

CITY COUNCIL MINUTES

City Council Chambers
March 12, 1985

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

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

Mayor Sutherland introduced the members of Cub Scout Pack 24, Den 1, who brought the United States flag forward to the dias.

The Flag Salute was led by Mayor Sutherland and the members of Cub Scout Pack 24, Den 1.

CONSENT AGENDA

PETITION:

Larry R. Bauml requesting the reclassification of the property located at 3707 and 3711 Pacific Avenue from an "R-3 District to an "R-3T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28685

Setting Tuesday, April 16, 1985 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate portions of South 31st and Center Streets west of Tyler Street. (Alpine Builders, Inc.; File No. 124.790)

Resolution No. 28686

Setting Tuesday, April 30, 1985 at 9:30 a.m. as the date for hearing by the Hearings Examiner the revised request to vacate the east 4.2 feet of McCarver Street north from 1225 North Tacoma Avenue approximately 77 feet. (Jim A. Hansen; File No. 124.787)

ASSESSMENT ROLL:

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

L.I.D. 8396 for permanent pavement, street lighting, landscaping and plaza-type amenities on Broadway Plaza from South 11th to South 13th Street.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Setting Monday, April 8, 1985 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, March 12, 1985.
- b. Citizen's Petition for requesting a parking ordinance relative to trucks parking in a residentially zoned area.
- c. Minutes of the meeting of the Appointments Committee, February 25, 1985.
- d. Minutes of the meetings of the Public Art Task Force, January 10, and January 24, 1985.
- e. Minutes of the meeting of the Public Utility Board, February 13, 1985.
- f. Minutes of the meeting of the Tacoma Arts Commission, January 16, 1985.
- g. Minutes of the meeting of the Tacoma Employees' Retirement System Board, January 10, 1985.
- h. Minutes of the special meeting of the Tacoma-Pierce County Board of Health, January 9, 1985.
- i. Minutes of the meeting of the Tacoma Planning Commission, February 4, 1985.
- j. Public Utility Board Agenda, March 13, 1985.
- k. Tacoma Employees' Retirement System report of purchases and sales of investments, January 1985.
- l. Department of Public Utilities, Activities Summaries, 1984.
- m. Annual Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund and the Water Division, 1984.
- n. Monthly Report of Tacoma Police Department, January 1985.

Mayor Sutherland stated that the public hearing date of March 19, 1985, for the Industrial Revenue Bonds for Atlas Foundry would have to be re-set to April 2, 1985. He stated that this change was necessary due to an error in the publication of the public hearing advertisement. Mayor Sutherland also stated that bond counsel had requested that the public hearing be cancelled and the process be started again.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28685 and 28686, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28687

Appointing members to various committees, boards, and commissions.

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

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COMMUNICATIONS:

City Attorney requesting that Street Vacation Request No. 124.718 of Pacific Hardware be withdrawn and terminated.

Mayor Sutherland moved to concur in the recommendation of the City Attorney. Seconded by Council Member Warrnick. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES

Ordinance No. 23352

Authorizing the acceptance of a donation of \$82.00 from Mountain View Funeral Home & Memorial Park to provide tablecloths for the Lighthouse Senior Center.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23354

Authorizing the amendment of the plan for cost-effective conservation measures for the Light Division, and further authorizing the sale and issuance of revenue bonds in the amount of \$5,000,000.00 for said purpose.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Strege, Warrnick, and Mayor Sutherland..

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23356

Amending Chapter 8.12 of the Official Code to add Section 8.12.100 relative to safety and morals to add a new section on indecent liberties and penalties.

Roll call vote was taken, resulting as follows:

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Ayes: 8 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23357

Amending the Pay and Compensation Plan by implementing the provisions of the collective bargaining agreements negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers Local 483, Supervisors' and Controllers Units; International Association of Machinists and Aerospace Workers Lodge 160; and Service Employees International Union Local 123 Custodians Unit and unrepresented employees; repealing nine classifications and creating three new classifications.

Deputy Mayor Strege moved to continue Ordinance No. 23357 to the meeting of March 29, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of March 19, 1985.

Ordinance No. 23358

Approving and confirming the Assessment Roll for L.I.D. No. 5650 for the construction of water mains in East "C" Street from East 40th to East 43rd Street and in East 43rd Street from East "B" to East "C" Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 23359

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 32.

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Mayor Sutherland moved to amend Ordinance No. 23359 to insert the interest rates on page 3 as follows:

<u>Interest Rates</u>	<u>Maturity Years</u>
9.50%	1986
8.40%	1987
8.40%	1988
8.75%	1989
9.25%	1990
9.30%	1991
9.50%	1992
9.70%	1993
9.80%	1994
9.90%	1995
9.50%	1996

Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend page 16, line 7, after the words "fixed at the rate of," by inserting the figure of "9.375" %. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 8 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance, as amended, was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 23355

Amending Chapter 12.06 of the Official Code relative to electric energy regulations to increase electrical rates.

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Mayor Sutherland read Utilities Resolution U-7185, adopted at a special meeting of the Public Utility Board on March 12, 1985, into the record:

WHEREAS the Light Division is in need of additional revenue in order to operate its generating, transmission, distribution and other facilities and to be able to purchase the additional power needed for its electric customers, and also to continue its other programs, including conservation, and

WHEREAS this proposed electric rate adjustment has been the subject of many study sessions held by the Public Utility Board and City Council members, and public hearings were held on rate policies and cost-of-service methodology, and

WHEREAS it is hereby determined that the proposed 18.2 percent system average electric rate adjustment for the next calendar year commencing April 1, 1985 is reasonable, even though it will be accepting greater risks as explained in the letter to the Public Utility Board and City Council from the Director of Utilities dated February 15, 1985, and

WHEREAS four rate designs were considered by the Public Utility Board and the rate design based on an adjusted customer charge, non-seasonal rates (for non-residential customers) and no rate decrease for any class is the most reasonable and in the best interest of the majority of the customers, and

WHEREAS the Public Utility Board is in the second year of a three year program of examining and recommending adjustments for the City's electric rate structure and rate policies, and by this resolution the Public Utility Board is substantially implementing its electric rate policies with minor exceptions, and

WHEREAS it is in the best interest of the majority of the City's electric customers to recommend the adoption of the proposed ordinance for this electric rate adjustment a copy of which is on file with the Clerk of the Board; Now, Therefore,

BE IT RESOLVED BY THE UTILITY BOARD OF THE CITY OF TACOMA:

That the proposed electric rate ordinance is approved and that the Council for the City of Tacoma is recommended to adopt the said proposed electric rate ordinance, substantially in the form as on file with the Clerk and as approved by the City Attorney.

Speaking to the Council were:

Earl Pennington
John Willis

Public Utility Board
Public Utility Board

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 28688

Awarding Contracts to:

1. Pete Naccarato Construction on their bid of \$22,264.50 for storm sewer replacement - Specification No. G-011-85;
2. Allied Paper Company, Blake, Moffett & Towne, and Standard Paper Company on their respective split bids of \$8,945.78, \$8,953.78 and \$14,361.15 for annual supplies of janitorial paper - Specification No. G-003-85;
3. Hammar's Uniforms on their bid of \$39,577.22 for police and fire department uniforms - Specification No. G-001-85; and
4. Superior & Oliver Ambulance on their base rate bid (ALS/BLS \$180.00 and \$140.00 respectively) for paramedic transport system (Continued from the meeting of March 5, 1985) - Specification G-028-85.

Mayor Sutherland moved that the Purchase Resolution be adopted. Seconded by Council Member Bichsel.

Speaking to the Council were:

Kenneth D. Ruef
Ross C. Singleton, Ph.D.

Elvin Vandenberg

Lawrence Conover
David Vance

Tom Kinney
Eric Platz, M.D.

Shepard Ambulance
Professor, University of
Puget Sound

Attorney representing AA
Superior Ambulance Co.
AA Superior Ambulance Co.
Emergency Medical Services
Director

Tacoma resident
Physician, St. Joseph Hospital

Mayor Sutherland moved that on Purchase Item No. 4 the award be granted to Superior/Oliver Ambulance on the base bid rate as specified in Specification No. G-028-85 for a period of one year, subject to concurrence of Superior and Oliver Ambulance.

Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried to adopt Purchase Item No. 3. The motion was declared adopted.

Voice vote was taken and carried to adopt Purchase Item Nos. 1 and 2. The motion was declared adopted.

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PUBLIC HEARINGS AND APPEALS: (Began at 7:51 p.m.)

- a. This is the date set for hearing the appeal of Chem-Nuclear Systems, Inc. and Chem-Security Systems, Inc. appealing the Findings of Fact, Conclusions of Law and Decision of the Hearings Examiner regarding Audit Assessment Nos. T-50422 and T-50423 of the Department of Tax and License.

Henry Haas, Hearings Examiner, made a presentation to the Council regarding the appeal.

John Graham, Attorney representing Chem-Nuclear Systems, Inc. and Chem-Security Systems, Inc., stated the reasons for the appeal.

Patricia Parfitt, Assistant City Attorney, spoke to the Council in support of the Examiner's decision.

Mayor Sutherland moved to concur in the Findings, Conclusions, and Decision of the Hearings Examiner and deny the appeal. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The appeal was denied.

- b. This is the date set for a public hearing on the 1985-86 Proposed Statement of Community Development Objectives and Projected Use of Funds for the Eleventh Year Community Development Block Grant Program and the proposed Three Year Community Development Plan (1985-88). (Began at 8:14 p.m.)

Linda Bowman, Urban Policy Committee, made a presentation to the Council regarding this matter.

Deputy Mayor Strege called for public testimony.

Speaking to the Council were:

Sherry Hunt	Tacoma Public Schools
Daryl Ashpole	Principal, Lister Elementary School
Pauline Yamashita	Principal, Boze Elementary School
John Armour	Principal, Fern Hill Elementary School
Mark Blatter	Director, Neighborhood Housing Services
Maureen Howard	Director, Martin Luther King Center.

There being no further testimony, Deputy Mayor Strege declared the public hearing closed at 9:05 p.m.

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Resolution No. 28689

Authorizing the execution of an amended agreement with Ticketmaster Northwest for the provision of ticketing services at the Tacoma Dome and the Pantages Centre.

Deputy Mayor Strege moved to continue Resolution No. 28689 to the meeting of March 19, 1985. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of March 19, 1985.

Resolution No. 28690

Authorizing the execution of the Second Supplement to the loan agreement with Cornerstone Development Company providing for sharing of Sheraton Hotel excess syndication proceeds and excess and operating loss reserves and accepting and appropriating \$5,000.00 as payment for City expenses related to syndication and transfer.

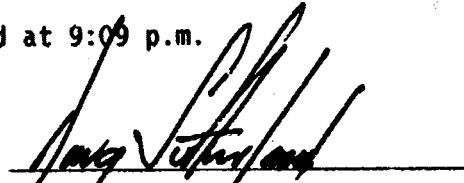
Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The Resolution was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde stated that the Council had received a petition from some residents of Tacoma concerning a parking ordinance which would restrict the parking of trucks or truck-tractor trailers. He requested that staff look into this situation and evaluate it.

Council Member Ladenburg also requested that staff investigate the matter and begin working on an ordinance relative to truck parking. He stated that he had almost been involved in an automobile accident as a result of poor visibility caused by a large tractor-trailer rig parked on a residential street.

On proper motion, the meeting adjourned at 9:09 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

WPC.1240G

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