

CITY COUNCIL MINUTES

City Council Chambers
August 2, 1983

The meeting was called to order at 5:03 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Rasmussen, Strege and Deputy Mayor Nielsen.

Absent: 2 - Hyde and Mayor Sutherland.

The Flag Salute was led by Councilwoman Bichsel.

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

Approval of the minutes of the public hearing of July 21, 1983 and the regular meeting of July 26, 1983.

RESOLUTIONS:

Resolution No. 27970

Setting Tuesday, September 20, 1983 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate the southeast corner of North 30th and Junett Streets. (E. B. Varey; File No. 124.746)

Resolution No. 27977

Resetting Tuesday, August 30, 1983 at 6:00 p.m. as the date for a public hearing on proposed amendments to Chapter 13.06 of the Official Code relative to the reduction of parking requirements in "C-P-R" Districts.

APPEALS:

- a. Arrow Transportation Company appealing Jeopardy Assessment No. T-45664 by the Department of Tax & License.

Setting Thursday, August 25, 1983 at 1:30 p.m. as the date for hearing by the Hearings Examiner.

- b. David T. Spearman appealing the denial of his application for a For-Hire-Vehicle Driver's License by the Department of Tax & License.

Setting Wednesday, August 17, 1983 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Rolls for the following:

L.I.D. 2569 for the placement of two-inch asphalt surface treatment on "A" Street from South 72nd to South 82nd Streets.

L.I.D. 3843 for the construction of sanitary sewers in Brown's Point Boulevard from 41st to 45th Streets N.E., and 43rd Street N.E. from Brown's Point Boulevard westerly to the cul-de-sac.

Setting Monday, September 12, 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, August 2, 1983.
- b. Minutes of the meetings of the Civil Service Board, July 11 and July 18, 1983.
- c. Minutes of the meeting of the Tacoma Planning Commission, July 6, 1983.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board, June 23, 1983.
- e. Amended Personnel Rules 1.24.430 and 1.24.620, July 18, 1983.
- f. Report of the Director of Finance, June 1983.
- g. Six Year Comprehensive Street Program, 1984-1989.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27970 and 27977, 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

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.306 of the Department of Public Works to allow the relocation and enlargement of an existing storm sewer outfall located at East 21st Street from Dock Street to City Waterway.

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Councilwoman Bichsel 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: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen. Nays: 0. Absent: 2 Hyde and Mayor Sutherland.

b. City Clerk advising that the Civil Service Board has filed two proposed amendments to the Civil Service and Personnel Rules.

Deputy Mayor Nielsen advised that this item is informational only.

Deputy Mayor Nielsen then moved that the proposed amendments come before the Council for their consideration at the Council meeting of August 9, 1983. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 22793

Vacating portions of Narrows Drive northerly of North 26th Street. (Phillip C. Wooding)

Deputy Mayor Nielsen moved to approve Ordinance No. 22793 as revised. Seconded by Councilwoman Bichsel.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22900

Vacating a portion of Durango Street between South 66th and South 67th Streets. (Mr. and Mrs. Leo G. Finnegan; File No. 124.730)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22973

Amending Section 1.34.390 of the Official Code to increase the working fund advance for Public Assembly Facilities.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22974

Decreasing the LESA contingency appropriation in the Non-Departmental Section of the General Fund by \$20,000.00; appropriating \$41,497.00, or so much thereof as may be necessary, to increase the appropriation in the Police Department Support Section of the General Fund; appropriating \$127,420.00, or so much thereof as may be necessary, from the Law Enforcement Support Agency Fund for negotiated cost of living increases, 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: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22970

Vacating the southwest corner of North 48th and Baltimore Streets. (Department of Public Works; File No. 124.737)

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

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

Ordinance No. 22975

Authorizing the execution of a contract of \$6,000.00 with United Way; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the provision of data processing assistance for social services.

The Ordinance was set over for final reading next week.

Ordinance No. 22976

Authorizing the execution of a grant award contract of \$1,276,000.00 with the Department of Housing and Urban Development; depositing said sum in the Community Development Grants Summary Fund; appropriating said sum, or so much thereof as may be necessary, from the Community Development Grants Summary Fund for the Additional 1983-84 Community Development Block Grant funds under Public Law 98-8; 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. 22977

Amending the Official Code to add a new Chapter designated as Chapter 2.18 relative to facade maintenance and design for the South Tacoma Commercial Revitalization District.

Councilman Ladenburg announced that he owns a building on South Tacoma Way and would abstain from consideration of this Ordinance. After this statement, Councilman Ladenburg left the Council Chambers.

Speaking on the Ordinance were:

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| Tom Ryan | 710 South 50th Street |
| Ken Kershner | Former President of the South Tacoma
Businessmen's Club |
| Steve Armstrong | 5243 South Tacoma Way |
| J. J. McCament | Economic Development Board |
| C. F. Straw | Citizen's Watch Dog |
| H. C. Schutt | 5220-1/2 South Tacoma Way |
| Charles Near | 5443 South Tacoma Way |
| Hayden Williams | 5205 South Tacoma Way |
| Fred S. Graves | 5227 South 50th Street |
| Judy Matson | 5225 South Tacoma Way |
| Wendell Brown | 5222 South Tacoma Way |
| Cecilia Sorrells | Cloud Nine Tavern |
| Eldon Stratton | 5408 South Tacoma Way |
| Paulette DeLoma | 7227 South Prospect |

Councilman Kirby moved to set Ordinance No. 22977 over for second reading on August 23, 1983. Seconded by Councilman Strege. Roll call vote was taken, resulting as follows: Ayes: 4 - Hawkins, Kirby, Nielsen and Strege. Nays: 2 - Bichsel and Rasmussen. Abstaining: 1 - Ladenburg. Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance will be considered under "Second Reading of Ordinances" at the City Council meeting on August 23, 1983.

Ordinance No. 22978

Amending Chapter 11.36 of the Official Code to increase the speed limit on Pearl Street between North 42nd Street and the north city limits to 30 MPH.

The Ordinance was set over for final reading next week.

Ordinance No. 22979

Amending Chapter 11.34 of the Official Code relative to arterial street locations and designations.

The Ordinance was set over for final reading next week.

Ordinance No. 22980

Creating the position of Court Commissioner for the Municipal Court of Tacoma.

Speaking on the Ordinance was:

Chet Straw, Citizen's Watchdog

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 27971

Awarding contracts to:

1. R. L. Polk & Company on their bid of \$3,956.26 for Suburban and Puyallup directories;
2. Kimball's Body and Front End on their bid of \$3,350.26 for repair of Vehicle No. 0291;
3. Wang Laboratories, Inc. on their bid of \$4,765.97 for one Wang professional computer; and
4. Harry Yasayko, M.D. on his bid of \$6,000.00 for professional services and pre-employment physicals.

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

Deputy Mayor Nielsen moved to approve the waivers requested for Purchase Items 1 through 4. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Resolution No. 27972

Authorizing an amendment to the Ninth Year Community Development Block Grant Final Statement for the reallocation of \$100,000.00 for the Section 108 Loan Guarantee Demonstration Program, and further authorizing the submittal of an application for said program to the Department of Housing and Urban Development.

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. 27973

Authorizing the execution of an amendment to the agreement with Parametrix, Inc. to increase the maximum compensation provided for marine and water quality studies of Commencement Bay and the preparation of secondary treatment waiver applications.

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

Resolution No. 27974

Authorizing the execution of an amended agreement with Pierce County and Julia M. Peterson to expand the position of Coordinator of the DWI Task Force to full-time.

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

Resolution No. 27975

Adopting "A Statement of Goals and Policies for Community Improvement" which sets forth goals and policies to serve as a guide for future decisions regarding community improvement.

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

Resolution No. 27976

Approving the preliminary Restoration/Boat Placement Plans for Fireboat No. 1.

Speaking on the Ordinance was:

Dr. Allen Ratcliffe.

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

REPORTS BY CITY MANAGER:

City Manager Erling Mork reported on further negotiations regarding the indoor soccer franchise. He advised the Council that the fee schedule in the agreement for playoff games would need to be changed and requested Council approval.

Councilman Hawkins moved that the City Council acknowledges that the City Manager has informed the Council of changes with respect to the fee schedule in the Tacoma Indoor Soccer, Inc. contract approved at the Council meeting of July 26, 1983, and does approve those changes. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby commented on the towing contract approved last week. He stated that he understood that some cities provide lists which identify towing contractors on the basis of those located within the City limits and those located outside the City limits. He requested that staff contact other cities regarding this matter to see if any have lists which include only those firms located within the City's limits.

Councilman Kirby also reported on a call he received regarding Project Need and the action taken by the Council at the budget workshop on Thursday, July 28, 1983.

Councilman Ladenburg commented regarding the action taken by the City Council regarding Project Need clarifying that Council's action was merely an accounting shift.

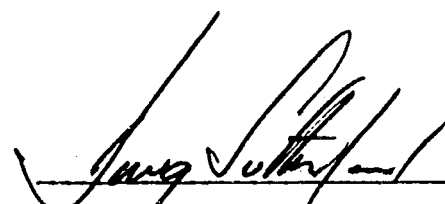
CITIZEN'S REQUEST TO BE HEARD:

Alexander G. McLaren requesting to speak regarding industrial development in the central business district of Tacoma.


Mr. McLaren made his presentation.

Councilman Ladenburg requested that staff provide the Council with further information on this matter.

On proper motion, the meeting adjourned at 8:06 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC. 2527R