

CITY COUNCIL MINUTES

City Council Chambers
January 25, 1983

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

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

The Flag Salute was led by Councilwoman Bichsel.

CONSENT AGENDA

Approval of the minutes of the regular City Council Study Session, January 18, 1983.

Approval of the minutes of the regular meeting of January 18, 1983.

PETITIONS:

Franko Oil Company requesting the reclassification of the property located on the northeast corner of North 11th and Pearl Streets from an "R-2" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27721

Authorizing the submittal of an Urban Development Action Grant application to the Department of Housing and Urban Development for the rehabilitation and redevelopment of the Northern Pacific Headquarters Building.

Resolution No. 27722

Authorizing the submittal of an Urban Development Action Grant application to the Department of Housing and Urban Development for funding of the Park Shore Inn Project.

Resolution No. 27723

Setting Tuesday, March 15, 1983, at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate Durango Street between South 66th and South 67th Streets. (Mr. and Mrs. Leo G. Finnegan)

Resolution No. 27724

Setting Monday, February 14, 1983, at 5:00 p.m. as the date for hearing by the Hearings Examiner 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.

Resolution No. 27725

Setting Monday, February 14, 1983, at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8358 for the placement of asphaltic concrete paving and modern street lights on South 14th Street from Sunset Drive to Brookside Terrace and on Brookside Terrace from South 14th Street south approximately 250 feet to the south line of Lot 4, Short Plat 8108130297.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 25, 1983.
- b. Public Utilities Board Agenda for Wednesday, January 26, 1983.
- c. Minutes of the meeting of the Appointments Committee, January 17, 1983.
- d. Minutes of the meeting of the Tacoma Beautification Committee, November 17, 1982.
- e. Minutes of the meetings of the Urban Policy Committee, January 6 and 11, 1983.
- f. Emergency Management Assistance Claim for Reimbursement, First Quarter 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolutions No. 27721, 27722, 27723, 27724 and 27725, 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Mayor Sutherland presented a certificate and a cash award to Arletha Berg of the Legal Department for her suggestion regarding the revision of subpoena forms.

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COMMUNICATIONS:

- a. City Attorney recommending that Street Vacation Request 124.634 for the vacation of part of Commerce Street north of South 13th Street be withdrawn from further consideration as requested by the petitioner, Department of Public Works.

Mayor Sutherland moved to concur in the recommendations of the City Attorney. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

- b. Hearings Examiner approving the request of Westrade, Inc. to construct a parking area for temporary use on the site located east of "I" Street between South 16th Street and South 17th Street.

Mayor Sutherland advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 22866

Authorizing the execution of a grant award contract with the Department of Housing & Urban Development in the amount of \$62,696.00; appropriating said sum from the Miscellaneous Grants Summary Fund for implementing a comprehensive educational outreach program to address the housing problems of the Asian Pacific community; 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.

Ordinance No. 22867

Providing for the improvement of L.I.D. 3854 for the construction of sanitary sewers in South 14th Street from Brookside Terrace east 300 feet, more or less; Brookside Terrace from South 14th Street south 200 feet, more or less; and in the easement from South 14th Street and Brookside Terrace west to Lewis Road.

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.

FIRST READING OF ORDINANCES:

Ordinance No. 22868

Repealing and reenacting Title 4 of the Official Code relating to the waters within the jurisdiction of the City of Tacoma.

Mayor Sutherland moved to continue First Reading of Ordinance No. 22868 to February 22, 1983. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

The Ordinance will be considered under "First Reading of Ordinances" at the regular meeting on Tuesday, February 22, 1983.

Ordinance No. 22869

Amending Section 1 of Ordinance No. 22684 relative to the vacation of 31st Street Northeast between 58th Avenue Northeast and 59th Avenue Northeast, portions of 58th Avenue Northeast and 59th Avenue Northeast, and a portion of the alley in Block 5. (City of Tacoma)

The Ordinance was set over for final reading next week.

Ordinance No. 22870

Amending Chapter 13.06 of the Official Code to reclassify the property located on the northwest corner of South 15th Street and Union Avenue from an "R-2" to a "R-2-T" District. (Rory Turner)

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

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

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RESOLUTIONS:

Resolution No. 27708 (Continued from the meeting of January 11, 1983.)

Creating the Charter Review Committee to review the Charter of the City of Tacoma.

Deputy Mayor Nielsen moved to consider Resolution No. 27708, Substitute No. 2. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Deputy Mayor Nielsen moved to amend Resolution No. 27708, Substitute No. 2 on Lines 17 and 22, to replace the number "18" with "19". He also moved to add the phrase, "two for each Councilmember and three for the Mayor" following the word "persons" on Line 22. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Voice vote was taken and carried on the Substitute Resolution, as amended, with Councilman Hyde abstaining. The Substitute Resolution, as amended, was declared adopted.

Resolution No. 27718 (Continued from the meeting of January 18, 1983.)

Authorizing the execution of an agreement with American Sign & Indicator Company for the installation of scoreboard and sign systems at the Tacoma Dome, the Pantages Theatre Centre, and Cheney Baseball Park.

Deputy Mayor Nielsen moved to consider Substitute Resolution No. 27718. Seconded by Councilman Hyde. Voice vote was taken and carried.

Deputy Mayor Nielsen moved to continue Substitute Resolution No. 27718 for one week. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

The Substitute Resolution will be considered at the regular City Council meeting on Tuesday, February 1, 1983.

Purchase Resolution No. 27726

Awarding contracts to:

1. Tennant Company on their bid of \$13,862.46 for Tacoma Dome Furniture & Equipment - Riding Sweeper (6.00) - Specification No. G-177-82;
2. Southpark Industries on their bid of \$3,437.87 for Tacoma Dome Furniture & Equipment - Walk-Behind Sweeper (8.00);
3. Southpark Industries on their bid of \$4,549.69 for Tacoma Dome Furniture & Equipment - Walk-Behind Scrubber (9.00);
4. Puget Sound Office Interiors on their bid of \$3,515.77 for Tacoma Dome Furniture & Equipment - Reception Furniture (10.00);
5. Clarklift on their bid of \$37,845.42 for Tacoma Dome Furniture & Equipment - 10,000 Pound Forklift (12.00); and
6. Sager Construction, Inc. on their bid of \$3,448.54 for Home Roof Repair - Specification No. G-187-82.

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

Mayor Sutherland announced that there are two waivable defects in the Tennant Company's bid. The incorrect form was used for the bid bond and an incomplete Non-Collusion Affidavit was submitted. These are waivable by the City Council.

Mayor Sutherland moved to waive the two bid defects of the Tennant Company on Purchase Item No. 1. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared approved.

Mayor Sutherland announced that there is one defect in the bid for Southpark Industries. The Legal Department states that the proposal sheet was not signed. This defect is waivable by the City Council.

Mayor Sutherland moved to waive the bid defect of Southpark Industries on Purchase Item No. 2. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared approved.

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

Resolution No. 27719

Appointing a joint committee composed of three members of the Tacoma City Council and three members from the Public Utility Board to recommend solutions to current issues relating to electrical energy rates, rules and regulations.

Councilman Hawkins moved that the Resolution be adopted. Seconded by Councilman Ladenburg. Roll call vote was taken, resulting as follows:
Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, and Strege.
Nays: 0. Abstain: 2- Nielsen and Mayor Sutherland. The Resolution was declared adopted.

Resolution No. 27727

Authorizing the execution of a personal service contract with Robin Swift for the Community Schools Program.

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

Resolution No. 27728

Authorizing the execution of an agreement of \$18,000.00 with the Tacoma Symphony for two public concerts.

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

Resolution No. 27729

Authorizing the execution of an agreement with Norman C. McMahan relative to the installation of theater seating at the Pantages Theatre Centre.

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

PUBLIC HEARINGS & APPEALS: (5:54 p.m.)

This is the date set for a public hearing on amendments to the Northeast Tacoma Plan and the Generalized Land Use Plan.

Mr. Bob Arleth of the Planning Department made a presentation regarding the proposed amendments to the Northeast Tacoma Plan and the Generalized Land Use Plan.

Mayor Sutherland called upon the public for testimony regarding this matter.

No one appeared to speak.

There being no testimony, the Mayor declared the hearing closed at 6:00 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde reported that he had testified in Olympia on Monday before the Ecology and Parks Committee of the Senate on the proposed bill to establish the Puget Sound Water Quality Control Commission.

Councilman Ladenburg reported that the City - Park District Advisory Committee had taken a trip to the People's Center to review the heating and cooling system and structural conditions at the facility.

Councilman Hawkins reminded the other members of the Puget Sound Council Government's Executive Board of the meeting on Thursday.

Mayor Sutherland distributed to copies of a Resolution to the Council regarding the provision of assistance to low-income citizens with respect to electrical rates.


Mayor Sutherland moved to recess into Executive Session for purposes of discussing litigation. Seconded by Councilman Hyde. Voice vote was taken and carried. Council recessed at 6:22 p.m. and reconvened at 6:47 p.m.

Mayor Sutherland commented that the staff had prepared information regarding the Tacoma Dome for the City of Petone, New Zealand. He had subsequently received a tie from the City in appreciation. The Mayor requested that the tie be presented to the staff member who prepared the information.

Mayor Sutherland moved to approve the settlement of the law suit between Power City Construction, Inc. and the City of Tacoma, King County Cause No. 81-2-03559-1, as outlined by the Legal division with the City of Tacoma's contribution being shared equally between the General Fund and the Department of Public Utilities. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The motion was declared approved.

On proper motion, the meeting adjourned at 6:50 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK