

CITY COUNCIL MINUTES

City Council Chambers
September 11, 1984

The meeting was called to order at 5:05 p.m.

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

The Flag Salute was led by Council Member Rasmussen.

Mayor Sutherland announced that the Fisher, Welch, Rosseto appeal would not be reconsidered and heard at tonight's Council meeting and that the Hearings Examiner's findings stand.

CONSENT AGENDA

Approval of the minutes of the regular meeting of August 28, 1984.

RESOLUTIONS:

Resolution No. 28463

Setting Tuesday, November 6, 1984, at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate Lawrence Street between North 13th and North 15th streets. (University of Puget Sound; File No. 124.770.)

APPEALS:

- a. Harlow Construction Company appealing Audit Assessment Notice No. AD-5237 by the Department of Tax & License.

Setting Thursday, October 18, 1984, at 10:00 a.m., as the date for hearing by the Hearings Examiner.

- b. Tacoma Moving & Storage appealing Audit Assessment No. T-45557 by the Department of Tax & License.

Setting Thursday, October 18, 1984, at 1:30 p.m., as the date for hearing by the Hearings Examiner.

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ASSESSMENT ROLLS:

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

L.I.D. 8358 for the placement of asphaltic concrete paving and street lighting on South 14th Street from Sunset Drive to Brookside Terrace and Brookside Terrace from South 14th Street south 250 feet to the south line of Lot 4, S.P. #81081130297.

Setting Monday, October 8, 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, September 11, 1984.
- b. Minutes of the meeting of the Municipal Authority, August 16, 1984.
- c. Minutes of the meeting of the Tacoma Planning Commission, August 6, 1984.
- d. Minutes of the meeting of the Public Utility Board, August 8, 1984.
- e. Minutes of the meeting of the Tacoma-Pierce County Board of Health, July 11, 1984.
- f. Department of Finance Economic Status Report, January-July, 1984.
- g. Report of the Director of Finance, July, 1984.
- h. Monthly report of the Tacoma Police Department, July, 1984.
- i. Monthly Financial reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and the Water Division, July, 1984.
- j. Tacoma Financial Center Project Implement Agreements and Evidentiary Materials.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution No. 28463, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.342 requested by Foss Launch and Tug Company to allow a floating standing boom located at the St. Regis Log Pond between the St. Paul Waterway and the mouth of the Puyallup River to be used for mooring Foss chip scows going to or coming from St. Regis Mill (801 Portland Avenue).

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. 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.

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- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.341 requested by Tacoma Boatbuilding Company to allow two floating dry docks between Piers 24 and 25 to remain located at the Port Industrial Yard (401 Alexander Avenue).

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. 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, on behalf of himself and the City Council, expressed thanks to Ms. Ella Mae Crawford for distinguished service to the community on the Public Utilities Board, offered their best wishes for her continued success, and presented her with a proclamation.

- c. Hearings Examiner recommending that L.I.O. 5655 not be formed.

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

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS:

Resolution No. 28464

Appointing members to various committees, boards, and commissions.

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

Mayor Sutherland presented Mr. Park, Korean Consul, with a certificate of honorary citizenship of the City of Tacoma and a plaque commemorating his assistance to the City of Tacoma.

FINAL READING OF ORDINANCES:

Ordinance No. 23229

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of South 11th Street and Sheridan Avenue from an "R-2" Residential Special Review District to an "R-3-T" Residential Commercial Transitional District. (ARPCO, Inc.; File No. 120.1088)

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Mayor Sutherland moved to approve Ordinance No. 23229, as revised. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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

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

Nays: 0.

The Ordinance, as revised, was declared passed.

Ordinance No. 23245

Vacating portions of Cedar and Pine streets south of Center Street in the vicinity of the City's Asphalt Plant. (West Coast Door; File No. 124.765)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23246

Vacating the south one foot of alley adjacent to 1807 North Stevens Street. (Victor L. Lyon; File No. 124.765)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23249

Appropriating \$3,460.00, or so much thereof as may be necessary, to purchase additional library materials utilizing funds received through a grant award agreement with the Washington State Library Commission.

Roll call vote was taken, resulting as follows:

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

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Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23250

Amending Section 13.04.310 of the Official Code to allow access to Center Street in the vicinity of Bantz Boulevard.

Mayor Sutherland moved to remove Ordinance No. 23250 from the agenda. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23250 was removed from the agenda.

FIRST READING OF ORDINANCES:

Ordinance No. 23252

Amending Chapter 13.06 of the Official Code to reclassify the property located fifty feet north of the northeast corner of Sixth Avenue and South "G" Street from an "R-5" Multiple-Family Dwelling District to an "R-5-T" Residential/Commercial Transitional District. (Financial Insights, Inc.; File No. 120.1095)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried, with Council Member Rasmussen abstaining. The motion was declared adopted.

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

Ordinance No. 23253

Amending Chapter 13.06 of the Official Code to reclassify the property located on the westerly side of Fawcett Avenue, approximately 100 feet northerly of South 23rd Street (2135 South Fawcett Avenue) from a "C-3" Commercial District to an "M-1" Light Industrial District. (Robert H. Johnson; File No. 120.1094)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. 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. 23254

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of Portland Avenue and East 56th Street from an "R-2" One-Family Dwelling District to a "C-1" Commercial District. (R & R Associates; File No. 120.1096)

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Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. 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. 23255

Vacating the westerly one foot of Broadway Plaza and the easterly one foot of Court C southerly from South 9th Street to remodel the existing building and allow for placement of a new facade. (Broadway Terrace Associates; File No. 124.767)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. 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. 23256

Granting the right to engage in the business of selling, distributing, and supplying gas to consumers within the City of Tacoma to the Washington Natural Gas Company.

The Ordinance was set over for final reading next week.

Ordinance No. 23257

Accepting a contribution from the Gottfried and Mary Fuchs Foundation in the amount of \$3,000.00; authorizing the transfer of \$3,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$6,000.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for funding two free symphonic concerts in the City of Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 23258

Amending the Pay and Compensation Plan to implement a trial Bus Pass Subsidy Program for employees of the City of Tacoma.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23258. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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

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Ordinance No. 23259

Authorizing the execution of a grant award contract in the amount of \$16,500.00 with the Department of Housing and Urban Development and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for processing Title VIII housing complaints and providing housing services for potential complainants and respondents.

The Ordinance was set over for final reading next week.

Ordinance No. 23260

Appropriating \$99,509.33, or so much thereof as may be necessary, from the Community Development Grants Summary Fund for providing necessary funds for eligible Community Development Block Grant activities.

The Ordinance was set over for final reading next week.

ANNOUNCEMENTS, AWARDS, AND PRESENTATIONS:

Presentation of Summer Reading Program Awards.

Mayor Sutherland and members of the City Council presented certificates to children receiving awards for their participation in the Tacoma Public Library Summer Reading Program.

RESOLUTIONS:

Purchase Resolution No. 28456

Awarding contracts to:

1. Burns Towing on their bid of \$38,100.00 for towing service - South Zone - Specification No. G-097-84;
2. Bill's Towing on their bid of \$38,100.00 for towing service - North Zone - Specification No. G-098-84;
3. All bidders for towing service - "Citizen Requested" - Specification No. 099-84;
4. C. E. & C. on their bid of \$655,631.95 for Tacoma Police Department remodeling - Specification No. G-086-84;
5. Fire Control Northwest on their bid of \$14,113.51 for firefighter turnout coats - Specification No. G-084-84;
6. Electric Construction Company on their bid of \$53,794.15 for traffic signalization on Pacific Avenue at South 60th, South 64th, and South 99th streets - Specification No. G-061-84; and
7. WANG Laboratories, Inc., on their bid of \$94,917.65 for purchase of WANG VS equipment.

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Mayor Sutherland moved to adopt the Purchase Resolution, including Substitute Exhibit A. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to continue Item Nos. 1, 2, and 3 to the regular City Council meeting of September 25, 1984. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Purchase Item Nos. 1, 2, and 3 will be considered on the Purchase Resolution at the regular City Council meeting of September 25, 1984.

Council Member Rasmussen moved to continue Item No. 7 to the regular City Council meeting of September 18, 1984. Voice vote was taken and carried. The motion was declared adopted.

Purchase Item No. 7 will be considered on the Purchase Resolution at the regular City Council meeting of September 18, 1984.

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

Resolution No. 28467

Authorizing the execution of modification contracts with Fire Control Northwest, Inc., to provide for progress payments upon completion of the fire apparatus chassis.

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

Resolution No. 28468

Authorizing an Operating and Use Agreement with the Comprehensive Mental Health Center of Tacoma-Pierce County for the operation of a Youth Treatment Center for psychiatrically impaired youth.

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

Resolution No. 28469

Authorizing the execution of an agreement in the amount of \$17,680.00 with Price-Robbins Associates to provide design and construction services for the Tacoma Learning Community Project, which serves developmentally delayed children.

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. 28470

Authorizing the execution of an agreement in the amount of \$8,800.00 with the Seniors Against Crime in Tacoma to provide crime prevention training and counseling for senior citizens.

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

Resolution No. 28471

Authorizing the execution of an agreement in the amount of \$16,000.00 with the Young Women's Christian Association for the provision of counseling and job follow-up service for low-income, newly employed women.

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

Resolution No. 28472

Authorizing the execution of an agreement in the amount of \$23,000.00 with the Washington Children's Learning Center to provide low cost day care and education services for children from low and moderate income families utilizing "Jobs Bill" funds.

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. 28473

Accepting the Offer to Sell for property located approximately 300 feet south of the intersection of 38th Street and Portland Avenue on the west side of Portland Avenue for use by the Tacoma Public Library to construct an east side library, and further authorizing the appropriate officers of the City to close and consummate the transaction.

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. 28474

Authorizing and directing the signing of the Stipulation and Agreed Order of Dismissal and the Memorandum of Understanding with the Department of Ecology relative to construction of secondary sewage treatment facilities.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

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Resolution No. 28475

Authorizing the execution of an agreement in the amount of \$810,000.00 with Parametrix, Inc. for construction plans and specifications for Tacoma's Central Wastewater Treatment Plant.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Rasmussen.

Council Member Ladenburg moved to continue Resolution No. 28475 to the meeting of September 18, 1984. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of September 18, 1984.

Resolution No. 28476

Expressing the intent of the City to participate financially in the acquisition of the Cummings Boat waterfront property on Ruston Way for park and recreation purposes.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Bichsel.

Speaking to the Council was:

Mrs. Linda Tanz

Tacoma-Pierce County League of Women Voters

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

Resolution No. 28477

Authorizing the execution of an agreement with Mt. Rainier Council, Boy Scouts of America relative to the property located at 1131 Dock Street.

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.

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, requested an Executive Session for purposes of litigation.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde stated that the entrance to Schuster Parkway in the downtown area was very shabby looking and requested that staff look into this matter.

Council Member Hyde stated that the EPA had placed the deep water section of Commencement Bay on their list of problem areas. He indicated that, during negotiations on the list, the Health Department, the Tacoma-Pierce County Health Board, and the City Council informally agreed to remove the deep water section pending further information from the EPA on the plans for off-shore work. Council Member Hyde stated that the City should draft a letter to the EPA reminding them of their commitment to this problem. Additionally, the City should receive from the EPA either their assurance that the deep water section is not a problem area or an assurance that they will begin gathering information about the problem.

Council Member Warnick expressed concerns about the downtown hillside area, especially in matters concerning rezones. He requested a Study Session on this matter.

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

Council recessed to Executive Session at 8:05 p.m. and reconvened at 8:18 p.m.

On proper motion, the meeting adjourned at 8:20 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

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