

CITY COUNCIL MINUTES

City Council Chambers
September 20, 1983

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

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

The Flag Salute was led by Councilman Hyde.

C O N S E N T A G E N D A

Approval of the minutes of the regular meeting of September 13, 1983.

RESOLUTIONS:

Resolution No. 28045

Setting Tuesday, October 25, 1983 at 6:00 p.m. as the date for a public hearing on the Draft Recreation and Open Space Facilities Plan.

Resolution No. 28046

Setting Tuesday, November 15, 1983 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate East "D" Street between East 71st and East 72nd Streets. (McKinley Hill Friends Church; File No. 124.751)

Resolution No. 28047

Setting Monday, October 10, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5646 for the construction of water mains and fire hydrants in South 93rd Street from Alaska Street to approximately 625 feet west.

Resolution No. 28057

Setting Tuesday, October 4, 1983 at 6:00 p.m. as the date for a public hearing on proposed uses of revenue sharing funds for 1984.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 7705 for the conversion to underground of the existing over head electrical and cable television systems in a portion of Soundview Drive West.

Setting Monday, October 17, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

APPEALS:

Robert Lee Dunmire appealing the denial of his application for a Guard License by the Department of Tax & License.

Setting Thursday, October 6, 1983 at 11:00 a.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, September 20 and Thursday, September 22, 1983.
- b. Minutes of the meeting of the Civil Service Board, August 1, 1983.
- c. Minutes of the meetings of the Municipal Authority, August 18 and 26, 1983.
- d. 1982 Report of the Suggestion Award Board.
- e. Annual reports of the Municipal Authority, 1981 and 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 28045, 28046, 28047, and 28057, 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

FINAL READING OF ORDINANCES:

Ordinance No. 22997 (Continued from the meeting of August 30, 1983.)

Amending Chapter 13.06 of the Official Code relative to the expansion of buildings which are nonconforming by reason of use.

Councilman Strege moved to continue Ordinance No. 22997 to October 4, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting on October 4, 1983.

Ordinance No. 23016

Amending Section 1.12.355 of the Official Code of the City of Tacoma relating to the Pay and Compensation Plan.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23017

Vacating a portion of Steele Street south from North 31st Street a distance of 120 feet. (Thomas J. Beritich & Gary D. Baumgardner; File No. 124.736)

Mr. Fran Chapin, Legal Department, stated that the legal description would require correction prior to final reading.

Speaking on the Ordinance was:

Patricia Fetterly, attorney, representing Mr. and Mrs. Kuljis

Final reading of the Ordinance was set over to a date to be determined, with the understanding that the legal description would be corrected prior to final reading.

Ordinance No. 23018

Amending Section 1.12.355 of the Official Code of the City of Tacoma relating to the Pay & Compensation Plan and the salary for the Court Commissioner.

The Ordinance was set over for final reading next week.

Ordinance No. 23019

Amending Section 6.56.050 of the Official Code of the City of Tacoma to increase the bonding requirements for towing licenses to \$10,000.00

The Ordinance was set over for final reading next week.

Ordinance No. 23020

Authorizing the reduction of appropriations to the Tacoma-Pierce County Humane Society, Tacoma-Pierce County Health Department, and Metropolitan Park District totaling \$186,325.00 to implement the City's 1983 savings plan.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28048

Awarding contracts to:

1. Ammunition Unlimited on their bid of \$6,873.00 for reloaded brass ammunition - Specification No. G-117-83;
2. Bill's Towing on their bid of \$29,962.50 for towing service - North Zone - Specification No. G-141-83.
3. Tacoma Towing on their bid of \$38,512.50 for towing service - South Zone - Specification No. G-140-83;
4. All bidders for towing service - "Citizen Requested" - Specification No. G-142-83;
5. Lige & Wm. B. Dickson Company on their bid of \$36,420.93 for sanitary sewer replacement - Specification No. G-143-83;
6. Slead-Tonnison, Inc. on their bid of \$6,000.00 for the installation of access manholes in "I" Street gulch - Specification No. G-150-83;
7. Econolite Control Products, Inc. on their bid of \$4,313.19 for vehicle and pedestrian signal heads;
8. Woodworth & Company, Inc. on their bid of \$27,575.75 for L.I.D. 8374 - Specification No. G-144-83;
9. Tucci & Sons, Inc. on their bid of \$89,156.00 for L.I.D. 8358 - Specification No. G-120-83; and
10. Evergreen Mobile Company, Inc. on their bid of \$62,641.50 for Alpha House modular - Specification No. G-076-83.

Mayor Sutherland moved that Substitute Exhibit A be adopted as part of the Purchase Resolution. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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4. All bidders for towing service - "Citizen Requested" - Specification No. G-142-83;
5. Lige & Wm. B. Dickson Company on their bid of \$36,420.93 for sanitary sewer replacement - Specification No. G-143-83;
6. Slead-Tonneson, Inc. on their bid of \$6,000.00 for the installation of access manholes in "T" Street gulch - Specification No. G-150-83;
7. Econolite Control Products, Inc. on their bid of \$4,313.19 for vehicle and pedestrian signal heads;
8. Woodworth & Company, Inc. on their bid of \$27,575.75 for L.I.D. 8374 - Specification No. G-144-83;
9. Tucci & Sons, Inc. on their bid of \$89,156.00 for L.I.D. 8358 - Specification No. G-120-83; and
10. Evergreen Mobile Company, Inc. on their bid of \$62,641.50 for Alpha House modular - Specification No. G-076-83.
11. Reinhard Dist. Co., on their bid of \$.895 per gallon (truck and trailer, regular) and \$.93 per gallon (truck and trailer, unleaded) for gasoline supply.

Speaking on Purchase Item No. 3 was:

Patrick A. Daly Representing Burn's Towing

Councilman Kirby moved to continue Purchase Item No. 3 for one week. Seconded by Councilman Ladenberg. Voice vote was taken and carried. The motion was declared adopted.

Purchase Item No. 3 will be considered at the regular City Council meeting on September 27, 1983.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 7. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28049

Authorizing the sale of surplus scrap ACSR and AAC bare aluminum conductor to Joseph Simon & Sons, Inc.

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

Resolution No. 28050

Authorizing the filing of a Notice of Intent with the Pierce County Boundary Review Board to obtain the franchise to furnish water service to a proposed service area south of the McMillin Reservoir.

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

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 2 - Kirby and Ladenberg.

The Resolution was declared adopted.

Mayor Sutherland moved to suspend the rules to allow a special presentation. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland introduced Mr. Douglas MacArthur of MAC Northwest, who publicly invited the Mayor and Council to attend the National Hockey League's pre-season game between the Los Angeles Kings and the Calgary Flames on September 27, 1983, at the Tacoma Dome.

Resolution No. 28051

Amending Article IV, Section 4.24 of the Charter of the City of Tacoma relating to the cancellation of Belt Line bonds.

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

Resolution No. 28052

Amending Article VII, Section 7.11 of the Charter of the City of Tacoma relating to purchasing and contracts, and providing for purchasing procedures.

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

Resolution No. 28053

Amending Article VII, Section 7.16 of the Charter of the City of Tacoma relating to the public sale of bonds, and providing for the method of sale of bonds and other forms of indebtedness issued by the City.

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

Resolution No. 28054

Amending Article IX, Section 9.3 of the Charter of the City of Tacoma relating to claims against the City.

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

Resolution No. 28055

Submitting fifteen proposed amendments to the Charter of the City of Tacoma to the voters.

Councilman Hyde moved that the Resolution, including corrected pages 5, 6, and 7, be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution, as corrected, was declared adopted.

Resolution No. 28056

Authorizing preparation and distribution of an informational pamphlet describing the fifteen proposed amendments to the Charter of the City of Tacoma.

Councilman Hyde moved that the Resolution be adopted. Seconded by Councilman Kirby.

Councilman Hawkins moved to amend the Resolution by amending the "Procedures for Preparation of Voters' Informational Pamphlet on Proposed Charter Changes" to indicate that the members of the Charter Review Committee would be responsible for appointing the members to the committees which will prepare the arguments for and against the ballot proposals. Seconded by Councilman Ladenberg. Voice vote was taken and carried. The motion was declared adopted.

Councilman Rasmussen moved to amend Resolution No. 28056 on line 16 by deleting the words: "...and a record of the City Council vote for and against each such amendment," and also deleting Item 2:(a)(5) from the "Procedures for Preparation of Voters' Informational Pamphlet on Proposed Charter Changes." Seconded by Deputy Mayor Nielsen.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Hyde, Nielsen, Rasmussen, and Mayor Sutherland.

Nays: 4 - Hawkins, Kirby, Ladenberg, and Strege.

The motion was declared adopted.

Councilman Hyde moved that the vote of the Charter Review Committee on each ballot issue be included in the pamphlet. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hawkins, Hyde, Kirby, Ladenberg, and Strege. Nays: 3 - Nielsen, Rasmussen, and Mayor Sutherland. The motion was declared adopted.

Councilman Rasmussen moved that the Resolution be amended on line 7 by substituting the words "information be published in the local newspaper" in place of "an informational pamphlet be published." Seconded by Deputy Mayor Nielsen.

Roll call vote was taken, resulting as follows:

Ayes: 3 - Nielsen, Rasmussen, and Mayor Sutherland.

Nays: 6 - Bichsel, Hawkins, Hyde, Kirby, Ladenberg, and Strege.

The motion was declared failed.

Roll call vote was taken on Resolution No. 28056, as amended, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenberg, Rasmussen, and Strege.

Nays: 2 - Nielsen and Mayor Sutherland.

The Resolution, as amended, was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde requested that the City Manager staff distribute to the Council paragraphs 3 and 4 from Rule 4 (Debates) of the "Rules and Procedure of the Council of the City of Tacoma."

Councilman Kirby requested suggestions from Council members on how to keep costs down on the proposed Charter Amendment pamphlet.

On proper motion, the meeting adjourned at 7:55 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK