

CITY COUNCIL MINUTES

City Council Chambers  
February 21, 1984

The meeting was called to order at 5:05 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 Kirby.

\*\*\*\*\*

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 14, 1984.

PETITIONS:

Collins Condominium Corporation requesting the reclassification of the property located at the southeasterly corner of North 21st Street and Pearl Street.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28230

Authorizing the submittal of a grant application to the Washington State Arts Commission for the design and installation of a banner for the Downtown Gallery, and further authorizing periodic applications for such grants as monies become available.

Resolution No. 28231

Setting Tuesday, March 6, 1984, 1984 at 6:00 p.m. as the date for a public hearing on the proposed issuance of industrial revenue bonds to finance the construction of facilities and the installation of equipment for West Coast Door, Inc.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Resolution No. 28232

Setting Monday, March 12, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 3866 for the construction of sanitary sewers in East 68th Street from a point 70 feet, more or less, west of East "Q" Street to a point 400 feet, more or less, east of East "Q" Street; and in South 88th Street from South Sheridan Avenue east 300 feet, more or less.

Resolution No. 28233

Setting Monday, March 12, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8396 for paving, street lighting, and landscaping in South Broadway Plaza from South 11th Street to South 13th Street together with a \$50,000.00 maintenance fund for said improvements.

ASSESSMENT ROLLS:

The Director of Public Utilities and the Director of Public Works present the assessment rolls for the following:

L.I.D. 5631 for the construction of water mains in East "D" Street and East "E" Street from East 93rd to East 96th Street, and in East 93rd Street from East "D" to East "E" Street.

L.I.D. 8374 for asphalt alley paving in the alley between South Sprague Avenue and South State Street from South 17th Street north 235 feet, more or less, to the dead end; and in the alley between Yakima Avenue South and South "I" Street from South 17th to South 18th Street.

Setting Monday, March 26, 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, February 21, 1984.
- b. Public Utility Board Agenda for Wednesday, February 22, 1984.
- c. Minutes of the meeting of the Landmarks Preservation Commission, February 8, 1984.
- d. Minutes of the meeting of the Municipal Authority, February 3, 1984.
- e. Minutes of the meeting of the Public Utility Board, January 25, 1984.
- f. Monthly Report of the Tacoma Police Department, January 1984.
- g. Citizens' petition filed by K.P.M.A. Radio regarding the proposed art project at the Tacoma Dome .

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28230, 28231, 28232, and 28233, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

\*\*\*\*\*

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

2

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting his decisions on the appeal of Fruehauf Corporation on Audit Assessment Notice No. T-45309.

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

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 23056

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of South 12th and Anderson Streets from an "R-3" to a "C-1" District. (Gull Industries, Inc.; File No. 120.1061)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23116

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

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

\*\*\*\*\*

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

FIRST READING OF ORDINANCES:

Ordinance No. 23103

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southerly side of Olympic Boulevard between Meyer Street and Jackson Avenue from an "R-2" to an "R-4-L" and "R-1" District. (Fred Roberson; File No. 120.1070)

Mayor Sutherland moved to concur in the 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. 23117

Amending Chapter 13.06 of the Official Code to allow restaurants to utilize adjacent parking areas during off-peak hours for loading purposes.

The Ordinance was set over for final reading next week.

Ordinance No. 23118

Amending Section 1.24.420 of the Official Code relative to the Personnel Rules to eliminate the maximum age limits for Firefighter and Police Patrol Officer.

The Ordinance was set over for final reading next week.

Ordinance No. 23119

Authorizing the execution of a grant award contract in the amount of \$1,470.00 with the Washington Commission for the Humanities, and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for payment of a portion of the costs of a public forum to be held in conjunction with the Ninth National Conference on Neighborhood Concerns.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

Mayor Sutherland proclaimed the week of February 19th through February 25th, 1984, to be "Engineer's Week," and presented the proclamation to Larry Storset.

\*\*\*\*\*

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

4

**RESOLUTIONS:**

**Purchase Resolution No. 28234**

Awarding contracts to:

1. L. N. Curtis & Sons on their bid of \$17,239.72 for firefighter helmets - Specification No. G-192-83;
2. Contractors Unlimited on their bid of \$72,525.00 for the trade of the building and property at 222 East 26th Street - Specification No. G-011-84;
3. Graphic Services, Inc. on their bid of \$3,151.21 for phototypesetting for the 1984 Sewer Revenue Bond Prospectus;
4. Carl T. Madsen, Inc. on their bid of \$41,497.90 for traffic signalization at South 19th Street and Mildred Street - Specification No. G-215-83;
5. Mallon Motors, Inc. on their bid of \$109,614.17 for ten mid-size or compact police patrol vehicles - Specification No. G-009-84;
6. Blake, Moffitt & Towne on their bid of \$5,671.04 for food serving materials - Specification No. G-216-83; and
7. Open purchase orders with various vendors for supplies and services for 1984.

Council Member Rasmussen moved that the Purchase Resolution, including the waiver of formal bidding procedures on Item Nos. 3 and 7, be adopted. Seconded by Council Member Bichsel.

Speaking on the Resolution was:  
John Woods            Justland, Inc.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including the waiver of formal bidding procedures, was declared adopted.

**Resolution No. 28235**

Consenting to allow the firm of McLean and Company to participate in the bidding on the \$6,000,000.00 1984 Sewer Revenue Bond issue.

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

**Resolution No. 28236**

Consenting to allow Arnold W. Ketler and Marcella M. Ketler to assign their leasehold interest in the property at the Tacoma Narrows Airport to Larry S. Shapiro and Larry E. Clarke, and approving a modification to the lease to provide for the leasing of additional property and an increase in rent.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

5

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

Resolution No. 28237

Authorizing the firm of First American Title Insurance Company, also known as Tacoma Title Company, to provide title insurance services relative to the acquisition of property by the City of Tacoma in 1984.

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. 28238

Authorizing the sale of surplus real property located in the vicinity of North 9th and Orchard Streets to Mr. and Mrs. Leonard Niesi, and further authorizing the sale of surplus real property located in the vicinity of East "G" Street and McKinley Way to Ms. Karen Peddersen.

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

Resolution No. 28239

Authorizing the execution of an agreement in the amount of \$45,000.00 with the National Development Council for the provision of technical assistance for the Neighborhood Business Revitalization Program and other federally funded economic development programs.

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

Resolution No. 28240

Authorizing the execution of an agreement in the amount of \$30,990.00 for the provision of a market analysis for the K/J Street Commercial Revitalization Project.

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.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

6

Resolution No. 28241

Authorizing the execution of agreements with Metro Media, Inc., Tacoma Public Schools, and Sesame Street Live for use of the Tacoma Dome.

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.

\*\*\*\*\*

Mayor Sutherland moved that the Council consider Public Hearings and Appeals. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

PUBLIC HEARINGS AND APPEALS: (Began at 5:52 p.m.)

This is the date set for a public hearing on the proposed Statement of Community Development Objectives and Projected Use of Funds for the Tenth Year Community Development Block Grant Program.

Ms. Lynn Baugh, of the Community Development Department, made a presentation regarding the recommendations submitted by the Urban Policy Committee for proposed projects for Community Development Block Grant funds. Dave Davis, Chairman of the Urban Policy Committee, then spoke to the Council.

Council Member Hyde moved that funding proposed for the following 10th year Community Development Block Grant Program projects be reduced as follows:

The Puget Sound Legal Assistance Foundation be reduced by \$34,709 to \$26,497

The Tacoma Pierce County Housing Counseling Service be reduced by \$28,564 to \$27,517

The City Waterway Park Project be reduced by \$36,727 to \$83,601 and that \$36,727 in 11th Year CDBG funds be set aside to replace funds taken from the City Waterway project this year.

That funds from these projects be set aside as partial funding for acquisition of the Cummings Boat property on Ruston Way subject to a determination that the acquisition meets CDBG eligibility requirements.

Be it further understood that if the Cummings Boat property acquisition is ineligible, the City Waterway project will be funded and any remaining funds will be put into the Open Space Acquisition for the 10th Year Program.

Seconded by Council Member Bichsel.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Deputy Mayor Strege and Council Member Hyde clarified that this motion was being submitted as an information item for the public at this time and that a formal motion would be made when the adopting Resolution was before the Council in two weeks.

This matter was referred to the Urban Policy Committee for their review.

Speaking at the public hearing was:

Tom Hilyard	Tacoma/Pierce County Housing Counseling Service.
-------------	---

There being no further public testimony, the hearing was declared closed at 6:05 p.m.

\*\*\*\*\*

Resolution No. 28242

Authorizing the execution of a contract not to exceed \$272,000.00 with Stephen Antonakos for the creation, fabrication, and installation of a work of art at the Tacoma Dome.

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

Speaking on the Resolution were:

Beth Jensen	President of the Civic Arts Commission
Charlotte Naccarato	2326 North 30th Street
Catherine Egan	7606 South I Street, representing American Association of University Women
Dorothy Kellogg	North 15th and Junett
Mike Lonergan	3715 North 27th Street
Kathryn Van Wagenen	President, Allied Arts of Tacoma
Adolph J. Riedle	240 South 78th Street
David Schimer	5622 Waller Road
Walt Schuster	5557 South 78th Street
Ray Jennings	3634 Wilkerson
Alfred Sortland	1106 South Monroe Street
Wendy Carbone	614 North Adams Street

Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 1 - Kirby. The motion was declared adopted.

\*\*\*\*\*



REPORTS BY CITY MANAGER:

City Manager Erling Mork requested a brief Executive Session.

\*\*\*\*\*

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

Council recessed to Executive Session at 6:52 p.m. and reconvened at 7:00 p.m.

\*\*\*\*\*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Stenger asked to be excused from the meeting of February 28, 1984.

Council Member Bichsel moved to excuse Council Member Stenger from the meeting of February 28, 1984. Seconded by Mayor Sutherland. Voice vote was taken and carried. The motion was declared adopted.

Council Member Warnick asked the City Manager to provide a report on the cost of repairing the escalades downtown. Mayor Sutherland then asked the Manager to also examine other alternatives in addition to the escalades.

\*\*\*\*\*

On proper motion, the meeting adjourned at 7:01 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

WPC.2962R

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.