

CITY COUNCIL MINUTES

City Council Chambers  
June 22, 1982

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

Present on roll call: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen. Absent: 2 - Hyde and Mayor Sutherland.

The Flag Salute was led by Councilman Hawkins.

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Deputy Mayor Nielsen announced that the Council would be considering two agendas this evening and would consider the agenda of June 15, 1982 first, followed by the agenda of June 22, 1982.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of June 8, 1982.

RESOLUTIONS:

Resolution No. 27450

Setting Monday, July 12, 1982 at 5:00 P.M. as the date for hearing by the Hearings Examiner L.I.D. 5632 for water mains in Bell Street from South 43rd Street to South 48th Street, and in South 46th Street from "A" Street to Bell Street.

Resolution No. 27463

Authorizing the execution of an Addendum to the Concomitant Zoning Agreement with the Tacoma Mall Corporation concerning the development of an addition to the Nordstrom store at the Tacoma Mall.

APPEALS:

Lee W. Burnett appealing the recommendation of the Hearings Examiner to allow gardens to continue to exist for the current year within the natural greenbelt areas of the Tahoma Vista Village as requested by the National Benevolent Group (Tahoma Vista Village).

Setting Tuesday, July 13, 1982 at 6:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for June 15, 1982.
- b. Minutes of the meeting of the Affirmative Action Advisory Committee, May 20, 1982
- c. Minutes of the meeting of the Landmarks Preservation Committee, May 26, 1982.
- d. Minutes of the meeting of the Municipal Authority, April 22, 1982.
- e. Minutes of the meeting of the Public Utility Board, May 27, 1982.
- f. Minutes of the meeting of the Urban Policy Committee, June 1, 1982.

Councilmember Bischel moved that the Consent Agenda, including Resolution No. 27450 and Resolution No. 27463, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

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SUGGESTION AWARDS:

Deputy Mayor Nielsen presented Ronald G. Hohn of the Public Works Department with a \$25.00 cash award and certificate for his suggestion concerning the installation of a two-way communication system between the driver and barman on the oil distributor. Mr. Hohn also received a \$25.00 bonus award as this was his third suggestion award. A \$25.00 check and certificate was also presented to Wesley A. Jones for his suggestion concerning "Walkway Pads" on the sides of gravel hacks.

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COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.280 of J. M. Martinac Corporation for the construction of an 800 square foot addition to an existing office building located at 401 East 15th Street on the east side of City Waterway, north of the 15th Street Bridge.

Councilman Strege moved to concur in the findings, conclusions and recommendations of the Hearings Examiner. Seconded by Councilmember Bischel. Roll call vote was taken, resulting as follows: Ayes: 7 - Bischel, Hawkins, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen. Nays: 0. Absent: 2 - Hyde and Mayor Sutherland.

- b. City Attorney recommending that the file on Rezone Request No. 120.959 for the reclassification of property located in the vicinity of Highland Parkway and Pearl Street be terminated as requested by the petitioner, W. Towne Collins.

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Councilman Hawkins moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilmember Bichsel. Voice vote was taken and carried with Councilman Rasmussen abstaining.

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FINAL READING OF ORDINANCES:

Ordinance No. 22711

Authorizing the execution of a grant award contract with the State Office of Archaeology and Historic Preservation of \$4,639.00; and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the implementation of the City's Historic Preservation Program.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22712

Amending Chapter 13.06 of the Official Code to increase certain land use permit fees.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22713

Amending Ordinance No. 22482 to extend the interim zoning on certain properties in Northeast Tacoma until July 31, 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: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Rasmussen, Strege,  
and Deputy Mayor Nielsen.

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22714

Appropriating the sum of \$20,000.00 or so much thereof as may be necessary from the Uniform Controlled Substance Trust Fund for the purpose of carrying out the activities authorized by Chapter RCW 69.50 and RCW 9.95.210; 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, Kirby, Ladenburg, Rasmussen, Strege,  
and Deputy Mayor Nielsen.

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22715

Repealing and reenacting Chapter 2.17 of the Official Code regulating the establishment of the Board of Building Appeals and defining its authority to hear appeals.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22716

Amending Title 2 of the Official Code to add Chapter 2.10 which adopts the Washington State Energy Code and provides for the administration thereof.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22718

Amending Chapter 1.34.110 of the Official Code to increase the working fund advance in the Office of the Director of Public Works, Garbage and Refuse Division.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22719

Rejecting the proposed new section of the personnel rules designated as Section 1.24.265 and amending Section 1.24.410 of the Official Code relating to personnel rules.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

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Deputy Mayor Nielsen moved to suspend the rules to consider Ordinance No. 22731 and Resolution No. 27480 and Resolution No. 27481 from the Agenda of June 22, 1982. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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Ordinance No. 22731

Creating the UDAG Grant Trust Fund to implement Urban Development Action Grants; appropriating therefrom the sum of \$4,500,000.00 to the extent necessary; appropriating \$450,000.00, or so much thereof as may be necessary, from the Community Development Grants Summary Fund to transfer proceeds of the sale of Urban Renewal property to the UDAG Grant Trust Fund; and authorizing the implementation of an Urban Development Action Grant.

The Ordinance was set over for final reading next week.

Resolution No. 27480

Authorizing the execution of a Master Agreement with the Cornerstone Development Company for the implementation of the Tacoma Center Hotel Project.

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

Resolution No. 27481

Authorizing an amendment to the Urban Renewal Plan to change the designation of certain property located in the New Tacoma Urban Renewal Area from "Public" to "Core Support."

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

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The Council then returned to consideration of the regular agenda of June 15, 1982.

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FIRST READING OF ORDINANCES:

Ordinance No. 22720

Vacating a portion of Bay Street at the southwest corner of Portland and Puyallup Avenues. (Wilkins & Associates, Inc.)

Councilman Rasmussen moved to concur in the findings, conclusions and recommendations of the Hearings Examiner. Seconded by Councilmember Bichsel. Voice vote was taken and carried.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22721

Authorizing the execution of a grant award agreement of \$1,000.00 with the Ben B. Cheney Foundation; authorizing the transfer of the sum of \$21,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$22,000.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to support the 1982 Art Bowl.

Deputy Mayor Nielsen moved to suspend the rules to consider Substitute Ordinance No. 22721. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

The Substitute Ordinance was set over for final reading next week.

Ordinance No. 22722

Authorizing the execution of an amended grant award contract with the Washington State Department of Social and Health Services of \$57,562.00; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund; authorizing a temporary loan not to exceed \$70,000.00 from the General Fund to the Miscellaneous Grants Summary Fund to develop a residential facility for treatment of psychiatrically impaired children from Pierce and Kitsap Counties; 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. 22723

Appropriating \$25,000.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the Marcourt Day Health Center program.

The Ordinance was set over for final reading next week.

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Purchase Resolution No. 27464

Awarding contracts to:

- 1. Lubking and Union Oil for gasoline supply.

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

RESOLUTIONS:

Resolution No. 27465

Authorizing the execution of a Use, Operation, and Maintenance Agreement with Tacoma School District No. 10 and the Metropolitan Park District of Tacoma for the Eastside Pool at Gault Junior High School.

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

Resolution No. 27466

Authorizing Pierce Transit to dispose of 26 surplus transit vehicles, and further authorizing the execution of the title documents necessary to transfer title to the purchasers.

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

Resolution No. 27467

Changing the name of the Tacoma Industrial Airport to the Tacoma Narrows Airport.

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

Resolution No. 27468

Authorizing the execution of a renewal of the lease with Coast Iron and Machine Works, Inc. for the property located at 1131 Dock Street for one year.

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

Resolution No. 27469

Authorizing the execution of a supplemental agreement with Fort Lewis to modify the contract for electrical service to Fort Lewis, Sequelitchew Pumping Plant, and the Veterans Hospital.

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



Resolution No. 27470

Authorizing the conveyance of the right-of-way for 8th Avenue East to Pierce County, and further authorizing the sale of property between 8th Avenue East and the Weyerhaeuser property line to the Weyerhaeuser Real Estate Company.

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

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The City Council Agenda of June 15, 1982, being completed, Deputy Mayor Nielsen then proceeded to address the Council Agenda of June 22, 1982.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of June 15, 1982.

ORDINANCES:

Ordinance No. 22728

Accepting the donation of approximately 635 trees from Dick Todd and family for the Tacoma Dome.

RESOLUTIONS:

Resolution No. 27471

Setting Tuesday, August 10, 1982, at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the north 10 feet of East 3rd Street between East "D" and East "F" Streets. (Time Oil Co.)

Resolution No. 27472

Setting Tuesday, August 3, 1982, at 6:00 p.m. as the date for a public hearing on the proposed Central Business District Plan.

APPEALS:

Various Northeast Tacoma residents appealing the recommendations of the Hearings Examiner regarding the reclassification of property located in the vicinity of Browns Point Boulevard, Green Hills Avenue and 53rd Street Northeast as requested by the City of Tacoma.

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for June 22, 1982.
- b. Minutes of the meeting of the Baseball Advisory Committee, February 22, 1982.
- c. Minutes of the Public Hearings of the City Charter Review Committee, May 20, May 24, May 27, and June 7, 1982.
- d. Minutes of the meeting of the Civil Service Board, June 7, 1982.
- e. Minutes of the meeting of the Plaza Pavilion Advisory Committee, January 7, 1982.
- f. Minutes of the meetings of the Tacoma Planning Commission, May 3, May 17, and May 18, 1982.
- g. Monthly Report of the Tacoma Police Department, January, February and March 1982.

Councilman Rasmussen moved that the Consent Agenda, including Resolution No. 27471 and Resolution No. 27472, be approved. Seconded by Councilman Strege.

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Deputy Mayor Nielsen introduced Mr. and Mrs. Todd, Dick Todd's parents, who were present in the audience and expressed Council's appreciation of the donation of trees for the Tacoma Dome.

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Voice vote was taken and carried on the Consent Agenda. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 22700

Amending Chapter 13.06 of the Official Code to reclassify the property located at the west side of Union Avenue, approximately 89 feet south of South 15th Street from an "R-2" to an "R-2-T" District. (Walter D. Widmeyer)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22724

Providing for the improvement of L.I.D. 3843 for the construction of sanitary sewers in Browns Point Boulevard from 41st Street Northeast to 45th Street Northeast, and in 43rd Street Northeast from Browns Point Boulevard westerly to the cul-de-sac.

Speaking in favor of the proposed Ordinance were:  
George Sutherland, 8605 Tacoma Avenue South, and  
Floyd Hughes, 3008 N.E. 43rd Street.

Speaking in opposition to the proposed Ordinance were:  
Larry Couture, Attorney at Law, 1100 Washington Building, and  
Margaret Barthule, 2327 Browns Point Boulevard N.E.

Margaret Barthule also read a statement from her mother regarding the proposed Ordinance.

Councilman Ladenburg moved to continue consideration of Ordinance No. 22724 to the meeting of August 3, 1982, and to direct staff to proceed with the hiring of appraisers to determine if the zone and termini method is appropriate for this L.I.D. and for sewer L.I.D.s in general. Seconded by Councilman Strege. Voice vote was taken and carried.

Final reading of the Ordinance was continued until August 3, 1982.

Ordinance No. 22725

Providing for the improvement of L.I.D. 2547 for the placement of two-inch asphalt surface treatment on various streets from East 38th Street to East 72nd Street between Portland Avenue and East "I" Street.

Councilman Strege moved to delete segment numbers seven, eleven, twelve and thirteen from the Ordinance. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

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

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

Ordinance No. 22726

Providing for the improvement of L.I.D. 2561 for the placement of two-inch asphalt surface treatment on various streets between McKinley and Park Avenues from South 64th Street south to the City limits.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

Ordinance No. 22727

Providing for the improvement of L.I.D. 2569 for the placement of two-inch asphalt surface treatment on "A" Street from South 72nd Street to South 82nd Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

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FIRST READING OF ORDINANCES:

Ordinance No. 22729

Authorizing the execution of a grant award contract of \$20,250.00 with the State Department of Ecology; appropriating said sum, or so much thereof as may be necessary, from the Coastal Zone Management Fund; authorizing a temporary loan not to exceed \$10,000.00 from the General Fund to continue the City's shoreline administration efforts; 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. 22730

Authorizing the execution of a Grant and Funding Agreement of \$2,868,000.00 with the United States Department of Housing and Urban Development for the Eighth Year Community Development Block Grant Program; appropriating said sum from the Community Development Grants Summary Fund for community development programs; 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.

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RESOLUTIONS:

Purchase Resolution No. 27473

Awarding contracts to:

1. E. J. Rody & Sons, on their bid of \$36,592.00 for a storm sewer bypass at South 37th Street and Cedar Street, Specification No. G-82-82;
2. Sound Stage, Incorporated, on their bid of \$4,518.81 for the Tacoma Arts Commission Summer Pops! concert series sound contract;
3. Lincoln Construction Company, on their bid of \$1,440,895.00 for the Eastside Neighborhood Pool, Specification No. G-70-82;
4. Tempo Glass, on their bid of \$5,500.00 for auto glass, Specification No. G-76-82; and
5. Buck & Sons Tractor Company, on their bid of \$19,049.43 for one (1) utility loader, Specification No. G-63-82.

Councilmember Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Speaking on the Resolution was:  
Inez Taylor, 2220 East George Street.

Deputy Mayor Nielsen moved to amend Purchase Resolution No. 27473 to change the contract award to Lincoln Construction Company to \$983,800 plus applicable sales tax. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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

Resolution No. 27474

Authorizing the execution of a quit claim deed granting the City's interest in the property reserved for storm detention in the plat for Lake Wapato Estates to the Harkey Company.

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

Resolution No. 27475

Authorizing the execution of a consortium agreement with Pierce County for the administration and delivery of employment and training services.

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

Resolution No. 27476

Authorizing the execution of an agreement with the Frank Russell Co., Inc. for an investment performance analysis for the Retirement Fund.

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

Resolution No. 27477

Authorizing a temporary loan from the General Fund to the Harbor Service Craft Project Fund to establish a working fund advance for the Harbor Service Craft Project.

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

Resolution No. 27478

Authorizing the execution of a power purchase Memorandum of Understanding with Public Utility District No. 1 of Mason County and funding feasibility and licensing work on the Hama Hama River hydro-electric projects.

Councilmember Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Councilmember Bichsel moved to continue Resolution No. 27478 to the meeting of June 30, 1982. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

The Resolution was continued to the meeting of June 30, 1982.

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REPORTS BY CITY MANAGER:

The City Manager announced that the Council will be taking a tour of the Tacoma Dome on Thursday, June 24, 1982, at 5:00 p.m.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Rasmussen moved to excuse Mayor Sutherland from tonight's meeting. Seconded by Councilmember Bichsel. Voice vote was taken and carried. Councilman Hyde was also excused from the meeting.

Deputy Mayor Nielsen moved to schedule the regular City Council meeting for Wednesday, June 30, 1982 at 5:00 p.m. Seconded by Councilmember Bichsel. Voice vote was taken and carried.

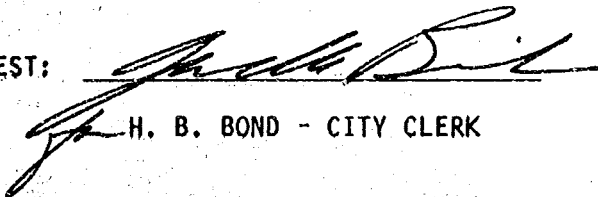
Councilman Hawkins announced that the Charter Review Committee will be meeting on Thursday, June 24, 1982, at 6:00 p.m. to formulate final recommendations for the City Council.

On proper motion, the meeting adjourned at 7:28 p.m.



HAL NIELSEN, DEPUTY MAYOR

ATTEST:



H. B. BOND - CITY CLERK