

CITY COUNCIL MINUTES

City Council Chambers
October 11, 1983

The meeting was called to order at 5:04 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 4, 1983.

PETITIONS:

Dave Lindsay requesting the reclassification of the property located at the northeast corner of East 72nd and "K" Streets from a "R-2" to a "R3PRD", "R2T" and "R2PRD" District.

For referral to the Hearings Examiner.

ASSESSMENT ROLLS:

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

L.I.D. 2547 for the placement of two-inch asphalt surface treatment on various streets from East 38th to East 72nd Streets between Portland Avenue and East "I" Street.

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 Agendas for Tuesday, October 11, and Friday, October 14, 1983.
- b. Public Utility Board Agenda for Wednesday, October 12, 1983.
- c. Minutes of the meetings of the Civil Service Board, September 12 and 19, 1983.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, August 25, 1983.

- e. Minutes of the meeting of the Municipal Authority, September 15, 1983.
- f. Minutes of the meeting of the Tacoma Planning Commission, September 19, 1983.
- g. Minutes of the meeting of the Public Utility Board, September 14, 1983.
- h. Tacoma-Pierce County Humane Society Work Reports through May 1983.
- i. Monthly Report of the Tacoma Police Department, August 1983.
- j. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and Water Division, August 1983.

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.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting the reconsidered report regarding the remanded appeal of Fred Roberson concerning the reclassification of the property located at the north side of South 25th Street between South Yakima Avenue and South "G" Street from an "R-4" to a "C-2" District.

Speaking to the Council was:

Mr. Fred Roberson

Councilman Ladenburg moved to amend condition 5.b., by adding, after the word "site": "provided that such use will be permissible under Special Use Permits of the Washington State Liquor Board, but not as a licensed premise." Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner, as amended. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Mayor Sutherland proclaimed the period of October 15-23, 1983, to be Tacoma Food Week and presented the proclamation to Ms. Jeanne Darneille.

FINAL READING OF ORDINANCES:

Ordinance No. 22079

Amending Chapter 13.06 of the Official Code to reclassify the south side of Center Street between Ferdinand and Huson Streets from an "R-2" and a "C-1" to a "C-2" District. (Johnston/Saasen Investments)

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. 22080

Vacating Ferdinand Street between Center and South 30th Streets and the north half of South 30th between Ferdinand and Huson Streets. (Johnston/Saasen Investments)

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. 23015

Vacating the alley between South 54th and South 55th Streets east from Ferry Street. (Robert C. Young; File No. 124,743)

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. 23025

Authorizing the acceptance of \$500,000.00 of interest income from Cornerstone Development Company; depositing said sum in the Community Development Block Grant Summary Fund; and appropriating said funds from the Community Development Block Grant Summary Fund for the payment of architectural and construction costs for the redesign of Broadway Plaza and Court C.

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. 23026

Authorizing the execution of a grant award contract in the amount of \$29,000.00 with the Bonneville Power Administration; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the development of procedures to implement the Northwest Power Council's Model Conservation Standards.

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. 23027

Amending Chapter 13.10 of the Official Code to limit covered moorage in the City Waterway Shoreline District and establish additional administrative procedural changes.

Councilman Hyde moved that the Ordinance be amended by deleting Subsection B.10, which proposes to place a limit on the amount of covered moorage in City Waterway. Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

Councilman Hyde moved that deleted Subsection B.10 be referred back to the Planning Commission with direction to review each individual Shoreline District in the City where marinas are allowed. In each case they should determine where possible view and aesthetic factors are of primary concern, as opposed to where market considerations and economics should be given priority consideration. The Planning Commission should also look at the possibility of giving the Hearings Examiner additional latitude and/or criteria in which to examine each individual covered moorage proposal. The Hearings Examiner could then determine, based on the facts at hand, whether or not covered moorage should be allowed and determine further the proper amount and design. Councilman Hyde then moved that the Ordinance be passed as amended. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

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

Nays: 0.

The Ordinance, as amended, was declared passed.

Ordinance No. 23028

Amending Section 10.04.160 of the Official Code to update collection charges for L.I.D. Assessment Rolls.

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. 23029

Appropriating \$975,000.00, or so much thereof as may be necessary, from the Pantages Theatre Investment Fund to pay costs and fees associated with the lease of certain property interests in the Pantages Theatre, 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: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23030

Providing for the formation of L.I.D. 5647 for the construction of water mains and fire hydrants in South 9th Street from Verde Street to Mason Avenue.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the week of October 17-25, 1983, as "Women's Awareness Week" and presented the proclamation to Ms. Judie Fortier and Ms. Linda Aure, who in turn introduced Ms. Susan Kunkel, Ms. Jan Siler, Ms. Joan Fitzpatrick.

FIRST READING OF ORDINANCES:

Ordinance No. 23031

Amending Chapter 13.06 of the Official Code to reclassify the property located at the north side of South 25th Street between South Yakima Avenue and South "G" Street from an "R-4" to a "C-2" District. (Fred Roberson; File No. 120.1034A)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner, as amended. 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. 23032

Amending Section 1.30.550 of the Official Code relating to the refund of Retirement Fund contributions.

Mayor Sutherland moved to continue Ordinance No. 23032 to the meeting of November 15, 1983. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of November 15, 1983.

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.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 28031 (Continued from the meeting of September 27, 1983.)

Authorizing an amendment to the agreement in the amount of \$9,961.65 with Reed, Litzenberger and Reinvald relative to the provision of services for the Community Center for the Disabled project.

Councilman Hyde announced that he would be abstaining on this matter and left the Council Chambers.

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

Purchase Resolution No. 28076

Awarding contracts to:

1. The Electric Construction Company, Inc. on their bid of \$67,257.05 for streetlighting underground circuits - Specification No. G-148-83;
2. Byron Rockstad Construction, Inc. on their bid of \$127,150.40 for L.I.D. 8372 - Specification No. G-154-83;
3. Looker Trucking & Construction, Inc. on their bid of \$11,433.19 for the construction of a parking lot - Specification No. G-163-83; and
4. Rosen Supply Company, Inc. and Gray Lumber Company for open purchase orders for plumbing, lumber and miscellaneous supplies.

Deputy Mayor Nielsen moved that the Purchase Resolution be adopted. Seconded by Councilwoman Bichsel.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 4. Seconded by Councilman Rasmussen. 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. 28077

Authorizing the execution of an agreement with Tacoma Dome Associates for design, construction and modifications to prepare the Tacoma Dome for indoor soccer.

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

Mayor Sutherland moved to amend Resolution No. 28077 on page 1, line 25, by inserting \$65,867.00. Voice vote was taken and carried. The motion was declared adopted.

Councilman Rasmussen announced that he would be abstaining on this matter and left the Council Chambers.

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

Resolution No. 28078

Approving the expenditure of funds for travel expenses for Mayor Sutherland's trip to Korea and Japan.

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

UNFINISHED BUSINESS:

Mayor Sutherland moved that a hearing be set before the City Council for Tuesday, October 25, 1983, for the purpose of considering whether or not the Council should concur in the decision of the Hearings Examiner in the Columbia Energy matter; that the City Clerk be directed to give written notice to all parties appearing before the Hearings Examiner in that matter, and that the hearing procedures to be used shall be substantially the same as those used in appeals from other decisions of the Hearings Examiner, including the limitations as to subject matter, argument and time.

Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland stated that he had received a letter from the Tacoma section of the American Society of Civil Engineers, which stated that the Tacoma Dome had been selected for the Pacific Northwest Council 1983 Outstanding Civil Engineering Achievement Award.

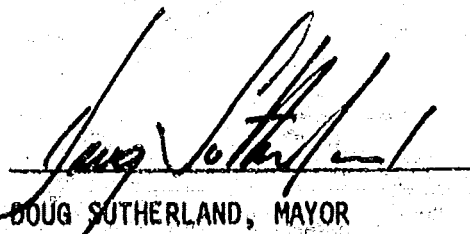
Mayor Sutherland commented on a letter received from Washington Fair Share, which invited the Council to a meeting at the Sixth Avenue Baptist Church on October 12, 1983. He further indicated that he disagreed with some of the statements made by Fair Share.

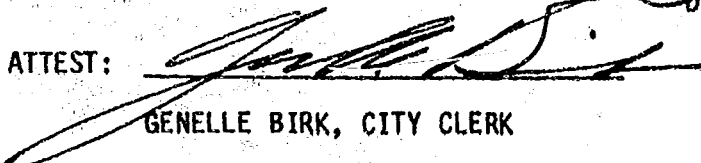
Mayor Sutherland moved to recess to Executive Session for the purposes of discussing personnel matters. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 6:14 p.m. and reconvened at 6:47 p.m.

Mayor Sutherland requested that the October 10th date for the Council Budget Workshop be changed. After discussion, the Budget Workshop was rescheduled to Tuesday, October 18, 1983, after the Council Study Session.

On proper motion, the meeting adjourned at 6:49 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK