408 for placement of permanent pavement on South 48th Street from South Washington to South Adams Street and South Adams Street from South 48th to South 50th Street.

L.I.D. No. 8420 for placement of permanent pavement widening together with street lights on ornamental standards on East 27th Street from East "N" Street to Portland Avenue.

Setting Monday, January 13, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Tacoma Beautification Committee, October 16, 1985.
- b. Minutes of the meeting of the Citizens Transportation Advisory Committee, November 7, 1985.
- c. Tacoma-Pierce County Humane Society & S.P.C.A. Total Work Report for October 1985.

Deputy Mayor Bichsel moved that the Consent Agenda be approved. Seconded by Council Member Rasmussen.

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Mayor Sutherland moved to suspend the rules to consider Resolution No. 28989. Secopnded by Deputy Mayor Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28989

Fixing and approving certain terms of the electric system refinancing revenue bond issue 1985, approving the official statement and approving the escrow agreement and the bond purchase contract.

Mayor Sutherland moved to adopt Substitute Resolution No. 28989. Seconded by Council Member Nielsen.

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Council Member Ladenburg arrived at 5:03 p.m.

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Speaking to the Council was:

Robert Yeasting

Yeasting Associates -  
Municipal Advisors

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Council Member Kirby arrived at 5:05 p.m.

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Speaking to the Council was:

Don Larson

Smith, Barney, Harris,  
Upham & Company, Inc.  
7612 - 37th Street West

Paul Braune

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Council Member Warnick arrived at 5:18 p.m.

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

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 23488 (Continued from the meeting of November 26, 1985.)

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeasterly corner of Montana Avenue and Rainier Place from an "R-4" Multiple-Family Dwelling District to an "R-4-T" Residential-Commercial Transitional District to redevelop the Lincoln Heights area. (H. C. Harned (Lincoln Heights); File No. 120.1124)

Ordinance No. 23489 (Continued from the meeting of November 26, 1985.)

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwesterly corner of South 38th and Steele Streets from an "R-4" Multiple-Family Dwelling District to a "C-2" Commercial District to redevelop the Lincoln Heights area. (H. C. Harned (Lincoln Heights); File No. 120.1125)

Ordinance No. 23490 (Continued from the meeting of November 26, 1985.)

Vacating portions of Kitsap Place, Rainier Place North, Rainier Place South, Montana Avenue, California Avenue and King Place to allow development of a commercial complex containing retail shops, restaurants and offices. (Lincoln Center Associates; File No. 124.794)

Council Member Hyde moved to continue Ordinance Nos. 23488, 23489, and 23490 to the meeting of December 10, 1985. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23488, Ordinance No. 23489, and Ordinance No. 23490 will be considered at the regular City Council meeting of December 10, 1985.

Ordinance No. 23519

Authorizing the execution of an agreement with the U.S. Department of Housing and Urban Development in the amount of \$75,000.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$75,000.00 from the Miscellaneous Grants Summary Fund for the administration of housing programs under Title VIII of the 1968 Civil Rights Act.

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23520

Appropriating \$605,552.00 from the County-City Public Health Pooling Fund to carry out various operations and programs for which the Tacoma-Pierce County Health Department has received grants, donations and revenues.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23521

Adopting the annual budget of the City of Tacoma for 1986.

The Ordinance was set over for final reading next week.

Ordinance No. 23522

Providing for the levy of ad valorem taxes for the fiscal year 1986.

The Ordinance was set over for final reading next week.

Ordinance No. 23523

Amending Title 6 of the Official Code by adding Chapter 6.91 which imposes a one-quarter of one percent sales tax on real estate sales in the City of Tacoma effective January 1, 1986.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 28893 (Continued from the meeting of September 17, 1985.)

Adopting the Policy Statement for Implementation of the Twelfth Year Community Development Block Grant Program.

Mayor Sutherland moved to continue Resolution No. 28893 to the meeting of December 10, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of December 10, 1985.

Purchase Resolution No. 28987

Awarding contracts to:

1. Tacoma Daily Index for an increase in contract for official City printing for the remainder of 1985;
2. Bell Petroleum, Inc. on their bid of \$300,000.00 for automotive diesel fuel for Pierce Transit - Specification No. PT-15-85;
3. Industrial Petroleum Distributors, Inc., on their bid of \$75,000.00 for heating fuel - Specification No. G-161-85;
4. Manpower Temporary Services, Inc. on their bid of \$115,000.00 for an extension of their contract for temporary services - Specification No. G-101-84;
5. DJR Contractors, Inc. on their bid of \$26,149.00 for 11th Year Curb Ramp Program - Specification No. G-172-85; and
6. Sun Electric Corporation on their bid of \$15,986.74 for one automotive engine diagnostic computerized analyzer - Specification No. G-145-85.

Deputy Mayor Bichsel moved that the Purchase Resolution be adopted. Seconded by Council Member Hyde.

Speaking to the Council was:

Ruth McElliott

906 East 34th Street

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

Resolution No. 28988

Authorizing the conveyance of surplus City property to H. H. Heerschap and Rosemary Heerschap in exchange for the westerly 18 feet of their property in the vicinity of 3113 Portland Avenue for the Portland Avenue Street right-of-way.

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Council Member Ladenburg moved that the Resolution be adopted. Seconded by Council Member Nielsen. 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:

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Mayor Sutherland moved to recess to Executive Session to discuss personnel and real estate matters, the session not to exceed 15 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

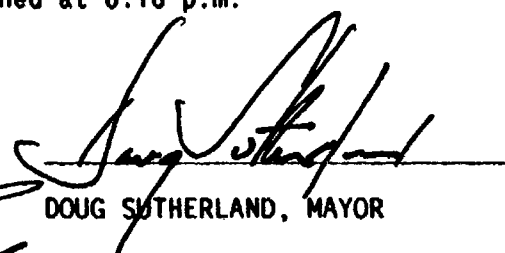
Council recessed to Executive Session at 5:59 p.m. and reconvened at 6:14 p.m.

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Mayor Sutherland moved that the compromise settlement of the claim of Field Northwest Construction, Inc., be approved in accordance with the recommendation of the City Attorney. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting adjourned at 6:16 p.m.



Handwritten signature of Doug Sutherland in cursive script, written over a horizontal line.

DOUG SUTHERLAND, MAYOR

ATTEST:



Handwritten signature of Genelle Birk in cursive script, written over a horizontal line.

GENELLE BIRK, CITY CLERK

WPC.4697G

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