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CITY COUNCIL MINUTES

City Council Chambers
April 13, 1982

The meeting was called to order at 5:08 p.m.

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

The Flag Salute were led by Councilman Hawkins.

C O N S E N T A G E N D A

Approval of the minutes of the regular meeting of April 6, 1982.

APPEALS:

- a. Patrick J. Dabner appealing the decision of the Director of Tax & License to deny his application for a Guard License.

Setting Thursday, April 29, 1982 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

- b. Dr. Ed Stillwell appealing the decision of the Director of Tax & License to deny his application for a Garage Grade 1 License.

Setting Thursday, April 29, 1982 at 11:00 a.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 April 13, 1982.
- b. Hearings Examiner's agenda for April 15, 1982.
- c. Minutes of the meeting of the Citizens Transportation Advisory Committee, March 18, 1982.
- d. Minutes of the meeting of the Landmarks Preservation Commission, March 24, 1982.
- e. Emergency Management Assistance Claim for Reimbursement for the Second Quarter - FY '82.
- f. Report of the Director of Finance - December, 1981.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Deputy Mayor Nielsen. 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

FINAL READING OF ORDINANCES:

Ordinance No. 22647

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 240 feet south of the southeast corner of South 62nd Street and Pacific Avenue from an "R-2" to an "R-2-T" District. (Bryan Chushcoff)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland.

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Substitute Ordinance No. 22671

Authorizing the execution of a grant award contract with the United States Department of Labor for \$737,222.00; and appropriating said amount, or so much thereof as may be necessary, from the Comprehensive Employment Services Fund for the operation of the Youth Employment Program.

Mayor Sutherland moved to consider Substitute Ordinance No. 22671. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland.

Nays: 0

Absent: 1 - Rasmussen.

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22672

Authorizing the execution of a grant award contract with the Washington State Commission for Vocational Education for \$1,403.00; and appropriating said amount, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide vocational education and training services to eligible city resident.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland.

Nays: 0

Absent: 1 - Rasmussen.

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22673

Providing for the improvement of L.I.D. 8329 for permanent paving on South Ferry Street from South 43rd Street to South 40th Street and on South 40th Street from South Ferry Street to South Steele Street.

Speaking in opposition of this Ordinance was Leonard Amoroso on behalf of Mrs. Bass.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland.

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22674

Amending Chapter 13.06 of the Official Code to reclassify an area between South Steele Street and I-5 Freeway and between South 40th Street and South 43rd Street extended east from an "R-2" to a "C-2" District. (Realbon Corporation)

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Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Ladenburg. Voice vote was taken and carried with Councilwoman Bichsel abstaining.

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

Ordinance No. 22675

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of South 74th and Tyler Streets from an "R-2" to an "R-3" District. (Richard Fabiani)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried with Councilman Ladenburg abstaining.

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

Ordinance No. 22676

Authorizing the appropriation of \$158,947.57, or so much thereof as may be necessary, from the Employee Benefits Trust Fund for paying underwriting losses for 1981 for Pierce County Medical and Washington Dental Service; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 27381

Awarding contracts to:

1. Tacoma Daily Index on its bid of \$6.40 per column inch for Official City printing - Specification No. G-46-82;
2. Standard Paper Company on its bid of \$54,404.34 for the annual supply of dual-purpose office paper - Specification No. G-42-82;
3. Photo and Sound Company on its bid of \$8,033.38 for color camera, recorder and accessories - Specification No. G-25-82;
4. Traffic Safety Supply Company on its bid of \$16,475.27 for sign material - Specification No. G-37-82; and
5. Tom Matson Motors, Inc., McCollum Motors, Inc. and Bellevue Dodge on their bids for 1982 Equipment Rental State Contract Purchases.

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

Resolution No. 27375

Expressing the intent of the City Council to review and study prospective policies and guidelines relative to executive sessions.

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

Councilwoman Bichsel moved that the Resolution be continued for one week until the full Council is present. Seconded by Councilman Hawkins. Voice vote was taken and carried with Councilman Kirby voting No. The Resolution was set over for one week.

Resolution No. 27376

Expressing the intent of the City Council to analyze, review and revise, as appropriate, the job description of the City Manager of the City of Tacoma.

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

Councilwoman Bichsel moved that the Resolution be continued for one week until the full Council is present. Seconded by Deputy Mayor Nielsen. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hyde, Ladenburg, Nielsen, Strege and Mayor Sutherland. Nays: 2 - Hawkins and Kirby. Absent: 1 - Rasmussen. The Resolution was set over for one week.

Mayor Sutherland moved to suspend the rules to consider the Public Hearings and Appeals at this time. Seconded by Councilman Hyde. Voice vote was taken and carried.

PUBLIC HEARINGS AND APPEALS (6:01 p.m.)

This is the date set for hearing the appeals of Thomas Heerema regarding the recommendations of the Hearings Examiner to approve the request of William T. Ostruske for a Shoreline Management Substantial Development Permit to allow an addition to an over-water single-family residence located on the westerly side of Wilton Road approximately 250 feet southerly of 6th Avenue and to amend a pending Shoreline Management Substantial Development Permit to include an existing 2nd story addition constructed in 1978. (File Nos. 141.270 and 141.270A)

Bob Backstein, Hearings Examiner, made a presentation to the Council regarding his findings and the hearings that were conducted.

Speaking on the appeal was Mr. Jeff Cross, Attorney, representing Mr. Heerema and Mr. Bill Lynn, Attorney, representing Mr. Ostruske.

Councilman Ladenburg moved to set the matter over for two weeks to allow for a written report from the traffic division in response to questions that were brought up by the Council. Seconded by Councilman Hyde. Voice vote was taken and carried.

Mayor Sutherland asked if Councilmembers would have an opportunity to view the property and there was no objection voiced by the attorneys for Mr. Heerema and Mr. Ostruske.

Resolution No. 27377

Authorizing the execution of an amendatory agreement with The Robert Billsbrough Price Associates to provide architectural and engineering services for the Eastside Pool.

Deputy Mayor Nielsen moved adoption of corrected Resolution No. 27377. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27378

Authorizing the execution of an amendment to the lease for the 747 St. Helens building to provide additional space for the Summer Youth Employment Program.

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

Resolution No. 27379

Authorizing the execution of an agreement with Pierce County Fire Protection District #2 for mutual fire protection assistance.

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

Mayor Sutherland left the meeting at 7:02 p.m. Before he departed he made an announcement that there were in excess of 5,600 people signing the guest logs last night at the signing of the beam ceremonies. He asked the City Manager to extend to Mr. Gebauer congratulations on a job well done.

Resolution No. 27380

Authorizing the execution of an agreement with Chalker Engineers, Inc. to provide engineering services for the Jones Building.

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

Resolution No. 27382

Authorizing the execution of an agreement with Pierce County for the provision of sewerage service to the Brown's Point area.

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

Resolution No. 27383

Authorizing the execution of a temporary permit for Pargas of Tacoma, Inc. to allow the use of the right-of-way on a portion of Ross Way.

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

Resolution No. 27384

Approving change orders to the contracts with the Jones and Roberts Company and Bank and Office Interiors for the remodeling and furnishing of the Tacoma Municipal Building.

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

Resolution No. 27385

Authorizing the execution of an agreement with the Tacoma Actors Guild for a day-long open house and free performance for the citizens of Tacoma.

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

Resolution No. 27386

Authorizing the execution of amendments to the lease agreement with the YWCA of Tacoma and Pierce County and the operation and use agreement with the YWCA Board of Directors relative to the YWCA Building.

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

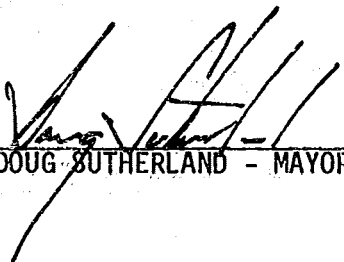
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde asked for some information from the City Manager's staff with respect to areas within the City limits where there is discharge of untreated sewage.


Councilman Ladenburg stated that he has become aware of the fact that there is some public misunderstanding of the Charter Review Committee's purposes and objectives and made the following statement: "The Charter Review Committee, being aware that there is some public misunderstanding of both the Committee's purpose and objectives, hereby adopts the following statement: The Charter Review Committee is charged by the City Council with the review of the relationship of the City Council and the Utilities Department. The Committee shall investigate the historical development of the present charter language and shall develop several proposals for public discussion. The various proposals may include redirecting authority to the Utility Board, or to the City Council, and may include making no change at all. Further, proposals will be solicited from interested groups and citizens. All possible changes will be evaluated, discussed, and will be available for comment at public hearings. The Committee will present its findings to the City Council in the form of one or more alternatives."

Councilman Hawkins presented Deputy Mayor Nielsen with a country/western picture for his office because of the way he voted on a matter of public arts when it was determined that at a Summer Pops! Festival country/western music would be provided.

On proper motion, the meeting adjourned at 7:27 p.m.



DOUG SUTHERLAND - MAYOR

Attest: 

H. B. BOND - CITY CLERK