

CITY COUNCIL MINUTES

City Council Chambers
June 14, 1983

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

Present on roll call: 7 - Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Stregé, and Deputy Mayor Nielsen. Absent: 2 - Bichsel and Mayor Sutherland.

The Flag Salute was led by Councilman Hawkins.

CONSENT AGENDA

Approval of the minutes of the regular meeting of June 7, 1983.

PETITIONS:

Texaco, Inc. requesting the reclassification of the property located at the southeast corner of North 26th and Pearl Streets from a "C-1" to a "C-2" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27908

Authorizing the execution of a Concomitant Agreement with Major and Mrs. F. Schlanbusch and Mr. and Mrs. Charles Slead relative to a "R-3PRD" Planned Residential Development District located on the north side of South 56th Street between Cheyenne and Stevens Streets.

Resolution No. 27909

Setting Tuesday, July 26, 1983 at 6:00 p.m. as the date for a public hearing on "A Statement of Goals and Policies for Community Improvement."

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, June 14, and Thursday, June 16, 1983.
- b. Minutes of the meeting of the Tacoma Arts Commission, May 18, 1983.
- c. Minutes of the meeting of the Charter Review Committee, May 16, 1983.

- d. Minutes of the meeting of The Municipal Authority, May 19, 1983.
- e. Minutes of the meeting of the Natural Systems Committee, April 13, 1983.
- f. Minutes of the meeting of the Public Utility Board, May 25, 1983.
- g. Minutes of the meetings of the Urban Policy Committee, April 19, May 10, May 12, May 17, and May 19, 1983.
- h. Tacoma Employees' Retirement System report of purchases and sales of investments, April 12 through May 13, 1983.
- i. City of Tacoma Financial Indicators Report, December 1982.

Councilman Kirby moved that the Consent Agenda, including Resolution Nos. 27908 and 27909, be approved. Seconded by Councilman Ladenburg. Voice vote was taken and carried with Councilman Rasmussen abstaining on Resolution No. 27908. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Permit No. 141.304 of the Washington State Department of Transportation for the construction of a toll booth, waiting room and security room at the Point Defiance Ferry Terminal on Dalco Passage.

Deputy Mayor Nielsen 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: 7 - Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen. Nays: 0. Absent: 2 - Bichsel and Mayor Sutherland.

Deputy Mayor Nielsen proclaimed that on June 14, 1983, the City Council recognized the Tacoma Exchange Club for its dedication to law and order and its meritorious recognition of Officer John Hilsendeger as "Officer of the Year," and their numerous contributions to the Crime Prevention Program of the Tacoma Police Department, and presented the proclamation to Mr. Mike Strong.

FINAL READING OF ORDINANCES:

Ordinance No. 22875

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 56th Street between Cheyenne and Stevens Streets from a "R-2" to a "R-3PRD" District. (Major F. Schlanbusch and Charles R. Slead)

Councilman Rasmussen announced that he was abstaining from any discussion on this matter and left the Council Chambers. Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 2 - Bichsel and Mayor Sutherland.

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22924

Repealing Chapter 1.14 of the Official Code relating to elections.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 2 - Bichsel and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22934

Authorizing the transfer of \$33,145.00 from the Public Works L.I.D. Engineering Revolving Fund to the Arterial Street Fund; appropriating \$49,717.00, or so much thereof as may be necessary, from the Arterial Street Fund for the construction of sidewalks in connection with street improvements to South 84th Street; 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 - Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 2 - Bichsel and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22935

Appropriating \$39,000.00, or so much thereof as may be necessary, from the Sewer Utility Fund to provide engineering and construction documents and inspection services for Stadium Bowl; authorizing the execution of an agreement with Tacoma School District No. 10 relative to the continuing restoration of Stadium Bowl; 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 - Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 2 - Bichsel and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22936

Amending Section 1.19.010 of the Official Code to provide that all Council members shall receive the same salary beginning January 1, 1984.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 2 - Bichsel and Mayor Sutherland.

The Ordinance was declared passed.

Deputy Mayor Nielsen proclaimed that on June 14, 1983, the City Council recognized the Southeast Optimist Club for its dedication to law and order and its meritorious recognition of Officer Larry Smith as "Officer of the Year" and presented the proclamation to Mr. Lou Horton.

FIRST READING OF ORDINANCES:

Ordinance No. 22922 (Continued from the meeting of May 17, 1983.)

Amending Chapter 13.06 of the Official Code to reclassify the property located on the easterly side of South "G" Street between South 3rd and South 4th Streets from a "R-5" to a "R-5T" District. (Linn E. Larsen, File No. 120.1048)

Deputy Mayor Nielsen moved to continue Ordinance No. 22922 to July 12, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

First reading of the Ordinance was continued to the City Council meeting on July 12, 1983.

Ordinance No. 22937

Vacating the pedestrian walkway between East Tonia Street and Homestead Avenue at East 68th Street. (Richard Westgard; File No. 124.734)

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22938

Amending Chapter 13.06 of the Official Code to reclassify the property located on the northeast corner of 6th Avenue and Howard Street from a "C-1" to a "C-2" District. (Dunkin Donuts; File No. 120.1050)

Deputy Mayor Nielsen moved to remove Ordinance No. 22938 from the Agenda. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

5

Ordinance No. 22939

Authorizing the execution of a grant award agreement of \$27,765.00 with the Economic Development Administration; appropriating said sum from the Economic Development Assistance Grant Fund for continuing economic development planning through December 31, 1983; and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22940

Authorizing the execution of a grant award contract of \$2,000.00 with the Department of Housing and Urban Development; depositing said sum in the Miscellaneous Grants Summary Fund; appropriating \$2,000.00 from the Miscellaneous Grants Summary Fund for processing cases involving housing discrimination complaints; and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 27910

Awarding contracts to:

1. Soland Building & Maintenance Company on their bid of \$5,433.55 for repair of the public dock at City Waterway and East 22nd Street - Specification No. G-085-83;
2. Pacific Coast Truck Center on their bid of \$77,766.28 for one oil distributor cab and chassis and one street flusher truck - Specification No. G-036-83;
3. Sea-Western, Inc. on their bid of \$10,929.66 for turnout suits - Specification No. G-066-83;
4. Clifford of Vermont, Inc. on their bid of \$3,093.00 for communications cable - Specification No. G-083-83;
5. Physio-Control on their bid of \$10,760.89 for a defibrillator/ECG monitor;
6. DeLong Roofing Company on their bid of \$3,483.01 for home roof repair - Specification No. G-078-83; and
7. Tacoma Rubber Stamp & Trophy Company for their bid of \$4,851.00 for aisle, section and concourse identifiers.

Councilman Rasmussen moved that the Purchase Resolution be adopted. Seconded by Councilman Hawkins.

Deputy Mayor Nielsen moved to waive the formal bidding procedures for Purchase Item Nos. 5 and 7. Seconded by Councilman Hyde. 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. 27911

Adopting the Six-Year Comprehensive Street Program for 1984 through 1989.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Councilman Kirby.

Councilman Kirby moved to amend Page 3, Item 1B of the Draft Plan to reflect the amount of \$50,000 from one-half cent gas tax funds. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Councilman Kirby moved to amend Page 3, Item 1D of the Draft Plan to reflect the amount of \$20,000 in the one-half cent gas tax column. Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

Councilman Kirby moved to amend the Resolution by adding after the last word ". . . provided, however, that the Comprehensive Street Program for the years 1984 through 1989 will be brought back to the City Council for further consideration in the event that the City of Tacoma is unsuccessful in acquiring the necessary UAB Funds required to complete the Portland Avenue Project."

After further discussion, a friendly amendment was added to read as follows:

"provided, however, that the Comprehensive Street Program for the years 1984 through 1989 will be brought back to the City Council for further consideration no later than November of 1983."

Voice vote was taken and carried. The motion, as amended, was declared adopted.

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

Resolution No. 27912

Authorizing the execution of agreements with the Watchtower Tract and Bible Society of New York, Inc. and the Vee Corporation for the use of the Tacoma Dome facilities.

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

Resolution No. 27913

Referring the matter of the appeal of Seattle First National Bank from Audit Assessment Notice No. AD1747 to the Department of Tax & License; directing the City Attorney's Office to resolve the legal issues in State courts; and authorizing the filing of action in Superior Court if required.

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

Resolution No. 27914

Approving the "Statement of Objectives and Projected Use of Community Development Block Grant Funds" and authorizing the submittal of requests for funds to the Department of Housing and Urban Development for planning, undertaking and carrying out authorized programs for local improvement projects.

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

Resolution No. 27915

Abolishing the Councilmanic Redistricting Committee due to the completion of its work.

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

PUBLIC HEARINGS AND APPEALS: (Began at 5:52 p.m.)

- a. This is the date set for a public hearing on proposed amendments to the Zoning Code to update Home Occupation provisions and establish more formal procedures for regulating home occupations.

Mr. Kevin Foley, Planning Department, made a presentation to the Council.

Deputy Mayor Nielsen called for public testimony on this matter.

Speaking to the Council was:
Steve Schilt 7609 Sixth Avenue

There being no further public testimony, the hearing was declared closed at 6:12 p.m.

- b. This is the date set for a public hearing on proposed amendments to Chapter 13.06 of the Official Code regarding notification and appeals of interpretations issued by the Land Use Administrator. (Began at 6:13 p.m.)

Mr. Tom Dolan, Planning Department, made a presentation to the Council.

Deputy Mayor Nielsen called for public testimony on this matter.

There being no public testimony, the hearing was declared closed at 6:20 p.m.


COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde reported on the meeting of the subcommittee dealing with matters relative to Puget Sound waters.

Councilman Rasmussen reported on his appearance and testimony before Congressman Swift's oversight committee on BPA matters.

Deputy Mayor Nielsen moved to excuse Mayor Sutherland from the Council Meeting. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 6:24 p.m.


HAROLD E. NIELSEN, JR., DEPUTY MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK