

CITY COUNCIL MINUTES

City Council Chambers  
December 11, 1984

The meeting was called to order at 5:04 p.m.

Present on roll call: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warrnick, and Mayor Sutherland.

Mayor Sutherland introduced Mr. Chris Pederson, a student intern from Mt. Tahoma High School.

The Flag Salute was led by Mr. Chris Pederson.

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CONSENT AGENDA

PETITIONS:

- a. Cornerstone Development Company requesting reclassification of the property located at the northeast corner of South 13th and Market Streets from a "C-3" Commercial District to a "B" Business District.

For referral to the Hearings Examiner.

- b. South Tacoma Nissan, Inc. requesting the reclassification of the property located at 7455 South Tacoma Way, on the east side of South Tacoma Way adjacent to 76th Street, from an "R-2" District to a "C-2" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28569

Authorizing the submission of \$2,723,882.00 in grant applications to the State of Washington Department of Ecology for obtaining fifty percent participation in various projects.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda, December 11, 1984.  
b. Public Utility Board Agenda, December 12, 1984.  
c. Minutes of the meeting of the Civil Service Board, November 19, 1984.  
d. Minutes of the meeting of the Landmarks Preservation Commission, November 13, 1984.

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- e. Minutes of the meeting of the Public Utility Board, November 14, 1984.
- f. Minutes of the regular meeting of the Tacoma Arts Commission, October 17, 1984, and the special meeting of October 31, 1984.
- g. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and the Water Division, October 1984.
- h. Report of the Director of Finance, October 1984.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution No. 28569, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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## REGULAR AGENDA

### COMMUNICATIONS:

Hearings Examiner recommending modification of the Concomitant Zoning Agreement with Pac-Tech Engineering, Inc. to allow Nancy P. Blakney to utilize the previously-approved access easement for property located at 8616 - 19th Street West. (Pac-Tech Engineering, Inc.; File No. 120.660A)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Warrnick. Voice vote was taken and carried. The motion was declared adopted.

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### FINAL READING OF ORDINANCES:

#### Ordinance No. 23294

Authorizing the execution of a grant award contract with the Equal Employment Opportunity Commission in the amount of \$42,100.00; and appropriating the sum of \$42,100.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the purpose of processing 100 cases alleging discrimination in Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23295

Creating a special fund to be designated as the "Department of Public Utilities Fleet Services Fund," and authorizing a transfer of \$375,000.00 from certain specified funds as a working fund advance to said fund.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23296

Adopting the annual budget of the City of Tacoma for 1985.

Mayor Sutherland moved that the staff be directed to adjust the 1985 Budget by adding \$2,500 to the Community Development Department for funding of the Economic Development Board and reducing the General Fund contribution to the Contingency Fund by a like amount. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that the staff be directed to adjust the 1985 Budget by adding \$5,000 to the Non-Departmental Section for the Visitors and Convention Bureau and reducing the General Fund contribution to the Contingency Fund by a like amount. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Strege moved to amend Ordinance No. 23296 by adding \$6,413 to the Miscellaneous Special Revenue Fund. (Emergency Medical Services Fund) Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Council Member Hyde moved that the staff be directed to adjust the 1985 Budget by adding \$40,000 to the non-departmental section so as to establish a match amount for the Fireboat Museum and reducing the General Fund contribution to the Contingency Fund by a like amount. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Council Member Hyde moved to amend Ordinance No. 23296 by reducing Fund 4300 - Sewer Utility Fund by \$186,592 and by increasing Fund 6500 - Health Pooling Fund by \$59,500, and adjusting the revenues and expenditures of both funds accordingly. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

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Mayor Sutherland moved that the staff be directed to adjust the 1985 Budget by adding the following:

\$366,856	to the Police Budget
35,144	to the Legal Budget
43,972	to the Planning Budget
30,406	to the Human Development Budget
46,622	to the Fire Budget
100,000	to the Non-Departmental Budget for a Job Classification Study
52,073	to the Health Pooling Budget
89,414	to the Health Department for the operation of Health Clinics
103,600	to the General Fund contribution to the Library
84,713	to the Non-Departmental Budget for LESA contingent
26,000	to the General Fund contribution to Metropolitan Parks

Reducing the following:

\$75,000	from the Non-Departmental Budget-Contingent-Jail Costs
250,000	from the Non-Departmental Budget Insurance Reserve
27,100	from the General Fund contribution to the Pantages
16,347	from the General Fund contribution to Fire Pension
522,353	from the General Fund contribution to the Contingency Fund

and funding the General Fund contribution of \$188,000 for L.I.D. participation from the Capital Improvements Program and adjusting the budget accordingly.

Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Strege stated that the City Council had been directed some information from the City Manager's Office regarding possible budget reductions. The Deputy Mayor then notified other members of the Council that he would be recommending that the Budget Committee and other members of the Council consider the response to the suggestions that have been made on those budget reductions at a later time (some time early in the budget year).

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

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23297

Providing for the levy of ad valorem taxes for the fiscal year 1985.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23297. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Deputy Mayor Strege moved to suspend the rules to receive a special presentation from Mr. Dave Davis, President of United Neighborhoods. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Mr. Dave Davis, President of United Neighborhoods, and Mr. Elton Gatewood, of the Community Development Department, presented awards to Mayor Sutherland and the City of Tacoma for their participation in the recent National Conference of Neighborhoods in the City of Tacoma.

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Ordinance No. 23298

Amending Chapter 13.03.070 of the Official Code relating to the duties of the Hearings Examiner as related to alteration of plats, approval of plat vacations, and approval of the redivision of land.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Stenger

The Ordinance was declared passed.

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Ordinance No. 23299

Authorizing property acquisition under the right of eminent domain for the condemnation and acquisition of certain lands for a public highway and related purposes, including the construction and reconstruction of Portland Avenue from East 29th Street to Fairbanks Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 23300

Appropriating \$10,000.00, or so much thereof as may be necessary, from the Performing Arts Center Fund for payment of additional operating costs for 1984.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23302

Approving and confirming the assessment and assessment roll for L.I.D. No. 5647 for the construction of a six-inch water main in South 9th Street from Verde Street to Mason Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23303

Approving and confirming the assessment and assessment roll for L.I.D. No. 5648 for the construction of a six-inch water main in Alder Street from South 15th Street to South 17th Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23304

Approving and confirming the assessment and assessment roll for L.I.D. No. 2584 for two-inch asphalt surface treatment on various streets in Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Mayor Sutherland proclaimed the week of December 9-15, 1984, to be "Drunk and Drug Driving Awareness Week," and presented the proclamation to Ms. Julie Peterson and Mr. Bill Arend.

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FIRST READING OF ORDINANCES:

Ordinance No. 23305

Appropriating \$45,000.00, or so much thereof as may be necessary, from the Department of Public Utilities Self-Insurance Claim Fund to pay the increased costs of excess liability insurance, claim settlements, potential settlements, and defense costs during the balance of calendar year 1984, and declaring an emergency, making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23306

Accepting a contribution of \$2,000.00 from the Foss Foundation, transferring the sum of \$2,000.00 from the General Fund to the Miscellaneous Grants Summary Fund, and appropriating the sum of \$4,000, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to provide free symphonic concerts to the public.

The Ordinance was set over for final reading next week.

Ordinance No. 23307

Appropriating \$5,000.00, or so much thereof as may be necessary, from the Miscellaneous Special Revenue Fund to purchase two parcels of tax title property from Pierce County for future street and airport use, and declaring an emergency, making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23308

Appropriating \$20,000.00, or so much thereof as may be necessary, from the Asphalt Plant Fund to cover the demand for raw product purchases due to increased sales activity during 1984.

The Ordinance was set over for final reading next week.

Ordinance No. 23309

Amending Chapter 12 of the Official Code relating to sewage disposal and drainage, to adopt a new sanitary sewer rate structure, effective January 1, 1985.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23309. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Strege moved to amend Substitute Ordinance No. 23309, on page 8, line 15, by deleting "1983" and inserting "1985." Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council were:

Alan Kimmel	President, Cascade Septic Service
Tom Rogers	Cascade Septic Service
Curtis Dungey	Environmental Task Force, Tacoma-Pierce County Chamber of Commerce
John Bonn	Nalley's Fine Foods

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

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Ordinance No. 23310

Amending Chapter 13.10 of the Official Code relative to covered boat moorages within marina facilities.

Council Member Hyde moved to suspend the rules to consider Substitute Ordinance No. 23310. Seconded by Council Member Warrnick. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23311

Appropriating \$75,000.00, or so much thereof as may be necessary, from the Central Stores Fund to cover increased sales activity, and declaring an emergency, making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23301

Authorizing the issuance of \$15.8 million of General Obligation Bonds to provide for improvements, acquisition and construction of facilities of the Tacoma Public Library system.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Mayor Sutherland moved to suspend the rules to consider Resolution No. 28581. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to adopt Resolution No. 28581. Seconded by Council Member Warrnick.

Resolution No. 28581 was read into the record.

RESOLUTION NO. 28581

BY REQUEST OF SUTHERLAND, STENGER, RASMUSSEN AND WARRICK.

WHEREAS the City of Tacoma has heretofore purchased, pursuant to the authority of City Council Resolution No. 28242, a work of art known as "Neons for the Tacoma Dome," which is presently installed and on exhibit at the Tacoma Dome, and

WHEREAS the City Council and the people of the City of Tacoma have been in an ongoing discussion since said installation, regarding the possible removal of said art work from the premises of the Tacoma Dome, and

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WHEREAS the City Council has now determined, after further considering all of the factors involving said removal, that it is in the best interests of the City and the present and future residents thereof to resolve the matter by allowing the art work to remain in its present location; Now, Therefore,

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

That the art work known as "Neons for the Tacoma Dome" shall remain installed at its present site at the Tacoma Dome in accordance with previous actions of this Council, where it shall be on display, provided only that display of the work may be discontinued by the Tacoma Dome Building Manager at his discretion upon the request of any user of that facility.

Speaking to the Council were:

Bob Waldo	Tacoma-Pierce County Chamber of Commerce
Nancy Haley	Tacoma Allied Arts
Beth Jensen	President, Tacoma Arts Commission
Mozella Pooley	8041 East Sherwood
Carolyn Bondy	3330 North Villard
Ted Amell	1423 South Ferdinand
Roberta Cleveland	4519 South 7th

Roll call vote was taken, resulting as follows:

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

Nays: 3 - Hyde, Kirby, and Deputy Mayor Strege.

The Resolution was declared passed.

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Purchase Resolution No. 28570

Awarding contracts to:

1. Hewlett Packard Company on their bid of \$76,000.24 for a computer system and associated training and maintenance for processing of L.I.D.s - Washington State Contract No. CC-326;
2. Associated Data Processing Analysts on their bid of \$52,710.00 for contract programming for a computerized L.I.D. system; and
3. Rejecting all bids for rubberized railroad crossing material on East 11th Street at Milwaukee Way - Improvement No. DH413A - Specification No. G-128-84.

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

Deputy Mayor Strege moved to waive the formal bidding procedures on Purchase Item Nos. 1 and 2. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28575

Authorizing the acquisition of property for additional right-of-way along Portland Avenue between East 44th Street and the south city limits for the Portland Avenue Urban Arterial Project.

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

Resolution No. 28576

Approving the expenditure of \$16,912.41 for additional work required for the replacement of an existing sanitary sewer on McCarver Street between Tacoma Avenue and North "G" Street.

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

Resolution No. 28577

Authorizing the execution of a lease agreement with Sound Investments, Inc. for the property located at 212-A South 37th Street for special projects of the Tacoma-Pierce County Health Department.

Resolution No. 28578

Authorizing the acquisition of property located in the Fern Hill Gulch at the southeast corner of South 80th Street and Tacoma Avenue.

Resolution No. 28579

Authorizing the execution of an amendatory agreement with the Municipal Authority to administer the South Tacoma Revolving Loan Fund and the Supplemental Revolving Business Loan Program.

Mayor Sutherland moved to continue Resolution Nos. 28577, 28578, and 28579 to the meeting of December 18, 1984. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Resolution Nos. 28577, 28578, and 28579 will be considered at the regular City Council meeting of December 18, 1984.

Resolution No. 28580

Authorizing the execution of contracts with various social service agencies for the provision of essential social and health service programs to eligible citizens of the city of Tacoma.

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Council Member Hyde moved that the Resolution be adopted. Seconded by Deputy Mayor Strege.

Deputy Mayor Strege moved to amend Exhibit "A" of Resolution No. 28580 by changing "Marcourt Adult Day Health Center" from \$27,500 to \$34,000 and insert "MDC Narcotics Center" in the amount of \$20,000 and insert "Aid to the Homeless, Hungry, and Unemployed" in the amount of \$25,000, that would be conditional that Pierce County provide an equal amount and that the City and County staff submit a proposal to the Council for approval. Revise the total appropriation to \$638,149, and revise the note on Exhibit A to: "The balance of 1984 unexpended funds and an additional \$11,851 in 1985 funds will remain in reserve for future designation." Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Strege stated for the record that this would be the Council intent on this Resolution, provided that funds are available and provided there are successful, positive program reviews and that the contracts shall be continued for up to a three-year period of time.

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde requested that the City Manager's Office check with the Public Works Department and the Health Department regarding the demolition at the ASARCO plant. He expressed concern that not all environmental safeguards are being met. He also expressed concern that chemicals associated with the water and air, and disposal of the buildings be investigated. He stated that he would like reassurance that there are no problems with the demolition and disposal at the ASARCO site.

Erling O. Mork, City Manager, stated that the City does not have jurisdiction in all areas at that site, but that the Pierce County Health Department does, and that he would have the matter investigated.

Council Member Hyde stated that he would like to have the buildings investigated that are located within the Tacoma city limits.

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On proper motion, the meeting adjourned at 7:34 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

WPC.254G

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