

CITY COUNCIL MINUTES

City Council Chambers
June 7, 1983

The meeting was called to order at 5:06 p.m.

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

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of May 31, 1983.

RESOLUTIONS:

Resolution No. 27900

Authorizing the submittal of a grant application to the State of Washington Interagency Committee for Outdoor Recreation for funding improvements in public parks.

Resolution No. 27901

Setting Tuesday, June 28, 1983 at 6:00 p.m. as the date for a public hearing to consider the request of the Economic Development Corporation of Pierce County to approve the proposed issuance of industrial revenue bonds for equipment for a container cargo facility in the Port of Tacoma.

Resolution No. 27907

Authorizing the submittal of a grant application of \$3,282,940.00 to the Economic Development Administration to fund improvement projects at Pantages Centre, Alexander Avenue, Lincoln Avenue, Ruston Way, Tacoma Narrows Airport, and the City's Traffic Signal Shop.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, June 7, 1983.
- b. Public Utility Board Agenda for Wednesday, June 8, 1983.
- c. Minutes of the meeting of the Baseball Advisory Committee, May 2, 1983.

- d. Minutes of the meeting of the Civil Service Board, May 16, 1983.
- e. Minutes of the meeting of the Tacoma-Pierce County Board of Health, May 12, 1983.
- f. Minutes of the meeting of the Tacoma Planning Commission, May 2, 1983.
- g. Minutes of the meeting of the Plaza-Pavilion Advisory Committee, May 19, 1983.
- h. Financial Statement for Group W Cable, Inc., 1982.
- i. Volunteer Services Division, First Quarter Summary Report, April 1, 1983.
- j. Report of the Director of Finance, April 1983.

Deputy Mayor Nielsen moved that the Consent Agenda, including Resolution Nos. 27900, 27901 and 27907, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland introduced the candidates for the Ms. Downtown Tacoma Contest.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 27902

Appointing members to various committees, boards and commissions.

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

COMMUNICATIONS:

- a. City Attorney submitting Findings and Conclusions of the City Council regarding the appeal of Donald L. Wilson on the approval by the Hearings Examiner of requests by Shepard Ambulance Service to utilize an existing apartment unit for an ambulance service.

Deputy Mayor Nielsen moved to adopt the Findings and Conclusions as submitted. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Permit No. 141.299 of Totem Boat Haven to allow renovation of the existing Municipal Dock Building located at 1025 Dock Street into a number of component uses including restaurant, retail commercial, office, interior mall, off-street parking, a public elevator and public viewing areas.

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

- c. Hearings Examiner recommending denial of the application of City Marina, Inc. for Shoreline/Conditional Use Permit No. 141.296 for the completion of repair and remodeling of an existing 63-foot boat on the marina parking lot at 1616 East "D" Street, and an additional request for the utilization of adjacent space for future boat remodeling and repair.

Councilman Rasmussen announced that he was abstaining from any discussion on this matter and left the Council Chambers.

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

- d. Hearings Examiner submitting Shoreline Management Substantial Permit No. 141.301 of the Port of Tacoma to upgrade an existing marine terminal (Pier 8) located on the northeasterly side of the Blair Waterway, just north of the East 11th Street bridge.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22683

Vacating the westerly 30 feet of 59th Avenue N.E., north from 29th Street Northeast, for 150 feet. (Northwest Holding, Inc.; File No. 124.709)

Mayor Sutherland moved to approve the revision to Ordinance No. 22683. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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, as revised, was declared passed.

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 suspend the rules to approve Substitute Page Nos. 9, 12, 19, 21, 25, 28, 43, 44, 45, 46 and 47. Seconded by Councilman Hyde. 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: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance, as amended, was declared passed.

Ordinance No. 22931

Amending Sections 11.12.040 and 11.12.050 of the Official Code to clarify the area applicable for reckless driving and negligent driving offenses.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Bichsel.

The Ordinance was declared passed.

Ordinance No. 22933

Approving and confirming the assessment roll for L.I.D. 2552 for the placement of two-inch asphalt surface treatment on South "M" Street from South 84th to South 88th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Bichsel and Nielsen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22924

Repealing Chapter 1.14 of the Official Code relating to elections.

The Ordinance was set over for final reading next week.

Ordinance No. 22934

Authorizing the transfer of \$33,145.00 from the Public Works L.I.D. Engineering Revolving Fund to the Arterial Street Fund; appropriating \$49,717.00, or so much thereof as may be necessary, from the Arterial Street Fund for the construction of sidewalks in connection with street improvements to South 84th Street; 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. 22935

Appropriating \$39,000.00, or so much thereof as may be necessary, from the Sewer Utility Fund to provide engineering and construction documents and inspection services for Stadium Bowl; authorizing the execution of an agreement with Tacoma School District No. 10 relative to the continuing restoration of Stadium Bowl; 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. 22936

Amending Section 1.19.010 of the Official Code to provide that all Council members shall receive the same salary beginning January 1, 1984.

Speaking against the Ordinance was:
Alfred Sortland 1106 South Monroe

The Ordinance was set over for final reading next week.

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

PUBLIC HEARINGS AND APPEALS: (Began at 6:06 p.m.)

- a. This is the date set for a public hearing on the Six-Year Comprehensive Street Program for 1984-89.

Mr. Lynn Price, Public Works Department, made a presentation to the Council.

Mayor Sutherland called for public testimony on this matter.

Speaking to the Council were:

- Linda Bowman 3580 East Grandview
- Art Wang State Representative, 27th District
- Al Stillman 3534 East Roosevelt Avenue
- Ruth Fisher State Representative, 27th District
- Monty Jones 1338 North Hawthorne
- Bill Factory 3520 East "T" Street
- Maxie Fields 2010 East Wright
- Karen Agnew 3603 East Portland Avenue
- Arlene Iseberg 1439 East 30th
- David Davis 6226 South Oakes
- Joe Finley 1330 North Hawthorne
- Frank B. Terrill 2711 North 30th Street
- Tom Dixon President of the Tacoma Urban League

There being no further public testimony, the hearing was declared closed at 7:50 p.m.

- b. This is the date set for a public hearing on the 1983-84 Additional Community Development Block Grant Statement. (Began at 7:52 p.m.)

Mr. Keith Palmquist, Director of Community Development, introduced Mr. David Davis, Acting Director of the Urban Policy Committee, who made a presentation to the Council.

Mayor Sutherland called for public testimony on this matter.

There being no public testimony, the hearing was declared closed at 7:56 p.m.

RESOLUTIONS:

Resolution No. 27868 (Continued from the meeting of May 10, 1983.)

Adopting the recommendations from the Civil Service Board Decisions, The Impact on Affirmative Action Report, dated May 1983.

Mayor Sutherland moved to continue Resolution No. 27868 until July 5, 1983. Seconded by Councilwoman Bichsel.

Councilman Hyde made a substitute motion to continue Resolution No. 27868 to July 26, 1983. Seconded by Councilman Kirby. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting on July 26, 1983.

Purchase Resolution No. 27903

Awarding contracts to:

1. Loomis Armored Car Service, Inc. on their bid of \$4,240.88 for armored car service - Specification No. G-041-83; and
2. C & G Electronics on their bid of \$7,831.13 for dry cell batteries, flashlights and lanterns - Specification No. G-074-83.

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

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

Resolution No. 27904

Authorizing the execution of the "Agreement for Development of Tacoma Fireboat Museum" with the Tacoma Fireboat Marine Museum Foundation.

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. 27905

Authorizing the execution of Amendment No. 18 to the Neighborhood Preservation Program with the Municipal Authority; and further authorizing the allocation of \$300,000.00 in Ninth Year Community Block Grant funds for the continuation of the joint venture loan program with Citizens Federal Savings and Loan Association.

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. 27906

Designating Fireboat No. 1 as a Tacoma historic landmark.

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

UNFINISHED BUSINESS:

Mayor Sutherland announced that at the last meeting the Council had passed Resolution No. 27892 and that an error in the legal description had been discovered. As he had voted on the prevailing side last week, he moved to reconsider Resolution No. 27892 as corrected. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 27892

Setting Monday, July 11, 1983, at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2585 for the construction of sidewalks abutting the west side of North Orchard Street from 6th Avenue north 585 feet, more or less, and the north side of 6th Avenue from North Orchard Street west 500 feet, more or less; the west side of South Union Avenue from South 28th Street north 150 feet, more or less; and the west side of South Union Avenue from a point 480 feet, more or less, north of South 28th Street to a point 350 feet, more or less, south of South 23rd Street.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege moved that the City of Tacoma support the nomination of Councilman Hyde to the newly established Puget Sound Water of Quality Authority. Seconded by Mayor Sutherland. Voice vote was taken and carried. The motion was declared adopted.

Councilman Strege stated that he, Councilwoman Bichsel, and other members of the Pierce Transit Board and staff wished to recognize the Mayor's service and tenure on the Pierce Transit Authority by adopting Pierce Transit Resolution No. 83068 which was legally and unanimously adopted by the Board of Commissioners of Pierce Transit in appreciation of the service of Commissioner Doug Sutherland. Councilwoman Bichsel presented the commemorative copy of the Resolution to Mayor Sutherland.

Councilman Kirby requested that the City Manager contact Mr. John Fields in Washington, D.C. to investigate the status of legislation introduced into Congress that would prohibit the sale of property by corporate entities to make use of tax benefits.

Councilwoman Bichsel requested to be excused from next week's Council meeting to attend the meeting of the National Association of Washington Cities. Councilman Hyde moved to excuse Councilwoman Bichsel from the Council meeting of June 14, 1983. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Councilman Hyde moved to not schedule regular City Council meetings on July 19 and August 16, 1983. Voice vote was taken and carried. The motion was declared adopted.

Councilman Hyde moved to request the Planning Commission to examine the feasibility of establishing special review districts for utilization of some of their zoning techniques to protect areas of ground water recharge from pollution. Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

Councilman Ladenburg reported on the United Way allocation of emergency food and shelter in the City of Tacoma.

Councilman Ladenburg requested that the City Manager and the Public Utilities Department provide the Council with updated information on the memorandum dated June 3, 1983, from Kenneth Olson, Acting Water Division Superintendent. Concerns were expressed regarding the pollution of various wells and the time frames for retesting the pollution levels of the wells.

Councilman Ladenburg requested clarification of the pollution standards and comments from the Health Department on these standards. He further requested an engineering study on the dilution of the water from the Green River Water Shed.

On proper motion, the meeting adjourned at 8:20 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK