

CITY COUNCIL MINUTES

City Council Chambers  
July 24, 1984

The meeting was called to order at 5:02 p.m.

Present on roll call: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strega, Warnick, and Mayor Sutherland. Absent: 1 - Rasmussen. (Council Member Rasmussen arrived at 5:08 p.m.)

The Flag Salute was led by Mayor Sutherland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of July 17, 1984.

RESOLUTIONS:

Resolution No. 28423

Authorizing the submission of a grant application in the amount of \$74,227.00 jointly with Pierce County to the State Office of Financial Management relative to the provision of funds for the prosecution and adjudication of DWI and Physical Control cases in Tacoma Municipal Court and Pierce County District Court One.

Resolution No. 28424

Setting Monday, August 13, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8408 for the placement of permanent paving on South 48th Street from South Washington to South Adams Streets, and on South Adams Street from South 48th to South 50th Streets.

APPEALS:

- a. P & H Leasing, Inc. dba Physicians Answering Service appealing the decision of the Hearings Examiner regarding the request for the reclassification of the northwest corner of South 19th and Cedar Streets from a "R-2" One-Family Dwelling District to a "R-2T" Residential Commercial Transitional District.

Setting Tuesday, August 7, 1984 at 6:00 p.m. as the date for hearing by the City Council.

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- b. Richard Conlon appealing the denial of his application for a For-Hire Vehicle Driver's License by the Department of Tax & License.

Setting Thursday, August 2, 1984 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

- c. Associated Grocers, Inc. appealing Audit Assessment Notice No. AD 5218 by the Department of Tax & License.

Setting Thursday, August 23, 1984 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

- d. Chem-Security Systems, Inc. and Chem-Nuclear Systems, Inc. appealing Audit Assessment Notices Nos. AD 5219 and AD 5220 by the Department of Tax & License.

Setting Thursday, August 23, 1984 at 11:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Minutes of the meeting of the Tacoma Beautification Committee, June 20, 1984.

Mayor Sutherland moved to suspend the rules to amend the Consent Agenda by scheduling the following:

- e. Dennis Blackburn, Sr., appealing the denial of his application for a For-Hire Vehicle Driver's License by the Department of Tax and License.

Setting Thursday, August 2, 1984, at 11:30 a.m. as the date for hearing by the Hearings Examiner. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to adopt the Consent Agenda, as amended, including Resolution Nos. 28423 and 28424, be approved. Seconded by Deputy Mayor Stregle. Voice vote was taken and carried. The Consent Agenda, as amended, was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.333 of Superior Oil Company to allow a hydraulic crane to be attached to an existing dock at 250 East 'D' Street on the easterly side of City Waterway.

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Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 0. Absent: 1 - Rasmussen. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 22932

Vacating Whitman Place in the vicinity of South 38th and Pine Streets. (Michael Sterbick, et al; File No. 124.733)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23215

Vacating portions of East 27th and East 28th Streets and of the alley between, all lying between I-5 and SR-705. (Brown & Haley; File No. 124.762)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23220

Authorizing the execution of a grant award contract in the amount of \$40,700.00 with the Economic Development Administration, and appropriating said sum, or so much thereof as may be necessary, from the Economic Development Assistance Fund relative to economic development planning within the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

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Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23221

Authorizing the submission of a proposition for a General Obligation Library bond issue to the qualified voters of the City at a special election to be held September 18, 1984.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 23222

Amending certain sections of Chapter 6.60 of the Official Code relative to license fees for dogs and cats.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23223

Appropriating \$15,000.00, or so much thereof as may be necessary, from the General Fund for the provision of public relations services for City activities during 1984; authorizing the execution of a contract for this service; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 4 - Ladenburg, Rasmussen, Warnick, and Mayor Sutherland. (Mayor Sutherland later changed his vote from "aye" to "nay" for purposes of reconsideration next week.)

Nays: 5 - Bichsel, Hyde, Kirby, Stenger, and Strege.

The Ordinance was declared failed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23224

Accepting grants of \$4,450.00 from the Washington State Arts Commission, Weyerhaeuser Company Foundation, and Puget Sound National Bank; transferring \$21,219.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$25,669.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for carrying out various civic arts programs in the City of Tacoma.

Council Member Warnick moved to amend the Ordinance on page 1, line 11 to read "\$750." Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading next week.

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Mayor Sutherland stated that he changed his vote on Ordinance No. 23223 from "aye" to "nay" for purposes of consideration next week.

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RESOLUTIONS:

Purchase Resolution No. 28425

Awarding contracts to:

1. Swanston Equipment Company on their bid of \$53,613.25 for thermoplastic pavement markings on 'C' Street - Specification No. G-031-84; and
2. Tacoma General Hospital on their bid of \$25,000.00 for an open purchase order for 1984 for medical supplies and drugs.

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 and increase the indicated expenditure on Purchase Item No. 2. Seconded by Deputy Mayor Strege. 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. 28426

Requesting the Pierce County Auditor to call a special election on September 18, 1984 to submit a proposition for a General Obligation Library Bond Issue to the voters of the City of Tacoma.

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

Resolution No. 28427

Approving the issuance of \$2,000,000.00 of Industrial Revenue Bonds for GRS Enterprises by the Economic Development Corporation of Pierce County.

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

Resolution No. 28428

Authorizing a temporary loan from the General Fund to the Harbor Service Craft Project Fund to provide operating funds for the Harbor Service Craft Project.

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. 28429

Authorizing the execution of an agreement in the amount of \$55,000.00 with the Pierce County Community Action Agency to provide budget counseling services to low and moderate income individuals experiencing mortgage or rental delinquencies.

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. 28430

Authorizing the execution of a quit claim deed to Gregory A. and Kay L. McCord for the property adjacent to 4030 North Waterview Street.

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. 28431

Authorizing the execution of a change order to the contract with Tacoma Dome Associates relative to the installation of locker room improvements at the Tacoma Dome.

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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. 28432

Authorizing the execution of agreements of \$365,000.00 with Provident Capital Management, Inc. and the Frank Russell Trust Company to provide investment counseling services for the City Employees' Retirement Fund through December 31, 1985.

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

Resolution No. 28433

Designating the area of Court 'C' lying between South 11th and South 13th Streets, and the adjacent City property known as the Market Hill Climb, as the public market area, and providing for the trial operation of the public market for approximately one year.

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

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that at a recent Study Session regarding the Northwest Trade Exposition, Mr. Ken Keach, Coordinator on Loan from Rainier Bank, had requested assistance from the City in the amount of \$5,000 and a staff person to assist with coordination for the forthcoming international trade show. Mr. Mork stated that a Resolution for the \$5,000 was to be brought before the Council, however, he requested advice on Council's intention on this matter since the appropriation for the staff position in Ordinance No. 23223 had not passed.

Mayor Sutherland polled the Council for concurrence and stated that the resolution should be brought before the Council.

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After discussion, Mayor Sutherland moved to not hold City Council meetings on August 21, 1984 and September 4, 1984. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde stated that during a recent trip to Eureka, California, he noted that there were bicycle racks on the back of the transit buses. He requested information as to whether Pierce Transit had considered this for their buses and further requested that the City Manager's Office send a letter to bicycle clubs in Tacoma requesting them to write regarding their interest in this matter to Pierce Transit.

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CITIZEN'S REQUEST TO BE HEARD:

Thomas Crimmins requesting to speak on the question of placing the issue of establishing Pierce County as a "Nuclear Free Zone" on the November ballot.

Mr. Thomas Crimmins presented this matter to the Council.

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On proper motion, the meeting adjourned at 5:50 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

WPC.8372G

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