

CITY COUNCIL MINUTES

City Council Chambers
July 20, 1982

The meeting was called to order at 4:00 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland. Absent: 1 - Kirby. Councilman Kirby arrived at 5:09 p.m.

The Council adjourned into the Conference Room to interview the four finalists for the position on the Public Utility Board.

The Flag Salute was led by Mayor Sutherland.

Councilman Kirby arrived at 5:09 p.m.

Mayor Sutherland introduced Joe Kosai, Chairman of Tacoma's Sister City of Kita-Kyushu, Japan, who introduced Mr. Kyotani, Section Chief in the Sanitation Department of Kita-Kyushu to the Mayor and Council. Mr. Kyotani presented each of the Council members with a gift from Kita-Kyushu.

C O N S E N T A G E N D A

Approval of the minutes of the regular meeting of July 13, 1982.

RESOLUTIONS:

Resolution No. 27501

Setting Tuesday, August 3, 1982 at 6:00 p.m. as the date for a public hearing to consider whether the City should impose an excise tax or an additional excise tax on the sale of real property located within the corporate limits of the City of Tacoma.

Resolution No. 27502

Setting Monday, August 9, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 6959 for the replacement of 10-foot ornamental street light standards on Sheridan Avenue from Division Avenue to South 11th Street.

APPEALS:

- a. Mrs. Richard D. Leone appealing the recommendation of the Hearings Examiner regarding the reclassification of property located at the northwest corner of South 73rd and Alaska Streets from an "R-4L" to a "C-1" District as requested by Richard Leone.

Setting Tuesday, August 10, 1982 at 6:00 p.m. as the date for hearing.

- b. The Downtown Tacoma Association appealing Audit-Assessment No. T-30270 from the Department of Tax & License.

Setting Thursday, August 23, 1982 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Tacoma Planning Commission, June 21, 1982.
- b. Minutes of the meetings of the Board of Tacoma Employees' Retirement System, May 27 and June 17, 1982.
- c. Six Year Comprehensive Street Program, 1983-1988.

Deputy Mayor Nielsen moved to change the date on Item b, under Appeals, to August 12, 1982. Seconded by Mayor Sutherland. Voice vote was taken and carried.

Councilman Hawkins moved that Resolution No. 27501 be placed on the Regular Agenda preceding Resolution No. 27503. Seconded by Councilman Hyde. Voice vote was taken and carried.

Councilman Hawkins moved that the Consent Agenda, as amended, be approved. Seconded by Councilman Ladenburg. Voice vote was taken on the Consent Agenda, as amended, and carried. The Consent Agenda, as amended, was declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.285 of the City of Tacoma to allow the construction of a sidewalk, curb and gutter, driveway, street patch-int and landscaping in the vicinity of East 15th Street and East "D" Street.

Councilman Hawkins moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland. Nays: 0.

FINAL READING OF ORDINANCES:

Ordinance No. 21620

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 19th and Washington Streets from an "R-2" to an "R-2T" District.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22737

Vacating a portion of Sprague Avenue south of Center Street.
(Gene LaBerge)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22742

Vacating the northerly 1.5 feet of South 4th Street westerly from Fawcett and Tacoma Avenues. (John M. Miller)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22743

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of Browns Point Boulevard, Green Hills Avenue, and 53rd Street Northeast from a "C-1" to an "R-3," "R-4-L" and "R-4-LT" District. (City of Tacoma)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22744

Authorizing the execution of an amended grant award contract with the National Council of Senior Citizens of \$64,243.00; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund for the Senior Community Services Employment Program; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22745

Amending Chapter 1.12 of the Official Code relating to the Pay and Compensation Plan to amend the sick leave reinstatement provision; recognize salary setting authority of Pierce County and LESA for certain former Tacoma Police Department classifications; correct the code number for the Ticker Sales Supervisor classification; and establish the Assistant Identification Technician classification.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 22746

Appropriating the sum of \$343,947.03, or so much thereof as may be necessary, from the Cumulative Reserve-Communication Equipment Replacement Fund to replace personal portable radios for the Police and Fire Departments.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22749

Appropriating the sum of \$670,579.00, or so much thereof as may be necessary, from the Unemployment Compensation Reserve Fund to refund and transfer that portion of the prior payments made by participating City funds.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22750

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of South "I" Street between South 16th and South 17th Streets from an "R-4" to a "C-3" District. (Westrade, Inc.)

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

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

Ordinance No. 22751

Appropriating \$4,000.00, or so much thereof as may be necessary, from the General Fund to fund 50 percent of the cost of a five-month feasibility finalization study for a County-wide 911 telephone system; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22752

Amending Section 1.30.300 of the Official Code to exclude certain part-time or temporary event employees from membership in the Retirement System.

Speaking on the Ordinance was Terry Brossett, President of Service Employees International Union, Local No. 38, 4109 North 25th.

Mayor Sutherland moved to continue first reading of this Ordinance for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

The Ordinance was set over for first reading on July 27, 1982.

Ordinance No. 22753

Amending Section 1.30.710 of the Official Code relating to pension payments.

Councilman Hyde moved to continue first reading of this Ordinance for one week. Seconded by Mayor Sutherland. Voice vote was taken and carried.

The Ordinance was set over for first reading on July 27, 1982.

RESOLUTIONS:

Mayor Sutherland moved to suspend the rules to consider Resolution No. 27461 prior to Resolution No. 27478. Seconded by Councilman Hyde.

Resolution No. 27461 (Continued from the meeting of July 6, 1982)

Authorizing and directing the City Clerk to forward a letter to the Public Utility Board relating to a five-year power needs forecast for Tacoma City Light.

Councilman Hawkins moved that the Resolution be adopted. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows:
Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen and Strege.
Nays: 2 - Rasmussen and Mayor Sutherland. The Resolution was declared adopted.

Resolution No. 27478 (Continued from the meeting of June 30, 1982)

Authorizing the execution of a power purchase Memorandum of Understanding with Public Utility District No. 1 of Mason County and funding feasibility and licensing work on the Hamma Hamma River hydroelectric projects.

Councilman Strege moved to con sider Substitute Resolution No. 27478. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Roll call vote was taken on Substitute Resolution No. 27478, resulting as follows: Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen and Strege. Nays: 2 - Hawkins and Mayor Sutherland. Substitute Resolution No. 27478 was declared adopted.

Resolution No. 27496 (Continued from the meeting of July 6, 1982)

Approving a Resolution and Proposition to amend Article IV, Section 4.11 of the Charter relating to the making of additions and betterments to the utilities system, the issuance of bonds and the fixing of rates and charges, and providing for the initiation thereof by the Utility Board, subject to the review, amendment and approval of the City Council.

Speaking in opposition to the Resolution were:

Ron Thompson, Chairman Elect, Tacoma-Pierce County Chamber of Commerce,
Tim Faker, 2718 South Melrose,
Raymond Ray, President of Municipal League, and
Clyde Hupp, Secretary-Treasurer of Pierce County Central Labor Council.

Speaking in favor of the Resolution was Bob Gallucci, 1415 South 9th, member of Tacoma Light Brigade.

Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg and Strege. Nays: 3 - Nielsen, Rasmussen and Mayor Sutherland. The Resolution was declared adopted.

Resolution No. 27497 (Continued from the meeting of July 6, 1982)

Approving a Resolution and Proposition to amend Article IV, Section 4.22 of the Charter relating to employees of the Department of Public Utilities, and providing for the recommendation by the Utility Board as to the salaries and wages of employees in that Department.

Speaking in opposition to the Resolution were:

Ron Thompson, Chairman Elect, Tacoma-Pierce County Chamber of Commerce,
Tim Faker, 2718 South Melrose, and
Clyde Hupp, Secretary-Treasurer of Pierce County Central Labor Council.

Speaking in favor of the Resolution was Bob Gallucci, 1415 South 9th, member of Tacoma Light Brigade.

Roll call vote was taken, resulting as follows: Ayes: 5 - Hawkins, Hyde, Kirby, Ladenburg and Strege. Nays: 4 - Bichsel, Nielsen, Rasmussen and Mayor Sutherland. The Resolution was declared adopted.

Councilman Rasmussen moved that Resolution No. 27501 be heard prior to Purchase Resolution No. 27512. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 27503

Approving a Resolution and Proposition to amend Article IV, Section 4.8 of the Charter of the City of Tacoma relating to the conditions for removal of a member of the Public Utility Board.

Councilman Hawkins moved that the Resolution be adopted. Seconded by Councilman Hyde.

Speaking in opposition to the Resolution were:

Ron Thompson, Chairman Elect, Tacoma-Pierce County Chamber of Commerce, and
Clyde Hupp, Secretary-Treasurer of Pierce County Central Labor Council.

Speaking in favor of the Resolution was Bob Gallucci, 1415 South 9th, member of Tacoma Light Brigade.

Councilman Hawkins moved to withdraw Resolution No. 27503. Seconded by Councilman Hyde.

Mayor Sutherland made a friendly amendment to Councilman Hawkins motion and moved that Resolution No. 27503 be tabled. Seconded by Deputy Mayor Nielsen. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland. Nays: 0. Resolution No. 27503 was declared tabled.

Resolution No. 27504

Approving a Resolution and Proposition to amend Article IV, Section 4.18 of the Charter of the City of Tacoma relating to the removal of the Director of Utilities.

Councilman Hawkins moved that the Resolution be adopted. Seconded by Councilman Hyde.

Speaking in opposition to the Resolution were:

Ron Thompson, Chairman Elect, Tacoma-Pierce County Chamber of Commerce, and
Clyde Hupp, Secretary-Treasurer of Pierce County Central Labor Council.

Speaking in favor of the Resolution was Bob Gallucci, 1415 South 9th, member of Tacoma Light Brigade.

Roll call vote was taken on the Resolution, resulting as follows:
Ayes: 1 - Hawkins. Nays: 8 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen
Rasmussen, Stregé and Mayor Sutherland. The Resolution was declared
failed.

Resolution No. 27501

Setting Tuesday, August 3, 1982 at 6:00 p.m. as the date for
a public hearing to consider whether the City should impose
an excise tax or an additional excise tax on the sale of real
property located within the corporate limits of the City of Tacoma.

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

Purchase Resolution No. 27512

Awarding contracts to:

1. Power Master, Inc., on their bid of \$10,224.00 for cleaning of
No. 1 Sludge Digester - North End Treatment Plant, Specification
No. G-100-82;
2. Electronic Supply Corporation, on their bid of \$9,516.63 for
flashlights and batteries, Specification No. G-88-82;
3. Woodworth & Company, Inc., on their bid of \$297,119.05 for
L.I.D. No. LD8329, Specification No. G-97-82;
4. Firesafe-Fire & Safety, on their bid of \$5,685.24 for work
and safety gloves, Specification No. G-78-82;
5. General Repairs Company, on their bid of \$6,494.57 for home
roof repair, Specification No. G-95-82;
6. Topping Motors, Inc., on their bid of \$198,779.85 for compact
automobiles, Specification No. G-40-82; and
7. Agricultural Dealers Supply, Inc., on their bid of \$31,962.24
for agricultural supplies, Specification No. G-101-82.

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. 27505

Authorizing the execution of Contract Supplement No. 5 to the
Consultant Service Agreement with The Burr Associates, Architects,
for architectural and engineering services relative to the Tacoma
Municipal Building.

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. 27506

Authorizing the execution of Supplement No. 1 to the agreement with the State of Washington Department of Transportation providing for the relocation and construction of various City sewers due to the reconstruction of SR-16.

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

Resolution No. 27507

Authorizing the execution of an agreement with Towne Richards and Chaudiere, Inc. to design and complete specifications for the electric sound system for the Pantages Center.

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. 27508

Authorizing the execution of an agreement with the Metropolitan Park District of \$23,703.00 for improvement projects at various parks.

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

Resolution No. 27509

Authorizing the execution of an agreement with the Puget Sound Legal Assistance Foundation for the implementation of the Housing Counseling Service Program.

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. 27510

Authorizing the execution of an agreement with Pierce County for the implementation of the Housing Counseling Service Program.

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. 27511

Authorizing the execution of Amendment No. 16 to the Neighborhood Preservation Program agreement with the Municipal Authority to increase the funding allocation by \$75,000.00

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. 27513

Releasing and relinquishing the easement for a pedestrian walkway over certain property owned by the St. Hoseph Health Care Center.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilwoman Bichsel informed the Council that the Appointments Committee would be meeting on July 26, 1982 at 6:00 p.m. and that we will be interviewing applicants for the Councilmanic Redistricting Committee at that meeting.

Councilwoman Bichsel moved to excuse Deputy Mayor Nielsen from the next two Council meetings. Seconded by Councilman Hyde. Voice vote was taken and carried. Deputy Mayor Nielsen is excused from the next two Council meetings.

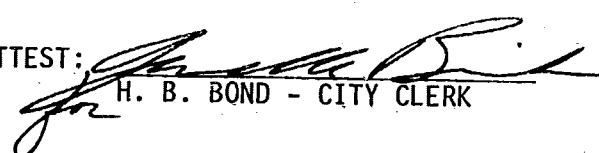
Mayor Sutherland stated that at today's Study Session it was discussed that the Council have a joint meeting with the Utility Board on August 9, 1982, 6:00 p.m., 9th Floor, Planning Conference Room, and stated that a notice should be published.

Mayor Sutherland moved to recess into Executive Session for purposes of discussing personnel. Seconded by Councilman Hyde. Voice vote was taken and carried. Council recessed at 7:29 p.m. and reconvened at 7:51 p.m.

Mayor Sutherland stated that the Council met in Executive Session to discuss the appointment of a new member to the Public Utility Board. He stated that it was the unanimous decision of the Council to appoint Stephen J. Williams to the Public Utility Board for a five-year term to become effective at the next Council meeting.

On proper motion, the meeting adjourned at 7:53 p.m.


DOUG SUTHERLAND - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK