

CITY COUNCIL MINUTES

City Council Chambers  
November 30, 1982

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

Present on roll call: 5 - Hyde, Kirby, Ladenburg, Rasmussen, and Mayor Sutherland.

Absent: 4 - Bichsel, Hawkins, Nielsen and Strege.

The Flag Salute was led by Councilman Ladenburg.

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C O N S E N T   A G E N D A

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the study session of the Human Relations Commission, October 7, 1982.
- b. Minutes of the meeting of the Human Relations Commission, October 21, 1982.
- c. Minutes of the meeting of the Landmarks Preservation Commission, November 10, 1982.

Councilman Rasmussen moved that the Consent Agenda be approved. Seconded by Councilman Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of the Port of Tacoma for Shoreline Management Substantial Development Permit No. 141.289 to allow the construction of a container storage and marshalling yard, located on the east and west sides of Milwaukee Waterway, Tacoma Harbor.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 5 - Hyde, Kirby, Ladenburg, Rasmussen, and Mayor Sutherland. Nays: 0. Absent: 4 - Bichsel, Hawkins, Nielsen and Strege.

- b. City Clerk advising that the remonstrance filed against L.I.D. 6960 during the 30-day period following the passage of Ordinance No. 22797 has exceeded 60 per cent.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 22817

Authorizing the execution of a grant award contract of \$49,500.00 with the United States Equal Employment Opportunity Commission; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for processing cases involving discrimination in the City of Tacoma; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Sutherland moved that Ordinance No. 22817 be continued for one week. Seconded by Councilman Hyde. Voice vote was taken and carried.

Ordinance No. 22817 will be considered under "Final Reading of Ordinances" at the Council meeting on December 7, 1982.

Ordinance No. 22818

Providing for the improvement of L.I.D. 5638 for the construction of water mains and fire hydrants in East "C" Street from East 40th Street to East 45th Street.

Hearings Examiner Gary Sullivan advised the Council that the remonstrance against this L.I.D. had reached 57% and he recommended that this District not be formed. Roll call vote was taken on Ordinance No. 22818, resulting as follows:

Ayes: 0 .

Nays: 5 - Hyde, Kirby, Ladenburg, Rasmussen, and Mayor Sutherland.

Absent: 4 - Bichsel, Hawkins, Nielsen and Strege.

The Ordinance was declared failed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22819

Vacating a portion of South 40th Street easterly from Steele Street. (Department of Public Works)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

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

Ordinance No. 22822

Vacating a portion of Steele Street at the southeast corner of the intersection of South 40th and Steele Streets; State Street between South 40th Street and South 42nd Street; South 42nd Street between Steele Street and Ferry Street; and a portion of South 41st Street between Steele Street and Ferry Street. (Realbon Corporation)

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Mayor Sutherland moved to suspend the rules to consider Resolution No. 27657 which is related to this matter. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared approved.

Resolution No. 27657

Concurring with the recommendations of the Hearings Examiner regarding the replat of the Alameda and Houghton Additions to the City of Tacoma, located in the vicinity of Ferry, Steele, and South 40th Streets, and the vacation of existing street rights-of-way. (Realbon Corporation)

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

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Mayor Sutherland then reverted back to Ordinance No. 22822.

Ordinance No. 22822

Vacating a portion of Steele Street at the southeast corner of the intersection of South 40th and Steele Streets; State Street between South 40th Street and South 42nd Street; South 42nd Street between Steele Street and Ferry Street; and a portion of South 41st Street between Steele Street and Ferry Street. (Realbon Corporation)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Voice vote was taken and carried.

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

Ordinance No. 22820

Amending the Pay & Compensation Plan to implement rates of pay and establish effective dates thereof for certain Belt Line job classifications.

The Ordinance was set over for final reading next week.

Ordinance No. 22821

Amending Titles 5 and 6 of the Official Code relating to animal control and licensing.

Testifying in opposition to the Ordinance was Lou Means, 4120 South "L" Street.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 27652

Awarding contracts to:

1. George Madsen Company on their bid of \$322,364.07 for improvements to Puyallup Avenue - "A" Street to Portland Avenue - Specification No. G-136-82;
2. Terra Technology on their bid of \$149,100.00 for high rise strong motion detection and recording devices; and
3. George Madsen Company on their bid of \$9,735.00 for Ruston Way storm drain repair - Specification No. G-174-82.

Mayor Sutherland moved to remove Item 2 from the Purchase Resolution, seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared approved.

The Council then considered the Purchase Resolution as amended.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

Resolution No. 27653

Approving the preliminary plat for Collison Addition located on the west side of Fawcett Avenue between South 88th and South 90th Streets. (Dayle Collison)

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

Resolution No. 27654

Authorizing the execution of Amendment No. 1 to the agreement with SPCM, Inc. relating to the provision of construction management services for the Tacoma Dome.

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

Resolution No. 27655

Authorizing the acquisition of the Alderwood Estates Water System.

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

Resolution No. 27656

Authorizing the execution of an agreement with the State of Washington of \$7,823.00, relative to the provision of fire protection services to State-owned facilities located within the City of Tacoma.

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

Resolution No. 27658

Authorizing the execution of a Grant Agreement with the Washington State Department of Transportation of \$7,510.00 for improvements at the Tacoma Narrows Airport.

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

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PUBLIC HEARINGS AND APPEALS: 6:00 p.m.

This is the date set for a public hearing on proposed amendments to the Official Code to change the definition of building height to conform with the Uniform Building Code, and to include a method of identifying "grade."

Eileen Watterson of the Planning Department made a presentation regarding the proposed amendments to the Official Code.

Mayor Sutherland called upon the public for testimony regarding this matter.

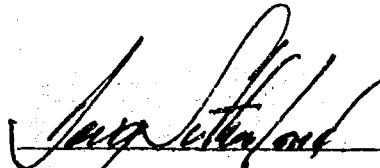
No one from the public appeared to speak.

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There being no public comment, Mayor Sutherland declared the hearing closed at 6:05 p.m.

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On proper motion, the meeting adjourned at 6:06 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK