

CITY COUNCIL MINUTES

City Council Chambers
December 23, 1985

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

Present on roll call: 8 - Bichsel, Hyde, Ladenburg, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland. Absent: 1 - Kirby.

The Flag Salute was led by Deputy Mayor Bichsel.

CONSENT AGENDA

Approval of the minutes of the regular meeting of December 17, 1985.

RESOLUTIONS:

Resolution No. 29019

Setting Monday, January 13, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 3882 for the placement of sanitary sewers in the east side of Orchard Street from Fircrest's Summit Avenue to Fircrest's Stamford Street, then east in an easement 75 feet, then north in said easement 600 feet more or less.

Resolution No. 29020

Setting Monday, January 13, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 8435 for plaza-type amenities in Broadway Plaza from South 9th Street to South 11th Street.

Resolution No. 29021

Setting Monday, January 13, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 8440 for the placement of permanent type pavement along South 78th Street from South Sprague Avenue to South Trafton Street.

Resolution No. 29022

Setting Tuesday, January 14, 1986 at 6:00 p.m. as the date for a public hearing by the City Council on the issuance of industrial revenue bonds for EPI-Tacoma Inc. for the construction of a steam energy generation plant in the Port of Tacoma Tideflats area.

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Resolution No. 29031

Authorizing the execution of a Concomitant Zoning Agreement with Bethlehem Baptist Church concerning conditions of approval relative to the granting of a special use permit to allow a church in an "R-2" One-Family Dwelling District and an "R-3" Two- and Three-Family Dwelling District.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Appointments Committee, December 16, 1985.
- b. Minutes of the meeting of the Human Rights Commission, October 17, 1985.
- c. Minutes of the meeting of the Municipal Authority, November 21, 1985.
- d. Minutes of the meeting of the Public Utility Board, November 25, 1985.
- e. Minutes of the special meeting of the Public Utility Board, December 3, 1985.
- f. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, November 14, 1985.
- g. Petition from citizens objecting to any further expenditure of City funds for Tacoma Narrows Airport.

Deputy Mayor Bichsel moved that the Consent Agenda, including Resolution No. 29019, 29020, 29021, 29022, and 29031, be approved. Seconded by Council Member Ladenburg. 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

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of Gramore, Inc. for modifications of the conditions relative to fencing and signage for the Tacoma Auto Shop located approximately 140 feet north of the northwest corner of South 38th and Pine Streets. (Gramore, Inc; File No. 120.1098)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

- b. City Clerk advising that the Pierce County Auditor has verified the sufficiency of signatures on petitions regarding "No First Use of Nuclear Weapons."

Mayor Sutherland advised that this is informational only and no action is required.

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FINAL READING OF ORDINANCES:

Ordinance No. 23481

Amending Chapter 13.06 of the Official Code to reclassify the property located 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)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Nielsen, Ladenburg, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23518

Vacating a portion of South State Street lying northeasterly of the State Street-Trafton Street Transition to allow for the installation of a landscaped berm for traffic separation between a proposed parking lot and the arterial street. (Tribune Communications Company; File No. 124.801)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Nielsen, Ladenburg, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23532

Authorizing the execution of an agreement with Grays Harbor County in the amount of \$3,600.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$3,600.00 from the Miscellaneous Grants Summary Fund to provide training services for the Model Conservation Standards Program.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Nielsen, Ladenburg, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

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Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23533

Authorizing the execution of a grant award contract with Bonneville Power Administration in the amount of \$2,091,469.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$2,091,469.00 from the Miscellaneous Grants Summary Fund for the continuation of the Model Conservation Standards Program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Nielsen, Rasmussen, Stenger,
Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

Abstaining: 1 - Ladenburg.

The Ordinance was declared passed.

Ordinance No. 23534

Appropriating \$100,000.00 or so much as may be necessary from the Public Works Revolving Fund for additional purchases for the Public Works Asphalt Plant, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Nielsen, Ladenburg, Rasmussen, Stenger,
Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23535

Appropriating \$250,000.00 or so much as may be necessary from the Garbage and Refuse Fund to provide for increased operating expenses in 1985, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Nielsen, Ladenburg, Rasmussen, Stenger,
Warrick, and Mayor Sutherland.

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Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23536

Amending the annual budget of the City of Tacoma for the year 1985 by appropriating \$2,000,000.00 for the Department of Public Utilities Light Division Current Fund to provide for additional expenditures in 1985.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Nielsen, Ladenburg, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23537

Authorizing the transfer of \$170,000.00 from the Contingency Fund to the City Street Fund; appropriating said sum from the City Street Fund to pay for costs incurred for ice and snow removal from November 19, 1985 through December 2, 1985; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Nielsen, Ladenburg, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

RESOLUTIONS:

Purchase Resolution No. 29023

Awarding contracts to:

1. H. D. Baker Company, Inc. on their bid of \$36,948.45 to furnish and install three electronic telephone systems - Specification No. G-167-85;
2. Tacoma Daily Index, Inc. on their bid of \$40,000.00 for an extension of their contract for official City printing;

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3. Wade Perrow Construction on their bid of \$95,858.35 for engine house remodeling at Station Nos. 8 and 11 - Specification No. G-196-85;
4. McCabe Powers, Inc. on their bid of \$67,026.81 for one manlift vehicle - Specification No. G-171-85;
5. Alley Chevrolet on their bid of \$24,781.01 for the cooperative purchase of two cargo vans - Washington State Contract No. 313C-85;
6. Capitol Chevrolet on their bid of \$13,026.59 for the cooperative purchase of one cargo van - Washington State Contract No. 313C-85;
7. Secoma Fence, Inc. on their bid of \$24,929.16 for storage yard fencing at the street maintenance facility - Specification No. G-195-85;
8. General Tire Service on their bid of \$142,500.00 for tire repair and recapping - Specification No. G-191-85; and
9. Rejection of all bids for the preemployment psychological screening - Specification No. G-160-85.

Mayor Sutherland moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item No. 2. Seconded by Deputy Mayor Bichsel.

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

Resolution No. 29024

Authorizing a temporary loan from the General Fund to the Performing Arts Center Fund in the amount of \$40,000.00 effective December 31, 1985 through December 31, 1986.

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

Council Member Nielsen moved to amend the Resolution on line 12 to read "\$42,000.00." Seconded by Deputy Mayor Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29025

Authorizing a temporary loan from the General Fund to the Tacoma Dome Operating Fund in the amount of \$820,000.00 effective December 31, 1985 through December 31, 1988.

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

Resolution No. 29026

Authorizing a temporary loan from the General Fund to the Public Works Revolving Fund in the amount of \$100,000.00 effective December 31, 1985 through March 31, 1986.

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

Resolution No. 29027

Authorizing the execution of an agreement with the Tacoma-Pierce County Chamber of Commerce in the amount of \$43,000.00 to continue implementation of a tourism marketing and promotion program.

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

Resolution No. 29029

Authorizing the execution of covenants with the One Pacific Associates for historic preservation special valuation for the One Pacific Building located at 621 Pacific Avenue.

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

Council Member Warrick announced that he would abstain from consideration of this matter and left the Council Chambers.

Voice vote was taken and carried, with Council Member Nielsen abstaining. The Resolution was declared adopted.

Resolution No. 29030

Authorizing the transfer of \$8,000,000.00 from the General Fund to the Self-Insurance Claim Fund to provide a liability claim reserve.

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

Resolution No. 29032

Authorizing an amendment to the agreement with the Community Development Trading Group in the amount of \$7,000.00 for assisting local businesses in the promotion of international trade.

Deputy Mayor Bichsel 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:

Mayor Sutherland introduced former Mayor Gordon Johnston, who addressed the Council regarding Deputy Mayor Bichsel's accomplishments during her tenure in office.

Mayor Sutherland, followed by each of the City Council Members, spoke regarding their experiences with Deputy Mayor Bichsel during her years in office.

Ed Hudson, former Tacoma City Council Member, spoke regarding Deputy Mayor Bichsel.

Deputy Mayor Bichsel then gave a farewell speech.

Mayor Sutherland read portions of a letter from former Council Member Tim Strege.

Mayor Sutherland read, and presented to Deputy Mayor Bichsel, a proclamation which reiterated her accomplishments during her terms in office.

Next, Mayor Sutherland presented to Deputy Mayor Bichsel a plaque which named past and present members of the City Council during her tenure in office.

Mayor Sutherland then presented to Deputy Mayor Bichsel various gifts, which included a photograph of the City Council, a Tacoma Dome sweater and City of Tacoma badge, a Tacoma Dome sweatshirt, and a present from the Mayor and City Council.

On proper motion, the meeting adjourned at 5:57 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.49376