

CITY COUNCIL MINUTES

City Council Chambers
July 30, 1985

The meeting was called to order at 5:06 p.m.

Present on roll call: 5 - Bichsel, Hyde, Kirby, Stenger, and Deputy Mayor Strege. Absent: 4 - Ladenburg, Rasmussen, Warnick, and Mayor Sutherland.

The Flag Salute was led by Deputy Mayor Strege.

CONSENT AGENDA

Approval of the minutes of the regular meeting of July 23, 1985.

PETITIONS:

JB Properties, Inc. requesting the reclassification of the property located at 6301 Pacific Avenue from an "R-2" District to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28843

Setting Tuesday, September 17, 1985 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate portions of Alaska Street north from South 72nd Street. (Michael H. Healy; File No. 124.798)

Resolution No. 28844

Setting Tuesday, September 3, 1985 at 6:00 p.m. as the date for a public hearing by the City Council on the West End Plan.

Resolution No. 28845

Authorizing the submittal of an airport aid application to the Washington State Department of Transportation in the amount of \$69,000.00 to construct a three-pad helistop on Tacoma Dome property.

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Resolution No. 28846

Setting Monday, August 26, 1985 at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 5666 for construction of water mains and a fire hydrant in East 30th Street from East "R" Street to approximately 550 feet east.

ASSESSMENT ROLLS:

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

L.I.D. No. 3871 for sanitary sewer construction from Brown's Point Blvd. and High Point Drive north 250 feet to the private road, thence east on said road 285 feet more or less.

L.I.D. No. 3868 for sanitary sewer construction in South Monroe Street from 644 feet more or less to a point 1,024 feet more or less north of the center line of South 74th Street.

Setting Monday, September 9, 1985 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, July 30, 1985.
- b. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, June 13, 1985.
- c. Minutes of the meeting of the Tacoma Beautification Committee, June 19, 1985.
- d. Addendum to Public Art Task Force Report, July 15, 1985.
- e. Tacoma Arts Commission Response to the Public Art Task Force Final Report, July 15, 1985.
- f. Monthly Report of Tacoma Police Department, June 1985.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28843, 28844, 28845 and 28846, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.362 to allow an existing security fence to remain and to allow the installation of additional security fencing, at the Old Dickman Mill site 2423 Ruston Way. (Corliss/Coy and Associates; File No. 141.362)

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Council Member Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Hyde, Kirby, Stenger, and Deputy Mayor Strege. Nays: 0. Absent: 4 - Ladenburg, Rasmussen, Warrick, and Mayor Sutherland. The motion was declared adopted.

- b. Hearings Examiner submitting the Findings of Fact, Conclusions of Law and Decision regarding the reimbursement of Audit Assessment overpayment from Washington Natural Gas Company.

Deputy Mayor Strege advised that this is informational only and no action is required.

- c. Hearings Examiner advising that the request of Gene S. Pandrea for Reclassification Request No. 120.1122 has been withdrawn.

Deputy Mayor Strege advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 23341

Authorizing the acquisition of Certain Lands and Interest in the Green River Watershed under the right of eminent domain for the purpose of providing buffer-zone lands and declaring an emergency making necessary the immediate passage of this ordinance.

Deputy Mayor Strege moved to suspend the rules to remove Ordinance No. 23341 from Final Reading of Ordinances and to place it under First Reading of Ordinances as the emergency clause had been removed. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

FIRST READING OF ORDINANCES:

Ordinance No. 23341

Authorizing the acquisition of Certain Lands and Interest in the Green River Watershed under the right of eminent domain for the purpose of providing buffer-zone lands.

The Ordinance was set over for final reading next week.

Substitute Ordinance No. 23337 (Continued from the meeting of July 23, 1985.)

Amending Chapters 1.36, 12.06, 12.08 and 12.10 of the Official Code to establish a uniform schedule for miscellaneous utility customer charges and late payment fees.

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Council Member Kirby moved to table Substitute Ordinance No. 23337. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Substitute Ordinance No. 23337 was tabled.

Ordinance No. 23342

Amending Chapter 13.06 of the Official Code to reclassify the property located on the northeast corner of North 37th and Pearl Streets from an "R-2" One-Family Dwelling District to a "C-1" Commercial District. (Dominion Developments; File No. 120.1121)

Council Member Bichsel 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. 23343

Amending Chapter 13.06 of the Official Code to reclassify the property located on the southwesterly corner of Pearl Street and Westgate Boulevard from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial Transitional District and an "R-2-PRD" Planned Residential Development District to construct a 54,000 square foot office campus. (Jeffrey Lyon; File No. 120.1111)

Council Member Bichsel 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. 23344

Vacating North 17th Street from Pearl street west to Vassault Street to combine the vacated right-of-way with the abutting property from which it came and incorporate it into a proposed rezone and future development. (Jeffrey S. Lyon, et al; File No. 124.783).

Council Member Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. 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. 23345

Amending Section 1.12 of the Official Code relative to the Pay and Compensation Plan regarding the Fair Labor Standards Act.

The Ordinance was set over for final reading next week.

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Ordinance No. 23346

Amending the Pay and Compensation Plan to implement the provision of the collective bargaining agreement with Teamsters Local 599; adding Deputy Harbor Master to longevity pay, uniform allowance, and hours of work provisions; and establishing trainee/trainer pay for certain Belt Line classifications.

The Ordinance was set over for final reading next week.

Ordinance No. 23347

Authorizing the acquisition of property located on the northeast corner of the intersection of East 72nd Street and Portland Avenue under the right of eminent domain for highway construction.

The Ordinance was set over for final reading next week.

Ordinance No. 23348

Providing for the sale and issuance of a note in the amount of \$300,000.00 on behalf of the Belt Line Division.

Deputy Mayor Strege moved to suspend the rules to consider Substitute Ordinance No. 23348. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

RESOLUTIONS:

Resolution No. 28841 (Continued from the meeting of July 23, 1985.)

Creating the Pacific Avenue Advisory Committee as an advising body to the Planning Commission to make recommendations concerning the design and development of the Pacific Avenue corridor from approximately I-5 to Schuster Parkway.

Deputy Mayor Strege moved to continue Ordinance No. 28841 to the meeting of August 6, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of August 6, 1985.

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Purchase Resolution No. 28847

Awarding contracts to:

1. Tucci & Sons, Inc. on their bid of \$54,158.85 for downtown street asphalt resurfacing on Broadway from South 7th Street to South 9th Street, South 8th Street from Pacific Avenue to Court 'C', South 9th Street from Pacific Avenue to 'A' Street, and South 10th Street from Pacific Avenue to 'A' Street - Specification No. G-108-85;
2. Capitol Chevrolet on their bid of \$39,422.13 for State Contract Purchases (Extension) - Washington State Contract Nos. 350A-84 and 350C-84;
3. Rejecting all bids for reroofing of two municipal buildings - Fire Station No. 6 and the People's Center - Specification No. G-083-85 (Continued from the meeting of July 23, 1985); and
4. Rejecting all bids for reconfiguring mobile communications emergency operations center coach - Specification No. G-103-85.

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

Deputy Mayor Strege moved to continue Item No. 3 to the Council meeting of August 6, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Strege moved to waive the formal bidding procedures on Purchase Item No. 2. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28849

Authorizing the execution of a Memorandum of Agreement with the Warehouse, Automotive, Food, Public Employees, Driver Sales & Special Services Union Local 599 effective January 1, 1985 through December 31, 1986.

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. 28850

Authorizing the submittal of an Urban Development Action Grant to the Department of Housing and Urban Development in the amount of \$800,000.00 to assist in the rehabilitation of the building at 1501 Pacific Avenue.

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

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Resolution No. 28851

Authorizing the execution of an agreement with the Young Women's Christian Association in the amount of \$15,570.00 to carry out the Domestic Violence Asian Pacific Outreach Project.

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

Resolution No. 28852

Authorizing the execution of an agreement with the Martin Luther King Ecumenical Center in the amount of \$32,481.00 to operate the Last Chance Shelter which provides a place to sleep for homeless persons.

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

Resolution No. 28853

Authorizing the execution of an agreement with the Puget Sound Legal Assistance Foundation in the amount of \$60,000.00 to provide housing counseling services and legal representation for low-income persons residing in the City of Tacoma.

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

Resolution No. 28854

Authorizing the execution of Amendment No. 3 to the Neighborhood Housing Services agreement for the allocation of \$25,000.00 in Eleventh Year Community Development Block Grant Funds for the Neighborhood Housing Services Program.

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. 28855

Authorizing the execution of Amendment No. 29 to the Neighborhood Preservation Program agreement with the Municipal Authority for the increased allocation of \$500,000.00 in Eleventh Year Community Development Block Grant Funds for the Neighborhood Preservation Program.

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.

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Resolution No. 28856

Authorizing an increase in the funding allocation in the amount of \$50,000.00 in Eleventh Year Community Block Grant Funds for the implementation of the Emergency Home Repair Program.

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

Resolution No. 28857

Authorizing the execution of a release for a portion of a utility easement in the Highland Hills Shopping Center.

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. 28858

Authorizing the execution of the Seventh Amendment to the Consulting Engineering Agreement with PRC Engineering, Inc. in the amount of \$158,591.00 to incorporate the value engineering study recommendations in the plans and specifications and to complete final plan checking and quality assurance procedures for upgrading the Central Wastewater Treatment Plant.

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

Resolution No. 28860

Authorizing the execution of a contract in the amount of \$10,000.00 with Mr. Paul Sinnitt for the purpose of assisting with acquisition of property and property rights in connection with the Portland Avenue Street Project.

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

Resolution No. 28861

Authorizing further discussions with Mr. Mike Ebert regarding the acceptance of property to be donated for open space on Ruston Way, west of Alder Street.

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

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Resolution No. 28862

Approving the Belt Line Division rate tariff and authorizing the publishing of said independent tariff rates.

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

Speaking to the Council were:

Richard Hargass

Burt R. Osterman
Warren J. Davis

Dennis Williams

Coast Engine & Equipment
Company

Pennwalt Corporation
Occidental Chemical
Corporation

Pabco Roofing Products

Council Member Kirby moved to continue Resolution No. 28862 to the meeting of August 6, 1985. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of August 6, 1985.

UNFINISHED BUSINESS:

Deputy Mayor Strege moved to suspend the rules to reconsider Ordinance No. 23325. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23325

Vacating a portion of South 40th Street between I-5 and vacated State Street to utilized the southerly portion of the vacated right-of-way as parking area for a commercial development on the lot to the south. (Realbon Corporation; File No. 124.775)

Deputy Mayor Strege moved to adopt Ordinance No. 23325, as revised. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

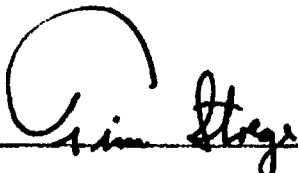
Council Member Hyde stated that he had been informed that in the last few months a number of cars had been broken into in the downtown Tacoma area. He requested that staff investigate this matter and ensure that increased protection is provided for the downtown Tacoma Area.

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Council Member Hyde reported on a trip he recently made to a seminar on glaciers in southeast Alaska. He reviewed the pollution problems in parks and waterways in the marine environment in the Alaska coastal area.

Council Member Bichsel moved to excuse Mayor Sutherland and Council Members Warrick, Rasmussen and Ladenburg from tonight's Council meeting. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 6:51 p.m.


DEPUTY MAYOR TIM STREGA

ATTEST: 
GENELLE BIRK, CITY CLERK

WPC. 20186.

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ADDITION TO CITY COUNCIL MINUTES

City Council Chambers
July 30, 1985

Ordinance Nos. 23341, 23342, 23343, 23344, 23345, 23346, 23347 and 23348 were inadvertently misnumbered. Resolution No. 28877 adopted August 13, 1985 provides for correcting the number sequence of certain City ordinances.

23341	23441
23342	23442
23343	23443
23344	23444
23345	23445
23346	23446
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