

CITY COUNCIL MINUTES

City Council Chambers
October 18, 1983

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

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

The Flag Salute was led by Councilman Rasmussen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of October 11, 1983.

PETITIONS:

a. Keith D. McGoffin requesting the reclassification of the property located on the westerly side of South Fawcett Avenue between South 23rd and South 25th Streets from a "C-3" to a "M-1" District.

For referral to the Hearings Examiner.

b. Fred Roberson requesting the reclassification of the property located on the southerly side of Olympic Boulevard between Meyers Street and Jackson Avenue from a "R-2" to a "R-4" District.

For referral to the Hearings Examiner.

APPEALS:

a. Frederick William Holt appealing the recommendations of the Hearings Examiner regarding his request for reconsideration relative to the variance applications for a deck and bay window.

Setting Tuesday, November 15, 1983 at 6:00 p.m. as the date for hearing.

b. Potelco, Inc. appealing the decision of the Hearings Examiner in the matter of Audit Assessment Notice T-21000.

Setting Tuesday, November 22, 1983 at 6:00 p.m. as the date for hearing.

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment roll for the following:

L.I.D. 2498 for streetscape improvement in South Tacoma Way from South 52nd to South 56th Streets.

Setting Monday, November 14, 1983 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, October 18, 1983.
- b. Minutes of the meeting of the Civil Service Board, October 3, 1983.
- c. Minutes of the meetings of the Citizens Energy Conservation Advisory Committee, August 15 and September 19, 1983.
- d. Minutes of the meeting of the Landmarks Preservation Commission, September 28, 1983.

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

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

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.317 of the Department of Public Works for various street improvements to Ruston Way from McCarver Street to Alder Street.

Councilman Hyde moved to not concur in the findings, conclusions and recommendations of the Hearings Examiner. Seconded by Councilman Hawkins.

After further discussion, the motion was withdrawn, with the condition that the item would be considered at a later time in the agenda.

- b. Hearings Examiner requesting that the Shoreline/Conditional Use Permit No. 141.297 of Hugh Barden be remanded to the Hearings Examiner for additional consideration.

Mayor Sutherland moved to remand the permit to the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

c. City Clerk advising that the Civil Service Board has filed proposed amendments to Personnel Rules 1.24.200, 1.24.660 and 1.24.665 of the Civil Service and Personnel Rules.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22459

Vacating a portion of Sprague Avenue north of Center Street. (Tacoma Screw Products)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22994

Amending Chapter 13.06 of the Official Code to reclassify the property located on the hillside of Northeast Tacoma approximately two miles southeast of East 11th Street, 1,200 feet northeast of the Upper Turning Basin of Hylebos Waterway and 500 feet northeast of Marine View Drive (across Marine View Drive from 1750 Marine View Drive) from a "R-2" to a "M-2" District. (Manke Lumber Company, Inc.; File No. 120.1055)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23024

Vacating a variable strip on the easterly side of Pacific Avenue northerly from South 7th Street. (One Pacific Associates; File No. 124.744)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23033

Accepting contributions of \$26,950.00 from the Ben B. Cheney Foundation, \$10,000.00 from Allied Arts of Tacoma, and \$500.00 from Tacoma Firefighters Union No. 31; transferring the sum of \$10,000.00 from the General Fund Non-departmental to the Miscellaneous Grants Summary Fund; and appropriating the sum of \$47,450.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for public art projects.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23034

Amending Section 6.66.030 of the Official Code to reduce the telephone gross earnings tax rate to 11.1%.

Mayor Sutherland moved that the Ordinance be set over for final reading next week, with the provision that additional testimony would be allowed. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23035

Vacating the east 10 feet of Junett Street south from North 30th Street 120 feet. (E. B. Varey, File No. 124.746)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ordinance No. 23036

Appropriating \$175,000.00, or so much thereof as may be necessary, from the Project Need Program Fund to utilize additional funding for the Project Need Program received from ratepayer contributions and City General Government matching funds, and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 23037

Appropriating \$37,100.00, or so much thereof as may be necessary, from the Stadium and/or Convention Center Fund; transferring \$30,000.00 to the General Fund and \$7,100.00 to the Baseball Operating Fund to meet expenses paid to the Chamber of Commerce for tourist and convention promotion and operating expenses at Cheney Stadium, and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.317 of the Department of Public Works for various street to Ruston Way from McCarver Street to Alder Street.

Councilman Hyde moved that the Council not concur in the findings, conclusions, and recommendations of the Hearings Examiner and that the Council set a date specific of October 25, 1983, at the regular City Council meeting, to further consider the matter and that the City Clerk is directed to notify all parties of such motion. Seconded by Councilman Strege.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The motion was declared adopted.

RESOLUTIONS:

Resolution No. 28074 (Continued from the meeting of October 4, 1983.)

Authorizing the execution of an agreement with C & I Company relative to the provision of public parking at the property located near 3017 Ruston Way.

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

Purchase Resolution No. 28079

Awarding contracts to:

1. R. H. Gillette Distributors, Inc. on their bid of \$6,644.59 for emergency cable chains and spare parts - 1983 State Contract No. 446-79;
2. Tegal Scientific, Inc. on their bid of \$4,761.00 for an automatic sampler for the Sewer Utility laboratory;
3. C & T Construction Company on their bid of \$509,245.04 for the Youth Treatment Center Building - Specification No. G-104-83;
4. Burien Auto Sales, Inc. on their bid of \$14,267.54 for one compact four-door sedan - Specification No. G-134-83;
5. R. W. Rhine, Inc. on their bid of \$45,615.35 for demolition of buildings at 1955 Pacific Avenue and 2102 "A" Street and site grading and hydroseeding - Work Order No. LL1912 - Specification No. G-138-83;
6. Buck and Sons Tractor Company on their bid of \$67,130.29 for one articulating four-wheel drive loader - Specification No. G-155-83;
7. South Tacoma Motor Company on their bid of \$16,473.64 for one 4 X 4 service truck - Specification No. G-157-83;
8. Ceccanti, Inc. on their bid of \$12,010.00 for sanitary sewers in 33rd Street N.E. and in 43rd Place N.E. - L.I.D. No. LD3861 - Specification No. G-164-83;
9. Ceccanti, Inc. on their bid of \$12,321.54 for a sanitary sewer in Mason Avenue from South 60th Street to South 61st Street - L.I.D. No. LD3862 - Specification No. G-165-83;

- 10. Slead-Tonnesen, Inc. on their bid of \$37,379.50 for a new wet well in the vicinity of South 93rd Street and Hosmer Street - Work Order No. CMB304 - Specification No. G-167-83;
- 11. National Peripherals, Inc. on their bid of \$14,707.02 for a 288 megabyte removable disk drive for the Public Works utility billing system;
- 12. Wang Laboratories, Inc. on their bid of \$4,165.39 for the lease/purchase and purchase of additional items for the Public Works utility billing system;
- 13. General Metals of Tacoma on their bid of \$800.00 for the sale of surplus scrap metal; and
- 14. Rejecting all bids for the construction of a solarium at the Tacoma Dome's Gallery Restaurant - Specification No. G-175-83.

Councilman Hyde moved to adopt the Purchase Resolution, including Substitute Exhibit A and waiving the formal bidding procedures on Purchase Item Nos. 1, 2, 11 and 12. Seconded by Councilman Rasmussen.

Purchase Resolution No. 28079

Awarding contracts to:

- 1. R. H. Gillette Distributors, Inc. on their bid of \$6,644.59 for emergency cable chains and spare parts - 1983 State Contract No. 446-79;
- 2. Tegal Scientific, Inc. on their bid of \$4,761.00 for an automatic sampler for the Sewer Utility laboratory;
- 3. C & T Construction Company on their bid of \$509,245.04 for the Youth Treatment Center Building - Specification No. G-104-83;
- 4. Burien Auto Sales, Inc. on their bid of \$14,267.54 for one compact four-door sedan - Specification No. G-134-83;
- 5. R. W. Rhine, Inc. on their bid of \$45,615.35 for demolition of buildings at 1955 Pacific Avenue and 2102 "A" Street and site grading and hydroseeding - Work Order No. LL1912 - Specification No. G-138-83;
- 6. Buck and Sons Tractor Company on their bid of \$67,130.29 for one articulating four-wheel drive loader - Specification No. G-155-83;
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- 8. Ceccanti, Inc. on their bid of \$12,010.00 for sanitary sewers in 33rd Street N.E. and in 43rd Place N.E. - L.I.D. No. LD3861 - Specification No. G-164-83;
- 9. Ceccanti, Inc. on their bid of \$12,321.54 for a sanitary sewer in Mason Avenue from South 60th Street to South 61st Street - L.I.D. No. LD3862 - Specification No. G-165-83;
- 10. Slead-Tonnesen, Inc. on their bid of \$37,379.50 for a new wet well in the vicinity of South 93rd Street and Hosmer Street - Work Order No. CMB304 - Specification No. G-167-83;
- 11. National Peripherals, Inc. on their bid of \$14,707.02 for a 288 megabyte removable disk drive for the Public Works utility billing system;

- 12. Wang Laboratories, Inc. on their bids of \$36,127.55 and \$4,165.39 for the lease/purchase and purchase of additional items for the Public Works utility billing system;
- 13. General Metals of Tacoma on their bid of \$800.00 for the sale of surplus scrap metal; and
- 14. Rejecting all bids for the construction of a solarium at the Tacoma Dome's Gallery Restaurant - Specification No. G-175-83.
- 15. Reinhard Dist. Company on their bid of \$.875 per gallon (truck and trailer, regular) and \$.91 per gallon (truck and trailer, unleaded) for gasoline supply.

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

Resolution No. 28080

Authorizing the execution of agreements with Larry Anderson in the amount of \$26,950.00 and Douglas Olliges in the amount of \$3,611.00 for bronze sculptures at Fireman's Park and Fire Station No. 9.

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. 28081

Authorizing the execution of a change order to the agreement with Tacoma Dome Associates for locker room and related modifications to provide for the construction of a glass breezeway.

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

UNFINISHED BUSINESS:

Councilman Kirby moved to continue the Budget Workshop on the sixth floor of the Tacoma Municipal Building for approximately one hour. Seconded by Councilman Hawkins. Voice vote was taken and carried, with Councilwoman Bichsel abstaining. The motion was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Rasmussen requested that the City Manager contact the Mr. Gebauer who, in turn, should contact the managers of the Tacoma Marathon and suggest that next year they finish in the Tacoma Dome.

Mayor Sutherland requested that the City Manager contact the Tacoma Dome Jury to review the policy on leases relative to events scheduled at the Tacoma Dome. This in response to the recent incident with the AC/DC rock group at the Tacoma Dome.

Mayor Sutherland requested that the Council contact him regarding testifying at the EPA hearing on November 2, 1983.

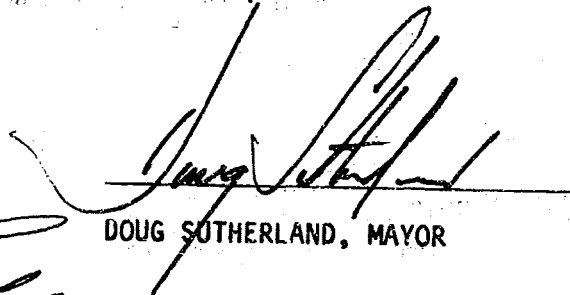
Mayor Sutherland offered a challenge to Mayor Royer of the City of Seattle regarding the upcoming "Bacon Bowl," indicating that if "we beat him again, it will cost him a ham."

Councilman Kirby stated that he had received calls from residents of the east side of Tacoma on the difficulty of getting citations on parked cars on parking strips near the Tacoma Dome. He indicated there was a need to discuss the particular ordinance that concerns this matter.

Mayor Sutherland moved to recess for purposes of continuing the discussion of the Preliminary 1984 Budget. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 5:55 p.m. and reconvened at 6:02 p.m.

On proper motion, the meeting adjourned at 7:03 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.2730R