

CITY COUNCIL MINUTES

City Council Chambers
May 11, 1982

The meeting was called to order at 5:05 p.m.

Present on roll call: 7 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland. Absent: 2 - Hawkins and Rasmussen. Councilman Rasmussen arrived at 6:11 p.m.

The Flag Salute was led by Councilwoman Bichsel.

CONSENT AGENDA

Approval of the minutes of the regular meeting of May 4, 1982.

PETITIONS:

Reverend Ronald L. Washum requesting the reclassification of the property located on the southwest corner of South 21st and "M" Streets from an "R-2" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27415

Setting Tuesday, July 6, 1982 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of the alley between East "E" and "F" Streets north of the Tacoma Dome and south of East 26th Street. (Evergreen Motels)

APPEALS:

Helen S. Van Volkenburg appealing the recommendation of the Hearings Examiner regarding the request of the Port of Tacoma for a Shoreline Management Substantial Development Permit to place a berm and fill, a new service dock for fish unloading, new concrete floats and a piling as well as a new electrical system and water service at Slip 2, Blair Waterway, east of Port of Tacoma Road. (File No. 141.248)

Setting Tuesday, May 25, 1982 at 6:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for May 11, 1982.
- b. Minutes of the meeting of the City Charter Review Committee, April 26, 1982.
- c. Minutes of the meeting of the Landmarks Preservation Commission, April 28, 1982.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, April 7, 1982.
- e. Minutes of the meeting of the Save the Fireboat Committee, April 29, 1982.
- f. Quarterly Report of the Executive Director of Human Relations, May 3, 1982.
- g. Eighth Year Community Development Program Budget, March 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27415, be approved. Seconded by Deputy Mayor Nielsen. 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

OUTSTANDING CITIZEN AWARDS:

Police Chief Richard Amundsen, Assistant Chief McConnell, Detective Stanton Nyland and Mayor Sutherland presented Outstanding Citizen Awards to citizens who had rendered invaluable assistance to officers of the Tacoma Police Department during the past year. The recipients of these awards were the following:

James D. Erker	August C. Devenere
Tom Annis	James R. Odom
Charles W. Mann	Noel E. Poundstone
Steven White	Steven R. Mondor
Curt H. Pense and Stanley R. Carlson	Edward J. Malley

FINAL READING OF ORDINANCES:

Ordinance No. 22685

Amending Section 1.34.120 of the Official Code to create a working fund advance of \$100.00 in the Office of the Director of Public Works, Sewer Utility.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22688

Amending Chapter 13.06 of the Official Code to revise parking space standards.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22689

Amending Chapter 13.06 of the Official Code to revise the expiration period of site approvals in "Planned" zoning districts.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22690

Authorizing the transfer of \$5,040.00 from the General Fund to the Baseball Park Operating Fund; further authorizing a temporary loan not to exceed \$5,040.00 from the General Fund to the Baseball Park Operating Fund; appropriating \$10,080.00, or so much thereof as may be necessary, from the Baseball Park Operating Fund to the Baseball Park Revolving Fund to provide additional seating at Cheney Stadium; 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: 7 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22691

Authorizing the execution of a grant award contract with the Washington State Department of Social and Health Services for \$596,006.00; appropriating said amount, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund; and further authorizing a temporary loan not to exceed \$35,000.00 from the General Fund to the Miscellaneous Grants Summary Fund to design and construct a youth treatment center for psychiatrically impaired youth.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22692

Authorizing the execution of a grant award contract with the Washington Department of Social and Health Services for \$1,000,000.00; appropriating said amount, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund; and authorizing a temporary loan not to exceed \$33,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for the design and construction of a community center for the disabled.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hawkins and Rasmussen.

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22693

Approving and confirming the Assessment Roll for L.I.D. 5621 for water mains in 210th Avenue East from 128th Street East to approximately 150 feet south of 131st Street Court East, in 130th Street Court East from 210th Avenue East to 206th Avenue East and other nearby streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22694

Approving and confirming the Assessment Roll for L.I.D. 8310 for permanent paving on South 8th Street from Adams to Proctor Streets; on 59th Avenue NE from 26th to 27th Streets NE, on 26th Street NE from 59th Avenue NE east to the dead-end, and on 27th Street NE from 59th Avenue NE east to the dead-end.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22695

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 24.

Mayor Sutherland moved to amend the Ordinance on Page 3, beginning with Line 16, under Interest Rates, to insert 11.5% for the years 1983 through 1988; 11.75% for the years 1989 through 1992; and 12.25% for the year 1994; and on Page 12, Line 19 to fill in the blank with the figure 11.80%. Seconded by Councilman Kirby. Voice vote was taken and carried.

Deputy Mayor Nielsen stated that he would be abstaining from voting on this Ordinance.

Roll call vote was taken on the Ordinance, as amended, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Strege and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hawkins and Rasmussen.

Abstaining: 1 - Nielsen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22696

Transferring \$176,588.10 from the Cumulative Reserve for Replacement of Fire Equipment Fund to the General Fund; and appropriating said sum, or so much thereof as may be necessary, from the General Fund to purchase one 1500 GPM Triple Combination Pumper with a fifty-foot Telesqurt.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 22696. Seconded by Councilman Kirby. Voice vote was taken and carried.

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

Ordinance No. 22697

Amending Section 2.02.380 of the Official Code relating to the Building Code.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27416

Appointing members to various committees, boards and commissions.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

PROCLAMATION:

Mayor Sutherland proclaimed May 22, 1982 as "Emergency '82' Day" in the City of Tacoma and presented the proclamation to Nancy Mendoza and County Executive, Booth Gardner.

Purchase Resolution No. 27417

Awarding contracts to:

1. Brookdale Floors, Inc. on their bid of \$5,197.92 for carpeting - Specification No. G-56-82;
2. Unico Service and Engineering Company on their bid of \$8,622.88 for repair of sewage pump No. 2 at Treatment Plant No. 3 - Specification No. G-58-82;

3. Teleprompter Cable TV of Tacoma on their bid of \$6,236.12 for cable TV transmission equipment;
4. Sound Battery Company, Inc. on their bid of \$4,684.64 for annual supply of batteries - Specification No. G-60-82; and
5. American Desk Manufacturing Company on their bid of \$10,080.00 for the replacement purchase of box seats for Cheney Stadium - Specification No. G-134-81.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27418

Authorizing the execution and delivery of conditional real estate contracts for surplus L.I. Guaranty Fund property sold at public auction on April 23, 1982.

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

Resolution No. 27419

Authorizing the execution of an agreement with the National Development Council for the provision of technical assistance in the coordination and implementation of the Neighborhood Business Revitalization Program and other federally-funded economic development programs.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27420

Authorizing the execution of a contract with Matthew Levesque to serve as Coordinator of the 1982 Summer Pops! Concert series.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27421

Authorizing the execution and submission of six project prospectuses to the Washington State Department of Transportation to improve traffic operations and coordination on local streets, and further authorizing the execution of an agreement or agreements for said projects under the Federal Aid Municipal Program.

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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. 27422

Authorizing the execution of change orders and/or amendments to Contract No. AA8150 for the furnishing and installation of accoustical panels and work station chairs relative to the remodeling of the Tacoma Municipal Building.

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. 27423

Authorizing the execution of a contract with James L. Hermanson to conduct an energy conservation study in the commercial and industrial sector of Tacoma.

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

Councilman Strege moved to suspend the rules to consider Resolution No. 27424. Seconded by Councilman Hyde. Mayor Sutherland indicated that he felt this Resolution would have some degree of discussion and would like to set it aside until after the Public Hearing and Appeals. Councilman Strege withdrew his motion. Councilman Hyde withdrew his second.

PUBLIC HEARINGS OR APPEALS:

This is the date set for hearing the appeal of Lawrence E. and Linda L. Dahl on the supplemental decision of the Hearings Examiner regarding a reconsideration request for a 5-1/2 foot side yard variance to permit an existing garage located approximately 145 feet west of the northwest corner of South 64th and "K" Streets to remain in its present location for use as a garage as requested by Trans American Builders.

Gary Sullivan, Hearings Examiner, gave his presentation and the reasons for his decision.

Speaking to the decision of the Hearings Examiner were Lawrence E. Dahl and Attorney George Potter, representing Trans American Builders.

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

Councilman Strege moved to suspend the rules to consider Resolution No. 27424. Seconded by Councilman Hyde. Voice vote was taken and carried.

Resolution No. 27424

Expressing the desire of the Tacoma City Council to conduct a structural analysis/feasibility study with the support of Burlington Northern Railroad and the Glacier Park Company to consider possible transportation, retail and other uses of the Union Station; directing the City Manager to determine the eligibility of using Community Development Block Grant Funds in an amount not to exceed \$50,000.00 for such purpose; and further directing the Urban Policy Committee, or any committees authorized, to review and approve the scope and specifications of such a study if eligible for Community Development funds, and through the established selection process, to recommend a consultant to the City Council to carry out the study to preserve and improve the Union Station and the surrounding property.

Councilwoman Bichsel moved to amend the Resolution on Page 2, by deleting Lines 8 - 15. Seconded by Councilman Strege. Voice vote was taken and carried.

Deputy Mayor Nielsen moved to continue Resolution No. 27424 for three weeks to allow the City Manager's office to contact Burlington Northern regarding their plans to vacate the building, intended changes and uses for the building and what their desires are, how serious they seem to be towards the renovation of the building. Seconded by Councilwoman Bichsel. Councilwoman Bichsel withdrew her second after further discussion by the Council.

Deputy Mayor Nielsen then moved to continue Resolution No. 27424 for one week with the same request of management as stated previously. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was set over for one week.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 27425. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Resolution No. 27425

Reappointing Councilmember Bichsel to the governing board of Pierce Transit.

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

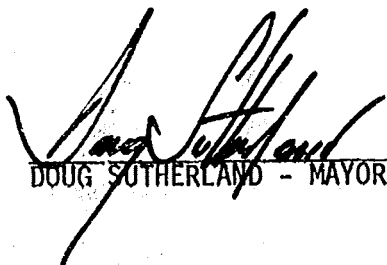
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege stated that he had been contacted by residents in the vicinity of the Tacoma Boys development regarding dumping of materials in that vicinity and asked that staff investigate.

Councilwoman Bichsel advised the Council that due to the Council Work Shop being held on May 17, 1982, the Appointments Committee would be meeting on May 24, 1982.

Mayor Sutherland stated that applications for the upcoming vacancy on the Public Utility Board will be accepted until June 4, 1982.

On proper motion, the meeting adjourned at 7:02 p.m.


DOUG SUTHERLAND - MAYOR

Attest: 
H. B. BOND - CITY CLERK