

CITY COUNCIL MINUTES

City Council Chambers
April 9, 1985

The meeting was called to order at 5:09 p.m.

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

Mayor Sutherland introduced Ms. Carla James, a student from Foss High School.

The Flag Salute was led by Ms. James.

CONSENT AGENDA

Approval of the minutes of the regular meeting of April 2, 1985.

RESOLUTIONS:

Resolution No. 28721

Setting Tuesday, May 21, 1985 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of Dock Street in the vicinity of the South 4th Street Bridge. (Department of Public Works; File No. 124.792)

Resolution No. 28723

Authorizing the submission of a grant proposal to the Department of Housing and Urban Development for technical assistance for economic and business development projects.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 5646 - for water mains in South 93rd Street from Alaska Street to approximately 625 feet west.

Setting Monday, May 13, 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. Minutes of the meeting of the Public Art Task Force, March 7, 1985.
- b. Minutes of the Special Public Utility Board meeting, March 12, 1985.
- c. Minutes of the meeting of the Public Utility Board, March 13, 1985.
- d. Minutes of the meeting of the Tacoma Planning Commission, March 18, 1985.

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- e. Minutes of the meeting of the Tacoma Employes' Retirement System Investment Committee, April 3, 1985.
- f. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and the Water Division, January 1985.
- g. Monthly Report of Tacoma Police Department, February 1985.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28721 and 28723, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland proclaimed the day of April 13, 1985, to be "Tacoma Stars Day," and presented the proclamation to John and Claudia Best, Bob McNab, Ray Evans, and Ralph Black of the Tacoma Stars.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 23293

Vacating South 37th Street between Lawrence and Warner Streets to combine the vacated right-of-way with the abutting properties. (Star Moving & Storage, Inc. and Pacific Coca Cola Bottling Company; File No. 124.773)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23369

Amending the Annual Budget of the City of Tacoma for the fiscal year 1985.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Rasmussen.

The Ordinance was declared passed.

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Ordinance No. 23370

Amending the Pay and Compensation Plan to implement 1985 rates of pay for City employees represented by Pierce County and Tacoma City Employees Local 120 AFSCME and International Brotherhood of Electrical Workers Local 483, Water Division, and repealing two Public Assembly Facilities classifications.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23371

Authorizing the execution of a grant award contract with the Washington State Arts Commission in the amount of \$750.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating said sum for the purpose of providing professional assistance in evaluating Arts Commission staff roles and responsibilities, 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 - Bichsel, Hyde, Ladenburg, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23372

Amending Chapter 12.06 of the Official Code relative to the Electric Energy regulations and rates to take effect May 1, 1985.

Deputy Mayor Strege moved to continue Ordinance No. 23372 for one week to the meeting of April 16, 1985. Seconded by Council Member Hyde.

Roll call vote was taken, resulting as follows: Ayes: 3 - Hyde, Ladenburg, and Strege. Nays: 4 - Bichsel, Stenger, Warrnick, and Mayor Sutherland. Absent: 2 - Kirby and Rasmussen.

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The motion was declared failed.

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

Ayes: 4 - Hyde, Stenger, Warrnick, and Mayor Sutherland.

Nays: 3 - Bichsel, Ladenburg, and Strege.

Absent: 2 - Kirby and Rasmussen.

The Ordinance was declared failed, per Section 2.10 of the Tacoma City Charter which states that five "aye" votes are required for passage of an Ordinance.

Mayor Sutherland stated that it was his intention to bring Ordinance No. 23372 back for reconsideration next week.

Council Member Warrnick changed his vote from an "aye" to a "nay" for purposes of reconsideration next week.

Council Member Hyde requested information from staff regarding putting this increase into effect over an eleven-month time frame as opposed to extending the time frame beyond eleven months.

Deputy Mayor Strege stated that the Council had received the January 1985 Financial Report from the Department of Public Utilities. He requested that any other financial information since January 31, 1985 also be forwarded to the Council.

Ordinance No. 23373

Amending Chapter 8.12 of the Official Code relative to Criminal Assault.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Stenger, Strege,
Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23374

Authorizing the City Attorney to purchase and/or institute and prosecute an action in the Superior Court of the State of Washington under the right of eminent domain for the condemnation and acquisition of certain lands for the Swan Creek Public Open Space Project.

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Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Stenger, Strege, Warrnick
and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Rasmussen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23375

Vacating a small triangular portion of South 60th Street, west of Asotin Street to combine the vacated property with two abutting lots for landscaping purposes and for a building setback area. (Robert Camp; File No. 124.786)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. 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. 23376

Amending Chapter 13.06 of the Official Code to reclassify the property west of Narrows Drive and north of North 26th Street extended from an "R-1" One-Family Dwelling District to an "R-2PRD" Planned Residential Development District to construct a 61-unit multiple-family development on the site. (Collins Condominium Corporation; File No. 120.1113)

Mayor Sutherland 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.

RESOLUTIONS:

Purchase Resolution No. 28722

Awarding contracts to:

1. Centrecon, Inc. on their bid of \$30,992.50 for streetlight standards - Specification No. G-020-85;

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2. Seibulite of America on their bid of \$7,570.79 for reflective sheeting, 3M Company on their bid of \$2,984.74 for non-reflective sheeting, and Traffic Safety Supply on their bid of \$8,065.94 for cutout letters, numbers and border material - Specification No. G017-85;
3. Hoodworth & Company, Inc. on their bid of \$468,293.00 for construction of the Skyline Drive pedestrian bridge - Specification No. G-026-85;
4. Mallon Motors, Inc. on their bid of \$326,359.07 for twenty-eight (28) police patrol vehicles - Specification No. G-171-84;
5. Appleyway Toyota on their bid of \$14,609.06, Capitol Chevrolet on their bid of \$128,809.81, and Arnie Dahl Ford on their bid of \$11,845.11 for replacement vehicles - Washington State Contract Nos. 350A-84 and 350C-84;
6. Capitol Chevrolet on their bid of \$47,788.86, Capitol Toyota, Inc. on their bid of \$10,195.72, and Smokey Point Sales on their bid of \$14,496.94 for additional vehicles - Washington State Contract Nos. 350A-84 and 350C-84; and
7. Candid Photo Service on their bid of \$12,776.98 for photographic film, processing and printing - Specification No. G-027-85.

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

Council Member Hyde moved to waive the formal bidding procedures on Purchase Item No. 6. 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. 28724

Authorizing the execution of an operation and use agreement with the Boys and Girls Clubs of Tacoma and Pierce County for the operation of the City-owned addition to the Eastside Boys Club located at 614 East 64th Street, and naming the facility the Eastside Recreational Center.

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

Resolution No. 28725

Authorizing the execution of a contract with Seattle Northwest Securities Corporation in the amount of \$35,000.00 for for the provision of financial advisory services in connection with financing the Sewer Utility's secondary sewage treatment construction project.

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.

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Resolution No. 28726

Authorizing the execution of a supplemental agreement with the Washington State Department of Transportation for the provision of additional funds for the design and construction of the pedestrian/bicycle bridge over SR 16 at Skyline Drive.

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.

Council Member Stenger moved to suspend the rules to consider Resolution No. 28727. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28727

Authorizing the amendment of the Interlocal Government Agreements with the State of Washington, Pierce County, and the Port of Tacoma by extending the date of said agreements and by participating in further funding in negotiations with the Puyallup Indian Tribe.

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

CITIZEN'S REQUEST TO BE HEARD:

Mr. Lee Revelle requesting to speak regarding the renaming of 10th Street from Yakima to the back of the County-City Building as Nollemeier Lane in memory of Police Patrol Officer Craig Nollemeier who was killed in the line of duty.

Mr. Revelle spoke to the Council regarding this matter.

Council Member Hyde suggested that necessary legislation be prepared to facilitate renaming the street.

Mayor Sutherland directed the City Manager to prepare such appropriate legislation in accordance with the request as soon as possible.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Stenger requested confirmation from the City Attorney that an ordinance requires five "aye" votes to pass. Mr. Robert Backstein, City Attorney, confirmed that this was accurate.

Mayor Sutherland stated that the posters on the Council Chamber walls were done by students in the Tacoma Public Schools and identify the necessity for fair housing in the City of Tacoma.

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

Mayor Sutherland moved to recess to Executive Session to discuss litigation. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:59 p.m. and reconvened at 6:10 p.m.

On proper motion, the meeting adjourned at 6:11 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

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