

CITY COUNCIL MINUTES

City Council Chambers
December 27, 1983

The meeting was called to order at 5:05 p.m.

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

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of December 20, 1983.

PETITIONS:

MMR Investment & Development, Inc. requesting the reclassification of the property located at the northeast corner of Hosmer Street and South 88th Street extended, from a "CFV" to a "C-1" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Public Utility Board Agenda for Wednesday, December 28, 1983.
- b. Minutes of the meeting of the Human Rights Commission, November 17, 1983.
- c. Minutes of the meeting of the Tacoma Public Library Board of Trustees, October 25, 1983.
- d. Minutes of the meetings of the Tacoma Planning Commission, November 7 and December 5, 1983.
- e. Minutes of the meeting of the Public Utility Board, November 23, 1983.
- f. Minutes of the meetings of the Tacoma Employees' Retirement System, November 17 and December 8, 1983.
- g. Applications for Modification of Secondary Treatment Requirements for the North End Waste Water Treatment Plant and for the Central Waste Water Treatment Plant submitted by the City of Tacoma.
- h. Tacoma Employees' Retirement System report of purchases and sales of investments, November 1 through December 9, 1983.

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

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.319 of Albert A. Eggers to allow the construction of a two-bedroom, second-story addition on an existing over-water single-family residence located on Lot 100 at Salmon Beach.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 0.

FINAL READING OF ORDINANCES:

Ordinance No. 23074 (Continued from the meeting of December 13, 1983.)

Adopting the annual budget of the City of Tacoma for 1984.

Mayor Sutherland moved to suspend the rules to consider Ordinance No. 23074 - Substitute No. 2. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that the General Fund 1984 Preliminary Budget of \$67,337,991 be further adjusted as follows: That the revenues as indicated be increased to a total of \$67,693,703.00, the expenditures be increased an equivalent amount to a total of \$67,693,703.00, and, further, that the note as on the dais be attached as an attachment to the ordinance. Seconded by Councilman Rasmussen. 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: 8 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Present and not voting: 1 - Hawkins.

The Ordinance, as amended, was declared passed.

Ordinance No. 23080

Amending the Pay and Compensation Plan to implement 1984 rates of pay for unrepresented classifications.

Deputy Mayor Nielsen moved to amend Section 2, page 10, to read as follows: "that the amendments to the Compensation Plan contained herein shall be effective January 1, 1984." Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to further amend the ordinance to add that the changes in compensation contained herein shall be effective January 1, 1984, and that under the Charter of the City of Tacoma, ordinances do not become effective until ten days after publication unless passed as emergency measures; That in order for this ordinance to become effective prior to January 1, 1984, in accordance with the prior motion, an emergency is hereby declared to exist making necessary the passage of this ordinance and its taking effect immediately upon publication. 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: 8 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 1 - Hawkins.

The Ordinance, as amended, was declared passed.

Ordinance No. 23081 (Continued from the meeting of December 20, 1983.)

Amending the Pay and Compensation Plan to implement 1984 rates of pay in accordance with negotiated contracts.

Mayor Sutherland moved to amend Ordinance No. 23081 as follows:

On line 5 of page 1, the title is amended in part to provide "and declaring an emergency making necessary the passage of this ordinance, and its taking effect immediately upon publication"; and amending Section 5 on page 9 as follows:

"That the changes in compensation contained herein shall be effective January 1, 1984 unless otherwise indicated"; also adding a new Section 6 on page 9 reading as follows:

"That under the Charter of the City of Tacoma, ordinances do not become effective until ten days after publication unless passed as emergency measures;

"That in order for this ordinance to become effective prior to January 1, 1984, in accordance with the labor agreements, an emergency is hereby declared to exist making necessary the passage of this ordinance and its taking effect immediately upon publication." 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:

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

Nays: 0.

The Ordinance, as amended, was declared passed.

Ordinance No. 23087 (Continued from the meeting of December 20, 1983.)

Amending the Official Code to update the Boiler and Pressure Vessel Code.

Mayor Sutherland moved to suspend the rules to consider corrected page number 17. Seconded by Councilwoman Bichsel. 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: 8 - Bichsel, Hawkins, Hyde, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance, as amended, was declared passed.

Ordinance No. 23092

Authorizing the execution of grant award contracts in the amount of \$95,618.00 with the Federal Aviation Administration and \$5,312.00 with the Washington State Department of Aeronautics; and appropriating \$100,930.00, or so much thereof as may be necessary, from the Airport Fund for updating the Master Plan for the Tacoma Narrows Airport.

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.

Ordinance No. 23093

Amending Section 1 of Ordinance No. 23061 which relates to Electrical Energy Regulations and revises Schedule A-1 to incorporate a rate for low-income and elderly citizens.

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.

Ordinance No. 23094

Appropriating the sum of \$5,794.28, or so much thereof as may be necessary, from the Tacoma Dome Operating Fund for temporary, emergency repairs to the Tacoma Dome roof, 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: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

RESOLUTIONS:

Purchase Resolution No. 28158

Awarding contracts to:

1. Lubking Petroleum, Inc. on their bid of \$67,978.00 and Mathews Heating Oil Company on their bid of \$18,496.40 for heating fuel - Specification No. G-195-83;
2. Allstate Elevator Co., Inc. on their bid of \$9,299.91 for elevator repair and maintenance service - Pantages Theatre - Specification No. G-217-83;
3. Center Electric, Inc. on their bid of \$9,955.98 for the emergency repair of the main influent pump motor at Sewer Treatment Plant No. 1 - Work Order No. AB7101;
4. Fence Specialist, Inc. on their bid of \$8,219.75 for chain link fence for the Baltimore Street Playground - Specification No. G-196-83; and
5. Various vendors for open purchase orders for the provision of miscellaneous supplies and/or services.

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

Mayor Sutherland moved to waive the formal bidding procedures on Item Nos. 3 and 5. 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. 28159

Adopting the revised City of Tacoma General Government Fee Schedule - Special and Miscellaneous Services.

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. 28160

Authorizing the execution of a personal services contract with Shapiro & Associates, Inc. for an energy conservation assessment of the commercial and industrial sectors in the greater Tacoma-Pierce County area.

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. 28161

Retaining the law firm of Preston, Thorgrimson, Ellis & Holman as Bond Counsel to perform legal services related to the sale of 1984 Sewer Revenue Bonds.

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. 28162

Retaining the firm of McLean & Company to provide financial advisory services relative to the sale of 1984 Sewer Revenue Bonds.

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

Resolution No. 28163

Providing for retroactive wage adjustments for unrepresented employees.

Deputy Mayor Nielsen moved to remove Resolution No. 28163 from the agenda. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Hyde, Ladenburg, Strege, and Mayor Sutherland. Nays: 0. Absent: 2 - Kirby and Rasmussen. Present and not voting: 2 - Hawkins and Nielsen.

Resolution No. 28163 was removed from the agenda.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde reported on various projects completed and initiated in 1983, which included the Marine Park on Ruston Way, the Les Davis Fishing Pier, Fireboat No. 1 Historical Display site preparation, work on various park and school sites, Ruston Way roadway improvement, Marine View Drive slope area, pollution and water quality control, and various health-related matters.

Mayor Sutherland read and presented to Deputy Mayor Nielsen and Councilman Hawkins resolutions from the Tacoma Public Library Board of Trustees.

Mayor Sutherland presented photographs of the City Council to Deputy Mayor Nielsen and Councilman Hawkins.

Next, Councilwoman Bichsel presented to Councilman Hawkins and Councilman Strege presented to Deputy Mayor Nielsen plaques which named past and present members of the City Council during their tenure in office.

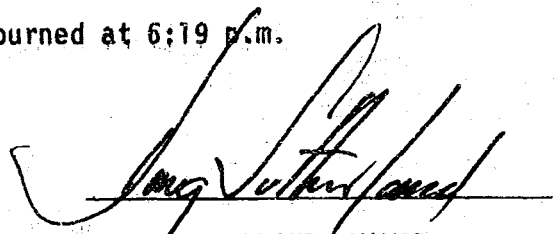
Mayor Sutherland read and presented to Councilman Hawkins a proclamation which reiterated his accomplishments during his term in office.

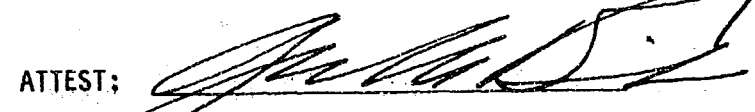
Mayor Sutherland then read and presented to Deputy Mayor Nielsen a proclamation which reiterated his accomplishments during his terms in office.

Councilwoman Bichsel presented the gavel and sounding block used by Deputy Mayor Nielsen during his tenure.

Deputy Mayor Nielsen and Councilman Hawkins then, in turn, gave farewell speeches.

On proper motion, the meeting adjourned at 6:19 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK