

CITY COUNCIL MINUTES

City Council Chambers
October 4, 1983

The meeting was called to order at 5:06 p.m.

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

The Flag Salute was led by Councilman Hawkins.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 27, 1983.

PETITIONS:

Block Brothers Industries (USA) Inc. requesting the reclassification of the property located in the vicinity of Norpoint Way N.E. and 51st Street N.E. from an "R-1" and "R-2" to a "R-3PRD" and "CPC" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28062

Setting Monday, October 24, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5648 for the construction of water mains in Alder Street from South 15th Street to South 17th Street.

APPEALS:

James S. Bristow appealing the denial of his application for a For-Hire Vehicle Driver's License by the Department of Tax & License.

Setting Friday, October 14, 1983 at 1:00 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, October 4, 1983.
- b. Minutes of the meeting of the Tacoma Beautification Committee, August 10, 1983.

- c. Minutes of the meeting of the Landmarks Preservation Commission, September 14, 1983.
- d. Minutes of the meeting of the Tacoma Planning Commission, August 1, 1983.
- e. Minutes of the meetings of the Board of Trustees of the Tacoma Public Library, July 26 and August 19, 1983.
- f. Minutes of the meetings of the Tacoma Employees' Retirement System Board, August 25 and September 1, 1983.
- g. Tacoma Employees' Retirement System report of purchases and sales of investments, August 3 through September 16, 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 28062, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland proclaimed the week of October 9-15, 1983, to be Fire Prevention Week, and presented the proclamation to Mr. Rudy Wallace, Fire Education Officer.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

- a. Presentation of the 1983 Fire Prevention Poster Contest Awards.

Mayor Sutherland announced the contest winners and Mr. Rudy Wallace, of the Tacoma Fire Department, and Mr. Lloyd Beaulaurier, Tacoma Mall Corporation Manager, presented the awards to the contest winners.

- b. Resolution No. 28063

Appointing members to various committees, boards and commissions.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22997 (Continued from the meeting of September 20, 1983.)

Amending Chapter 13.06 of the Official Code relative to the expansion of buildings which are nonconforming by reason of use.

Councilman Strege moved to consider Substitute Ordinance No. 22997. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Substitute Ordinance No. 22997 was declared passed.

Ordinance No. 23014

Vacating the northwest corner of South 13th Street and Fawcett Avenue.
(Terry R. Johnson; File No. 124.742)

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 October 11-15, 1983, as Navy Week and presented the proclamation to Commander Ron Williams.

FIRST READING OF ORDINANCES:

Ordinance No. 23023

Vacating a portion of State Street between South 38th and South 40th Streets,
north of Tacoma Mall. (George Barber; File No. 124.745)

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 the Ordinance was set over to a date to be determined.

Ordinance No. 23024

Vacating a variable strip on the easterly side of Pacific Avenue northerly from
South 7th Street. (One Pacific Associates; File No. 124.744)

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

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

Ordinance No. 23025

Authorizing the acceptance of \$500,000.00 of interest income from Cornerstone Development Company; depositing said sum in the Community Development Block Grant Summary Fund; and appropriating said funds from the Community Development Block Grant Summary Fund for the payment of architectural and construction costs for the redesign of Broadway Plaza and Court C.

The Ordinance was set over for final reading next week.

Ordinance 23026

Authorizing the execution of a grant award contract in the amount of \$29,000.00 with the Bonneville Power Administration; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the development of procedures to implement the Northwest Power Council's Model Conservation Standards.

The Ordinance was set over for final reading next week.

Ordinance No. 23027

Amending Chapter 13.10 of the Official Code to limit covered moorage in the City Waterway Shoreline District and establish additional administrative procedural changes.

The Ordinance was set over for final reading next week.

Ordinance No. 23028

Amending Section 10.04.160 of the Official Code to update collection charges for L.I.D. Assessment Rolls.

The Ordinance was set over for final reading next week.

Ordinance No. 23029

Appropriating \$975,000.00, or so much thereof as may be necessary, from the Pantages Theatre Investment Fund to pay costs and fees associated with the lease of certain property interests in the Pantages Theatre, 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.

Mayor Sutherland, on behalf of the City and Mr. Booth Gardner, Pierce County Executive, proclaimed the week of October 23-29, 1983, to be Child Abuse Prevention Week and presented the proclamation to Mr. Don Glabe of Tacoma School District No. 10.

Mayor Sutherland announced that the Council would consider Public Hearings and Appeals next.

PUBLIC HEARINGS AND APPEALS: (Began at 6:15 p.m.)

- a. This is the date set for a public hearing on proposed uses of General Revenue Sharing Funds for 1984.

Mr. Darrell Matz, Financial Manager, made a presentation to the Council on this matter.

Mayor Sutherland called for public testimony.

There being no public testimony, Mayor Sutherland declared the public hearing closed at 6:17 p.m.

- b. This is the date set for a public hearing to consider the submittal of an application to the Department of Housing and Urban Development for \$750,000.00 for the renovation of the Municipal Dock Building by Marine Development Company. (Began at 6:18 p.m.)

Mr. Keith Palmquist, Director of Community Development, made a presentation to the Council on this matter, and introduced Mr. Ted Litzenberger, Marine Development Company, who discussed the project.

Mayor Sutherland called for public testimony.

There being no public testimony, Mayor Sutherland declared the public hearing closed at 6:25 p.m.

RESOLUTIONS:

Purchase Resolution No. 28064

Awarding contracts to:

1. Motorola, Inc. on their bid of \$16,070.26 for radio replacement - State Contract No. 27A-83, 1A-83 - Police;
2. George Madsen Company on their bid of \$41,700.00 for the Ninth Year Curb Ramp Program - Specification No. G-145-83;
3. Rome Construction, Inc. on their bid of \$16,143.05 for Cheney Stadium repairs - Specification No. G-160-83;
4. Scarsella Brothers, Inc. on their bid of \$104,586.00 for I-705 storm and sanitary sewer relocation - Specification No. G-139-83;
5. George Madsen Company on their bid of \$73,342.40 for L.I.D. 8371 - Specification No. G-153-83;
6. Custom Video Systems, Inc. on their bid of \$8,308.30 for a Chyron VP-2 High Resolution Stand-Alone Character Generator;
7. City of Bonney Lake on their bid of \$1,000.00 for one surplus police patrol vehicle;

- 8. Traffic Control Signs Company, Inc. on their bid of \$3,093.26 for reflective letters and numbers for traffic control signs - Washington State Contract No. 120B-83;
- 9. 3M Company on their bid of \$3,732.10 for reflective sheeting for traffic control signs - Washington State Contract No. 120A-83;
- 10. Sunnen Crane Service on their bid of \$80,000.00 for an open purchase order for crane services at Tacoma Dome;
- 11. Tacoma Dome Associates on their bid of \$11,576.35 for additional work by the Tacoma Dome General Contractor;
- 12. Seca Engineering on their bid of \$35,000.00 for an open purchase order for engineering services at Tacoma Dome; and
- 13. Rejection of all bids for advertising bench franchise - Specification No. G-100-83.

Councilman Hyde moved to adopt the Purchase Resolution, including Substitute Exhibit A, and waiving the formal bidding procedures for Purchase Item Nos. 1, 6, 8, 9, 10, 11, and 12, Seconded by Councilman Rasmussen.

Purchase Resolution No. 28064

Awarding contracts to:

- 1. Motorola, Inc. on their bid of \$16,070.26 for radio replacement - State Contract No. 27A-83, 1A-83 - Police;
- 2. George Madsen Company on their bid of \$41,700.00 for the Ninth Year Curb Ramp Program - Specification No. G-145-83;
- 3. Rome Construction, Inc. on their bid of \$16,143.05 for Cheney Stadium repairs - Specification No. G-160-83;
- 4. Scarsella Brothers, Inc. on their bid of \$104,586.00 for I-705 storm and sanitary sewer relocation - Specification No. G-139-83;
- 5. George Madsen Company on their bid of \$73,342.40 for L.I.D. 8371 - Specification No. G-153-83;
- 6. Custom Video Systems, Inc. on their bid of \$8,308.30 for a Chyron VP-2 High Resolution Stand-Alone Character Generator;
- 7. City of Bonney Lake on their bid of \$1,000.00 for one surplus police patrol vehicle;
- 8. Traffic Control Signs Company, Inc. on their bid of \$3,093.26 for reflective letters and numbers for traffic control signs - Washington State Contract No. 120B-83;
- 9. 3M Company on their bid of \$3,732.10 for reflective sheeting for traffic control signs - Washington State Contract No. 120A-83;
- 10. Sunnen Crane Service on their bid of \$80,000.00 for an open purchase order for crane services at Tacoma Dome;
- 11. Tacoma Dome Associates on their bid of \$11,576.35 for additional work by the Tacoma Dome General Contractor;
- 12. Seca Engineering on their bid of \$35,000.00 for an open purchase order for engineering services at Tacoma Dome; and
- 13. Rejection of all bids for advertising bench franchise - Specification No. G-100-83.
- 14. Reinhard Dist. Company on their bid of \$.885 per gallon (truck and trailer, regular) and \$.92 per gallon (truck and trailer, unleaded) for gasoline supply.

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

Resolution No. 28065

Authorizing the segregation of Assessment No. 19 of L.I.D. 5605 into two separate assessments.

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

Resolution No. 28066

Authorizing the execution of an agreement with Tacoma Area Coalition of Individuals with Disabilities in the amount of \$15,528.00 for a housing referral program for the disabled.

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

Resolution No. 28067

Authorizing the execution of an agreement in the amount of \$44,442.00 with Hewitt/Daly/Isley relative to the redesign of Broadway Plaza and Court C.

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. 28068

Adopting policies for the Tenth Year Block Grant Program relative to the implementation of Community Development activities for 1984-1985.

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

Speaking on the Resolution was:

Dave Davis Chair, Urban Policy Committee

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

Resolution No. 28069

Authorizing the execution of an agreement with the Tacoma-Pierce County Employment and Training Consortium utilizing available 1983-84 Community Development Block Grant funds relative to the provision of employment to low income and unemployed individuals for a 12 month period.

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

Resolution No. 28070

Approving the implementation of community education and recreational services at Gault School.

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

Resolution No. 28071

Authorizing the execution of an agreement with the New Tacoma First Baptist Church relative to the provision of low cost day care and education services for children from low and moderate income families.

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. 28072

Authorizing the execution of agreements in the amount of \$633,600.00 with the Department of Housing and Urban Development and One Pacific Associates for the implementation of the Old Northern Pacific Headquarters Building Restoration Project.

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

Mayor Sutherland moved to amend the Resolution on page 1, lines 5 and 8, to read \$633,500.00. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Speaking on the Resolution was:

David Brubaker One Pacific Associates

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

Resolution No. 28073

Authorizing the execution of leases with KIRO, Inc. and KING Broadcasting Company for office space in the Tacoma Municipal Building.

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

Resolution No. 28074

Authorizing the execution of an agreement with C & I Company relative to the provision of public parking at the property located near 3017 Ruston Way.

Mayor Sutherland moved to continue Resolution No. 28074 to the meeting of October 18, 1983. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of October 18, 1983.

Resolution No. 28075

Authorizing the execution of an agreement with Pierce County for the provision of sewerage service in the vicinity of South 96th and Alaska Streets.

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

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, introduced Ms. Cheryl Davidson, who will be serving as a special intern in the City Manager's Office for the next three months.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde requested information on the Tacoma Dome's liquor service procedures, especially Alpine-Burtco's policy requiring all persons, regardless of age, to show identification prior to being served.

Councilman Hyde requested further information on the depreciation of the Tacoma Dome as outlined in a memorandum received by the Council.

Councilman Hyde reported on the recent Puget Sound Water Quality Conference.

Councilman Kirby also requested information on Alpine-Burtco's liquor control procedures.

Deputy Mayor Nielsen stated there were concerns regarding liquor service.

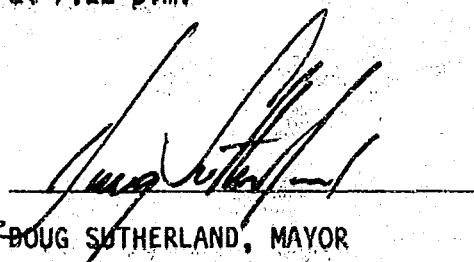
Mayor Sutherland announced that on Thursday, October, 6, 1983, the Tacoma-Pierce County Health Department is conducting a day-long seminar on the health aspects of arsenic and invited the Council to attend. He stated that MCATV will videotape the conference and broadcast it at a later date on the municipal channel.

Mayor Sutherland moved to recess to Executive Session to discuss litigation. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Council recessed at 7:10 p.m. and reconvened at 7:21 p.m.

Mayor Sutherland moved that the City Attorney be authorized to negotiate and settle a law suit brought by Mary Tropiano against the City in accordance with the City Attorney's recommendations to the Council. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 7:22 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK