

CITY COUNCIL MINUTES

City Council Chambers  
March 15, 1983

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Mayor Sutherland. Absent: 1 - Strege.

The Flag Salute was led by Councilman Hawkins.

\*\*\*\*\*

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

Approval of the minutes of the regular meeting of March 1, 1982.

PETITIONS:

- a. Tacoma Mall Corporation requesting that Ferry Street from its convergence with Sprague Avenue to 40th Street and 40th Street from Ferry Street to Steele Street be renamed Tacoma Mall Boulevard.
- b. Hal J. Madsen requesting the reclassification of the property located on the south side of South 48th Street approximately 280 feet east of Orchard Street from a "R-2" to a "R-4-L" district.

RESOLUTIONS:

Resolution No. 27775

Approving the final plat for HANSEN ADDITION located between North 18th and North 21st Streets at Baltimore Street. (Harold Hansen, File No. 125.259)

Resolution No. 27776

Setting Thursday, May 5, 1983 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of the alley and turnaround between Winnifred Street and Highland Avenue north from South 8th Street. (Tacoma Boys, File No. 124.735)

Resolution No. 27777

Setting Tuesday, May 24, 1983 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the pedestrian walkway between East Tonia Street and Homestead Avenue at East 68th Street. (Richard Westgard, File No. 124.734)

APPEALS:

- a. Linda Grovenburg appealing the denial of her application for a For-Hire Vehicle Driver's license by the Department of Tax & License.

Setting Wednesday, March 23, 1983 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

- b. Ray A. Harris appealing the denial of his application for a For-Hire Vehicle Driver's license by the Department of Tax & License.

Setting Friday, April 8, 1983 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

- c. Charles C. Ashcraft appealing the denial of his application for a For-Hire Vehicle Driver's License by the Department of Tax & License.

Setting Friday, April 8, 1983 at 11:30 a.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

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

L.I.D. 5622 for the construction of water mains in Alameda Avenue from approximately 48th Street West to 50th Street West; and in Alameda Parkway West from Alameda Avenue to and including 59th Avenue Court West, in the Plat of Alameda Park, Division No. 1.

Setting Monday, April 11, 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, March 15, 1983.
- b. Minutes of the Human Relations Commission meeting, January 20, 1983.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, February 3, 1983.
- d. Minutes of the meeting of the Tacoma Planning Commission, February 7, 1983.
- e. Minutes of the meeting of the Municipal Authority, February 17, 1983.
- f. Annual report of the Human Relations Commission/Department, 1982.
- g. Monthly report of the Tacoma Police Department, January 1983.
- h. Tacoma Employees' Retirement System report of purchases and sales of investments, January and February, 1983.
- i. Department of Public Utilities Annual Budget, 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No.s 27775, 27776, and 27777, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

\*\*\*\*\*

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.295 requested by Day Island Marina, Inc. to allow the dredging of 12,000 cubic yards of material in order to maintain adequate moorage depth for recreational boats in Day Island Waterway located at South 19th Street, extended west.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Mayor Sutherland. Nays: 0. Absent: 1 - Strege.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.294 requested by Superior Oil Company to allow maintenance dredging and construction of an additional 21-pile dolphin on the easterly side of City Waterway, approximately one-half mile north of East 11th Street.

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: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Rasmussen, and Mayor Sutherland. Nays: 0. Absent: 1 Strege. Abstaining 1 - Hyde.

\*\*\*\*\*

Mayor Sutherland proclaimed the week of March 13-19, 1983, to be Camp Fire Birthday Week and presented the proclamation to Kathleen and Owen Minor.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 22881

Amending and reenacting Chapter 1.44 of the Official Code to restructure the City's Councilmanic Districts.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 22882

Authorizing the execution of an amendment to a grant award agreement with the Economic Development Administration of \$9,255.00; appropriating said sum or so much thereof as may be necessary from the Economic Development Assistance Grant Fund for continuing economic development planning through March 31, 1983; 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, Rasmussen, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 22883

Amending Chapter 5.02 of the Official Code to add a new section designated as Section 5.02.015 relating to the coordination of emergency medical services.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Strege.

The Ordinance was declared passed.

Substitute Ordinance No. 22884

Amending Chapter 13.10 of the Official Code relative to zoning and shoreline management to amend the City's shoreline sign regulations.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 22885

Repealing and reenacting Chapter 2.09 of the Official Code to revise construction-related permit fees and fee collection procedures.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 22886

Amending Chapters 2.11 and 6.20 of the Official Code relating to fees for Boiler and Pressure Vessel Licensing.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 22887

Providing for the formation of L.I.D. 3856 for the construction of sanitary sewers in East "E" Street from East 75th Street south 530 feet, more or less, and in South 88th Street from South Sheridan Avenue east 750 feet, more or less.

Councilman Kirby moved to remove Segment 2 from L.I.D. 3856. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland indicated that the Chief of Engineering Division, by memorandum dated March 15, 1983, stated that the remonstrance from segment 2 was 52%.

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

Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Rasmussen, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Strege.

Abstaining: 1 - Hyde.

The Ordinance, as amended, was declared passed.

Ordinance No. 22888

Providing for the formation of L.I.D. 8360 for the placement of permanent paving on East "E" Street from East 75th Street south 530 feet, more or less, and on East 57th Street from East "I" Street to East "K" Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Strege.

The Ordinance was declared passed.

\*\*\*\*\*

Mayor Sutherland proclaimed the week of March 11-19, 1983, to be Irish Cultural Week, and presented the proclamation to Mr. Thomas Quinlan.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 22889

Vacating a portion of the easterly 4 feet of "A" Street south of South 11th Street. (Eberharter/Perkins, File No. 124.727)

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

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

Ordinance No. 22890

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 100 feet north and 120 feet east of the northeast corner of South 40th Street and Pacific Avenue. (George Yelton, File No. 120.1043)

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

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

Ordinance No. 22891

Appropriating \$100,000.00, or so much thereof as may be necessary, from the Strong Motion Instrumentation Fund to provide sufficient funds for the installation of strong motion accelerometer ground stations; 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. 22892

Amending the Pay & Compensation Plan to implement 1983 rates in accordance with a collective bargaining agreement with the Brotherhood of Locomotive Engineers; establishing the classification of Resource Development Coordinator; and correcting certain provisions of Ordinance No. 22861.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Purchase Resolution No. 27778

Awarding contracts to:

1. Northwest Handling System, Inc. on their bid of \$8,358.88 for two Tacoma Dome utility vehicles - Specification No. G-016-83;
2. Farwest Paint Manufacturing Company on their bid of \$26,555.82 for traffic paint - Specification No. G-024-83;
3. Wang Laboratories, Inc. on their bid of \$10,903.00 for one Wang CRT workstation and one Wang matrix printer;
4. Packer-Scott Company on their bid of \$9,517.77 for Tacoma Dome trash and garbage containers - Specification No. G-017-83;
5. Howard Cooper Corporation on their bid of \$32,430.00 for one used 1978, C05370 International Harvester truck with superior drop box tilt frame;
6. Various vendors for Open Purchase Orders for 1983; and
7. Rejecting all bids for the Sawyer Street Mini-Park - Specification No. G-020-83.

Deputy Mayor Nielsen moved to adopt the Purchase Resolution. Seconded by Councilman Rasmussen.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item 5, for the purchase of one used 1978, C05370 International Harvester truck with superior drop box tilt frame. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item 3, for the purchase of one Wang CRT workstation and one Wang matrix printer. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item 6, Open Purchase Orders for 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to waive the bond defect on Purchase Item 1. Seconded by Councilman Ladenburg. 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. 27779

Authorizing the expenditure of \$7,500.00 to Moody's Investors Service and Standard & Poor's for services provided for the limited tax General Obligation Bond sale of 1982.

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

Resolution No. 27780

Authorizing a temporary loan, not to exceed \$500,000.00, from the General Fund to the Tacoma Dome Operating Fund for the provision of operating funds for the Tacoma Dome.

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. 27781

Authorizing the purchase of 9,000 gallons of unleaded gasoline from Lubking Petroleum, Inc.

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

Resolution No. 27782

Authorizing the execution of a contract with Matthew Levesque for the coordination of the 1983 Summer Pops! Concert series.

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

Resolution No. 27783

Authorizing the execution of a contract with Puget Sound and Pictures for the creation of a slide show regarding arts programs within the City of Tacoma.



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

Resolution No. 27784

Adopting the City's policy position regarding the Draft Regional Conservation and Electric Power Plan.

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. 27785

Authorizing the execution of a collective bargaining agreement with the Brotherhood of Locomotive Engineers.

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

\*\*\*\*\*

Councilman Rasmussen stated that he would abstain from all deliberations on Resolution No. 27786, and left the Council Chambers.

\*\*\*\*\*

Resolution No. 27786

Authorizing the execution of an amendment to the agreement for the sale of certain City-owned property located at 600 Commerce Street.

Councilwoman Bichsel 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:

Mayor Sutherland moved that Ordinance No. 22824 be taken from the table and placed on the agenda for March 22, 1983. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

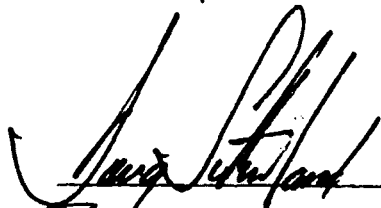
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde commented on his trip to Washington, D.C. Councilman Hyde also stated he had received a communication from the Pantages Centre that indicated they are making the Centre more visible to the public through use of guided tours on Tuesdays from 10 a.m. to 1 p.m. and on Thursdays from 1 p.m. to 4 p.m.

Mayor Sutherland stated that temporary Irish birth certificates were being sold by the Pierce County Muscular Dystrophy Association as a fund raiser.

\*\*\*\*\*

On proper motion, the meeting adjourned at 6:08 p.m.

  
\_\_\_\_\_  
DOUG SUTHERLAND, MAYOR

ATTEST:   
\_\_\_\_\_  
GENELLE BIRK, CITY CLERK