

CITY COUNCIL MINUTES

City Council Chambers  
Tuesday, July 28, 1981

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland. Absent: 1 - Mayor Parker. Mayor Parker arrived at 5:25 p.m.

The Flag Salute was led by Deputy Mayor Nielsen.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of July 21, 1981.

PETITION:

Abacus Marketing Assoc., Inc., requesting the rezoning of the property located on the southwest corner of South 38th Street and South Sheridan Avenue from an "R-4-LT" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27058

Authorizing execution of an application to the Bonneville Power Administration for energy planning funds to assist in the development of an energy plan for the City.

ASSESSMENT ROLLS:

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

L.I.D. No. 5600, constructing water mains in 53rd and 54th Avenues N.E. from 25th Street N.E. to 29th Street N.E. and 25th Street N.E. from 53rd Avenue N.E. to 54th Avenue N.E.

L.I.D. No. 5618, constructing water mains in East 40th Street from East "L" Street to Portland Avenue.

Fixing Monday, August 31, 1981, at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Landmarks Preservation Commission meeting, July 8, 1981.
- b. Minutes of the Tacoma Public Library Board of Trustees meeting, June 16, 1981.
- c. Minutes of the Public Utility Board meeting, July 8, 1981.
- d. Minutes of the Citizens Energy Conservation Advisory Committee meetings, July 13 and 20, 1981.
- e. Tacoma/Pierce County Cultural Resource Surveys for the North End Planning Area and the Central Business District Planning Area, Part II.

Councilwoman Bichsel moved that the Consent Agenda including Resolution No. 27058 be approved. Seconded by Councilman Sutherland. Voice vote was taken and carried. 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. 22467 (Continued from the meeting of July 21, 1981)

Creating a South Tacoma Business District Design Review Board.

Deputy Mayor Nielsen moved to remove the Ordinance from the Agenda. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Ordinance was removed from the Agenda.

Ordinance No. 22456

Amending Chapter 13.06 of the Official Code to reclassify all four corners in the area located at 29th Street NE and 59th Avenue NE from a "C-1" to an "R-3-T" District. (City of Tacoma)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22477

Authorizing the transfer of \$52,000 from the Community Development Grant Summary Fund, \$50,000 to the Commencement Park Project Fund and \$2,000 to the Heritage Conservation and Recreation Service Project Fund; appropriating said sums from said Funds, to make certain improvements to parks and playgrounds within the City; 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: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22478

Authorizing execution of a grant award contract with the State Department of Ecology in the amount of \$27,000 to continue the City's shoreline inspection and enforcement program; depositing said sum in the Coastal Zone Management Fund; authorizing a temporary non-interest bearing loan from the General Fund in the sum of \$27,000; 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: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22479

Amending Chapters 1.23 and 13.06 of the Official Code relative to filing appeals on decisions of the Hearings Examiner and the Land Use Administrator.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22481

Amending Chapter 13.06 of the Official Code to reclassify portions of the North Slope Area which is generally bounded by Division Avenue and 6th Avenue on the south, North Steele Street on the west, North Yakima and North 5th on the north and Schuster Parkway on the north and east and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication. (City of Tacoma).

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22482

Establishing interim zoning on certain properties in Northeast Tacoma pending the Planning Commission's Northeast Tacoma Plan review 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: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22483

Providing for the improvement of L.I.D. 3840 for constructing sanitary sewers in 63rd Avenue NE from 21st Street NE to 17th Street NE; 19th Street NE from 63rd Avenue NE to 64th Avenue NE; and other nearby streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 2 - Hyde and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22484

Providing for the improvement of L.I.D. 8328 for permanent paving on South Prospect from South 72nd to South 74th.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 2 - Hyde and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22485

Approving and confirming the assessment roll for L.I.D. 5599 for constructing water mains in Orchard Street from South 48th to South 56th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 1 - Hawkins.

Absent: 2 - Hyde and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22486

Approving and confirming the assessment roll for L.I.D. 5605 for constructing water mains in 127th Street East from 214th Avenue East to approx. 315 feet west of 211th Avenue East; 211th Avenue East from approx. 340 feet south of 127th Street East to 330 feet north of 125th Street East and 125th Street East from 211th Avenue East to approx. 510 feet east.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 1 - Hawkins.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22487

Approving and confirming the assessment roll for L.I.D. 5611 for constructing water mains in Asotin Street from South 61st to approx. 300 feet north of South 60th; South 60th from Asotin to approx. 320 feet east; and South 60th from Asotin to approx. 350 feet west to cul-de-sac.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22488

Approving and confirming the assessment roll for L.I.D. 5613 for constructing water mains in East 52nd from East "E" to East "F" Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22489

Approving and confirming the assessment roll for L.I.D. 8257 for permanent paving on South 34th from South "K" to South "M"; South Asotin from South 61st north 510 feet; South 60th from cul-de-sac west of Asotin to a point 295 feet east of Asotin; and sanitary sewers in South 60th from cul-de-sac southerly 160 feet.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Sutherland

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22490

Creating a new fund to be known as the Tacoma Dome Operating Fund; transferring and appropriating \$70,000 from the Stadium Development Fund to the Tacoma Dome Operating Fund to provide for the startup and initial operation of the Tacoma Dome; 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 on August 18, 1981.

Ordinance No. 22491

Repealing and reenacting Chapter 2.05 of the Official Code relating to the Sign Code.

Councilman Sutherland advised he would abstain from discussing the Ordinance and left the room.

The Ordinance was set over for final reading on August 18, 1981.

Mayor Parker arrived at 5:25 p.m.

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Mayor Parker proclaimed the month of August as Carpenter Centennial Month and presented proclamations to members of the United Brotherhood of Carpenters and Joiners.

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Ordinance No. 22492

Amending Chapter 13.06 of the Official Code to reclassify the area generally bounded by I-5 Freeway on the north, McKinley Avenue on the east, South 38th Street on the south and South "G" Street on the west from an "R-3" and "R-4" to an "R-4-L" and "R-2SRD" District. (City of Tacoma)

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

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

Ordinance No. 22493

Amending Chapter 13.06 of the Official Code to reclassify the area in the vicinity of Marine View Drive and Slayden Road from an "RMP" Pierce County zoning classification to an "S-12" District. (City of Tacoma)

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

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

Ordinance No. 22494

Amending Chapter 13.06 of the Official Code to reclassify South 19th Street between West Union Avenue and Washington Street from an "R-2" and "R-4-L" to an "R-4-LT" District. (Dick Cook)

Councilman Rasmussen advised he would abstain from discussing or voting on Ordinance Nos. 22494 and 22495, and left the room.

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

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

Ordinance No. 22495

Vacating South 4th Street between South "J" and South "K" Streets, South 4th Street between South "K" and South "L" Streets and portions of adjacent alleys, and subsurface and air rights over a portion of South "K" Street. (Consolidated Hospitals)

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

Mayor Parker moved to amend the Ordinance where necessary to reflect the changes contained in the agreement between Consolidated General Hospitals and First United Methodist Church. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Ordinance No. 22496

Amending Chapter 13.10.150, 13.10.175 and 13.06.180 of the Official Code relative to shoreline management.

The Ordinance was set over for final reading on August 18, 1981.

RESOLUTIONS:

Purchase Resolution No. 27059

Awarding contracts to:

1. Arrcom, Inc., on its bid of 20¢ a Gal. for Surplus Waste Oil;
2. George Madsen Company on its bid of \$197,590.35 for Asphalt Concrete Pavement-Spec. No. G-84-81; and
3. Woodworth & Company, Inc., on its bid of \$116,454.95 for Two-Inch Asphalt Surface Treatment-Spec. No. G-93-81.

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

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Resolution No. 27060

Accepting the bid for purchase of general obligation warrants in the principal amount of \$8,645,000.

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

Mayor Parker moved to consider Substitute Resolution No. 27060. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Voice vote was taken on the Substitute Resolution. The Substitute Resolution was declared adopted.

Resolution No. 27061

Authorizing execution of the Humphrey Bypass Road Easement Agreement with Burlington Northern, Inc.

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. 27062

Renaming the Medical Arts Building.

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

Councilman Strege moved to amend the Resolution by inserting the words "City Hall" in the appropriate place in the Resolution. Seconded by Mayor Parker.

Councilman Hawkins moved to substitute the words "Tacoma Municipal Building." Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Councilmen Kirby and Strege voting no.

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

Resolution No. 27063

Authorizing execution of a personal services contract with Washington Appraisal Services, Inc., to do the preliminary work for formation of a local improvement district in the vicinity of the Tacoma Mall.

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. 27064

Authorizing execution of an agreement with the Pierce County Drug Alliance, Community Youth Councils, for implementation of the Community Services for Youth Project.

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

Resolution No. 27065

Establishing a South Tacoma Business District Design Review Council.

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. 27066

Authorizing execution of Amendment No. 11 to the NPP Agreement with the Municipal Authority relative to the Neighborhood Preservation Program.

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

Councilman Strege moved to refer this Resolution to the Urban Policy Committee for their recommendation on the loans from 80% to 95% Median. Seconded by Deputy Mayor Nielsen.

Councilman Strege then withdrew his motion and moved to amend the Resolution by adding the words "provided that the amendment to the agreement shall not include loans to families whose income exceeds 80% of the Median" and to refer the loans from 80% to 95% provision to the Urban Policy Committee for their review and recommendation. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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Councilman Sutherland moved to suspend the Rules to consider Resolution No. 27067. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 27067

Commissioning John Rogers as the artist to design and install certain art work at the Tacoma Municipal Building.

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

Councilman Sutherland moved to amend the Resolution by inserting \$21,060 in the blank space. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Roll call vote was taken on the motion to adopt, resulting as follows:  
Ayes: 6 - Bichsel, Hyde, Nielsen, Rasmussen, Strege and Sutherland.  
Nays: 1 - Mayor Parker. Absent: 2 - Hawkins and Kirby.

PUBLIC HEARINGS AND APPEALS: (Will start at approximately 6 p.m.)

- a. This is the date set for hearing the appeal of the First United Methodist Church on the decision of the Hearings Examiner to approve vacation of South 4th Street between South "J" and South "K", South 4th between South "K" and "L" Streets, and portions of adjacent alleys and subsurface and air rights over a portion of South "K" Street as requested by Consolidated Hospitals.  
(Continued from the meeting of July 21, 1981.)  
(Appeal has been withdrawn.)

Mayor Parker advised that the appeal has been withdrawn; therefore, no further hearing is necessary.

- b. This is the date set for hearing the appeal of Edward O. Greer on the Hearings Examiner's recommendation to deny his request for reclassification of the northeast corner of East 96th and "A" Street from an "R-2" to an "R-4-L" District. (Appeal has been withdrawn.)

Mayor Parker advised that the appeal has been withdrawn and no hearing is necessary.

Council Comments:

Mayor Parker introduced Joe Kosai, who is a member of the Kita-Kyushu, Japan, Sister City Committee.

Mr. Kosai then introduced several residents of Kita-Kyushu who are visiting the city. They then read a letter from the mayor of Kita-Kyushu and presented Mayor Parker with a gift of an art work from Japan.

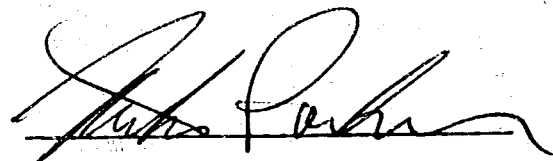
Councilman Sutherland advised the Council that the Appointments Committee met last night and a report would be forwarded to the Council members. He asked that they review the report and forward any comments to him.

Mayor Parker moved to recess into executive session to discuss litigation and labor matters. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 6:29 p.m. and reconvened at 7:07 p.m.

Mayor Parker moved to approve the settlement of a claim by Peter Stojack as recommended by the City Attorney. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

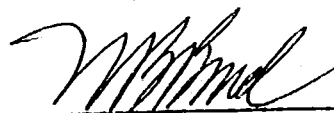
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On proper motion, the meeting adjourned at 7:08 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK

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