

CITY COUNCIL MINUTES

City Council Chambers
July 5, 1983, 1983

The meeting was called to order at 5:04 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Strege, and Mayor Sutherland.

Absent: 2 - Nielsen and Rasmussen.

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 June 28, 1983.

PETITIONS:

Gull Industries, Inc. requesting the reclassification of the northwest corner of South 12th Street and Anderson from a "R2-SRD" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27937

Setting Tuesday, August 9, 1983 at 6:00 p.m. as the date for a public hearing on proposed amendments to Chapter 13.06 of the Official Code relative to the reduction of parking requirements in "C-P-R" Districts.

Resolution No. 27938

Setting Tuesday, August 23, 1983 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate the alley between South 54th and South 55th Streets east from Ferry Street. (Robert C. Young; File No. 124.743)

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 5632 for the construction of water mains in Bell Street from South 43rd to South 48th Streets and in South 46th Street from "A" Street to Bell Street.

Setting Monday, August 8, 1983, 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 Agenda for Tuesday, July 5, 1983.
- b. Minutes of the meetings of Charter Review Committee, May 23, June 1, June 6 and June 13, 1983.
- c. Minutes of the meeting of the Tacoma Planning Commission, June 6, 1983.
- d. Report of the Director of Finance, May 1983.
- e. Annual Report of the Tacoma Arts Commission, 1982.
- f. Sewer Utility Annual Report, 1982.
- g. Comprehensive Annual Financial Report of the City of Tacoma, December 31, 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27937 and 37938, be approved. Seconded by Councilman 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 27939

Appointing members to various committees, boards and commissions.

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

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.305 of Commencement Bay Trading Company for the conversion of an existing warehouse and dock facility into a commercial structure accommodating restaurant, retail and office space, and to provide a public access boardwalk adjacent to the waterway side of the building which is located on the easterly side of Dock Street just south of the Fourth Street Bridge.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 0. Absent: 2 - Nielsen and Rasmussen.

FINAL READING OF ORDINANCES:

Ordinance No. 22950

Amending Chapter 13.06 of the Official Code relative to provisions for Home Occupations.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22951

Amending Chapter 12.06 of the Official Code to reduce electric rate increases attributable to the presumed participation in Washington Public Power Supply System project Nos. 4 and 5, to be retroactively effective April 1, 1983.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Councilman Ladenburg moved to suspend the rules to consider a motion regarding Ordinance No. 22951. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Councilman Ladenburg moved that the City Council adopt a "sense of the Council" motion to inform the Utility Board that the Council would like the Board with its new members to examine their budget and determine whether it is still in the best interest of Utilities to maintain the capital budget and the drought fund as it now stands. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 22952

Appropriating \$202,281.00, or so much thereof as may be necessary, from the Tacoma-Pierce County Health Department Fund 6500 for the utilization of additional funding in the operation of the Health Department, 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: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22954

Authorizing the execution of an amendment to a grant award contract with the Washington State Energy Office of \$29,750.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund for the continuing operation of the Tacoma-Pierce County Energy Information Center.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22953

Accepting a grant award of \$3,800.00 from the Washington State Arts Commission and miscellaneous contributions from corporate sources; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$3,800.00 from the General Fund Nondepartmental and \$15,200.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$22,800.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for funding Art Bowl and Summer Pops!

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22929

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 19th Street at South Ferry Street extended north from an "R-2" to an "R-2-T" District. (Hobart J. White, M.D.; File No. 120.1047)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

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Ordinance No. 22955

Providing for the formation of L.I.D. 2584 for the placement of two inch asphalt surface treatment on various streets in the City.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22956

Providing for the formation of L.I.D. 3861 for the construction of sanitary sewers in 43rd Place N.E. from 550 feet, more or less, to 650 feet, more or less, northeast from 33rd Street N.E., and in 33rd Street N.E. from 44th Avenue N.E. east 240 feet, more or less.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22957

Providing for the formation of L.I.D. 3862 for the construction of sanitary sewers in South Mason Avenue from South 60th Street south 260 feet, more or less.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22958

Providing for the formation of L.I.D. 8371 for the placement of permanent paving on North 25th Street from Mason Avenue to Stevens Street; North 10th Street from Proctor to Madison Street; and North Mason Avenue from 36th to 37th Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22959

Providing for the formation of L.I.D. 8372 for the placement of permanent paving on South Bell Street from South 74th to 76th Streets and on East Morton Street from McKinley Avenue to East "G" Street.

Speaking against the Ordinance was:

Mrs. James A. Halls 7407 Pacific Avenue

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22960

Providing for the formation of L.I.D. 8374 for the placement of asphaltic concrete pavement on the alley between Yakima Avenue and South "I" Street from 17th to 18th Streets; and on the alley between Sprague Avenue and South State Street from 17th Street north 235 feet, more or less, to the dead end.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Nielsen and Rasmussen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22961

Amending Chapter 13.06 of the Official Code to reclassify the area generally bounded by North Pearl Street, North 21st Street, North Highland Street, and a line approximately 200 feet south of North 26th Street from an "R-2" to a "C-P-C" District. (Westgate Associates; File No. 120.1045)

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

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

Ordinance No. 22962

Amending Chapter 11.28 of the Official Code to place parking restrictions along East "D" Street from Puyallup Avenue to Wiley Street in the vicinity of the Tacoma Dome to accommodate Tacoma Dome traffic.

The Ordinance was set over for final reading next week.

Ordinance No. 22963

Authorizing the execution of a grant award agreement of \$16,500.00 with the Department of Housing and Urban Development; depositing said sum in the Miscellaneous Grants Summary Fund; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary fund for processing housing discrimination complaints and providing housing services for potential complainants and respondents.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27931 (Continued from the meeting of June 28, 1983.)

Adopting modifications to the Rules and Regulations regarding towing contracts within the City of Tacoma.

Councilman Kirby moved to continue Resolution No. 27931 to July 26, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 27931 will be considered at the regular City Council meeting of July 26, 1983.

Purchase Resolution No. 27940

Awarding contracts to:

1. Manpower, Inc. on their bid of \$88,700.00 for an increase in Temporary Services Contract No. 1749 - Specification No. G-142-82;
2. Commercial Building Maintenance on their bid of \$74,439.36 for an extension of Janitorial Services for the Tacoma Municipal Building - Specification No. G-102-82;
3. Commercial Building Services on their bid of \$68,113.24 for Janitorial Services for the Tacoma Municipal Building from July 1982 through June 1983 - Specification No. G-102-82;
4. Woodworth & Company, Inc. on their bid of \$76,367.10 for two-inch asphalt surface treatment on various north end streets - L.I.D. 2568 - Specification No. G-090-83;
5. Slead-Tonnesen, Inc. on their bid of \$41,031.10 for sanitary sewer replacement - Specification No. G-093-83;
6. Pacific Coast Truck Center on their bid of \$6,036.80 for a 1979 Chevrolet Model C-30 vehicle;
7. City of South Bend, on their bid of \$2,500.00 for one surplus motorcycle;
8. Rejecting all bids for eleven (11) compact automobiles and one small/compact pickup truck - Specification No. G-080-83; and
9. Rejecting all bids for Peoples Center Ceramics Room addition - Specification No. G-061-83.

Councilman Hyde moved that the Purchase Resolution be adopted, including a waiver of the formal bidding procedures on Purchase Item No. 6. Seconded by Councilwoman Bichsel.

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

Resolution No. 27941

Expressing approval of the issuance of revenue bonds by the Economic Development Corporation of Pierce County.

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. 27942

Authorizing the execution of a contract with Dynalogic, Inc. to provide Wang VS computer contract programming services for the Public Works Utility Billing System.

Mayor Sutherland 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:

Erling O. Mork, City Manager, introduced Ms. Peggy McDowell who will be serving as a special intern in the City Manager's Office for the next three months.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilmember Ladenburg reported to the Council on progress made with incorporating within the City's jurisdiction the Victim-Witness Assistance Program and further reported on the Domestic Violence Act. Staff was requested to prepare a resolution outlining ways to incorporate the Victim-Witness Assistance Program within the City's jurisdiction.

Councilman Hyde commended the Fourth of July Committee on its work with the Old Town July 4th celebration.

Councilman Kirby commended the staff for its Fourth of July celebration efforts.

CITIZEN'S REQUEST TO BE HEARD:

- a. Janice Mileski requesting to speak on regulations pertaining to fireworks in the City of Tacoma.

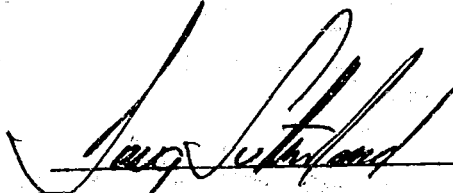
Janice Mileski, of 1202 North Cheyenne, spoke to the Council regarding this matter.

- b. Kathleen Drouhard and Susan Esson requesting to speak on street vending regulations.

Kathleen Drouhard and Susan Esson of 1215 North Ninth, Suite 30, spoke to the Council on this matter.


Mayor Sutherland requested that a public hearing be scheduled for July 21, 1983, on the recommendations of the Charter Review Committee; the public hearing will be scheduled to begin at 7:00 p.m.

On proper motion, the meeting adjourned at 6:30 p.m.



 DOUG SUTHERLAND, MAYOR

ATTEST:



 GENELLE BIRK, CITY CLERK

WPC.2452R