

CITY COUNCIL MINUTES

City Council Chambers
November 17, 1981

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen. Absent: 1 - Mayor Parker.

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of November 10, 1981.

RESOLUTIONS:

Resolution No. 27178

Setting Thursday, December 10, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8329 for permanent paving on South Ferry from South 43rd to South 40th and South 40th from South Ferry to South Steele Street.

Resolution No. 27179

Setting Monday, December 14, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5624 for construction of water mains in Huson Street from South 7th to South 12th Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Public Utility Board meeting, October 28, 1981.
- b. Minutes of the Tacoma Housing Authority meeting, October 22, 1981.
- c. Minutes of the City Beautification Committee meeting, October 21, 1981.
- d. Minutes of the Civil Service Board meetings, October 19 and November 2, 1981.
- e. Hearings Examiner's report on hearings held through September 30, 1981.
- f. Department of Public Utilities Financial Reports of the Self-Insurance Claim Fund, Data Processing Division, Belt Line Railway Division, Light Division and Water Division, September, 1981.
- g. Urban Development Action Grant Application, Tacoma Center Project.

Councilwoman Bichsel moved to adopt the Consent Agenda, including corrected Resolution No. 27178 and Resolution No. 27179. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Consent Agenda, as corrected, was declared adopted.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request to remove a condition relative to the plat for Lake Wapato Estates. (Continued from the meeting of November 10, 1981)

Deputy Mayor Nielsen moved to remove the communication from the agenda. Seconded by Councilman Sutherland. Voice vote was taken and carried.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.265 for Pennwalt Corporation to allow dredging of approximately 600 cubic yards of material adjacent to Pennwalt Dock to return the depth to 30 feet below Mean Lower Low Water and to allow the dredge spoils to be disposed of on uplands owned by applicant within the 200 foot shoreline district.

Councilman 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: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen. Nays: 0. Absent: 1 - Mayor Parker.

FINAL READING OF ORDINANCES:

Ordinance No. 22565

Authorizing the transfer of \$20,000, or so much thereof as may be necessary, from the Airport Fund to the Airport Construction Fund for funding the Airport Improvement Program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 1 - Mayor Parker

Abstaining: 1 - Hawkins.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22566

Authorizing a temporary loan in the amount of \$6,000,000 or so much thereof as may be necessary, from the Cumulative Reserve Fund for Supplemental Purchases of Electric Energy to the 1982 Light Division current fund for payment of the cost of the Extended Construction Delay Preserving the Assets Program.

Deputy Mayor Nielsen moved to suspend the rules to allow citizens to speak on Resolution No. 27181 as well as the Ordinance. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Jim Lazar, representing Citizens For An Adequate Supply of Energy, spoke in opposition to the Ordinance and Resolution.

Councilman Hawkins moved to consider Resolution No. 27181 with Ordinance No. 22566. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 27181

Approving the proposed Extended Construction Delay Preserving the Assets Program relative to WPPSS Projects 4 and 5.

Councilwoman Bichsel moved to continue Resolution No. 27181 for one week. Seconded by Councilman Strege. Roll call vote was called for, resulting as follows: Ayes: 5 - Bichsel, Hawkins, Hyde, Kirby and Strege. Nays: 3 - Rasmussen, Sutherland and Deputy Mayor Nielsen. Absent: 1 - Mayor Parker. The Resolution was continued one week.

Ordinance No. 22566 was set over for final reading next week.

Ordinance No. 22567

Amending the Pay and Compensation Plan to implement 1982 rates for Fire and Police personnel.

Deputy Mayor Nielsen moved to consider corrected Ordinance No. 22567. Seconded by Councilman Sutherland. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 22568

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 38th and Sheridan Avenue from an "R-4-LT" to a "C-1" District. (Abacus Marketing Associates, Inc.)

Deputy Mayor Nielsen moved to remove the Ordinance from the agenda. Seconded by Councilman Sutherland. Voice vote was taken and carried.

The Ordinance was removed from the agenda.

Ordinance No. 22569

Amending Section 4 of Ordinance No. 19315 to require approval of six Council members to authorize transfers of money from the Contingency Fund to operating fund.

The Ordinance was set over for final reading next week.

Ordinance No. 22570

Amending Chapter 6 of the Official Code relative to gross earnings taxes levied on the telephone company.

The Ordinance was set over for final reading next week.

Deputy Mayor Nielsen moved to suspend the rules to reconvene the Budget Hearings since it was almost 7:00 p.m. Seconded by Councilman Sutherland. Voice vote was taken and carried. The City Council then held the Budget Hearing.

After the Budget Hearing recessed, Councilman Hawkins moved to recess into Executive Session to discuss executive salaries. Seconded by Councilman Strege. Voice vote was taken and carried. Council recessed at 7:15 p.m. and reconvened at 8:00 p.m.

RESOLUTIONS:

Resolution No. 27156 (Continued from the meeting of November 10, 1981)

Expressing the Council's intent to limit salary increases for certain personnel.

Councilman Hawkins moved to continue the Resolution one week. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was continued one week.

Purchase Resolution No. 27180

Awarding contracts to:

1. The Carpet Castle on its bid of \$102,025.17 for Pantages Theater Carpeting;
2. George Madsen Company, Inc., on its bid of \$50,230.00 for 1981 Curb Ramp Program-Spec. G-111-81;
3. Rejecting all bids for Planning Graphics Mini-Computer System.

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

Resolution No. 27181

Approving the proposed Extended Construction Delay Preserving the Assets Program relative to WPPSS Projects 4 and 5.

This Resolution was considered earlier in the meeting.

Resolution No. 27184

Authorizing execution of a collective bargaining agreement with the United Transportation Union.

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

Resolution No. 27185

Authorizing execution of a Crew Consist Agreement with the United Transportation Union.

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

Resolution No. 27186

Authorizing execution of a collective bargaining agreement with the Tacoma Firefighters Union Local #31.

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

Resolution No. 27187

Authorizing execution of a collective bargaining agreement with the Tacoma Police Union Local #6.

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

Resolution No. 27190

Authorizing execution of agreements with certain artists for development of proposals for works of art to be located at the Tacoma Dome.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Councilman Sutherland.

Gus Carlson, President for United Neighborhoods of Tacoma, requested that a member of United Neighborhoods be appointed to the panel that will recommend the works of art for the Tacoma Dome.

Richard Vargo, 5828 South Warner, stated he though Northwest Artists should be considered for supplying art work for the Dome.

Voice vote was taken on the motion to adopt and carried. The Resolution was declared adopted.

Resolution No. 27191

Approving and ratifying two change orders to the contract with J. E. Collins Company for the construction of Fire Station No. 5 Dock and Float System.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege stated he had received comments on a Home Rule change relating to temporary employees and requested he receive information on this change.

Councilman Sutherland advised that effective December 30, 1981, he would resign his Council-At-Large position; therefore, there will be a vacancy on the Council. The Mayor's Office will be accepting applications until December 4, 1981 for this vacancy.

Deputy Mayor Nielsen moved to excuse Mayor Parker from tonight's meeting. Seconded by Councilwoman Bichsel. Roll call vote was called for, resulting as follows: Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Strege and Deputy Mayor Nielsen. Nays: 1 - Hawkins. Abstaining: 1 - Sutherland. Absent: 1 - Mayor Parker.

Deputy Mayor Nielsen advised that the application by the Neighborhood Housing Services for Community Development Block Grant Funds was not accepted by the Urban Policy Committee because it was filed a day late.

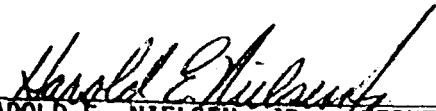
Deputy Mayor Nielsen moved to instruct the Urban Policy Committee to accept and consider the application of the Neighborhood Housing Service for Community Block Grant funding. Seconded by Councilwoman Bichsel.

Art Gordon, Director of Neighborhood Housing Services, explained why the proposal was filed a day late.

Voice vote was taken on the motion and carried.

Councilman Hyde reported on the first meeting of the City Park District Advisory Committee.

On proper motion, the meeting adjourned at 8:26 p.m.


HAROLD E. NIELSEN, JR. DEPUTY MAYOR

Attest: 
H. B. BOND - CITY CLERK