

CITY COUNCIL MINUTES

City Council Chambers
April 3, 1984

The meeting was called to order at 5:08 p.m.

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

The Flag Salute was led by Deputy Mayor Strege.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 27, 1984.

PETITIONS:

R. Lowell Magoon requesting the reclassification of the property located at the north side of 27th Street West at the intersection of Elwood Drive extended north, from an "R-2" to an "R-3" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28288

Approving the final plat for Commencement Bay Vista, Division III, located at North 37th and Pearl Streets.

Resolution No. 28289

Setting Tuesday, May 29, 1984 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the southwesterly corner of Port of Tacoma Road and Lincoln Avenue. (Consolidated Hospitals; File No. 124.761)

Resolution No. 28293

Authorizing the filing of an application with the Economic Development Administration, Department of Commerce, relative to the provision of continued funding for economic development planning in the City.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 3, 1984.
- b. Minutes of the meeting of the Landmarks Preservation Commission, March 14, 1984.
- c. Minutes of the meeting of the Tacoma Planning Commission, March 5, 1984.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board, February 23, 1984.
- e. Minutes of the meeting of the Urban Policy Committee, March 21, 1984.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28288, 28289 and 28293, be approved. Seconded by Council Member Ladenburg. 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28290

Appointing members to various committees, boards and commissions.

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

Resolution No. 28298

Appointing members to the City Council Budget Committee.

Council Member Warnick moved to delete Lines 9, 10 and 11 from the Resolution. Seconded by Council Member Rasmussen.

Deputy Mayor Strege moved a Substitute Amendment to strike the word "preparation" on Lines 10 and 11. Seconded by Council Member Kirby.

Council Member Rasmussen moved to delay consideration of the Resolution for a period of two weeks. Lacking a second, the motion failed.

Roll call vote was taken on Deputy Mayor Strege's motion, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 1 - Rasmussen. The motion was declared adopted.

Mayor Sutherland moved to amend the Resolution on Line 17 to change the date from January 31, 1986, to December 31, 1985. Seconded by Council Member Bichsel. Voice vote was taken and carried.

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

Mayor Sutherland proclaimed the week of May 1-7, 1984, to be "Asian Heritage Week," and presented the proclamation to Tina Matchett, President of the Asian American Alliance.

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.329 of the Department of Public Works for the construction of arterial street improvements on a portion of Ruston Way extending from Alder Street northwesterly approximately 1,300 feet.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23146

Appropriating \$7,500.00, or so much thereof as may be necessary, from the Miscellaneous Special Revenue Fund for the acquisition of property near 59th Avenue N.E. for the alignment of the future Norpoint Way arterial street, 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, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23147

Amending the Annual Budget of the City of Tacoma for the fiscal year 1984.

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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. 23148

Authorizing the execution of a grant award agreement in the amount of \$180,000.00 with the Bonneville Power Administration; and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for implementation of the Northwest Power Council's Model Conservation Standards.

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. 23149

Amending Chapter 11.36 of the Official Code to clarify certain provisions relative to traffic and speed limits.

Mayor Sutherland moved to remove Ordinance No. 23149 from the agenda. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23149 was removed from the agenda.

Ordinance No. 23150

Approving and confirming the assessment roll for L.I.D. 7706 for overhead and underground primary electrical distribution line extension in a portion of Secret Valley from 283rd Street East and 32nd Avenue East to approximately 291st Street and 37th Avenue East.

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.

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Ordinance No. 23151

Providing for the formation of L.I.D. 8396 for permanent paving, street lighting, landscaping, and plaza-type amenities together with a 10-year maintenance fund on Broadway Plaza from South 11th Street to South 13th Street.

Mayor Sutherland moved to amend the Ordinance on Page 2, Section 3, Line 23, after the words "Community Development" by striking the words "9th Year" and on Line 24, after the word "funds" to add "and, only so much of those funds as are needed in accordance with the communication from Mr. Palmquist dated March 30, 1984, as outlined in Alternative D." Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council was:
Kenneth Swanson 1417 South Durango Street

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

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

Nays: 0.

The Ordinance, as amended, was declared passed.

Mayor Sutherland moved that the Council consider Public Hearings and Appeals. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 6:02 p.m.)

- a. This is the date set for a public hearing on the proposed Urban Development Action Grant application for construction of the Tacoma Marina Project consisting of moorage, related parking, a 45,000 square foot building, piers and boardwalks, in the area generally on the west side of City Waterway from the existing Totem marina to the Fourth Street Bridge.

Mayor Sutherland called on Ron Nelson of the Community Development Department who introduced Mr. David Bateman, representing Tacoma Marina Associates, Inc. Mr. Bateman outlined the proposed project and answered questions of Council Members.

Speaking to the Council was:
Ruth McElliott 906 East 34th Street

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There being no further testimony, the hearing was declared closed at 6:23 p.m.

- b. This is the date set for hearing the appeal of Charles L. Woodke regarding the decision of the Hearings Examiner to uphold the approval of the request of BMX World Northwest for a Temporary Use Permit to allow the operation of an indoor bicycle racing track, and a one-year waiver of the off-street parking area development standards for the site located west of Bay Street between East 26th and East 27th Streets. (File Nos. 132.235 and 122.315)

Mr. Gary Sullivan, Hearings Examiner, made a presentation to the Council on his findings.

Mayor Sutherland stated that Mr. Woodke has been an acquaintance of his for some years, but he felt that that acquaintanceship did in no way hinder his ability to be able to review this particular matter and judge accordingly without any implication of that acquaintanceship.

Mr. Charles Woodke presented the reasons for his appeal.

Mr. Cramer, representing BMX World Northwest, made a presentation to the Council.

Council Member Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Council Member Bichsel. Voice vote was taken and carried.

The appeal was denied.

FIRST READING OF ORDINANCES:

Ordinance No. 23152

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 88th Street, extended, and Hosmer Street from a "C-F-V" to a "C-1" District. (MMR Investment and Development Inc.; File No. 120.1076)

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.

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Ordinance No. 23153

Amending Section 8.27.120 of the Official Code relative to responsibility for pets in public parks.

The Ordinance was set over for final reading next week.

Ordinance No. 23154

Amending the Pay and Compensation Plan to implement 1984 rates of pay in accordance with a negotiated contract with the International Brotherhood of Electrical Workers Local #483, Light Division, and repealing certain classifications.

The Ordinance was set over for final reading next week.

Ordinance No. 23155

Authorizing the execution of an agreement in the amount of \$4,000.00 with United Way, and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the provision of data processing services.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28291

Awarding a contract to:

1. Arnie Dahl Ford, Inc. on their bid of \$52,445.90 for one 8-10 yard dump truck - Specification No. G-074-84.

Council Member Rasmussen moved that the Purchase Resolution be adopted. Seconded by Deputy Mayor Strega. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 28292

Amending the Final Statement of Objectives and Projected Use of Community Development Block Grant Funds and authorizing the submission of the Statement and requests for funds to the Department of Housing and Urban Development.

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

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Resolution No. 28294

Authorizing the execution of amendments to agreements with the Eastside Community Church and FORCE relative to construction costs for the Alpha House Project.

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

Resolution No. 28295

Approving and adopting the "Displacement Policy" for persons displaced as a result of the use of Community Development Block Grant funds.

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

Resolution No. 28296

Authorizing the execution of a collective bargaining agreement with International Brotherhood of Electrical Workers Local No. 483, Light Division.

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

Resolution No. 28297

Authorizing the execution of agreements in the amount of \$218,909.02 with Arvid Grant and Associates, Inc. for the provision of technical services for replacement of the South Fourth Street Bridge between Schuster Parkway and Dock Street.

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

REPORTS BY CITY MANAGER:

Jack Creighton, Acting City Manager, introduced Mr. Terry Hale, who will be serving as a special intern in the City Manager's Office for the next three months.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde reported that the Sea Scouts who were present at last week's Council meeting went to a regional regatta and competed in some skills of a maritime nature. The ship manned by all females, the Mariner I, took first place over all; the Curtis, the all-male ship here in Tacoma, brought back the fourth place award.

Council Member Warnick asked staff to provide him with dates that should be set aside for budget planning for the 1985 Budget.

Council Member Warnick asked for a report from staff relative to debris in the waterway and methods of clean up so as not to create a navigational hazard in the waterway.

Deputy Mayor Strege said that he had an opportunity to attend an Eastside Group meeting regarding the Salishan Area Crime Prevention Program this morning with a representative of the Tacoma Police Department. He reported that they have had a successful crime prevention program that has involved a large number of the residents in the area and that the crime rate has been reduced significantly. He requested a report from the Manager's Office with respect to the number of positions budgeted and filled in the Police Department. Also, he requested the intent of the Police Department in filling those positions in the Crime Prevention Program and how officers may best use their time in crime prevention efforts.

Council Member Warnick stated that the City of Tacoma has achieved sexual equality in its hiring, through the Human Rights Department, which is in line with recent Court decisions. Also, he stated that the City is doing this for itself, and that he hopes the efforts of the Human Rights Department inspires all government jurisdictions within the area to have no inequities.

Mayor Sutherland announced that next Tuesday night's meeting will be held at Truman Junior High School, as the Council will be listening to and discussing improvements over SR-16 in the Westgate area.

On proper motion, the meeting adjourned at 7:27 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.3062R.

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