

CITY COUNCIL MINUTES

City Council Chambers  
September 21, 1982

The meeting was called to order at 5:07 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 Rasmussen.

\*\*\*\*\*

CONSENT AGENDA

Approval of the minutes of the special meeting of September 13, 1982.  
Approval of the minutes of the regular meeting of September 14, 1982.

RESOLUTIONS:

Resolution No. 27570

Setting Tuesday, November 16, 1982 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of Commerce Street south of South 9th Street adjacent to the Pantages Center. (City of Tacoma)

APPEALS:

Philip Wooding appealing Conclusion 3 of the Hearings Examiner's Report and Recommendation of August 17, 1982, regarding requests for reclassification and site plan approval for the property located at the northeasterly corner of North 26th Street and Narrows Drive.

Setting Tuesday, October 5, 1982, at 6:00 p.m. as the date for hearing.

ASSESSMENT ROLLS:

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

L.I.D. No. 5623 for the construction of water mains and fire hydrants in Tyler Street from South 69th to South 74th Street.

Setting Monday, October 25, 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. Hearings Examiner's agenda for Tuesday, September 21, 1982.
- b. Minutes of the meeting of the Landmarks Preservation Commission, September 8, 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27570, be approved. Seconded by Deputy Mayor Nielsen. 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:

Hearings Examiner recommending approval of the request of the Tacoma Dome Hotel Associates for removal of a condition required when the property located at the northwest corner of South 19th and Washington Streets was reclassified.

Mayor Sutherland moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 22771

Authorizing the transfer of \$535,000.00 from the Stadium Development Fund to the Performing Arts Center Grant Fund; appropriating said sum, or so much thereof as may be necessary, from the Performing Arts Center Grant Fund for the construction of the Performing Arts Center; 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: 5 - Bichsel, Hyde, Rasmussen, Stregé and Mayor Sutherland.

Nays: 2 - Hawkins and Kirby.

Absent: 1 - Ladenburg.

Abstaining: 1 - Nielsen.

Deputy Mayor Nielsen changed his vote from "Abstaining" to "Aye" to be on the prevailing side.

The Ordinance was declared passed.

*L*

Ordinance No. 22772

Amending Section 11.16.340 of the Official Code to add a new sub-section relating to tinting or coloring material on vehicle windows.

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. 22773

Appropriating \$192,217.07, or so much thereof as may be necessary, from the Community Development Grants Summary Fund for Community Development projects.

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.

\*\*\*\*\*

Mayor Sutherland stated that last Tuesday there was an issue on the ballot relating to emergency services and stated that the Council looked at this issue several times and that it had been on the ballot before and failed. He stated that last Tuesday we had a successful response from members of the community who voted in favor of emergency services. He then thanked Chuck Jenkins, Tacoma Fire Department, and his group for going out and campaigning for this issue.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 22775

Amending Chapter 13.06 of the Official Code to reclassify the property located on the west side of Norpoint Way N.E. between 29th Street N.E. and 31st Street N.E., and also the northeast corner of 29th Street N.E. and Norpoint Way N.E. from an "R-2" to a "R-3PRD", "C-1" and "R-4-LT" District. (Lee & Edwards)

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

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

Ordinance No. 22776

Amending Chapter 13.06 of the Official Code to reclassify the property located on the south side of Highlands Parkway, approximately 315 feet west of Pearl Street, from an "R-2PRD" to an "R-4-L" and "\$-3PRD" District. (Sea-Tac Land Development Company)

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 22776. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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.

Final reading of Substitute Ordinance No. 22776 was set over to a date to be determined.

Ordinance No. 22777

Authorizing the execution of a grant award agreement with the Bonneville Power Administration of \$64,950.00; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for analyzing energy conservation potential and barriers to residential energy conservation; 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. 22778

Annexing a certain portion of Pierce County located south of Dash Point State Park lying contiguous to a portion of the City of Tacoma. (Block Brothers Industries (USA), Inc.)

The Ordinance was set over for final reading next week.

Ordinance No. 22779

Accepting a gift of \$2,500.00 from the Forest Foundation to aid in the provision of crime prevention services to seniors; appropriating said sum, or so much thereof as may be necessary, from the Community Development Grants Summary Fund for such purpose; and authorizing execution of an agreement with Seniors Against Crime in Tacoma to provide such services.

Speaking in favor of the Ordinance was Chuck Seeley, Director of Victim Witness Services in the Prosecuting Attorneys Office and also advisor to the Seniors Against Crime in Tacoma

The Ordinance was set over for final reading next week.

Ordinance No. 22780

Authorizing the execution of a grant award agreement in the amount of \$18,510.00 with the Economic Development Administration; appropriating said sum, or so much thereof as may be necessary, from the Economic Development Assistance Grant Fund for continuing economic development planning through 1982; 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.

\*\*\*\*\*

RESOLUTIONS:

Resolution No. 27548 (Continued from the meeting of August 31, 1982.)

Authorizing an Amendment to the Agreement for the Design and Construction of the Sports and Convention Center with Tacoma Dome Associates for the design and construction of the facilities and the installation of equipment in the kitchen and concession areas of the Tacoma Dome.

Mayor Sutherland moved that this Resolution be continued for one week per request of staff. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was set over to the Council meeting of September 28, 1982.

Purchase Resolution No. 27571

Awarding contracts to:

1. Cascade Culvert, Inc. on their bid of \$7,000.00 for "T" Street gulch access manholes - Specification No. G-125-82;
2. Standard Parts Corporation on their bid of \$4,386.96 for automotive filters - Specification No. G-139-82;
3. George Madsen Company on their bid of \$26,443.80 for the repair of retaining wall at South 13th Street and Court "D" - Specification No. G-141-82; and
4. Rejecting all bids for Lincoln Avenue Tide Gate replacement - Specification No. G-130-82.

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

Resolution No. 27572

Authorizing the execution of contract supplements and change orders with Eberharter and Gaunt, Inc., R.F. McCann and Company, and Constructioneering Northwest, Inc. for the provision of services relative to the Pantages Theater Remodeling Project.

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

Resolution No. 27573

Authorizing the execution of a lease for the property located at 2501 East "D" Street to provide temporary office space and storage for the Department of Public Assembly Facilities.

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

Resolution No. 27574

Extending the agreement with the firm of Scudder, Stevens & Clark Incorporated for the provision of investment counseling services to the Retirement Board through December 31, 1982.

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

Councilman Hawkins moved to defer consideration of Resolution No. 27574 for one week. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Resolution was set over to the meeting of September 28, 1982.

Resolution No. 27575

Adopting Community Development policies for the Ninth Year Block Grant Program for implementing Community Development activities during 1983-1984.

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

Resolution No. 27576

Authorizing the acquisition of property located on the west side of Swan Creek at the intersection of East 62nd Street.

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

Resolution No. 27577

Authorizing the execution of a lease with William T. Good for the property located at 1925 Commerce Street to be utilized by the Home Repair Project of the Department of Community Development.

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

\*\*\*\*\*

PUBLIC HEARINGS AND APPEALS: (6:00 P.M.)

This is the date set for public hearing on the proposed use of revenue sharing funds.

Darrell Matz, Budget Officer, stated that each year one of the regulations and requirements of revenue sharing distribution or entitlement for the City of Tacoma is to hold a public hearing showing the proposed use of these funds. There are two purposes to this: 1) To mention the amount of unappropriated entitlement funds in our Revenue Sharing Trust Fund; and 2) The amount of entitlement funds proposed for the next fiscal year. Mr. Matz then gave an explanation of the hand out he had presented to the Council earlier.

Speaking at the hearing was Jan Abrams, Director of Marcourt Day Care Center.

There being no further public testimony, the public hearing was declared closed at 6:11 P.M.

\*\*\*\*\*

Councilman Hawkins moved to revert back to Item 13 of the agenda-- Resolutions. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Councilman Hawkins moved to revert back to Item 11 of the agenda-- Final Reading of Ordinances. Mayor Sutherland asked that Mr. Hawkins bring up his motion under Item 15--Unfinished Business. Councilman Hawkins withdrew his motion.

\*\*\*\*\*

UNFINISHED BUSINESS:

Councilman Hawkins moved to reconsider Ordinance No. 22770. Seconded by Mayor Sutherland. Voice vote was taken and carried.

Ordinance No. 22770

Amending the Pay and Compensation Plan relative to the salary of the Civil Service Coordinator classification.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen and Mayor Sutherland.

Nays: 2 - Kirby and Strege.

Absent: 1 - Ladenburg.

The Ordinance was declared passed.

\*\*\*\*\*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland stated that the Port of Tacoma will be visited by the new frigate USS Copeland about October 27th. He stated that members of the community had approached him to be coordinator to put together a reception for that vessel. He informed the Council that next week he will be bringing to the Council the names of those people who will be serving on that committee.

Councilman Kirby moved to excuse Councilman Ladenburg from tonight's meeting. Seconded by Councilman Hyde. Voice vote was taken and carried.

Mayor Sutherland moved to recess into Executive Session for purposes of discussing legal and personnel matters. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed into Executive Session at 6:20 p.m. and reconvened at 7:12 p.m.

Mayor Sutherland stated that at last weeks Council meeting, it was indicated by Councilman Hawkins that if any further consideration on the draft of the proposed Ethics Code would be forwarded that we do it at the earliest possible time. He told Councilman Hawkins that it is indeed his intention and he is in the process of preparing a substitute draft for that particular ordinance and Council will be getting it in the Friday night packet.

Mayor Sutherland moved to authorize the settlement of the claim of Timothy Roney and Cynthia Roney, husband and wife, in accordance with the recommendation of the City Attorney. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 7:13 p.m.

  
DOUG SUTHERLAND-MAYOR

Attest:   
GENELLE BIRK-ACTING CITY CLERK