

CITY COUNCIL MINUTES

City Council Chambers
November 5, 1985

The meeting was called to order at 5:04 p.m.

Present on roll call: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Absent: 1 - Kirby. (Council Member Kirby arrived at 5:05 p.m.)

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

PETITIONS:

Almar Marine requesting the reclassification of the property located at the corner of South 69th Street and Durango Street from an "R-3" to a "M-1" District.

Terranomics Development Corporation requesting the reclassification of the property located between SR-16, Union Avenue, Cedar Street and the Tacoma Elks Lodge from a "PDB" and "R-4-LT" to a "CPC" District.

Terranomics Development Corporation requesting the reclassification of the property located between SR-16, Union Avenue, Cedar Street and the Tacoma Elks Lodge from a "PDB" to an "R-4-LT" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28957

Setting Monday, November 25, 1985 at 3:00 p.m. as the date for hearing on L.I.D. No. 8439 for the placement of cement concrete pavement, sodium vapor street lights, traffic signalization and related improvements on the south side of South 19th Street from South Sprague Avenue west 1,050 feet.

Resolution No. 28961

Setting Tuesday, November 26, 1985 at 6:00 p.m. as the date for a public hearing by the City Council on the issuance of industrial revenue bonds for the Simpson Tacoma Kraft Company.

APPEALS:

Ore-Cal Coca-Cola Bottling Company appealing Audit Assessment Notice AD 5344 by the Department of Tax and License.

Setting Thursday, December 5, 1985 at 10:00 a.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, November 5, 1985.
- b. Public Utility Board Agenda for Wednesday, November 6, 1985.
- c. Minutes of the meeting of the Public Utility Board, October 9, 1985.
- d. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and Water Division, September 1985.
- e. Department of Public Utilities Preliminary Budget for Fiscal Year 1986.
- f. Report of Public Service Proposals Received for Community Development Block Grant/Revenue Sharing Funds, 1986.

Council Member Kirby arrived at 5:05 p.m.

Deputy Mayor Bichsel moved that the Consent Agenda, including Resolution Nos. 28957 and 28961, be approved. Seconded by Council Member Hyde. 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28959

Appointing members to various committees, boards and commissions.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.359 to allow construction of Secondary Wastewater Treatment facilities at the existing Tacoma Central Wastewater Treatment Plant located at 2201 Portland Avenue. (City of Tacoma; File No. 141.359)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit and Substantial Development/Conditional Use Permit No. 141.360 to allow construction of a deep water marine outfall from the Tacoma Central Wastewater Treatment Plant located at 2201 Portland Avenue to Commencement Bay. (City of Tacoma; File No. 141.360)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

- c. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.368 to allow construction of three new pilings and an extension of an existing float at the existing Point Defiance Boat Launching Facility, southeast of the Point Defiance Ferry Terminal. (Metropolitan Park District; File No. 141.368)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

- d. Personnel Department requesting a waiver of the bonding requirement on the Request For Proposal for Deferred Compensation.

Mayor Sutherland moved to concur with the request of the Personnel Department. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23502

Amending Section 1.24.610 of the Official Code relative to the Personnel Rules regarding the duration of lists.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23503

Amending the Pay and Compensation Plan to create the classification of Locomotive Mechanic Apprentice and designating Property Management Supervisor as an appointive position.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23504

Appropriating the sum of \$75,000.00 from the Equipment Rental "B" Fund for the purpose of purchasing capital/stationary equipment for various city departments and agencies through 1985 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23505

Amending Section 1.34.310 of the Official Code to increase the working fund advance in the office of the Tacoma Employees' Retirement System Manager to \$300.00.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23506

Amending Section 1.30.470 of the Official Code to revise the time frame for Retirement Board elections to allow all City employees adequate time to participate.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23507

Accepting contributions in the amount of \$5,000.00 from the Tacoma-Pierce County Opera Guild and \$2,500.00 from Grantmaker Consultants, Inc.; authorizing the transfer of \$7,500.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$15,000.00 from the Miscellaneous Grants Summary Fund to fund artistic performances in the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23508

Authorizing the deposit of funds repaid as principal and interest on the Tacoma Financial Center Project in the Miscellaneous Trust Summary Fund; transferring \$220,745.25 from the Miscellaneous Trust Summary Fund to the Community Development Grants Summary Fund; and appropriating said sum from the Community Development Grants Summary Fund for the implementation of eligible Community Development Block Grant activities.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23509

Vacating portions of the easterly 40 feet of Lawrence Street from North 14th Street to the alley between North 15th and North 16th Streets and small portions of adjacent alley rights-of-way to renovate and construct an addition to the existing Student Union Building. (University of Puget Sound; File No. 124.797)

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

RESOLUTIONS:

Purchase Resolution No. 28958

Awarding contracts to:

1. Speedy Auto Glass, Inc. on their bid of \$13,000.00 for Auto Glass and Flat Glass - Specification No. G-151-85;
2. Traffic Control Signs Company on their bid of \$10,106.25 and Cataphote Division-Ferro Corporation on their bid of \$1,072.61 for Traffic Lane Markers - Specification No. G-158-85; and
3. Vance Lift Truck Service on their bid of \$13,906.20 for the cooperative purchase of a forklift - Washington State Purchase Order No. 087179.

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

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

Resolution No. 28959

Revising the General Government fee schedule to increase the fees for services rendered by the Police Department relative to civil interviews and testimony.

Deputy Mayor 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. 28960

Transferring \$50,000.00 from the Vacated Street Right-of-Way Fund to the Metropolitan Park District to assist with the purchase of the Skupen property located within Puget Gulch.