

CITY COUNCIL MINUTES

City Council Chambers
November 16, 1982

The meeting was called to order at 5:11 p.m.

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

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of November 9, 1982.

APPEALS:

- a. Robert A. Jones appealing the decision of the Hearings Examiner to deny his request for a Temporary Use Permit to allow a Christmas tree sales lot on the north side of South 8th Street between Highland Street and the alley between Highland Street and Winnifred Street from December 1st to December 25th, 1982.

Setting Tuesday, November 30, 1982 at 6:00 p.m. as the date for hearing.

- b. Potelco, Inc. appealing Audit Assessment No. T-21000 and the denial of their request for a refund in the amount of \$7,220.21 by the Department of Tax & License.

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

ASSESSMENT ROLLS:

The Director of Public Utilities and the Director of Public Works present the Assessment Rolls for the following:

L.I.D. 5628 for the construction of water mains in 28th Street N.E. from 62nd Avenue N.E. to 64th Avenue N.E. and in 64th Avenue N.E. from 27th Street N.E. to 28th Street N.E.

L.I.D. 2543 for the placement of two-inch asphalt surface treatment on South 57th Street and South 58th Street from Alaska Street west to the dead end; on South 86th Street from "D" Street to Fawcett Avenue, and on other nearby streets.

L.I.D. 3844 for the construction of sanitary sewers in the alley between South Pine Street and Junett Street from South 45th Street to South 47th Street.

L.I.D. 6957 for the installation of ornamental street lights in the area between 33rd Street N.E. and 37th Street N.E. and between 49th Avenue N.E. and 52nd Avenue N.E. (Centennial Park)

Setting Monday, December 13, 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 16, 1982.
- b. Minutes of the meeting of the Civil Service Board, November 1, 1982.
- c. Minutes of the Urban Policy Advisory Committee's Public Hearings on Community Development Block Grant Funds, October 14, 21, and 28, 1982.
- d. Monthly report of Tacoma Police Department, September 1982.
- e. Monthly Towing Reports, August, September, October 1982.
- f. Quarterly report of the Volunteer Services Division, September 30, 1982.

Councilman Strege moved that the Consent Agenda be approved with the inclusion of an amendment to Item a under "Appeals" to change the date of hearing on the appeal of Robert A. Jones from November 30, 1982 to Tuesday, December 7, 1982, at 6:00 p.m. Seconded by Councilman Ladenburg. Councilman Strege indicated that certain members of the Council would not be present at the Council meeting on November 30, as they would be attending the National League of Cities meeting. Voice vote was taken and carried. The Consent Agenda, as amended, was declared approved.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 22698 (Continued from the meeting of September 28, 1982)

Providing for the improvement of L.I.D. 5626 for the construction of water mains and fire hydrants in South "I" Street from South 94th Street to South 96th Street.

Deputy Mayor Nielsen moved to continue Ordinance No. 22698 to the meeting of January 11, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Ordinance will be considered at the regular City Council meeting on January 11, 1983.

Ordinance No. 22207

Amending Chapter 13.06 of the Official Code to reclassify the south side of South 12th Street, approximately 125 feet east of Prospect Street, from an "R-3" to an "R-3-T" District. (Lewis and Betty Andrews)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 3 - Bichsel, Rasmussen and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No 22684

Vacating portions of 31st Street N.E. between 58th Avenue N.E. and 59th Avenue N.E., portions of 58th Avenue N.E. and 59th Avenue N.E., and a portion of the alley in Block 5. (City of Tacoma)

Deputy Mayor Nielsen moved to accept the legal description in the Ordinance as revised. Seconded by Councilman Hyde. Voice vote was taken and carried.

Roll call vote was taken on the Ordinance with the revised legal description, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 3 - Bichsel, Rasmussen and Mayor Sutherland.

The Ordinance, as revised, was declared passed.

Substitute Ordinance No. 22776

Amending Chapter 13.06 of the Official Code to reclassify the property located on the south side of Highlands Parkway, approximately 315 feet west of Pearl Street from an "R-2PRD" to a "R-3PRD" District. (Sea-Tac Land Development Co.)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 3 - Bichsel, Rasmussen and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22810

Amending Section 6.05.090 of the Official Code relating to amusement devices and repealing Section 6.28.080 of the Official Code relating to music machines.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 3 - Bichsel, Rasmussen and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22811

Providing for the levy of ad valorem taxes for Fiscal Year 1983.

Deputy Mayor Nielsen moved to suspend the rules to consider Substitute Ordinance No. 22811. Seconded by Councilman Hyde. Voice vote was taken and carried.

Roll call vote was taken on the Substitute Ordinance, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 3 - Bichsel, Rasmussen and Mayor Sutherland.

The Substitute Ordinance No. 22811 was declared passed.

Ordinance No. 22812

Creating the Miscellaneous Special Revenue Fund; consolidating and abolishing certain specified funds; authorizing a loan not to exceed \$110,000.00 from the General Fund to said fund; appropriating \$5,000.00, or so much thereof as may be necessary, from the Miscellaneous Special Revenue Fund for paramedic training; 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 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 3 - Bichsel, Rasmussen and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22813

Amending Section 12.08 of the Official Code relating to sanitary, storm, and surface water sewers to provide new sanitary sewer rates.

Deputy Mayor Nielsen moved to amend Ordinance No. 22813 on Page 8, Line 7, to change the words "thirty-five dollars and fifty cents" to "thirty dollars and fifty cents." Seconded by Councilman Hawkins. Voice vote was taken and carried.

Roll call vote was taken on the Ordinance, as amended, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 3 - Bichsel, Rasmussen and Mayor Sutherland.

The Ordinance, as amended, was declared passed.

Ordinance No. 22814

Amending Chapter 5.20 of the Official Code relating to garbage and refuse collection to provide a new schedule of service fee rates for garbage and refuse collection and disposal.

Deputy Mayor Nielsen moved to amend Ordinance No. 22814 on Page 6, Line 19, to change the figure of "\$58.26" to "\$58.25." Voice vote was taken and carried.

Roll call vote was taken on the Ordinance, as amended, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 3 - Bichsel, Rasmussen and Mayor Sutherland.

The Ordinance, as amended, was declared passed.

Deputy Mayor Nielsen proclaimed Wednesday, November 17, 1982, as "Community Education Day" in the City of Tacoma, and presented the proclamation to Cora Haradon and Karen Burd.

FIRST READING OF ORDINANCES:

Ordinance No. 22809

Vacating a portion of Chandler Street north from Center Street. (Pacific Hardware & Specialties, Inc.)

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

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.

The Ordinance was set over for final reading next week.

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.

Councilman Ladenburg moved to amend Ordinance No. 22816 on page 5 line 10 to change the license fee for a Commissioned Police Officer from \$25 to \$5. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Ordinance, as amended, was set over for final reading next week.

6

RESOLUTIONS:

Purchase Resolution No. 27639

Awarding contracts to:

1. S & S Remodeling, on their bid of \$3,608.68 for home roof repairs - Specification No. G-160-82;
2. Cascade Tractor & Equipment Company on their bid of \$12,416.84 for one air compressor - Public Utilities Specification No. 1504-L;
3. Wenger Corp. on their bid of \$38,928.00 for an acoustical shell; and
4. Rejecting all bids for a revenue forecasting system - Specification No. G-134-82.

Councilman Hyde moved that the Resolution be adopted. Seconded by Councilman Ladenburg.

Councilman Hyde moved to waive the formal bidding procedures on Item No. 2. Seconded by Deputy Mayor Nielsen. Voice vote was taken on the motion and carried.

Voice vote was taken and carried on the Resolution with the inclusion of a waiver of the formal bidding procedures for Item No. 2. The Resolution was declared adopted.

Resolution No. 27640

Authorizing the execution of an agreement with Grulich Architectural and Planning Services of \$46,375.00 for the provision of design and construction surveillance services relative to the construction of a Residential Treatment Center for Psychiatrically Impaired Children.

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

Resolution No. 27641

Authorizing the execution of a loan agreement with the David Taylor Naval Ship Research and Development Center for the use of a Portable Data Acquisition System for data collection required for the City's Surface Effect Ship Harbor Service Craft.

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

Resolution No. 27642

Authorizing the execution of an agreement with the Tacoma Urban League relative to the continued operation of the Tacoma Vegetable Garden Project.

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

Resolution No. 27643

Authorizing and fixing a new interest rate on the outstanding General Obligation Stadium Warrants for the Tacoma Dome.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilman Ladenburg.

Councilman Strege moved that the Resolution be amended to insert the figure 7.2% on Line 16. Seconded by Councilman Hyde. Voice vote was taken and carried.

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

Resolution No. 27644

Approving the official statement and confirming the acceptance of a proposal for the purchase of General Obligation Bonds in the amount of \$8,130,000.00.

Councilman Hyde moved to suspend the rules to consider Substitute Resolution No. 27644. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

Voice vote was taken and carried on Substitute Resolution No. 27644. The Substitute Resolution was declared adopted.

Resolution No. 27645

Approving the official statement and confirming the acceptance of a proposal for the purchase of Tax Anticipation Notes in the amount of \$570,000.00.

Councilman Hyde moved to suspend the rules to consider Substitute Resolution No. 27645. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

Voice vote was taken and carried on Substitute Resolution No. 27645. The Substitute Resolution was declared adopted.

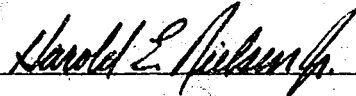
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby requested an analysis of the water on the 12th Floor.

Deputy Mayor Nielsen moved to designate Ray Corpuz to serve as the alternate for Mayor Sutherland at the Puget Sound Air Pollution Control Board meeting on Thursday, November 18, 1982. Seconded by Councilman Hawkins. Voice vote was taken and carried. The motion was declared approved.

Deputy Mayor Nielsen moved that the Finance Department be authorized to write off the accounts receivable of Robert Ehler, d.b.a. Mayfield Optical Company, in the amount of \$3,421.02, and Dennis Barichio in the amount of \$9,128.90, based on the information provided and the inability of the City to collect on these accounts. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared approved.

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



HAROLD E. NIELSEN, JR. - DEPUTY MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK