

CITY COUNCIL MINUTES

City Council Chambers  
October 9, 1984

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

Present on roll call: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Strege. Absent: 2 - Warnick and Mayor Sutherland.

The Flag Salute was led by Council Member Bichsel.

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CONSENT AGENDA

Approval of the minutes of the regular meetings of September 25 and October 2, 1984.

PETITIONS:

- a. Cliff's Precision Saw & Tool Sharpening Service requesting reclassification of the property located at 8639 Pacific Avenue South from an "R-4-L" to a "C-2" District.
- b. Joe Andersen requesting the reclassification of the property located at South 78th Street and Sprague Avenue from an "R-2" to an "M-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28505

Setting Tuesday, December 4, 1984 at 6:00 p.m. as the date for a public hearing concerning the draft "Old Town Parking Study."

ASSESSMENT ROLLS:

The Director of Public Utilities and the Director of Public Works present the Assessment Rolls for the following:

L.I.D. 5648 for a water main in Alder Street from South 15th Street to South 17th Street.

Setting Monday, November 26, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

L.I.D. 2584 for a two-inch asphalt surface treatment on various streets in Tacoma.

Setting Monday, November 26, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, October 9, 1984.
- b. Public Utility Board Agenda for Wednesday, October 10, 1984.
- c. Minutes of the meeting of the Civil Service Board, September 10, 1984.
- d. Minutes of the meeting of the Public Utility Board, September 12, 1984.
- e. Minutes of the meeting of the Municipal Authority, September 20, 1984.
- f. Minutes of the joint meeting of the Natural Systems and Tacoma Beautification Committees, July 11, 1984, and the meeting of the Tacoma Beautification Committee, September 5, 1984.
- g. Minutes of the meeting of the Tacoma Planning Commission, September 17, 1984.
- h. Letter from the No Neon Committee regarding advisory ballot vote.
- i. Department of Finance Economic Status Report, January-August, 1984.
- j. Monthly Report of Tacoma Police Department, August 1984.
- k. Tacoma-Pierce County Humane Society Total Work Report, June, July and August 1984.
- l. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and the Water Division, August 1984.

Council Member Bichsel moved that the Consent Agenda, including Resolution No. 28505, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 23228

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of Mason Avenue between South 35th and South 36th Streets, extended west, from an "R-2" One-Family Dwelling District and an "R-3" Two- and Three-Family Dwelling District to an "R-3-PRD" Planned Residential Development District. (Investco; File No. 120.1086)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Strege,

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance was declared passed.

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Ordinance No. 23255

Vacating portions of the westerly one foot of Broadway Plaza and the easterly one foot of Court "C" southerly from South 9th Street to remodel the existing building and allow for placement of a new facade. (Broadway Terrace Associates; File No. 124.767)

Deputy Mayor Strege moved to approve Ordinance No. 23555, as corrected. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Strege,

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance, as corrected, was declared passed.

Ordinance No. 23268

Amending Section 6.29.020 and repealing Section 6.29.040 of the Official Code relative to eliminating designation of merchant patrol service districts and routes in the City of Tacoma.

Speaking to the Council was:

Glen Weller

Pierce County Merchant  
Patrol

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance was declared passed.

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Deputy Mayor Strege proclaimed the week of October 15-19, 1984, to be "Community College Week," and presented the proclamation to Dr. Carleton Opgaard, President, Tacoma Community College.

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Deputy Mayor Strege proclaimed the week of October 10-17, 1984, to be "Tacoma Food Week," and presented the proclamation to Ms. Jeannie Darnelle and Ms. Nancy Mendoza.

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Deputy Mayor Strege proclaimed the day of October 14, 1984, to be "Crop Hunger Walk Day," and presented the proclamation to Ms. Carol Del Vecchio and Ms. Jan Lange.

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Ordinance No. 23269

Amending Exhibit A of Section 5.02.010 of the Official Code relating to health and sanitation and authorizing the execution of an amendatory agreement relative to the creation and operation of a combined County-City Health Department.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance was declared passed.

Substitute Ordinance No. 23270

Amending the Official Code by adding Chapter 2.18 relating to facade maintenance and design in the South Tacoma Business District.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

Abstaining: 1 - Ladenburg.

The Ordinance was declared passed.

Ordinance No. 23272

Amending Sections 6.64.050 and 6.70.010 of the Official Code to reduce the electrical and natural gas gross earnings tax rate to 7.2%, effective January 1, 1985.

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Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, and Deputy Mayor Strege.

Nays: 0.

Absent: 3 - Ladenburg, Warnick and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23273

Amending Section 6.66.030 of the Official Code to reduce the telephone gross earnings tax rate to 9.92%, effective January 1, 1985.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, and Deputy Mayor Strege.

Nays: 0.

Absent: 3 - Ladenburg, Warnick and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23274

Providing for the formation of L.I.D. 3871 for the installation of sanitary sewers in Brown's Point Boulevard from Brown's Point Boulevard and Norpoint Way north 250 feet, then east 250 feet.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, and Deputy Mayor Strege.

Nays: 0.

Absent: 3 - Ladenburg, Warnick and Mayor Sutherland.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23275

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 19th and Mullen Streets, from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial Transitional District. (Tacoma Eye Clinic; File No. 120.1085)

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Deputy Mayor Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23276

Appropriating the sum of \$600,000.00, or so much thereof as may be necessary, from the Self-Insurance Claims Fund for paying increased costs of excess liability insurance, claim settlements and potential settlements, and defense costs during the balance of 1984, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 28506

Awarding contracts to:

1. Stagecraft Industries on their bid of \$11,306.06 for spotlight and dimmer equipment in the Pantages Centre - Specification No. 6623;
2. Aro Glass Company on their bid of \$13,000.00 for auto glass and flat glass - Specification No. G-093-84; and
3. Western Glove Company on their bid of \$9,528.27; Rice Safety Equipment Company on their bid of \$8,000.00; and Sahlberg Equipment Company on their bid of \$2,500.00 for gloves - Specification No. G-109-84.

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

Council Member Ladenburg moved to waive the formal bidding procedures on Purchase Item No. 1. Seconded by Council Member Bichsel. 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. 28507

Adopting the "Portland Avenue Commercial District Study" as a short-range program for implementing policies of the Generalized Land Use Plan.

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

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Council Member Hyde moved to amend Recommendation A on page 1 of the study to strike the words after "District" and insert words to read as follows: "Consider logical expansion of the Portland Avenue Commercial District in an easterly and/or a westerly direction, as necessary to accommodate redevelopment of the business district, and to consider expansion of the district to the south with further study."

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

Council Member Hyde moved to amend Resolution No. 28507 on line 23 to add: "Providing that Recommendation A, page 1 of the study, be amended to read as follows: "Consider logical expansion of the Portland Avenue Commercial District in an easterly and/or a westerly direction, as necessary to accommodate redevelopment of the business district, and to consider expansion of the district to the south with further study."

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

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

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Deputy Mayor Strege proclaimed the week of October 15-19, 1984, to be "Women's Awareness Week," and presented the proclamation to Ms. Joan Fitzpatrick.

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Resolution No. 28508

Rescinding Resolution No. 17768 which established merchant patrol districts in the City of Tacoma.

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

Speaking to the Council was:

Phillip Anderson

President, Cascade  
Pacific Security

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

Resolution No. 28509

Authorizing the execution of an agreement with the Tacoma Area Coalition of Individuals With Disabilities (TACID) to identify and record available housing and operate a housing referral program for the disabled.

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

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PUBLIC HEARINGS AND APPEALS: (Began at 5:50 p.m.)

This is the date set for a public hearing on the proposed use of revenue sharing funds for 1985.

Mr. James York, Management Analyst, made a presentation to the Council on this matter.

Deputy Mayor Strege called for public testimony.

There being no testimony, Deputy Mayor Strege declared the Public Hearing closed at 5:53 p.m.

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, reminded the Council of the opening of Broadway Plaza at 10:30 a.m. Friday, October 12, 1984.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde moved to excuse Council Member Bichsel from last week's Council meeting. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Council Member Ladenburg stated that at the last meeting of the City Council Budget Committee Mr. Dow, Finance Director, presented the committee with additional information concerning revenues and expenditures and methods to present those ideas (which included charts and graphs) to the Council. The charts listing the most sensitive areas will be forthcoming and should provide the Council with better information on this matter.

Council Member Hyde stated that the Puget Sound Water Quality Authority will meet this Friday at 9:00 a.m., at Tacoma Community College. They will consider management plans and recommendations for Puget Sound. Council Member Hyde stated that he will present the completed draft to City Council members for consideration.

Council Member Rasmussen moved to excuse Mayor Sutherland and Council Member Warnick from tonight's and next week's Council meetings. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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Deputy Mayor Strege stated that there has been no increase in the dollar amounts for revenue sharing for community based programs since 1975. He requested that at the next City Council work shop this be considered for this year and ensuing years, and said Council would work with staff on this matter.

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On proper motion, the meeting adjourned at 5:56 p.m.



TIM STREGE, DEPUTY MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

WPC.93136

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