

CITY COUNCIL MINUTES

City Council Chambers
March 13, 1984

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

Present on roll call: 8 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Absent: 1 - Kirby (Council Member Kirby arrived at 5:05 p.m.).

The Flag Salute was led by Deputy Mayor Strege.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 6, 1984.

PETITIONS:

- a. John T. Lewis and Thomas R. Sturgeon requesting the reclassification of the property located at the east side of South Tacoma Way between South 78th Street extended west and the Flume Line right-of-way from a "R-2" to a "C-2" District.
- b. INVESTCO requesting the reclassification of the property located in the vicinity of Mason Avenue between South 35th and South 36th Streets extended west from an "R-2" and "R-3" to a "R-3PRD" District.

For referral to the Hearings Examiner.

FIRST READING OF ORDINANCES:

Ordinance No. 23132

Accepting a contribution from the Florence Kilworth Foundation in the amount of \$2,000.00 for reduced-price student tickets for theatre performances, Seattle-First National Bank in the amount of \$1,500.00 for 1984 Summer Pops! Concert Series, and Nalley's Fine Foods in the amount of \$1,000.00 for "Kids Art" at Art Bowl; transferring \$4,500 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$9,000.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the provision of funding for various arts projects in the City; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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APPEALS:

Tacoma Yacht Club appealing Audit Assessment No. T-02698 by the Department of Tax & License.

Setting Thursday, April 5, 1984 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

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

L.I.D. 5645 for the construction of water mains in East "E" Street from East 75th Street to approximately 550 feet south.

Setting Monday, April 9, 1984 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 13, 1984.
- b. Public Utility Board Agenda for Wednesday, March 14, 1984.
- c. Minutes of the meeting of the Geoprocessing Systems Review Committee, December 20, 1983.
- d. Minutes of the meeting of the Landmarks Preservation Commission, January 11, 1984.
- e. Citizens' petition opposing the installation of neon art at the Tacoma Dome.

Mayor Sutherland moved to amend the Consent Agenda by removing Ordinance No. 23132 from the Consent Agenda and placing it under First Reading of Ordinances on the Regular Agenda. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23132 was removed from the Consent Agenda and placed on the Regular Agenda.

Deputy Mayor Strege moved that the Consent Agenda, as amended, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda, as amended, was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting the request of Robert M. Lynch for modification of the Concomitant Zoning Agreement for File No. 120.821 to allow the change in use from an office building to a day care center for the site located in the vicinity of South 8th and Mildred Streets.

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

- b. Hearings Examiner recommending that Street Vacation Request No. 124.731 of John W. Atkinson for the vacation of the property located at North 45th and Stevens Street be withdrawn from further consideration as requested by the petitioner.

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.

- c. Hearings Examiner submitting his recommendations regarding the request of Pac-Tech Engineering, Inc. for File No. 120.660A to implement Condition 5.n. of the Examiner's Decision of July 3, 1975 concerning the establishment of a control committee to ensure proper development of the West Ridge project located in the area generally bounded by South 19th Street, South 27th Street, the Burlington Northern right-of-way, and Vista Place.

Mayor Sutherland advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 23131

Appropriating \$106,523.00, or so much thereof as may be necessary, from the County-City Health Pooling Fund, and authorizing a temporary loan of \$40,000.00 from the General Fund to the County-City Health Pooling Fund for the provision of funding for the Environmental Health Division Water Resource Program, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23133

Approving and confirming the assessment roll for L.I.D. 2582 for the placement of two-inch asphalt surface treatment on East "E" Street from East 40th to East 43rd Streets; East "F" Street from Wright Avenue to East 32nd Street; and on other nearby streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23134

Approving and confirming the assessment roll for L.I.D. 3861 for the construction of sanitary sewers in 43rd Place N.E. from 550 feet, more or less, to 650 feet more or less, northeast from 33rd Street N.E.; and in 33rd Street N.E. from 44th Avenue N.E. east 240 feet, more or less.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23135

Approving and confirming the assessment roll for L.I.D. 8363 for the placement of permanent paving on North Junett Street from North 30th Street north 130 feet to the alley; North 27th Street from North Verde to North Cheyenne Streets; and North 18th Street from North Tyler Street to North Mason Avenue.

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the week of March 12-16, 1984, to be "Employ the Older Worker Week," and presented the proclamation to Ms. Lois Bradford.

FIRST READING OF ORDINANCES:

Ordinance No. 23136

Amending Chapter 13.06 of the Official Code to reclassify the property generally bounded by South 9th Street, the alley between Sprague Avenue and Ferry Streets, South 12th Street, and the alley between "K" and "L" Streets from an "R-3" to a "R-2-SRD" District. (City of Tacoma; File No. 120.993A)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23132 (Moved from Consent Agenda)

Accepting a contribution from the Florence Kilworth Foundation in the amount of \$2,000.00 for reduced-price student tickets for theatre performances, Seattle-First National Bank in the amount of \$1,500.00 for 1984 Summer Pops! Concert Series, and Nalley's Fine Foods in the amount of \$1,000.00 for "Kids Art" at Art Bowl; transferring \$4,500 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$9,000.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the provision of funding for various arts projects in the City; 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.

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Ordinance No. 23137

Amending Chapter 8.12 of the Official Code by adding a new section to be designated as Section 8.12.012 relating to public safety and morals and disorderly conduct.

Speaking to the Council were:

Melvyn Rubin
Bob Manuel

2403 North Alder
401 South G Street

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28261

Awarding contracts to:

1. Pacific Coast Truck Center on their bid of \$89,843.17 for two single-axle cabs and chassis for automated side loader - Specification No. G-008-84;
2. Transport Equipment Company on their bid of \$65,495.30 for two automated refuse collection bodies and lift arms - Specification No. G-007-84;
3. Physio-Control on their bid of \$13,747.53 for two defibrillator/ECG monitors; and
4. Consolidated Hospitals on their bid of \$21,556.77 for the installation of strong motion detection and recording devices at Tacoma General Hospital.

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

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 3. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Purchase Resolution, with Council Member Rasmussen abstaining on Purchase Item No. 4. The Purchase Resolution was declared adopted.

Resolution No. 28262

Approving the release of a portion of a sewer easement between South 38th and South 40th Streets easterly of Pacific Avenue.

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.

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Resolution No. 28263

Approving the issuance of industrial revenue bonds by the Economic Development Corporation of Pierce County for plant construction, machinery and equipment at Brown & Haley.

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

Resolution No. 28264

Authorizing the execution of an agreement with Cornerstone Development Company, Inc. for the operation of the Bicentennial Pavilion as a public facility in conjunction with the new Sheraton-Tacoma Hotel.

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.

Resolution No. 28265

Authorizing the execution of an agreement with Puyallup Daffodil Festival, Inc. for the provision of services relative to the 51st Annual Daffodil Festival.

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. 28266

Endorsing the Tacoma School District No. 10 ballot issues for the March 20, 1984 special election and encouraging City of Tacoma voters to approve these propositions.

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. 28267

Naming the South End Neighborhood Center playfield, located in the vicinity of South 78th and South "L" Streets, "Koch Field."

Deputy Mayor Strege 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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Resolution No. 28268

Rescinding the authority and direction made to the officers of the City of Tacoma to enter into a contract with Stephen Antonakos for the creation, fabrication and installation of a work of art at the Tacoma Dome.

Deputy Mayor Strege moved that the Resolution be adopted. Seconded by Council Member Kirby.

Speaking to the Council were:

Virginia Shackelford	Former Civic Arts Commission Member
Melvyn Rubin	2403 North Alder
Paul Meyer	Human Rights Commission
Evelyn A. Matesa	4214 North 14th Street
Joanne Phillips	7419 South Sheridan
Sue Stibbe	6921 Topaz Drive S.W.
Dorothy McCord-Clark	810 North G Street
Roy Kussmann	Attorney representing Stephen Antonakos
Jim Davidson	5902 Broadview N.E.
Dorothy Kellogg	2923 North 15th Street
Starr Smith	1032 East 62nd
Mike Lonergan	3715 North 27th
Alan Vandever	414 North C Street
Carolyn Bondy	3330 North Villard
Mozella Cushing	8041 East Sherwood
Bob Manuel	401 South G Street
Carol Virak-Sutherland	7715 Olympic View Drive, Gig Harbor
Beth Jensen	President, Tacoma Arts Commission
Dave Schimer	5622 Waller Road
Mark Haley	2915 North 29th
Joe Baker	4501 Kennedy Road N.E.
Ron Husted	3406 South M Street
Wayne Aho	5201 South I Street
Lawrence Merkle	801 North M Street
Rick Gottas	Civic Arts Commission Member
John Vlahovich	517 North Sixth Street

Roll call vote was taken, resulting as follows:

Ayes: 3 - Hyde, Kirby and Stege.

Nays: 6 - Bichsel, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

The Resolution was declared failed.

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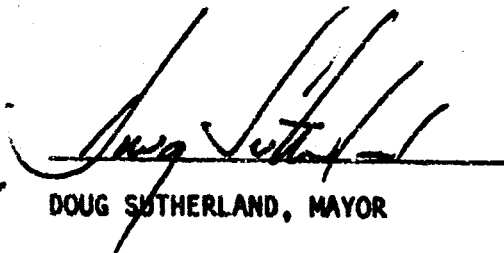
REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the Assistant Personnel Director, Ruben Nieto, had a residency waiver to present to the Council.

Ruben Nieto, Assistant Personnel Director, then stated he needed an extension of two months to the residency waiver granted one year ago for the unclassified, appointive position of Assistant City Attorney I for Mr. Sergio Armijo.

Council Member Rasmussen moved to grant the residency waiver extension for Sergio Armijo. Seconded by Mayor Sutherland. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 7:34 p.m.



Handwritten signature of Doug Sutherland, Mayor.

DOUG SUTHERLAND, MAYOR

ATTEST:



Handwritten signature of Genelle Birk, City Clerk.

GENELLE BIRK, CITY CLERK

WPC.3021R.

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