

CITY COUNCIL MINUTES

City Council Chambers
January 19, 1982

The meeting was called to order at 5:10 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Stregre and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 12, 1982.

APPEALS:

Seattle-First National Bank protesting Tax & License Audit-Assessment No. T-23290.

Setting Thursday, February 4, 1982 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for L.I.D. No. 2533, for two-inch asphalt surface treatment on various streets in the city.

Fixing Monday, February 22, 1982, 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's agenda for Tuesday, January 19, 1982.
- b. Minutes of the January 11, 1982 meeting of the Citizens Energy Conservation Advisory Committee.
- c. Minutes of December 9, 1982 meeting of the City-Park District Advisory Committee.
- d. Minutes of the January 4, 1982 meeting of the Civil Service Board.
- e. Minutes of the November 18, 1981 meeting of the Natural Systems Citizens' Committee.
- f. Minutes of the December 23, 1981 meeting of the Public Utility Board.

- g. Minutes of the January 6, 1982 meeting of the South Tacoma Design Review Committee.
- h. Minutes of the December 7, 1981 meeting of the Tacoma Planning Commission.
- i. Notification to the City from Cable TV Puget Sound regarding a proposed rate increase to take effect March 1, 1982.
- j. Department of Public Utilities Financial Reports of the Self-Insurance Claim Fund, Data Processing Division, Belt Line Railway Division, Light Division and Water Division, November, 1981.
- k. Draft Central Business District Plan.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Councilman Strege moved to suspend the rules to recognize fire fighters Chuck Jenkins and Bill Schierman. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Strege moved to give appropriate recognition to fire fighters Chuck Jenkins and Bill Schierman for conduct beyond the call of regular duty in assisting residents of the City of Tacoma. Seconded by Councilman Kirby. Voice vote was taken and carried.

Deputy Mayor Nielsen moved to substitute the effective date of rate increase by Cable TV Puget Sound from March 1, 1982 to April 1, 1982. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

PROCLAMATION:

Mayor Sutherland proclaimed Wednesday, January 23, 1982 as "Volunteer Recognition Day" and presented a proclamation to Rev. Terry McLaughlin, Tacoma Police Chaplain.

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

COMMUNICATIONS:

Hearings Examiner recommending approval of the request of Swedberg and Associates for modification of a condition of approval to allow a warehouse addition to within 27 feet of the east property line.

Deputy Mayor Nielsen moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 22622

Authorizing the execution of a grant award contract with the Department of Energy in the amount of \$16,000.00; transferring \$12,000.00, or so much thereof as may be necessary, from the General Fund; and appropriating \$28,000, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to conduct technical energy analyses of City-owned buildings.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22621 (Continued from the meeting of January 12, 1982)

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 38th Street and Sheridan Avenue from an "R-4-LT" to a "C-1" District. (Abacus Marketing Associates, Inc.)

Mayor Sutherland stated that the reason this ordinance had been set over for one week was as a result of a conversation with the applicant.

Council members Bichsel, Kirby and Nielsen stated that they had been contacted by several persons regarding this matter and that these conversations would in no way influence their decisions.

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

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

Ordinance No. 22623

Authorizing the execution of a grant award contract with the Florence Kilworth Foundation in the amount of \$9,000.00; transferring \$9,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$18,000.00 or so much thereof as may be necessary from the Miscellaneous Grants Summary Fund to support the Civic Arts Commission Joint Sponsorship Program.

The Ordinance was set over for final reading next week.

Ordinance No. 22624

Amending the Pay and Compensation Plan to implement collective bargaining agreements with the Joint Labor Committee and various Unions; establishing two new classifications, changing certain classification titles; and implementing the 1982 rates for certain unrepresented classes.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27263

Appointing members to the Civic Arts Commission.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Councilman Strege moved that Resolution 27263 be set over for a period of one week. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Hawkins, Hyde, Kirby and Strege. Nays: 3 - Nielsen, Rasmussen and Mayor Sutherland. The motion was declared passed and the Resolution set over for one week.

Purchase Resolution No. 27264

Awarding contracts to:

1. Northwest Signal Supply, Inc. on their bid of \$5,846.50 for a traffic signal cabinet - Specification No. G-168-81;
2. Lile Moving & Storage on their bid of \$4,400.00 for relocation of furniture, equipment and supplies from the County-City Building to the Tacoma Municipal Building - Specification No. G-167-81;
3. Washington Uniform on their bid of \$39,417.31 for coverall service - Specification No. G-163-81;
4. Rolf's Construction on their bid of \$3,438.91 for home roof repair - Specification No. G-170-81; and
5. Various vendors for sole-source open purchase orders for miscellaneous supplies and/or services.

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

Deputy Mayor Nielsen moved that Item 4 be continued for one week. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution, as amended, was adopted.

Councilman Hyde moved to reconsider Resolution 27264. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Deputy Mayor Nielsen moved to adopt Resolution No. 27264 including Items 1, 2, 3 and 5. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27265

Authorizing the execution of an amendment to the agreement with the Washington State Employment Security Department to provide employment and training services to participants in the Computer Programmer Training Program.

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

Resolution No. 27266

Authorizing the removal of garbage and debris from property located at 1401 South 23rd Street.

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

Resolution No. 27267

Authorizing the execution of an agreement with Sound Refining, Inc. regarding the dedication of property for the future widening of Marine View Drive.

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. 27268

Authorizing the acquisition of property located at 3319 South Sawyer Street for park and open space purposes.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Speaking in favor of the Resolution was Earl Robinson, 3506 South Ainsworth.

Voice vote was taken and carried with Deputy Mayor Nielsen abstaining. The Resolution was declared adopted.

PUBLIC HEARING: (6:13 P.M.)

This is the date set for hearing the appeal of Glenn McLean regarding the recommendation of the Hearings Examiner to reclassify the property located in the vicinity of South 28th and "C" Streets from an "R-4" to a "C-1" District, as requested by Teamsters Credit Union.

Gary Sullivan, Hearings Examiner, made a presentation on the reclassification request of Teamsters Credit Union and outlined the basis of the appeal.

Deputy Mayor Nielsen disclosed that he is a member of the Teamsters Union and shop steward in the office where he works. He is not an officer of the Union nor a member of the Credit Union. He stated that his associations with this organization would not impair his judgement and he intended to participate in this matter.

Glenn McLean of 10414 Delwood Drive spoke on why he was appealing the reclassification.

Robert Noel, Manager of Teamsters Credit Union at 221 South 28th Street spoke on the reclassification request.

Deputy Mayor Nielsen moved that the appeal be denied and the Findings, Conclusions and Recommendations of the Hearings Examiner be concurred in. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Deputy Mayor Nielsen asked the City Manager to have the Public Works Department investigate the possibility of installing a stop sign at 28th and "C" Streets and report back to the City Council on this matter.

Resolution No. 27269

Authorizing the execution of an agreement with the Tacoma-Pierce County Economic Development Board to provide economic development services.

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

Resolution No. 27270

Authorizing execution of an amendment to the agreement with the Municipal Authority for continued implementation of the Neighborhood Preservation Program.

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

Resolution No. 27271

Authorizing the execution of an agreement with Bartlett W. Soli for the implementation of the Neighborhood Business Revitalization Program and other financial assistance programs for local economic improvement.

6

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

Resolution No. 27272

Approving an amendment to the City's Seventh Year Block Grant application and program and authorizing execution of an amendatory close-out agreement with the Department of Housing and Urban Development.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Councilman Hyde commented that these matters have been reviewed and discussed at previous meetings.

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

Resolution No. 27273

Authorizing the execution of agreements between the City, the Municipal Authority, the Department of Housing and Urban Development pertaining to the implementation of the Section 108 Loan Guarantee Demonstration Program.

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

Resolution No. 27274

Authorizing the sale of 660 surplus, used transformers to Leonard A. Strandley.

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

Resolution No. 27275

Authorizing the execution of a collective bargaining agreement with the Joint Labor Committee.

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. 27276

Authorizing the execution of a collective bargaining agreement with Service Employees International Union Local #38.

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

Resolution No. 27277

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Controller's Division.

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. 27278

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Water Division.

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

Resolution No. 27279

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Supervisors' Unit.

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

Resolution No. 27280

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Clerical Unit.

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

Resolution No. 27281

Authorizing the execution of a collective bargaining agreement with Teamsters, Chauffeurs, Warehousemen, and Helpers Union Local 313.

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

Resolution No. 27282

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Water Pollution Control Unit.

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

Councilwoman Bichsel moved to reconsider Resolution No. 27263. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Resolution No. 27263

Appointing members to the Civic Arts Commission.

Councilman Rasmussen moved to amend the Resolution by removing the names of Virginia Shackelford, Lillian Warnick and John Moore until they go through the City's appointment process. Seconded by Councilman Strege. Voice vote was taken and carried.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Nielsen discussed his vote on Resolution No. 27254 regarding the mothballing of WPPSS Plant Nos. 4 & 5. At the City Council meeting of January 12, 1982 he originally voted for the Resolution and then changed his vote to Nay to be on the prevailing side for procedural and parliamentary reasons. He then instructed the Clerk to change his vote to Aye for the record.

Councilman Hyde moved to excuse Councilman Rasmussen from next weeks meeting. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Rasmussen moved to cancel the Council meeting of March 2, 1982 as most members of the Council will be attending a convention of the National League of Cities. Seconded by Councilman Kirby. Voice vote was taken and carried.

Councilman Hyde introduced a draft of a letter to be sent to Pierce County Legislators regarding METRO's proposed sewage outfall at Seahurst Park. Councilman Hawkins moved that the letter be sent to the Pierce County Legislators. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Mayor Sutherland moved to recess into Executive Session for the purpose of discussing personnel matters. Seconded by Councilman Rasmussen. Voice vote was taken and carried. Council recessed into Executive Session at 7:02 p.m. and reconvened at 8:05 p.m.

Mayor Sutherland called the meeting back to order at 8:05 p.m. He discussed the deliberations of the Appointments Committee and said that the City Council has reduced the list of Council candidates to ten names. The candidates will be interviewed at the conclusion of the City Council meetings on January 26, 1982 and February 2, 1982. The interviews will be televised. The list has been concurred in by all members of the Council. The following tentative schedule was developed:

January 26, 1982

Elodie King Vandeventer
James Thomas
Richard Salstrom
Michael J. Wheeler
Jenny M. Allen

February 2, 1982

Robert Evans
Brian Sonntag
Dennis P. Flannigan
John Ladenburg
Ethel Ruth Daniels

On proper motion, the meeting adjourned at 8:10 p.m.



DOUG SUTHERLAND - MAYOR

Attest: 

H. B. BOND - CITY CLERK