

CITY COUNCIL MINUTES

City Council Chambers
July 17, 1984

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

Present on roll call: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strega, and Mayor Sutherland. Absent: 2 - Rasmussen and Warnick. (Council Member Warnick arrived at 5:15 p.m. Council Member Rasmussen arrived at 5:31 p.m.)

The Flag Salute was led by Council Member Ladenburg.

CONSENT AGENDA

Approval of the minutes of the regular meeting of July 10, 1984.

RESOLUTIONS:

Resolution No. 28416

Setting Tuesday, August 28, 1984 at 6:00 p.m. as the date for a public hearing on proposed amendments to certain sections of Title 13 and Chapter 9.22 of the Official Code relative to environmental regulations and related fees.

Resolution No. 28417

Setting Monday, August 13, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5655 for the construction of water mains and fire hydrants in 19th Street West from Sunset Drive to Seashore Drive.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Tacoma-Pierce County Board of Health, May 2, 1984.
- b. Minutes of the meeting of the Tacoma Planning Commission, June 4, 1984.
- c. Minutes of the meeting of the Public Utility Board, June 27, 1984.

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Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28416 and 28417, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mr. Robert Scalia, Director of Operations for the Department of Housing and Urban Development Regional Office in Seattle, presented national excellence awards for the City's Section 108 Loan Guarantee Program to the City and to Ms. Betty Smith, representing Smith-Western and Andrew J. Laycock of MC Parcel Delivery.

Council Member Warnick arrived at 5:15 p.m.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 28421. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28421

Abandoning the appeal of the Department of Ecology Determination regarding the City's request for Secondary Treatment waivers and proceeding with secondary sewage treatment for the Central and North End Treatment Plants.

Council Member Rasmussen arrived at 5:31 p.m.

Council Member Warnick moved to continue Resolution No. 28421 until August 14, 1984. Seconded by Council Member Rasmussen. Roll call vote was taken, resulting as follows Ayes: 4 - Bichsel, Rasmussen, Warnick, and Mayor Sutherland. Nays: 5 - Hyde, Kirby, Ladenburg, Stenger, and Strege. The motion was declared failed.

Council Member Hyde moved to adopt Resolution No. 28421. Seconded by Council Member Kirby.

Mayor Sutherland moved to amend Resolution No. 28421 on line 17 to replace the word "implementation" with the word "consideration" and on line 22, subsequent to the word "with" and before the word "secondary," to insert the phrase "examination of," so the Resolution will read:

WHEREAS it is deemed in the best interests of the City of Tacoma to abandon its appeal and to proceed with consideration of secondary treatment; Now, Therefore,

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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma are hereby directed to abandon the appeal of the Department of Ecology determination and to proceed with examination of secondary sewage treatment for the Central and North End treatment plants.

Seconded by Council Member Warnick. Roll call vote was taken, resulting as follows: Ayes: 3 - Rasmussen, Warnick, and Mayor Sutherland. Nays: 6 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, and Strege. The motion was declared failed.

Roll call vote was taken on Resolution No. 28421, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, and Mayor Sutherland.

Nays: 2 - Rasmussen and Warnick.

The Resolution was declared adopted.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 23217

Authorizing the execution of a grant award in the amount of \$29,500.00 with the State Energy Office for the continued operation of the Tacoma-Pierce County Energy Information Center, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Hyde, and Strege.

The Ordinance was declared passed.

Ordinance No. 23218

Amending Section 3.02 of the Official Code and adding Chapter 3.05 relative to the Supplementary Life Safety Code.

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Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Hyde, and Strege.

The Ordinance was declared passed.

Ordinance No. 23219

Amending Section 3.02 of the Official Code relative to the adoption of the 1982 Uniform Fire Code.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Hyde, and Strege.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23220

Authorizing the execution of a grant award contract in the amount of \$40,700.00 with the Economic Development Administration, and appropriating said sum, or so much thereof as may be necessary, from the Economic Development Assistance Fund relative to economic development planning within the City of Tacoma.

The Ordinance was set over for final reading next week.

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

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PUBLIC HEARINGS AND APPEALS: (Began at 6:29 p.m.)

This is the date set for a public hearing on the issuance of \$2,000,000.00 of Industrial Revenue Bonds for Green River Sportswear by the Economic Development Corporation of Pierce County.

Council Member Rasmussen excused himself from the proceedings and left the Council Chambers.

Speaking at the Public Hearing were:

Mr. Russell Williams
Ms. J. J. McCament

President, Green River Sportswear
Representing the Economic
Development Board

There being no further testimony, the Mayor declared the hearing closed at 6:36 p.m.

Ordinance No. 23221

Authorizing the submission of a proposition for a General Obligation Library bond issue to the qualified voters of the City at a special election to be held September 18, 1984.

The Ordinance was set over for final reading next week.

Ordinance No. 23222

Amending certain sections of Chapter 6.60 of the Official Code relative to license fees for dogs and cats.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23222. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

Ordinance No. 23223

Appropriating \$15,000.00, or so much thereof as may be necessary, from the General Fund for the provision of public relations services for City activities during 1984; authorizing the execution of a contract for this service; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 28418

Awarding contracts to:

1. Lige & William B. Dickson Company on their bid of \$25,785.76 for crushing, hauling and stockpiling aggregates - Specification No. G-073-84;
2. Red Carpet Janitorial Services Company on their bid of \$69,128.00 for janitorial services for the Tacoma Municipal Building - Specification No. G-059-84;
3. Will Construction Company, Inc. on their bid of \$3,781,354.50 for the dual digestion sludge treatment project - Specification No. G-050-84;
4. Motorola Communications & Electronics on their bid of \$36,187.77 for portable radios - State Contract No. 2A-83; and
5. Manpower Temporary Services on their bid of \$60,000.00 for the provision of temporary services - Specification No. G-142-82.

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

Mayor Sutherland further moved to approve the waiver and extension requested for Purchase Items Nos. 4 and 5. Seconded by Council Member Rasmussen. Voice vote was taken and carried on the Purchase Resolution and the motion. The Purchase Resolution was declared adopted.

Resolution No. 28419

Authorizing the execution of an agreement in the amount of \$5,550.00 with the Tacoma Area Coalition of Individuals with Disabilities for the provision of ongoing peer support groups.

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

Resolution No. 28420

Authorizing the execution of a grant agreement in the amount of \$16,500.00 with the Department of Housing and Urban Development relative to increasing the City's capability of administering housing programs.

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.

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REPORTS BY CITY MANAGER:

Ruben Nieto, of the Personnel Department, presented a request for a three-month residency waiver for the Police Department Administrative Assistant position. Mayor Sutherland moved to approve a three-month residency waiver for the Police Department Administrative Assistant position. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

CITIZEN'S REQUEST TO BE HEARD:

John Frai requesting to speak regarding the date set for the advisory vote on the question of displaying neon art in the Tacoma Dome.

Mr. Frai spoke on this subject.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland announced that on July 31, 1984 the Council meeting would be held in the Dome. Following the meeting the neon art will be presented for the first time. The Mayor invited the Council Members and members of the public to attend.

Council Member Ladenburg requested information regarding the public relations position requested in Ordinance No. 23223.

On proper motion, the meeting adjourned at 6:55 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


for GENELLE BIRK, CITY CLERK