

CITY COUNCIL MINUTES

City Council Chambers
July 13, 1982

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

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

The Flag Salute was led by Councilman Hyde.

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

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

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for:

L.I.D. No. 3840 for sanitary sewer construction in 63rd Avenue Northeast from 21st Street Northeast to 17th Street Northeast; 64th Avenue Northeast from 21st Street Northeast to 19th Street Northeast; 19th Street Northeast from 63rd Avenue Northeast to 64th Avenue Northeast; and in the existing easement from 63rd Avenue Northeast south 460 feet.

Setting Monday, August 9, 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. Minutes of the meeting of the Civil Service Board, June 21, 1982.
- b. Annual Budget of the Department of Public Utilities for Fiscal Year 1982.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 22740

Authorizing the deposit of \$432,130.00 to the Community Development Grants Summary Fund from the State Interagency Committee for Outdoor Recreation, Metropolitan Park District, and Tacoma School District No. 10; appropriating the sum of \$432,130.00 or so much thereof as may be necessary from said fund; and authorizing a temporary loan from the General Fund in the sum of \$50,000.00 to the Community Development Grants Summary Fund for the construction of the Eastside Pool.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Ladenburg.

The Ordinance was declared passed.

Ordinance No. 22741

Appropriating \$93,000.00, or so much thereof as may be necessary, from the General Fund to pay the cost of banking services from August through December 1982, 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: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Ladenburg.

The Ordinance was declared passed.

Ordinance No. 22748

Providing for the improvement of L.I.D. 2564 for the placement of two-inch asphalt surface treatment on South 8th Street from South Adams Street to South Washington Street, on South Hosmer Street from South 23rd Street to South 25th Street, and on other nearby streets.

Mayor Sutherland moved to delete segments number 1, 2 and 4 from Ordinance No. 22748. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

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

Nays: 0.

Absent: 1 - Ladenburg.

The amended Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22717 (Continued from the meeting of July 6, 1982.)

Repealing Chapter 2.11 of the Official Code relating to the Boiler and Pressure Vessel Code.

Councilman Kirby moved to table Ordinance No. 22717. Seconded by Councilman Strege.

Councilman Hawkins moved to suspend the rules to advance Ordinance No. 22717 from first to second reading. Seconded by Councilman Hyde. Voice vote was taken and carried.

Ordinance No. 22717 was advanced to second reading.

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

Ayes: 0.

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

Absent: 1 - Ladenburg.

The Ordinance was declared failed.

Ordinance No. 22742

Vacating the northerly 1.5 feet of South 4th Street westerly from Fawcett and Tacoma Avenues. (John M. Miller)

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 Rasmussen abstaining.

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

Ordinance No. 22743

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of Browns Point Boulevard, Green Hills Avenue, and 53rd Street Northeast from a "C-1" to an "R-3" and "R-4-L" District. (City of Tacoma)

At the regular meeting of July 6, 1982, Council moved to concur with the Findings, Conclusions and Recommendations of the Hearings Examiner when the appeal regarding this matter was considered.

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

Ordinance No. 22744

Authorizing the execution of an amended grant award contract with the National Council of Senior Citizens of \$64,243.00; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund for the Senior Community Services Employment Program; 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.

Ordinance No. 22745

Amending Chapter 1.12 of the Official Code relating to the Pay and Compensation Plan to amend the sick leave reinstatement provision; recognize salary setting authority of Pierce County and LESA for certain former Tacoma Police Department classifications; correct the code number for the Ticket Sales Supervisor classification; and establish the Assistant Identification Technician classification.

The Ordinance was set over for final reading next week.

City Council Minutes - Page 5 - July 13, 1982

Ordinance No. 22746

Appropriating the sum of \$343,947.03, or so much thereof as may be necessary, from the Cumulative Reserve-Communication Equipment Replacement Fund to replace personal portable radios for the Police and Fire Departments.

The Ordinance was set over for final reading next week.

Ordinance No. 22747

Amending Section 6.68.360 of the Official Code relating to licenses and taxation.

Speaking in favor of the Ordinance was:
Bill Holt, an Attorney representing the Tacoma News Tribune.

Mayor Sutherland moved to set Ordinance No. 22747 over for final reading on August 3, 1982. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

The Ordinance will be considered for final reading at the meeting of August 3, 1982.

Councilman Hyde moved to suspend the rules to consider Resolution No. 27498 followed by Public Hearings and Appeals. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Resolution No. 27498

Appointing members to various committees, boards and commissions.

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

PUBLIC HEARINGS AND APPEALS: (6:08 p.m.)

This is the date set for hearing the appeal of Lee W. Burnett regarding the recommendation of the Hearings Examiner to allow gardens to continue to exist for the current year within the natural green belt areas of the Tahoma Vista Village as requested by the National Benevolent Group.

Presentation was made by Mr. Backstein regarding the Findings, Conclusions and Recommendations of the Hearings Examiner.

The appellant, Lee W. Burnett, outlined the reasons for his appeal.

Eunice Williams, President of the Board of Directors of Tahoma Vista Village, spoke in support of the position of the National Benevolent Group.

Councilman Kirby moved to concur with the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The appeal was denied.

The Council then reverted back to "First Reading of Ordinances."

Ordinance No. 22749

Appropriating the sum of \$670,579.00, or so much thereof as may be necessary, from the Unemployment Compensation Reserve Fund to refund and transfer a portion of prior payments made by participating City funds.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 27499

Awarding contracts to:

1. Puget Sound National Bank on their bid of approximately \$18,700.00 per month for a banking service agreement;
2. Beckman Instruments, Inc. on their bid of \$5,340.00 for the purchase of video graphics display for sewer utility laboratory;
3. Robert H. Johnson Construction Company on their bid of \$12,437.08 for alterations to the South End Neighborhood Center - Specification No. G-82-82; and
4. Rejecting all bids for Leasing Proposal - Specification No. G-89-82; and
5. Rejecting all bids for Leasing Proposal II - Specification No. G-92-82.

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

Resolution No. 27500

Authorizing the execution of an agreement with the Pierce County Alliance of \$24,528.00 for the Community Services by Youth Project.

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

REPORTS BY CITY MANAGER:

City Manager Erling Mork distributed a communication from the Tacoma Unlimited Racing Association regarding a proposed hydroplane regatta on Commencement Bay scheduled for August 29, 1982.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby commented on the proposed hydroplane regatta and the impact of large special events on the shoreline area.

Councilwoman Bichsel reported on the meeting of the Appointments Committee held Monday, July 12, 1982, to interview applicants for the Utility Board.

Councilman Hawkins commented on the replacement program for trees vandalized on Portland Avenue.

Mayor Sutherland distributed proposed Resolution No. 27501 which will be considered by the City Council next week.

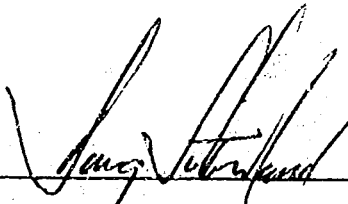
Mayor Sutherland moved to recess into executive session for purposes of discussing personnel. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 6:52 p.m. and reconvened at 7:05 p.m.

Mayor Sutherland announced the selection of four finalists for the vacancy on the Utility Board: Paul Wonderly, Robert W. Evans, James R. Heller, and Stephen J. Williams. He then thanked all candidates for this position for their time and interest. The four finalists will be interviewed by the full Council on July 20, 1982 at 4:00 p.m.

Mayor Sutherland moved that the Council commence its meeting on July 20, 1982, at 4:00 p.m. for purposes of interviewing the applicants for the position on the Utility Board. The Council's regular order of business will be taken up at 5:00 p.m. Seconded by Councilman Hyde. Voice vote was taken and carried.

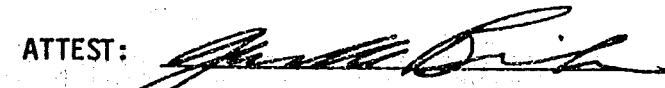
The Council will interview Utility Board candidates at 4:00 p.m., and the regular Council meeting will begin at 5:00 p.m.

On proper motion, the meeting adjourned at 7:10 p.m.



DOUG SUTHERLAND - MAYOR

ATTEST:


H. B. BOND - CITY CLERK