

CITY COUNCIL MINUTES

City Council Chambers  
April 19, 1983

The meeting was called to order at 5:08 p.m.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of April 12, 1983.

RESOLUTIONS:

Resolution No. 27826

Setting Monday, May 9, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2578 for the placement of two-inch asphalt surface treatment on various streets between South 15th and 39th Streets and between Madison Street and Thompson Avenue.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for the following:

L.I.D. 2552 for the placement of two-inch asphalt surface treatment on South "M" Street from 84th to 88th Streets.

Setting Monday, May 23, 1983 at 5:00 p.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, April 19, 1983.
- b. Public Utility Board Agenda for Monday, April 18, 1983.
- c. Minutes of the meeting of the Tacoma Arts Commission, March 16, 1983.

- d. Minutes of the meetings of the Charter Review Committee, March 28, 1983.
- e. Minutes of the meeting of the Civil Service Board, April 4, 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27826, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.300 of Eric T. and Marilyn W. Blitz to allow the remodeling of an existing over-water, single-family residence located at 1621 Wilton Road South.

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

- b. Hearings Examiner advising that the request of Franko Oil Company for the reclassification of the property located on the northeast corner of North 11th and Pearl Streets has been dismissed.

Mayor Sutherland indicated this was for informational purposes only, and no Council action was necessary.

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Mayor Sutherland proclaimed the day of April 22, 1983, to be Urban Fellows Semi-Finalist Day and presented the proclamation to Mr. Willie Stewart, Mr. Tom Dixon and Ms. Delois M. Brown.

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FINAL READING OF ORDINANCES:

Ordinance No. 22195

Amending Chapter 13.06 of the Official Code to reclassify the area bounded by South 21st, South 23rd, "C" Street and Hood Street from an "M-1" to an "M-2" District. (Columbia Energy Company)

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. 22890

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 100 feet north and 120 feet east of the northeast corner of South 40th Street and Pacific Avenue from an "R-2" to a "C-1" District. (George Yelton, File No. 120.1043)

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. 22904

Naming the Tacoma Dome's south access roadway, immediately north of East Wiley Street between East "D" and East "F" Streets, Brotman Way.

Mayor Sutherland moved to suspend the rules to allow public discussion of the Ordinance. Seconded by Councilman Hawkins. Voice vote was taken and carried. The motion was declared adopted.

Speaking in favor of the Ordinance were:

- Willie Stewart                      Tacoma Public Schools
- Greg Pratt                              Tacoma Athletic Commission

Mayor Sutherland then called upon Mr. Daryl Brotman, who introduced various members of the Brotman family. Commemorative copies of Ordinance No. 22904 were presented to Mr. Brotman for the Brotman family.

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. 22905

Amending certain sections of the Official Code relative to the duties and responsibilities of the Hearings Examiner and the time frames established for Hearings Examiner's decisions.

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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. 22906

Repealing and reenacting Chapter 1.29 of the Official Code relative to administrative procedures of the Tacoma Human Rights Commission.

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.

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Mayor Sutherland proclaimed the week of April 17 - 23, 1983, to be Volunteer Recognition Week and presented the proclamation to Mr. Cap Scherr, a volunteer with the City of Tacoma.

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FIRST READING OF ORDINANCES:

Ordinance No. 22907

Authorizing the acquisition of certain property for the construction and improvement of South 84th Street between Hosmer Street and Yakima Avenue under the right of eminent domain.

Deputy Mayor Nielsen moved to continue the Ordinance to the City Council meeting of Tuesday, April 26, 1983. Seconded by Councilman Rasmussen. The motion was declared adopted.

Ordinance No. 22908

Authorizing the execution of a grant award contract in the amount of \$3,500.00 with the Washington State Energy Office; and appropriating said sum from the Miscellaneous Grants Summary Fund for the continuing operation of the Tacoma-Pierce County Energy Information Center.

The Ordinance was set over for final reading next week.

Ordinance No. 22909

Authorizing the execution of a grant award contract in the amount of \$150,000.00 with the Interagency Committee for Outdoor Recreation; transferring \$50,000.00 from the 1983-1984 Community Development Block Grant Funds to the Miscellaneous Grant Summary Fund; transferring \$100,000.00 from the Vacated Street Right-of-Way Fund to the Miscellaneous Grant Summary Fund; and appropriating \$300,000.00, or so much thereof as may be necessary, from the Miscellaneous Grant Summary Fund for completing the design and construction of Marine Park, Phase II.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 27827

Awarding contracts to:

1. AM Multigraphics on their bid of \$9,000.00 for an Open Purchase Order for graphic services supplies;
2. Maskell and Robbins, Inc. on their bid of \$7,808.20 for the purchase of 418 linear feet of 18-inch polyethylene pipe; and
3. Ceccanti, Inc. on their bid of \$6,371.00 for storm sewer relining - Specification No. G-047-83.

Deputy Mayor Nielsen moved to adopt the Purchase Resolution. Seconded by Councilwoman Bichsel.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item No. 1. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item No. 2. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 27828

Authorizing the execution of an amendment to the agreement with the Cornerstone Development Company for the sale of property located within the boundaries of the New Tacoma Urban Renewal Project.

Mayor Sutherland moved to continue this Resolution to the City Council meeting of Tuesday, April 26, 1983. Seconded by Councilman Rasmussen. The motion was declared adopted.

Resolution No. 27829

Authorizing the execution of an Amendment and Correction to the Warranty Deed and the Deed of Trust relative to the development of the Cornerstone/Sheraton Hotel project.

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. 27830

Authorizing the execution of agreements with Alpine-Burtco International, the Tacoma Dome concessionaire, and Wackenhut, the Tacoma Dome parking lot attendant, relative to the establishment of change funds for change making purposes.

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

Resolution No. 27831

Approving the preliminary plat of Hokold's 10th Addition located on the north side of South 92nd Street beginning approximately 255 feet east of Hosmer Street. (Oscar and Olivann Hokold, File No. 125.265)

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. 27832

Authorizing the execution of a personal services contract of \$19,180.40 with Carol Mathewson for the provision of services relative to the Community Schools program.

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

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Mayor Sutherland proclaimed the week of April 17 - 23, 1983, to be Victims' Rights Week and presented the proclamation to Mr. Jon Morgen.

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Mayor Sutherland moved that the Council consider Public Hearings and Appeals. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at approximately 6:00 p.m.)

This is the date set for a public hearing on the proposed Urban Development Action Grant application for the construction of a hotel in the area bounded on the east and west by Portland Avenue and on the north and south by East 26th and 27th Streets.

Mr. Keith Palmquist, Community Development Department Director, made a presentation to the Council.

Also speaking to the Council were:

Mr. Sadru Virani                      President, Tacoma Hotels, Inc.

Mr. Alfred Croonquist              Architect

Mayor Sutherland called for public testimony on this matter.

There being no public testimony, the hearing was declared closed at 6:07 p.m.

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Resolution No. 27833

Authorizing the payments into a court approved escrow of the City's obligation to the Washington Public Power Supply System for Nuclear Project Nos. 4 and 5.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 27833. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Mr. Paul Nolan, Public Utilities Department Director, and Mr. Bill Barker, Chief Assistant City Attorney, spoke to the Council on Substitute Resolution No. 27833.

Mayor Sutherland moved to add the wording "all of which is subject to dispute by the City and litigation presently pending in various courts" on line 18, page 1, and between lines 2 and 3 on page 2. Voice vote was taken and carried. The motion was declared adopted.

Speaking against the	Substitute Resolution were:
Jane Anderson	Media Representative, Tacoma Light Brigade
Jessica Tompkins	3616 South Sheridan
Lorenzo Hendricks	3901 - 291st East, Graham
Sally Hutton	Chairperson, Tacoma Pierce County Accountants Committee
Chet Straw	President of Citizens Watchdog, P. O. Box 7336
William Bichsel	1417 South G Street
Naylor Middleton	3718 North 33rd Street

Trudy Podzalne	710 South 13th Street
Cody Bryan	3325 Greenwood West
Bob Gallucci	1415 South 9th Street
Norma Hamilton	5811 South Sheridan Avenue
Larry Moore	907 South 11th Street
Fred P. Meyers	Tacoma Light Brigade
Melvyn Rubin	2403 North Alder Street
Neil Anderson	3105 North 29th Street
Donald Erbring	511 North C Street
Dorothy Kellogg	Tacoma Resident
Richard Bryan	907 1/2 South Ainsworth
Alfred Sortland	1106 South Monroe
Bill Stearns	6202 South Mason
Paul Braune	920 South M Street

Roll call vote was taken on Substitute Resolution No. 27833, as amended, resulting as follows:

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

Nays: 0.

The Substitute Resolution, as amended, was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland moved to set over the appeal of Donald L. Wilson originally scheduled for April 26, 1983, to a later date to be determined. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that the proper officers of the City be authorized to settle a compromise law suit instigated by the City against Redford Sewer Service for the amount and for the reasons contained in the confidential communications to the Mayor and Council prepared by Ms. Parfitt of the City Attorney's office. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to remove from table the Lundstrom, Inc., Rezone Request-File No. 120.736. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to refer the Lundstrom, Inc., Rezone Request-File No. 120.736 to the Hearings Examiner. Voice vote was taken and carried. The motion was declared adopted.

Councilman Ladenburg requested the City Attorney's office prepare a rule change that would allow any item to die that had been tabled for more than two years.



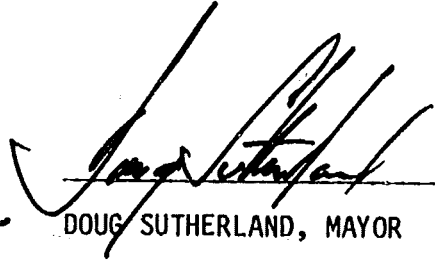
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Deputy Mayor Nielsen moved to correct the record and excuse Councilwoman Bichsel from the Council meeting of April 12, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting adjourned at 9:05 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

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