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CITY COUNCIL MINUTES

City Council Chambers
April 21, 1981

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

Present on roll call: 9 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strage, and Sutherland. Absent: 2 - Hyde and Mayor Parker. Councilman Hyde arrived at 5:13 p.m.

The Flag Salute was led by Deputy Mayor Nielsen.

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

Approval of the minutes of the regular meeting of April 14, 1981.

RESOLUTIONS:

Resolution No. 26923

Setting Monday, May 11, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8327 for permanent paving on South Adams Street from South 8th to South 9th and in the alley between North Winnifred and North Shirley Streets from North 21st to North 23rd Streets.

Resolution No. 26924

Setting Monday, May 11, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2538 for two-inch asphalt surface treatment on 25th Street NE from 57th Avenue NE to 58th Avenue NE, 27th Street NE from 53rd Avenue NE to 59th Avenue NE and other nearby streets.

ASSESSMENT ROLLS:

The Director of Public Works presents an Assessment Roll for the following:

L.I.D. No. 3823, for constructing sanitary sewers in 59th Avenue NE from 25th Street NE to 27th Street NE; 26th Street NE from 59th Avenue NE east to dead end and 27th Street NE from 59th Avenue NE east to dead end.

Fixing Monday, June 1, 1981, 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. Hearings Examiner's Agenda for Tuesday, April 21, 1981.
- b. Minutes of the Landmarks Preservation Commission meeting, April 8, 1981.
- c. Minutes of the meeting of the Urban Policy Committee, April 9, 1981.
- d. Minutes of the meeting of the Human Relations Commission, March 19, 1981.
- e. Minutes of the Tacoma Planning Commission meeting, March 16, 1981.
- f. Minutes of the regular meetings of the Municipal Authority, December 18, 1980, February 19 and March 5, 1981, and the special meeting February 6, 1981.
- g. Minutes of the meeting of the Civil Service Board, April 6, 1981.
- h. Volunteer Services Quarterly Report, January-March, 1981.
- i. Final 1981 Budget.
- j. Tacoma/Pierce County Cultural Resource Survey - South End Planning Area.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Sutherland. 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 the request of the City of Tacoma for reclassification from an "R-3" to an "R-2" District in the area generally bounded by Lawrence Street on the west, North 21st Street to the north, Steele Street on the east and North 7th Street on the south be denied.

Councilman Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.250 of the Port of Tacoma to allow placement of approx. 17,000 cubic yards of clean granular material, protection of new fill and slope with rip-rap and to build a roadway across the fill to provide access to the west side of Milwaukee Waterway and removal of the existing deteriorated timber ramp which presently exists from East 11th Street and provides access to the west side of Milwaukee Waterway, located at approx. 1050 Milwaukee Waterway.

Councilman Hyde arrived at 5:13 p.m.

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, and Sutherland. Nays: 0. Absent: 1 - Mayor Parker. Abstaining: 1- Hyde.

- c. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141,255 of J. A. Jones Construction Company to construct a graving dock and shipway, place fill and riprap, construct water control structure and outfalls for the fabrication and assembly of bridge pontoon and anchor units for the Hood Canal Bridge replacement, located at the southeasterly corner of Lincoln Avenue and Alexander Avenue.

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland. Nays: 0. Absent: 1- Mayor Parker.

- d. Hearings Examiner submitting a request of Moorage Associates for variances to the Shoreline Management Substantial Development Permit sign regulations to allow placement of various signs on the westerly side of City Waterway extending from approx. 280 feet south of 11th Street Bridge to 1,300 feet north of 11th Street Bridge at Totem Marina (821 Dock Street).

After questions by Council members, Deputy Mayor Nielsen moved to continue this Communication for two weeks in order to allow staff time to respond to the questions raised by the Council members. Seconded by Councilman Kirby. Voice vote was taken and carried. The Communication was continued two weeks.

FINAL READING OF ORDINANCES:

Ordinance No. 22199

Amending Chapter 13.06 of the Official Code to reclassify the area located on the east side of Orchard Street between South 52nd and South 53rd Streets, extended, from an "R-2" to an "R-3-PRD" District. (David Page)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Substitute Ordinance No. 22386

Amending Ordinance No. 22129 relative to placing unconditioned donations and contributions in the Performing Arts Center Grant Fund.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22387

Amending Ordinance No. 22184 relative to extending the agreement with the Pantages Center Corporation until December 31, 1981.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22388

Appropriating \$182,090.98 from the Labor Management Health Care Trust Fund to pay Pierce County Medical Bureau, Inc., for recovery of underwriting losses for 1980 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22389

Appropriating \$25,843, or so much thereof as may be necessary, from the Performing Arts Center Trust Fund to the Performing Arts Center Grant Fund to pay the cost of construction management services to Constructioneering Northwest, Inc., to complete the Construction Document Phase for the Pantages Performing Arts Center Project; and authorizing execution of Contract Supplement No. 1 with Constructioneering Northwest, Inc.

The Ordinance was set over for final reading next week.

Ordinance No. 22390

Amending Section 11.26.050, repealing Section 11.26.060 and repealing and reenacting Section 11.28.060 of the Official Code relative to lights on parked vehicles and all night parking on City streets.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26921 (Continued from meeting of April 14, 1981)

Accepting the proposal for construction of the Sports/Convention Center.

Councilman Sutherland moved to adopt the Substitute Resolution which accepts the proposal of Tacoma Dome Associates. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 26925

Awarding contracts to:

1. Slyter Chair, Inc. on its bid of \$3,150.00 for 18 Fire House Lounge Chairs;
2. Graybar Electric Co., Inc. on its bid of \$5,230.19 for 15,000 Feet of Cable;
3. Fire Control Northwest on its bid of \$10,863.00 for Fire Hose;
4. Brodsky's Mens Wear & Uniforms on its bid of \$10,004.50 for Fire Dept. Uniform Trousers and Short Sleeve Shirts;
5. Sager Construction, General Repair Company and Atlas Construction on their bids for Home Roof Repairs - Spec. G-38-81;
6. Morris Construction, Inc. on its bid of \$4,001.40 for Demolition of 4 dwellings in the Hawthorne Area - Spec. G-43-81;
7. Lige Dickson Company on its bid of \$10,471.03 for Demolition of 11 dwellings in the Hawthorne Area - Spec. G-51-81;
8. H. D. Baker, Bank & Office Interiors, Crawford Office Furniture, Action Media Furniture and Dieterich-Post Company on their bids for furniture and wall panel systems for the Tacoma Municipal Building; and
9. Rejecting all bids for Commencement Park Phase II - Spec. G-33-81.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland.

Bill Wood and Roger Collins of Crawford's Office Furniture spoke against awarding Item 8, Unit 3 to Bank and Office Interiors. They felt they should be awarded the contract even though they bid an alternate.

Ward Taylor of Bank and Office Interiors spoke in favor of the bid award.

Deputy Mayor Nielsen moved to continue Unit 3 of Item 8 for one week to allow staff time to respond to Crawford's Office Furniture's statement. Seconded by Councilman Sutherland. Voice vote was taken and carried. Unit 3 of Item 8 was continued for one week.

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Voice vote was taken and carried on the remainder of the resolution. The Resolution, with the exception of Item 8, Unit 3, was declared adopted.

Resolution No. 26926

Increasing the membership of the Citizens Energy Conservation Advisory Committee to 17 members.

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

Deputy Mayor Nielsen presented a proclamation to the Old Granddads Barbershop Quartet and proclaimed the month of April as Barbershop Harmony Month. The Old Granddads Barbershop Quartet then sang a song for the Council.

Resolution No. 26927

Authorizing segregation of Assessment #7 for L.I.D. 3800.

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

Resolution No. 26928

Authorizing execution of necessary documents to relinquish the reversionary right in Ordinance No. 3152 relative to vacating East "H" Street.

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

PUBLIC HEARING:

This is the date set for public hearing on the draft Ruston Way Plan.

Deputy Mayor Nielsen declared the hearing open at 6:05 p.m.

Mike Wheeler, Chairman of the Planning Commission, and Joe Quilici of the Planning Department, presented the plan and answered questions by the Council members.

Deputy Mayor Nielsen moved that the record of public hearing remain open until May 1, 1981, at 5:00 p.m. in order to allow citizens time to submit written communications to the City Clerk's Office. Seconded by Councilman Sutherland. Voice vote was taken and carried.

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Speaking on the plan were:

Jim McAfee, 4508 North Cheyenne
Richard Hayes, 2701 North 30th, representing the Old Tacoma Improvement Club.
Chuck Wells
Charles Wells, 4916 North 22nd
Bruce Steel, 725 North Stadium Way
A. M. Miskovsky, 3709 North Union

No one else appeared to speak. Deputy Mayor Nielsen declared the hearing closed at 6:45 p.m.

REPORTS BY CITY MANAGER:

City Manager Erling Mork introduced David Dow, Director of Finance, who gave a fiscal report for the first quarter of 1981.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde asked that he and Councilman Rasmussen be excused from next week's meeting as they would be attending a conference.

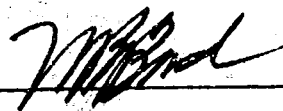
Councilman Sutherland moved to excuse Councilmen Hyde and Rasmussen from next week's meeting. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 6:54 p.m.



HAROLD E. NIELSEN, JR.
Deputy Mayor

ATTEST:



H. B. BOND - CITY CLERK