

CITY COUNCIL MINUTES

City Council Chambers
November 3, 1981

The meeting was called to order at 5:02 p.m.

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

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meetings of October 20 and October 27, 1981.

RESOLUTIONS:Resolution No. 27165

Rescheduling to December 8, 1981 at 6:00 p.m., the dates for public hearing on amendments to the zoning ordinance to establish a process to notify neighborhood and community organizations of land use hearings and decisions and to allow, by conditional use, sale of liquor-by-the-drink in restaurants in "C-1" Districts.

Resolution No. 27166

Setting Monday, November 23, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2552 for a two-inch asphalt surface treatment on South "M" from South 84th to South 88th Street.

Resolution No. 27167

Setting Monday, November 23, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5622 for constructing water mains in Alameda Avenue from Alameda Parkway to approximately 162 feet south and other nearby streets.

APPEALS:

Setting Friday, November 20, 1981 at 1:30 p.m., as the date for hearing by the Hearings Examiner the appeal of Ronald G. Hartmann on the denial of his application for a guard license.

ASSESSMENT ROLLS:

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

L.I.D. No. 2512, for providing two-inch asphalt surface treatment on various streets in the City.

L.I.D. No. 2514, for providing two-inch asphalt surface treatment on various streets in the City.

L.I.D. No. 2515, for providing two-inch asphalt surface treatment on various streets in the City.

L.I.D. No. 8230, for permanent paving on North 41st Street from Baltimore to Orchard, North 41st Street from Shirley to Bennett and the alley between Mullen and Ferdinand from North 47th to North 48th Street.

Setting Monday, December 14, 1981 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, November 3, 1981.
- b. Minutes of the Civil Service Board meeting, October 5, 1981.
- c. Minutes of the Tacoma Employees' Retirement board meeting, September 24, 1981.
- d. Minutes of the Landmarks Preservation Commission meeting, October 14, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27165, 27166 and 27167, be approved. Seconded by Councilman Sutherland. 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

COMMUNICATIONS:

Hearings Examiner recommending approval of the request to remove a condition relative to the plat for Lake Wapato Estates.

Mayor Parker moved to continue this matter one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 22364 (Continued from the meeting of October 27, 1981)

Amending Chapter 13.06 of the Official Code to reclassify the area in the vicinity of Norpoint Way NE to the south and west, 49th/51st Street NE extended on the north and 45th Avenue NE extended on the east from an "R-2" to an "R-2-PRD" District. (NuWest, Inc.)

Deputy Mayor Nielsen moved to consider corrected Ordinance No. 22364. Seconded by Councilman Kirby. Voice vote was taken and carried.

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

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

Nays: 0.

The corrected Ordinance was declared passed.

Ordinance No. 22557

Amending the Pay and Compensation Plan to amend the rate of pay for Line Equipment Operator.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22558

Providing for levy of ad valorem taxes for the fiscal year 1982 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, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22559

Appropriating the sum of \$300,000 or so much thereof as may be necessary from the General Fund as it relates to the Fire Suppression account of the Fire Department budget for the purpose of paying the Water Division's charge for hydrant rental during 1981, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 2 - Hawkins and Mayor Parker.

The Ordinance was declared passed.

Mayor Parker introduced Virginia Shackelford who invited the Council to the celebration planned for Thursday, November 5, 1981 at 12:15 p.m. to commemorate the beginning of the remodeling of the Pantages Center.

FIRST READING OF ORDINANCES:

Ordinance No. 22561

Authorizing execution of a grant award contract with the Bonneville Power Administration in the amount of \$52,384.00 and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for assessing the energy conservation potential in the commercial and industrial sector and development mechanisms of financing energy conservation projects.

The Ordinance was set over for final reading next week.

Ordinance No. 22562

Amending Chapter 13.06 and 13.10 of the Official Code to exempt City Departments and other public agencies receiving funds from the General Fund from the requirement of having to submit zoning fees.

The Ordinance was set over for final reading next week.

Ordinance No. 22563

Amending the Pay and Compensation Plan to establish new classifications and amending certain Belt Line sick leave benefits.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27168

Appointing members to certain committees, boards and commissions.

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

Purchase Resolution No. 27169

Awarding contracts to:

1. IBM Corporation on its bid of \$3,896.10 for IBM Memory 50 Typewriter;
2. Turner Towing Company, Inc., on its bid of \$6,000.00 for Heavy Duty Towing Service; and
3. Rejecting all bids for Stage Rigging for the Pantages Center for the Performing Arts - Spec. No. G-125-81.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Kirby.

Richard J. Dolack, attorney for Knoxville Scenic Studios, Inc., explained why he felt the contract should be awarded to the low bidder for Item No. 3.

Deputy Mayor Nielsen moved to amend Item No. 3 of the Purchase Resolution to award the contract to the low bidder, Knoxville Scenic Studios, Inc. Seconded by Councilman Strege. Voice vote was taken and carried.

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

Resolution No. 27170

Authorizing execution of a Harbor Area Lease and an Interagency Agreement with the State Department of Natural Resources relative to construction and operation of a public fishing pier on Ruston Way.

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. 27171

Authorizing execution of a lease agreement with Hillhaven Home Health for office space in the Tacoma Municipal Building.

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. 27172

Expressing the Council's approval to proceed with the repair of the north escalade between Broadway and Commerce.

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

Resolution No. 27173

Approving the Statement of Policy Positions and Legislative Goals on pending or proposed legislation before the Legislature.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Councilman Rasmussen moved to amend Exhibit "A" under the Finance Section by deleting "Specifically, the City supports an additional half-cent local option sales tax. However, the City will not support legislation which will dilute or complicate the issue of a local option sales tax such as combining it with development fees or other tax issues" and adding "The City will support an additional half-cent local option sales tax based upon the City Council's intent to consider on November 17, 1981 a resolution to abolish the City of Tacoma's B & O Tax." Seconded by Councilman Hawkins.

Mayor Parker then moved to amend the amendment by not deleting that portion in the amendment and adding a sentence to read "It is the intent of the Council to examine the elimination of the City of Tacoma's B & O Tax if the half-cent sales tax is approved by the Legislature. Seconded by Councilman Hawkins. Roll call vote was called for, resulting as follows: Ayes: 5 - Hawkins, Hyde, Rasmussen, Sutherland and Mayor Parker. Nays: 4 - Bichsel, Kirby, Nielsen and Strege. The motion was declared passed.

Roll call vote was then called for on the amended amendment, resulting as follows: Ayes: 3 - Hawkins, Rasmussen and Sutherland. Nays: 6 - Bichsel, Hyde, Kirby, Nielsen, Strege and Mayor Parker. The motion was declared failed.

Councilman Rasmussen then moved to add a new statement to the Finance Section of Exhibit "A" to read as follows: "The City of Tacoma does not support extending the Sales Tax to any categories not presently covered." Seconded by Councilman Hawkins. Roll call vote was called for on the amendment, resulting as follows: Ayes: 4 - Hawkins, Nielsen, Rasmussen and Sutherland. Nays: 5 - Bichsel, Hyde, Kirby, Strege and Mayor Parker. The motion was declared failed. Councilwoman Bichsel advised the Council that she would bring this amendment back next week for reconsideration.

Councilman Hawkins then moved to amend the Finance Section of Exhibit "A" by deleting "Specifically, the City supports an additional half-cent local option sales tax. However, the City will not support legislation which will dilute or complicate the issue of a local option sales tax such as combining it with development fees or other tax issues" and adding "The City will not support an additional half-cent local option sales tax." Seconded by Councilman Rasmussen. Roll call vote was called for on the amendment, resulting as follows: Ayes: 4 - Bichsel, Hawkins, Nielsen and Rasmussen. Nays: 5 - Hyde, Kirby, Stregé, Sutherland and Mayor Parker. The motion was declared failed.

Roll call vote was then called for on the motion to adopt the Resolution, resulting as follows: Ayes: 6 - Bichsel, Hyde, Kirby, Stregé, Sutherland and Mayor Parker. Nays: 3 - Hawkins, Nielsen and Rasmussen. The Resolution was declared adopted.

REPORTS BY CITY MANAGER:

Jim Walton, Assistant City Manager, requested approval of the moving expenses for Jim York, Management Analyst in the Manager's office, in the amount of \$1,624.47.

Mayor Parker moved to approve the moving expenses for Jim York in the amount of \$1,624.47. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

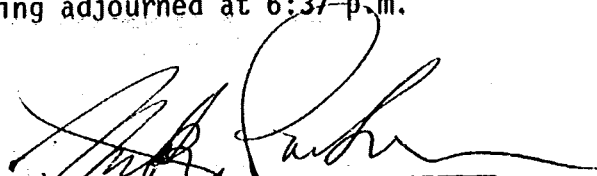
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde requested a study session be scheduled to discuss the time of the Council meetings and the sound conditions in the Council Chambers, as he has had complaints about the poor quality of the audio system.

Councilman Hyde also advised that Metro will be placing their treatment plant at Seahurst Park and thought they should do whatever is possible to prevent this from happening.

Mayor Parker moved to recess into Executive Session to discuss matters of litigation. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 6:02 p.m. and reconvened at 6:36 p.m.

On proper motion the meeting adjourned at 6:37 p.m.


MIKE PARKER - MAYOR

Attest 
H.B. BOND - CITY CLERK