

CITY COUNCIL MINUTES

City Council Chambers
March 29, 1983.

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

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

The Flag Salute was led by Councilman Ladenburg.

Nancy Mendoza, Pantages Centre staff member, made a presentation regarding the Pantages' free open house on April 2, 1983.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 22, 1983.

PETITIONS:

Frank Warlick requesting the reclassification of the area bounded by the easterly line of original South Hosmer Street, Interstate 5, and the Hosmer - Ash Street transition from an "R-1" to a "C-F-P" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27796

Authorizing the submission of a grant application of \$600.00 to the Washington State Arts Commission for a two-week Artist-in-Residence Program.

Resolution No. 27797

Setting Monday, April 25, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5643 for the construction of water mains and fire hydrants in East 29th Street from East "K" Street to East "N" Street, and in East "K" Street from East 29th Street to East 30th Street.

APPEALS:

- a. Chemical Processors, Inc. appealing Audit-Assessment No. T-31256 by the Department of Tax & License.

Setting Thursday, May 12, 1983 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

- b. Resource Recovery Corporation appealing Audit-Assessment No. T-43878 by the Department of Tax & License.

Setting Thursday, May 12, 1983 at 11:00 a.m. as the date for hearing by the Hearings Examiner.

- c. Robin Krause appealing the decision of the Department of Tax & License to deny her application for a For-Hire-Vehicle Driver's License.

Setting Thursday, April 21, 1983 at 1:00 p.m. as the date for hearing by the Hearings Examiner.

- d. Bruce Brown, Jr. appealing the denial by the Hearings Examiner of his request for reconsideration and of his application for the reclassification of the southeast corner of South 48th and Oakes Streets from an "R-2" to a "C-2" District by the Hearings Examiner.

Setting Tuesday, April 12, 1983 at 6:00 p.m. as the date for hearing.

ASSESSMENT ROLLS:

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

L.I.D. 2564 for 2-inch asphalt surface treatment on South Adams Street from South 8th to South 9th Streets; South Durango Street from South 15th to South 17th Streets; South 16th Street from South Durango Street west to the alley; South Cushman Avenue from South 23rd to South 25th Streets; and South Hosmer Street from South 23rd to South 25th Streets.

Setting Monday, April 25, 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, March 29, 1983.
- b. Minutes of the meeting of the Appointments Committee, March 21, 1983.
- c. Minutes of the meeting of the Municipal Authority, March 17, 1983.
- d. Minutes of the meeting of the Public Utility Board, March 9, 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27796 and 27797, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 22844

Amending Chapter 13.06 of the Official Code to reclassify the property located on the west side of Pacific Avenue between Spooner Street and South 79th Street from an "R-2" to an "R-2-T" District. (Art Redford)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22889

Vacating a portion of the easterly four feet of "A" Street south of South 11th Street. (Eberharter/Perkins)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22895

Amending Ordinance No. 22827 relative to the annual budget for 1983 and increasing certain appropriations.

Mayor Sutherland moved to consider Ordinance No. 22895 as corrected. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22897

Providing for the formation of L.I.D. 6961 for the installation of modern street lights at various locations in the City.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the week of March 29 - April 5, 1983, to be Afro Queen and her Royal Court Week and presented the proclamation to Ms. Belinda Banks and Ms. Bronwyn Thomas.

FIRST READING OF ORDINANCES:

Ordinance No. 22898

Depositing \$91,000.00 into the Library Grants Revolving Fund and appropriating said sum, or so much thereof as may be necessary, from the Library Grants Revolving Fund to implement and carry out grant award agreements between the Washington State Library Commission and the Tacoma Public Library.

The Ordinance was set over for final reading next week.

Mayor Sutherland proclaimed the week of March 27 - April 2, 1983, to be Civilian Conservation Corps Week and presented the proclamation to Mr. John Grant.

RESOLUTIONS:

Purchase Resolution No. 27798

Awarding contracts to:

1. Standard Paper Company on their bid of \$37,678.56 for annual paper supplies - Specification No. G-042-83;
2. Terra Technology on their bid of \$149,100.00 for high-rise strong motion detection and recording systems;

3. Pacific Water Works Company on their bid of \$9,912.09 for plumbing fixtures for the Tacoma Narrows Airport fire protection system - Specification No. G-034-83;
4. Don Golden, Inc. on their bid of \$5,188.41 for the installation of a 4,000-gallon gasoline storage tank;
5. Steven Motor Company on their bid of \$13,367.20 for the purchase of a 15-passenger van; and
6. Brian Wilson's Tacoma Dodge on their bid of \$8,970.36 for the purchase of a 3/4-ton pick-up truck.

Councilwoman Bichsel moved to adopt the Purchase Resolution. Seconded by Deputy Mayor Nielsen.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item 2, for the purchase of high-rise strong motion detection and recording systems. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Items 4, 5 and 6. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 27799

Authorizing the execution of an easement on the property located on the north side of the Tacoma Dome, between East "E" and "F" Streets, and granting the Tacoma Dome Hotel Associates the right to use the words "Tacoma Dome Hotel" as part of the operation of a proposed hotel facility.

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

Resolution No. 27800

Authorizing the execution of a Power Transfer Agreement with the Washington Water Power Company and the City of Seattle.

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. 27801

Authorizing the charging of booth fees for the 1983 Art Bowl.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

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Resolution No. 27802

Authorizing the execution of an amendment to the agreement with the Metropolitan Development Council relative to the administration of the Project Need Program.

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

Resolution No. 27803

Approving the expenditure of funds for travel expenses incurred during Mayor Sutherland's trip to Japan.

Councilman Hyde moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried, with Mayor Sutherland abstaining. The Resolution was declared adopted.

Resolution No. 27804

Naming the City of Tacoma's two Multi-purpose Harbor Service Crafts the "Commencement" and the "Defiance."

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Ladenburg.

Councilman Hyde moved that line 12 be amended by substituting the number "15" for the number "5" and number "5" for number "15," to read as follows: "presently known as Fireboat No. 15 and Fireboat No. 5, respectively".

Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried on the amendment. The amendment was declared approved.

Voice vote was taken and carried on Resolution No. 27804, as amended. The Resolution, as amended, was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hawkins stated that at the City Council meeting on April 12, 1983, he intended to introduce a resolution permitting public testimony prior to any payments being made on WPPSS Plants Nos. 4 and 5.

Councilman Strege requested that, prior to the establishment of any additional sister city's, the City Council be given an opportunity for further discussion of this matter.

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Councilman Strege requested that City staff begin reviewing regulations pertaining to the forthcoming Federal emergency jobs bill in order to provide the City Council an opportunity to prioritize programs and use of funds with respect to the jobs bill.

Councilman Hawkins commented regarding the allocation of Block Grant funds.

CITIZEN'S REQUEST TO BE HEARD:

The eastside community requesting to speak regarding the proposed removal of parking on Portland Avenue.

Deputy Mayor Nielsen moved to suspend the rules to allow Ms. Linda Bowman to speak in place of Mr. Emery Haugen, Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Councilwoman Bichsel moved to suspend the rules to allow more than one person from the Eastside Improvement Group to speak on the issue and to remove the ten minute limit. Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council was:

Linda Bowman 3580 East Grandview

Councilman Strege requested staff provide the Council with the total costs needed to complete the Portland Avenue corridor, information on the 1981-1982 Portland Avenue engineering study, the time frame of the improvements and the sources of available funds including the Urban Arterial Loan for the Portland Avenue corridor.

Linda Bowman presented a petition to the Council opposing the proposed action from Portland Avenue business owners.

Also speaking on this issue were:

Bobbie Lovelace 1603 East 34th Street

Inez Taylor President, Eastside Improvement Group

Karen Agnew 3603 Portland Avenue

Arlene Iseberg 1421 East 30th

Shirley Wyatt 3601 East Starr Street

William M. Factory 3520 East T Street

Wolfram Patton 3569 East T Street

Councilwoman Bichsel moved that the Public Works order relative to removing parking on Portland Avenue be rescinded. Seconded by Councilman Kirby.

Mayor Sutherland asked Councilwoman Bichsel and Councilman Kirby to withdraw their motion until the matter could be considered at a forthcoming Study Session.

The motion was then withdrawn.

Councilman Ladenburg requested that staff provide the Council with information pertaining to codes, regulations, cross streets and traffic lights on four-lane arterials.

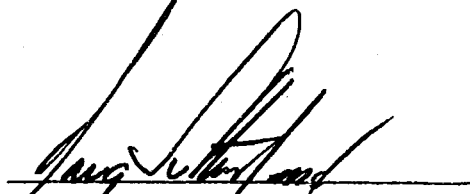
Deputy Mayor Nielsen requested copies of any communications from State agencies indicating displeasure with the proceedings of the development of Portland Avenue.

Councilman Kirby requested an update of the time factor of the market feasibility study for the small business revitalization of the area.

Erling Mork, City Manager, stated that no action will take place on the proposed removal of parking on Portland Avenue until such time as the Council has had time to review it in a Study Session.

Mayor Sutherland stated that the matter would be considered at the City Council Study Session on April 26, 1983.

On proper motion, the meeting adjourned at 6:48 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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