

# CITY COUNCIL MINUTES

City Council Chambers  
December 18, 1984

The meeting was called to order at 5:05 p.m.

Present on roll call: 6 - Bichsel, Hyde, Kirby, Rasmussen, Strega, and Mayor Sutherland. Absent: 3 - Ladenburg, Stenger and Harnick. Council Member Ladenburg arrived at 5:07 p.m. and Council Member Stenger arrived at 5:09 p.m.

The Flag Salute was led by Mayor Sutherland.

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## CONSENT AGENDA

Approval of the minutes of the regular meetings of December 4 and December 11, 1984 and the minutes of the Neon artwork public hearing of December 6, 1984.

### RESOLUTIONS:

#### Resolution No. 28582

Authorizing the execution of a Concomitant Zoning Agreement with William L. and Leah Anderson to allow construction of an attached garage on the property located at 3512 North 25th Street.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas, December 18 and 19, 1984.
- b. Equipment Rental Fund Statistical and Cost Data Report, 1979-1983.
- c. Tacoma Employees' Retirement System Report of Purchases and Sales of Investments, October 1984.
- d. Department of Finance Economic Status Report, January-October 1984.

Council Member Rasmussen moved that the Consent Agenda, including Resolution No. 28582, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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## REGULAR AGENDA

Council Member Ladenburg arrived at 5:07 p.m. and Council Member Stenger arrived at 5:09 p.m.

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COMMUNICATIONS:

- a. Hearings Examiner recommending denial of the request of Alton S. Ellingson for the establishment of an Open Space Current Use Classification for the property located generally between East "E" and "G" Streets, extended approximately 150 feet north of 96th Street. (File No. 128.12)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

- b. Hearings Examiner recommending denial of the request of Mary Mohn for the establishment of an Open Space Current Use Classification for the property located 100 feet south of East 93rd Street between East "F" and "G" Streets, extended. (File No. 128.11)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 23301

Authorizing the issuance of \$15.8 million of General Obligation Bonds to provide for improvements, acquisition and construction of facilities of the Tacoma Public Library system.

Mayor Sutherland moved to consider Substitute Ordinance No. 23301 at the end of Final Reading of Ordinances. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23305

Appropriating \$45,000.00, or so much thereof as may be necessary, from the Department of Public Utilities Self-Insurance Claim Fund to pay the increased costs of excess liability insurance, claim settlements, potential settlements, and defense costs during the balance of calendar year 1984, and declaring an emergency, making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Warnick.

The Ordinance was declared passed.

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Ordinance No. 23306

Accepting a contribution of \$2,000.00 from the Foss Foundation, transferring the sum of \$2,000.00 from the General Fund to the Miscellaneous Grants Summary Fund, and appropriating the sum of \$4,000, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to provide free symphonic concerts to the public.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Warrnick.

The Ordinance was declared passed.

Ordinance No. 23307

Appropriating \$5,000.00, or so much thereof as may be necessary, from the Miscellaneous Special Revenue Fund to purchase two parcels of tax title property from Pierce County for future street and airport use, and declaring an emergency, making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Warrnick.

The Ordinance was declared passed.

Ordinance No. 23308

Appropriating \$20,000.00, or so much thereof as may be necessary, from the Asphalt Plant Fund to cover the demand for raw product purchases due to increased sales activity during 1984.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Warrnick.

The Ordinance was declared passed.

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Substitute Ordinance No. 23309

Amending Chapter 12 of the Official Code relating to sewage disposal and drainage, to adopt a new sanitary sewer rate structure, effective January 1, 1985.

Mayor Sutherland moved to amend Line 21, Page 1, by adding the following sentence: "The charges relative to holding tanks and chemical toilet wastes shall commence as of March 1, 1985." Seconded by Council Member Rasmussen. Voice vote was taken and carried.

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

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

Nays: 0.

Absent 1 - Warnick.

The Ordinance was declared passed.

Substitute Ordinance No. 23310

Amending Chapter 13.10 of the Official Code relative to covered boat moorages within marina facilities.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Stenger.

Absent: 1 - Warnick.

The Substitute Ordinance, as amended, was declared passed.

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Council Member Hyde moved to suspend the rules to consider Resolution No. 28596 which is a companion dealing with this issue. Seconded by Deputy Mayor Strege. Voice vote was taken and carried.

Resolution No. 28596

Reaffirming the City Council's policy relative to public usage of Tacoma's shorelines.

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

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Ordinance No. 23311

Appropriating \$75,000.00, or so much thereof as may be necessary, from the Central Stores Fund to cover increased sales activity, and declaring an emergency, making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Harnick.

The Ordinance was declared passed.

Substitute Ordinance No. 23301

Authorizing the issuance of \$15.8 million of General Obligation Bonds to provide for improvements, acquisition and construction of facilities of the Tacoma Public Library System.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23301. Seconded by Deputy Mayor Strege. Voice vote was taken and carried.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Harnick.

The Substitute Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23313

Amending Chapter 12.10 of the Official Code to enact revised water regulations and rates, effective January 15, 1985.

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The Ordinance was set over for final reading on January 2, 1985.

Ordinance No. 23314

Authorizing the execution of a contract with Oregon State University in the amount of \$5,500.00, and appropriating \$5,500.00 from the Miscellaneous Grants Summary Fund for the provision of training services regarding the Model Conservation Standards.

The Ordinance was set over for final reading on January 2, 1985.

Ordinance No. 23315

Granting Pacific Northwest Bell Telephone Company permission to install, maintain and operate public telephone booths at designated locations on the sidewalks of the city of Tacoma, and repealing Ordinance No. 20845.

Mayor Sutherland informed the Council that Section 8.1 of the City Charter requires that an amendment of a franchise shall be passed at least fifteen days after its introduction.

Speaking to the Council was:

Cynthia M. Richison

Pacific Northwest Bell  
representative

The Ordinance was set over for final reading on January 8, 1985.

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RESOLUTIONS:

Resolution No. 28577 (Continued from the meeting of December 11, 1984.)

Authorizing the execution of a lease agreement with Sound Investments, Inc. for the property located at 212-A South 37th Street for special projects of the Tacoma-Pierce County Health Department.

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

Resolution No. 28578 (Continued from the meeting of December 11, 1984.)

Authorizing the acquisition of property located in the Fern Hill Gulch at the southeast corner of South 80th Street and Tacoma Avenue.

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

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Resolution No. 28579 (Continued from the meeting of December 11, 1984.)

Authorizing the execution of an amendatory agreement with the Municipal Authority to administer the South Tacoma Revolving Loan Fund and the Supplemental Revolving Business Loan Program.

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

Purchase Resolution No. 28583

Awarding contracts to:

1. Pete Naccarato Construction on their bid of \$31,384.62 for a sanitary sewer extension in High Point Drive from Brown's Point Boulevard to 300' north and easement - L.I.D. No. LD3871 - Specification No. G-150-84;
2. Sahlberg Equipment, Inc. on their bid of \$191,494.45 for a sanitary landfill compactor - Snohomish County Bid No. 128-84; and

Deputy Mayor Strege moved that the Purchase Resolution be adopted, including a waiver of formal bidding procedures on Purchase Item No. 2. Seconded by Council Member Hyde. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 28571

Authorizing a temporary loan of \$600,000.00 from the General Fund to the Tacoma Dome Operating Fund.

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

Resolution No. 28572

Extending the date for repayment of the temporary loan of \$45,000.00 to the Miscellaneous Grants Summary Fund for construction of the Youth Treatment Center facility, to March 31, 1985.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Bichsel. Voice vote was taken and carried, with Council Member Rasmussen abstaining. The Resolution was declared adopted.

Resolution No. 28573

Authorizing a temporary loan of \$12,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for the provision of services to disabled Tacoma residents under the Developmentally Disabled Adults and the Community Center for the Disabled Projects.

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

Resolution No. 28574

Authorizing a temporary loan of \$20,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for the Technical Energy Engineering Analyses Project.

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

Resolution No. 28584

Authorizing the execution of a modified power sales contract with the Western Area Power Administration (WAPA).

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

Resolution No. 28585

Authorizing the execution of an agreement in the amount of \$56,200.00 with Milliman & Robertson, Inc., consulting actuaries, to provide actuarial consultation services and an actuarial valuation for the Retirement Fund in 1985.

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

Resolution No. 28586

Authorizing the execution of an agreement in the amount of \$115,000.00 with Scudder, Stevens & Clark, Inc. to provide investment counseling services for the Retirement Fund in 1985.

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

Resolution No. 28587

Authorizing the execution of an agreement in the amount of \$60,000.00 with Denver Investment Advisors, Inc. to provide investment counseling services for the Retirement Fund in 1985.

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

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Resolution No. 28588

Authorizing the execution of an agreement in the amount of \$45,000.00 with the Bank of California to provide for the custody of securities and related activities for the Retirement Fund in 1985.

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

Resolution No. 28589

Authorizing a temporary loan from the General Fund in the amount of \$250,000.00 to the Public Works Revolving Fund for construction costs relative to SR-705, pedestrian overpass SR-16, and Sixth Avenue and Olympic Boulevard modifications.

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

Resolution No. 28590

Revising the Tacoma Dome license fee schedule relative to parking lot fees, to increase the parking lot fee from \$2.00 to \$3.00 per car and allow for the waiver of fees under certain circumstances.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Bichsel.

Council Member Rasmussen moved to set this Resolution over to the meeting of January 8, 1985. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

The Resolution was set over to the Council meeting of January 8, 1985.

Resolution No. 28591

Authorizing the execution of a contract in the amount of \$30,562.00 with Carol Mathewson for coordination of the Community Schools Program.

Deputy Mayor Strege moved that the Resolution be adopted. Seconded by Council Member Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 28592

Authorizing the execution of agreements with Marcia Golubic in the amount of \$21,569.00, with Rickie Spoelstra in the amount of \$21,569.00, and with Alicia Topping in the amount of \$11,372.40 for the provision of services for the Human Development Senior Services Program.

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

Resolution No. 28593

Authorizing the execution of an agreement in the amount of \$95,000.00 with the Tacoma-Pierce County Chapter of the American Red Cross for the provision of hot meals to Tacoma senior citizens.

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

Resolution No. 28594

Authorizing the execution of an agreement in the amount of \$37,022.00 with the Tacoma-Pierce County Chapter of the American Red Cross for the provision of transportation for senior citizens to medical services, meal sites and activities.

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

Resolution No. 28595

Expressing the intent of the City Council to grant wage adjustments to unrepresented employees retroactive to January 1, 1985.

Council Member Hyde moved to delay this to the end of the agenda after the Executive Session. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28596

Reaffirming the City Council's policy relative to public usage of Tacoma's shorelines.

This Resolution was adopted earlier in the meeting.

Resolution No. 28597

Approving the utilization by Hotel Associates of California Federal as the permanent lender on the Cornerstone Sheraton Hotel project, and further authorizing the execution of the Partial Subordination Agreement and the Assignment and Supplement to the Bicentennial Pavilion Management Agreement.

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

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Resolution No. 28598

Authorizing the execution of a Second Supplement to Loan Agreement relative to the Cornerstone Sheraton Hotel Project.

Mayor Sutherland moved to remove Resolution No. 28598 from the agenda. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28598 was removed from the agenda.

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Mayor Sutherland moved to suspend the rules to consider Resolution No. 28599. Seconded by Council Member Bichsel. Voice vote was taken and carried.

Resolution No. 28599

Authorizing the City Manager to enter into an interlocal government agreement with the State of Washington, Pierce County and the Port of Tacoma to participate in funding a negotiating team to negotiate with representatives of the Puyallup Indian Tribe to mutually resolve Indian claims affecting property rights.

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE COUNCIL:

Council Member Hyde asked that City Manager's staff look into the possibility of a system for reporting and investigation of illegal toxic waste dumping.

Council Member Hyde said there was an article about business license inspection by Fire Department people who are doing routine inspections in the City of Seattle and he suggested that the City of Tacoma look into this practice.

Council Member Hyde said that in conjunction with the Police and Fire Departments Centennial we look into the possibility of working with the Fire and Police Departments and their unions regarding the possibility of doing a pictorial history of those two departments.

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Mayor Sutherland moved to recess into Executive Session to discuss labor and personnel matters. Seconded by Council Member Hyde. Council recessed at 6:20 p.m. Council reconvened at 7:18 p.m.

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Resolution No. 28595

Expressing the intent of the City Council to grant wage adjustments to unrepresented employees retroactive to January 1, 1985.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

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On proper motion, the meeting adjourned at 7:20 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

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