

CITY COUNCIL MINUTES

City Council Chambers
March 16, 1982

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 Councilman Kirby.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 9, 1982.

RESOLUTIONS:

Resolution No. 27335

Setting Tuesday, March 30, 1982 at 6:00 p.m. as the date for a public meeting with the initiating parties for the annexation of property located south of Dash Point State Park, (Block Brothers Industrial (USA), Inc.)

Resolution No. 27336

Setting Monday, April 12, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L. I. D. 5630 for installing water mains in Steele Street South from 41st Street South to vacated 43rd Street South; in 40th Street South from Steele Street to State Street; and in other nearby streets.

Resolution No. 27337

Authorizing the submission of grant assistance pre-applications and priority-rating questionnaires to the State Department of Ecology for the construction of certain waste disposal projects.

APPEALS:

Nancy R. Hansen appealing the recommendation of the Hearings Examiner to uphold the appeal of the Tacoma Mall Corporation regarding the Building Inspector's decision to prohibit the establishment of a game machine business in a Planned Regional Shopping Center District.

Setting Tuesday, March 30, 1982, at 6:00 p.m., as the date for the hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for March 16, 17 and 18, 1982.
- b. Minutes of the meetings of the Civil Service Board, February 22 and March 1, 1982.
- c. Minutes of the Baseball Advisory Committee, December 15, 1981.
- d. Minutes of the City Park Advisory Committee, February 10, 1982.
- e. Minutes of the Save the Fireboat Committee, March 4, 1982.
- f. Minutes of the Tacoma Planning Commission, February 17, 1982.
- g. 1982 Program Objective Report.
- h. 1982 Preliminary Capital Improvements Budget.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27335, 27336 and 27337, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

PROCLAMATION:

Mayor Sutherland declared the week of March 15 - 19, 1982, as "Employ the Older Worker Week" in the City of Tacoma and presented a proclamation to Mary Vitas.

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

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141, 274 of Commencement Bay Marina to allow the construction of three dry boat storage structures at 4224 Marine View Drive.

Councilman Rasmussen stated that he would be abstaining from consideration on this matter and left the Council Chambers.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. 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.

PROCLAMATION:

Mayor Sutherland declared the month of March to be "Nutrition Month" in the City of Tacoma and presented a proclamation to Joan Chaiten.

FINAL READING OF ORDINANCES:

Ordinance No. 22645 (Continued from the meeting of March 9, 1982)

Amending Section 2.02.020 of the Official Code to delete the requirement for a secondary supply of water in high-rise buildings.

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. 22648

Vacating 2.5 feet of Broadway Plaza, South 13th Street and Court "C" together with certain subsurface rights as required for the construction of underground support piers. (Cornerstone Development Company)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried with Councilman Rasmussen abstaining.

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. 22650

Authorizing the execution of a grant award contract with the United States Equal Employment Opportunity Commission (EEOC) in the amount of \$2,751.00; appropriating said sum, or so much thereof as may be necessary, from the Fair Employment Practices Fund to provide funds for attending EEOC training workshops; 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. 22651

Approving and confirming the assessment roll for L.I.D. 2533
for providing two-inch asphalt surface treatment on various
streets in the city.

Deputy Mayor Nielsen stated that he would be abstaining from
consideration on this ordinance and left the Council Chambers.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Nielsen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22652

Amending the Pay and Compensation Plan to implement 1982 rates
for certain IFPTE, Local 17 classifications and amend the rate
of pay for Senior Street Maintenance Workers.

The Ordinance was set over for final reading next week.

Ordinance No. 22653

Amending Section 5.02.010 of the Official Code relating to health
and sanitation and authorizing the execution of amendments to the
County-City Health Department Agreement.

The Ordinance was set over for final reading next week.

Ordinance No. 22654

Amending Ordinance No. 22588 relative to the annual budget for 1982 and increasing certain appropriations.

Mayor Sutherland moved to amend Ordinance No. 22654 to increase the allocation and appropriation of monies within the General Fund to the Humane Society for increased labor costs by \$27,940. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried with Councilman Hyde voting No. The motion was declared passed.

The Ordinance was set over for final reading next week.

PROCLAMATION:

Mayor Sutherland declared March 14 - 20, 1982 to be "Camp Fire Birthday Week" in the City of Tacoma and presented a proclamation to Kristy Anderson and accompanying Camp Fire Girls.

RESOLUTIONS:

Purchase Resolution No. 27338

Awarding contracts to:

1. American Desk Manufacturing Company on their bid of \$60,007.50 for replacement seats for Cheney Stadium -- Specification No. G-134-81;
2. McCabe Power Sales & Service for their bid of \$3,908.12 for maintenance and overhaul for vehicle No. 4705 -- Specification No. G-07-82; and
3. Graybar Electric Company, Inc. on their bid of \$18,805.90 for luminaries for streetlighting - Specification No. G-28-82.

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. 27339

Authorizing the execution of agreements with Baseball Tacoma, Inc. and the Disabled American Veterans, Harmony Chapter No. 18 regarding the leasing of Cheney Stadium and the operation of parking facilities surrounding the stadium for the 1982-1983 baseball season.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Speaking to the Resolution was Stan Naccarato.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27340

Authorizing the execution of amendments to the lease agreement with the YWCA of Tacoma and Pierce County and the operation and use agreement with the YWCA Board of Directors relative to the YWCA Building.

Mayor Sutherland moved that this resolution be removed from the agenda per a request from the staff. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 27341

Approving the terms of sale for L.I.D. Guaranty Fund property.

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

Resolution No. 27342

Authorizing the execution of a revised Warrant Purchase Agreement with participating banks for the interim financing of Local Improvement District projects.

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. 27343

Waiving the sealed bid procedures of Section 7.11 of the Official Code and authorizing the execution of an agreement with Hart Crowser & Associates, Geotechnical Engineers, to provide soils investigation and design assistance services for the 23rd Street bridge.

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. 27344

Authorizing the execution of a collective bargaining agreement with the International Federation of Professional & Technical Engineers, Local 17.

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. 27345

Authorizing the making of assurances to Aetna Casualty & Surety Company guaranteeing indemnification for any payments made to fulfill the City's obligation to make quarterly pension payments.

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

Resolution No. 27346

Designating the Fair Housing Assistance Project as a Major Federal Aid Project and establishing compensation for the employees of said project.

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

Resolution No. 27347

Authorizing the execution of an amendment to the agreement with Scott Wetzel Services, Inc. for professional investigation and statistical reporting services relative to claims.

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. 27348

Appointing members of the City Council to the City Charter Review Committee and suspending the Memorandum of Understanding regarding the relationship between the City Council and the Public Utility Board until October 1, 1982.

Mayor Sutherland moved to amend the Resolution on Page 1, Line 25, to add the following after the word "Board": "and to hold at least two public hearings to compile public comment relating to same." Seconded by Councilman Hawkins. Voice vote was taken and carried.

Speaking in opposition of the Resolution was Floyd Oles, 1018 South 60th.

Also speaking was Dr. David Dye, Chairman of Public Utility Board; he spoke for himself and also on behalf of Dick Dolack, past Chairman of the Charter Review Committee some five or six years ago.

Deputy Mayor Nielsen moved to table Resolution No. 27348. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 3 - Nielsen, Rasmussen and Mayor Sutherland. Nays: 6 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg and Strega. The motion was declared failed.

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

Councilman Hyde moved to suspend the rules to consider Resolution No. 27349. Seconded by Councilman Strege. Voice vote was taken and carried.

Resolution No. 27349

Rescheduling the Public Hearing concerning amendments to the Zoning Ordinance relating to nonconforming uses from March 23, 1982 to April 20, 1982.

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

UNFINISHED BUSINESS:

Mayor Sutherland informed the Council that at last week's meeting he voted on the prevailing side on a resolution, requested by members of the Public Utility Board, in order to bring it back before the Council. He indicated that he would not be asking for reconsideration of that particular resolution even though that was his original intent.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege stated that last year there was a proposal that the City Council spend \$100,000 or more to determine if a light rail systems could be used in the Tacoma area. He said that at that time he and other members of the Council thought it would be a needless expenditure of money as the Council of Governments was studying the same issue. He stated to the Council that they made the right decision back then as this seemed the most logical method of proceeding with the project. A couple of weeks ago Mr. Strege represented the City at a Council of Governments meeting where they approved Phase II of a Light Rail Transit Development Systems Plan. They have determined the feasibility of not only a light rail system through the City of Seattle, but also a system that would proceed down into the City of Tacoma and out toward Fort Lewis. At some point in the year 1983 or 1984 the Council of Governments will have made their decisions which will be forwarded to us.

Mayor Sutherland stated that he has asked Jack Warnick, former City Council member, to appear before the Council and give a report as it relates to the Sister City functions.

Jack Warnick, former member of the City Council, stated that he was present on behalf of the Tacoma-Kiryat Motzkin, Israel Sister City Committee, which he and his wife Lillian co-chair. He stated that they have arranged a month long visting of the school superintendent of Kiryat Motzkin and then passed out a schedule of what would be happening during that month long visit. He stated that there is a reception next Sunday at the UPS Law School, hosted by Mayor Sutherland and the Sister City Committee. Next Tuesday night he will have the entire family at the Council meeting for them to meet the Council.

Councilman Kirby moved to excuse Councilmembers Strege and Rasmussen from last week's meeting. Seconded by Mayor Sutherland. Voice vote was taken and carried.

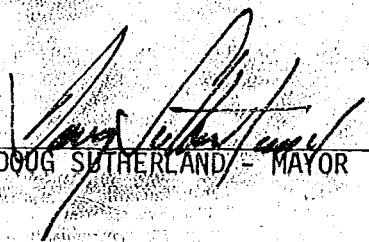
Deputy Mayor Nielsen stated that his job is taking him to Olympia next Tuesday and he will not be present at the noon Study Session and may be late to the Council meeting.

CITIZEN'S REQUEST TO BE HEARD:

Wm. Arthur Phillips requesting to speak regarding the selection of art for the Tacoma Dome.

Mr. Phillips summarized recent articles that had appeared in the Tacoma News Tribune regarding art for the Tacoma Dome, and stated that he concurred with some of the remarks made. He presented the Council with a petition signed by 1,600 local people who favored an alternative to the proposed art. He stated that a significant number suggested the use of Northwest Indian art and left samples of this art with the clerk.

On proper motion, the meeting adjourned at 6:46 p.m.


DOUG SUTHERLAND - MAYOR

Attest: 
H. B. BOND - CITY CLERK