

CITY COUNCIL MINUTES

City Council Chambers
January 31, 1984

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

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

The Flag Salute was led by Council Member Rasmussen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 24, 1984.

PETITIONS:

- a. Edmond E. Goodenow requesting the reclassification of the property located at the south side of South 41st Street approximately 125 feet east of Steele Street from a "R-2" to a "C-2" District.
- b. Richard Leone requesting the reclassification of the property located at the northwest corner of South 73rd and Alaska Streets from a "R-4-L" to a "R-2" District.
- c. Ray Ozanich requesting the reclassification of the property located at the east side of Sprague Avenue between South 62nd and 64th Streets from a "C-2" to a "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28197

Authorizing the submittal of a proposal to the Bonneville Power Administration to implement the Northwest Power Council's Model Conservation Standards.

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Resolution No. 28198

Setting Tuesday, March 20, 1984 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate small portions of Pine and North 32nd Streets. (Nick A. Thoennes; File No. 124.758)

Resolution No. 28199

Setting Tuesday, March 20, 1984 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate Cushman Avenue north from Center Street 300 feet. (Plaza Hall; File No. 124.757)

APPEALS:

- a. Pargas appealing Audit Assessment No. T-09338 of the Department of Tax & License.

Setting Thursday, February 23, 1984 at 1:00 p.m. as the date for hearing by the Hearings Examiner.

- b. Ronald E. Thompson appealing the decision of Hearings Examiner regarding a determination as to whether or not the height of a proposed apartment/condominium building to be located at the northeasterly corner of North 12th and "I" Streets is consistent with the "R-4-L" District height limitation.

Setting Tuesday, February 14, 1984 at 6:00 p.m. as the date for hearing by the City Council.

ASSESSMENT ROLLS:

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

L.I.D. 2582 for the placement of two-inch asphalt surface treatment on East "E" Street from East 40th to East 43rd Street; East "E" Street from East 32nd to East 34th Streets; Wright Avenue from East "D" to East "E" Streets; East 32nd Street from East "E" Street east 645 feet, more or less; and on East "F" Street from Wright Avenue to East 32nd Street.

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.

L.I.D. 8363 for the placement of permanent paving with storm drainage on North Junett Street from North 30th Street north 130 feet, more or less; North 27th Street from North Verde to North Cheyenne Streets; and on North 18th Street from North Tyler Street to North Mason Avenue.

Setting Monday, February 27, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, January 31, and Wednesday, February 1, 1984.
- b. Minutes of the meeting of the Public Utility Board, January 11, 1984.
- c. Minutes of the meetings of the Urban Policy Committee, January 18 and 19, 1984.
- d. Tacoma Employee's Retirement System report of purchases and sales of investments, December 12, 1983 through January 9, 1984.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28197, 28198, and 28199, be approved. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.318 of Shoreline Properties to build an over-water restaurant with associated landfill and riprap to accommodate a public plaza and parking area, and construct an addition to an existing over-water restaurant and provide for the continuation of the bicycle/pedestrian path.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

Mayor Sutherland proclaimed the decade of 1983 through 1992 as the "Decade of Disabled Persons," and presented the proclamation to Mr. Michael Dolan.

FINAL READING OF ORDINANCES:

Ordinance No. 23098

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 150 feet south of the southwest corner of South 23rd Street and Fawcett Avenue from a "C-3" to a "M-1" District. (Keith D. McGoffin; File No. 120.1071)

Roll call vote was taken, resulting as follows:

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City Council Minutes - Page 4 - January 31, 1984

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23111

Amending the Pay and Compensation Plan to implement 1984 rates of pay in accordance with negotiated contracts.

The Ordinance was set over for final reading next week.

Ordinance No. 23112

Authorizing the acceptance of an Urban Development Action Grant in the amount of \$633,500.00 from the Department of Housing and Urban Development; depositing \$603,500.00 in the Urban Development Action Grant Fund and \$30,000.00 in the Community Development Grants Summary Fund; appropriating said sums, or so much thereof as may be necessary, from these Funds for the provision of a loan to One Pacific Associates for the rehabilitation of the old Northern Pacific Headquarters Building.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23112. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council Member Warnick announced that he would be abstaining on this matter and left the Council Chambers.

The Substitute Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28200

Awarding contracts to:

1. Book Publishing Company on their bid of \$6,751.07 for supplement service to the Official Code of the City of Tacoma;
2. Electric Construction Company on their bid of \$111,994.72 for traffic signalization - Specification No. G-212-83;
3. Blue Ribbon Home Improvement on their bid of \$4,856.39 for home roof repair - Specification No. G-223-83; and
4. Various vendors for open purchase orders for the provision of miscellaneous supplies and/or services.

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Mayor Sutherland moved to suspend the rules to consider Substitute Exhibit A. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 28200 - Substitute Exhibit A

Awarding contracts to:

1. Book Publishing Company on their bid of \$6,751.07 for supplement service to the Official Code of the City of Tacoma;
2. Electric Construction Company on their bid of \$111,994.72 for traffic signalization - Specification No. G-212-83;
3. Blue Ribbon Home Improvement on their bid of \$4,856.39 for home roof repair - Specification No. G-223-83; and
4. Various vendors for open purchase orders for the provision of miscellaneous supplies and/or services.
5. Chevron U.S.A. on their bid of \$.847 per gallon (truck and trailer, regular) and \$.887 per gallon (truck and trailer, unleaded) for gasoline supply.

Council Member Bichsel moved that the Purchase Resolution, as amended, be adopted. Seconded by Council Member Hyde.

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

Resolution No. 28201

Authorizing the execution of an agreement with the Tacoma Symphony for the provision of three concerts at the Pantages Centre which will be open to the public at no admission charge.

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

Resolution No. 28202

Authorizing the execution of a collective bargaining agreement with the International Federation of Professional & Technical Engineers, Local 17, effective January 1, 1984 through December 31, 1984.

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. 28203

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Controllers Division, effective January 1, 1984 through December 31, 1984.

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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.

Resolution No. 28204

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Water Division, effective January 1, 1984 through December 31, 1984.

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.

Resolution No. 28205

Authorizing the execution of the 1984 City of Tacoma Labor-Management Agreement with the Joint Labor Committee of Tacoma effective January 1, 1984 through December 31, 1984.

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.

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, requested an Executive Session to discuss litigation.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Ladenburg stated that a large number of proposed bond issues from various taxing jurisdictions will come before the voters in the future and noted there is no mechanism for coordination of these bond issues. He called for establishment of a public debt commission that would bring together representatives from the jurisdictions to examine the overall public debt as it relates to the proposed debt. He suggested that the Council consider calling together other jurisdictions to begin working on this.

Council Member Hyde moved to nominate the following City Council Members to the following committees:

Planning Commission	Council Member Stenger
PSCOG Executive Board	Council Member Stenger
PSCOG Subregional Council	Council Member Bichsel
City/Port/County Advisory Coalition	Council Member Ladenburg

Seconded by Deputy Mayor Strege.

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Council Member Warnick moved to table this motion. Seconded by Council Member Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 2 - Rasmussen and Warnick. Nays: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, and Mayor Sutherland.

The motion was declared failed.

Voice vote was taken and carried on Council Member Hyde's motion. The motion was declared adopted.

Council Member Hyde requested information from staff regarding an area near Puyallup Avenue and "D" Street where a number of businesses are using septic tanks and are not on city sewers; he indicated there may be potential contamination problems. He also requested information on any other city areas not using city sewers, such as the Titlow Beach area.

Deputy Mayor Strege stated that several complaints regarding traffic hazards had been received from various elementary schools due to the Sixth Avenue traffic re-routing to South 12th Street. He requested that the City Manager's Office put together recommendations from the Tacoma Police Department and the Public Works Department Traffic Engineering Division for review and information regarding this problem. He also stated that an additional two or three adult crossing guards may be needed at some of the busier intersections at nearby elementary schools, and requested that staff review revenue sharing monies to be able to assist the Tacoma School District in this matter.

Mayor Sutherland reported on his recent trip to the U. S. Conference of Mayors winter update in Washington, D.C.

Council Member Rasmussen moved to excuse Mayor Sutherland from the City Council meeting of January 24, 1984. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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

Council recessed to Executive Session at 5:56 p.m. and reconvened at 6:22 p.m.

CITIZEN'S REQUEST TO BE HEARD:

Tacoma Unemployed Center requesting to speak regarding foreclosure and eviction of the unemployed.

Ms. Chris Williams, representing the Tacoma Unemployed Center, spoke to the Council on this matter. Ms. Williams also passed out information from the Salvation Army and the Martin Luther King Center.

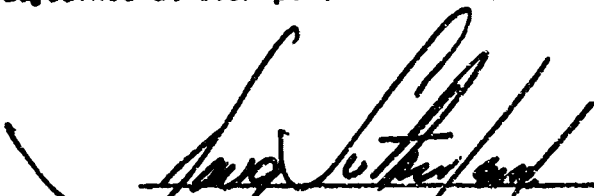
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Council Member Stenger stated that he had asked the City's Office of Intergovernmental Affairs to research information on low interest loan programs to unemployed homeowners in Pennsylvania and Minnesota for a resolution pertaining to this matter at a future date.

Deputy Mayor Strege stated that the Council had contacted the Human Rights Department and the Community Development Department for any possible assistance in this matter. He requested that the City Manager's Office contact Ms. Williams with a response from those departments.

Deputy Mayor Strege moved that the City Council authorize a negotiation and settlement of the Bounds-Mowre, Ellis and Chabo lawsuits in accordance with the recommendations of the City Attorney. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 6:37 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.2917R

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