

CITY COUNCIL MINUTES

City Council Chambers
June 28, 1983

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

Present on roll call: 6 - Bichsel, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Absent: 3 - Hawkins, Hyde, and Rasmussen. (Councilman Hawkins arrived at 5:09 p.m.)

The Flag Salute was led by Councilman Ladenburg.

CONSENT AGENDA

Approval of the minutes of the regular meeting of June 21, 1983.

RESOLUTIONS:

Resolution No. 27929

Approving the final plat for West Slope located west of Sunset Drive at South 14th Street. (George & Barbara Lund; File No. 125.263)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, June 28, 1983.
- b. Minutes of the meeting of the Appointments Committee, June 20, 1983.
- c. Minutes of the meeting of the Public Utility Board, June 8, 1983.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board, June 2, 1983.
- e. Monthly financial reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund and the Water Division, May 983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27929, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending denial of the request of Leone Sims for an Open Space Use classification for the property located on the south side of South 52nd Street approximately 250 feet west of Tyler Street.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

- b. Hearings Examiner recommending that L.I.D. 7707 not be formed.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Hawkins arrived at 5:09 p.m.

Mayor Sutherland proclaimed that on June 28, 1983, Halvard W. Birkland was appointed an emeritus member of the Board of Building Appeals.

FINAL READING OF ORDINANCES:

Ordinance No. 22942

Repealing Chapter 6.71 of the Official Code relative to the Steamfitter Certificate of Competency.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22943

Terminating the franchise granted to Bench Advertising Company, Inc. for the placement of advertising benches in the City right-of-way.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22944

Authorizing the execution of a Grant and Funding Agreement of \$2,857,000.00 with the Department of Housing and Urban Development; depositing said sum in the Community Development Grants Summary Fund; appropriating said sum, or so much thereof as may be necessary, from the Community Development Grants Summary Fund for the Ninth Year Community Development Block Grant Program; 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: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22945

Amending Chapter 13.06 of the Official Code relative to the notification of determinations by the Land Use Administrator to affected property owners.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22946

Amending Sections 6.34.060 and 6.74.030 of the Official Code relative to licensing requirements for solicitors and peddlers.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22947

Amending the Pay and Compensation Plan in accordance with various union contracts; amending various job titles and rates of pay; and declaring an emergency making necessary the immediate passage of this ordinance, declaring the effective date thereof, and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

Mayor Sutherland introduced Maiya Winger, Pierce County Fair Queen, and her princesses.

FIRST READING OF ORDINANCES:

Ordinance No. 22948

Vacating Villard Street between South 12th and South 13th Streets and the adjacent alley. (Darrell H. Wilber; File No. 124.732)

Mayor Sutherland 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. 22949

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 12th and Orchard Streets from a "R-2" to a "R-3-PRD" District. (Darrell H. Wilber; File No. 120.1049)

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. 22950

Amending Chapter 13.06 of the Official Code relative to provisions for Home Occupations.

The Ordinance was set over for final reading next week.

Ordinance No. 22951

Amending Chapter 12.06 of the Official Code to reduce electric rate increases attributable to the presumed participation in Washington Public Power Supply System project Nos. 4 and 5, to be retroactively effective April 1, 1983.

Speaking on the Ordinance was Mr. Paul Nolan, Public Utilities Director, who in turn introduced Mr. Mark Crisson, Power Supply Supervisor, who made a presentation to the Council.

Also speaking were:

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|-------------------|---------------------------------------|
| Chet Straw | Citizens Watchdog, P. O. Box 7336 |
| Jane Anderson | Tacoma Light Brigade |
| Aldo J. Benedetti | Representing Atlas and Fick Foundries |
| Dorothy Kellogg | Tacoma Resident |
| Bert Black | 5502 South Alaska |

The Ordinance was set over for final reading next week.

Mayor Sutherland proclaimed the week of July 2 - 9, 1983, to be Rose Week, and presented the proclamation to Mrs. Leanne Deering.

Mayor Sutherland moved that the Council suspend the rules to consider Public Hearings and Appeals. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 7:07 p.m.)

- a. This is the date set for a public hearing on the Urban Arterial Supplemental Section of the Six Year Comprehensive Street Program, 1984-1989.

Mr. Phillip Ringrose, Public Works Department, made a presentation to the Council.

Mayor Sutherland called for public testimony on this matter.

Speaking to the Council was:

Chet Straw Citizens Watchdog, P. O. Box 7336

There being no further public testimony, the hearing was declared closed at 7:20 p.m.

- b. This is the date set for a public hearing to consider the request of the Economic Development Corporation of Pierce County to approve the proposed issuance of industrial revenue bonds for equipment for a container cargo facility in the Port of Tacoma. (Began at 7:21 p.m.)

Mr. Keith Palmquist, Director of Community Development, introduced Mr. Mark Smith, Executive Director of the Tacoma-Pierce County Economic Development Board, who made a presentation to the Council.

Also speaking were:

Wayne Booth	Attorney at Law representing Economic Development Corporation
John Watkins	Port of Tacoma
Jack Baker	Executive Vice President of Sea-Land, Inc.
Chet Straw	Citizens Watchdog, P. O. Box 7336

There being no further public testimony, the hearing was declared closed at 7:35 p.m.

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Ordinance No. 22952

Appropriating \$202,281.00, or so much thereof as may be necessary, from the Tacoma-Pierce County Health Department Fund 6500 for the utilization of additional funding in the operation of the Health Department, 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.

Ordinance No. 22953

Accepting a grant award of \$3,800.00 from the Washington State Arts Commission and miscellaneous contributions from corporate sources; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$3,800.00 from the General Fund Nondepartmental and \$15,200.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$22,800.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for funding Art Bowl and Summer Pops!

The Ordinance was set over for final reading next week.

Ordinance No. 22954

Authorizing the execution of an amendment to a grant award contract with the Washington State Energy Office of \$29,750.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund for the continuing operation of the Tacoma-Pierce County Energy Information Center.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 27930

Awarding contracts to:

1. DBM Contractors, Inc. on their bid of \$68,386.35 for North 21st Street Bridge repair - Specification No. G-018-83; and
2. Time Oil Company on their bid of \$16,000.00 for marine diesel fuel.

Deputy Mayor Nielsen moved that the Purchase Resolution be adopted. Seconded by Councilwoman Bichsel.

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

Purchase Resolution No. 27930

Awarding contracts to:

- 1. DBM Contractors, Inc. on their bid of \$68,386.35 for North 21st Street Bridge repair - Specification No. G-018-83; and
- 2. Time Oil Company on their bid of \$16,000.00 for marine diesel fuel.
- 3. Chevron U.S.A., Inc., on their bid of \$.895 per gallon (truck and trailer, regular) and \$.935 (truck and trailer, unleaded) for gasoline supply.

Speaking against Purchase Item No. 1 was:

Sandra Larsen Clocksin S. L. Larsen Construction

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 2. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 27931

Adopting modifications to the Rules and Regulations regarding towing contracts within the City of Tacoma.

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

Speaking on the Resolution was:

Henry Haas Attorney at Law

Councilwoman Bichsel moved to continue Resolution No. 27931 for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 27931 will be considered at the regular City Council meeting of July 5, 1983.

Resolution No. 27932

Authorizing the execution of a collective bargaining agreement for 1983 with the Teamsters, Chauffeurs, Warehousemen and Helpers Union Local #313.

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

Resolution No. 27933

Approving the Urban Arterial Supplemental Section of the Six Year Comprehensive Street Program, 1984-1989.

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

Resolution No. 27934

Authorizing the payment of \$15,303.65 to M. A. Segale, Inc. for additional work needed for L.I.D. 2569 for the paving of "A" Street from South 72nd to 82nd Streets.

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

Resolution No. 27935

Authorizing the execution of an agreement with the American Public Works Association Research Foundation for Boeing computer time-sharing services for the Arterial Street Evaluation and Rating Program.

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

Resolution No. 27936

Approving the rental agreements and rate schedules for the rental of office space at the Pantages Centre.

Deputy Mayor Nielsen moved to remove the Resolution from the agenda. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

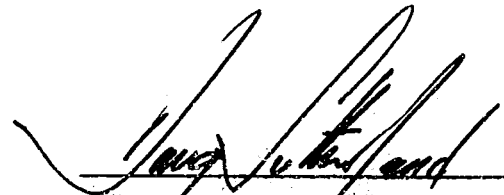
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilwoman Bichsel reported on the Energy Conservation Committee meeting. Staff was requested to look at the recommendations of the Committee relating to the schedules for the implementation of the Northwest Regional Power Council Modern Standards for new buildings and for conversions, since they pertain to BPA surcharges.

Councilman Ladenburg requested staff to investigate and report back to Council on recent changes in the State law pertaining to the Victim-Witness Assistance Program.

Deputy Mayor Nielsen moved to excuse Councilman Rasmussen from the Council meeting. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 8:45 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

WPC.3574G