

## CITY COUNCIL MINUTES

City Council Chambers  
October 23, 1984

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

Present on roll call: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Stree, Warnick, and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

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### CONSENT AGENDA

Approval of the minutes of the regular meeting of October 16, 1984.

#### ASSESSMENT ROLLS:

The Director of Public Utilities and the Director of Public Works present the Assessment Rolls for the following:

L.I.D. 5643 for water mains in East 29th Street from East "K" Street to East "N" Street, and in East "K" Street from East 29th Street to East 30th Street.

Setting Monday, December 10, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

L.I.D. 6961 for installation of modern street lights mounted on existing wood poles on various streets in South Tacoma.

Setting Monday, December 10, 1984 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, October 23, 1984.
- b. Public Utility Board Agenda for Wednesday, October 24, 1984.
- c. Minutes of the meeting of the Tacoma Planning Commission, October 1, 1984.
- d. Minutes of the meeting of the Civil Service Board, October 1, 1984.
- e. Minutes of the special meeting of the Tacoma Public Library Board of Trustees, August 29, 1984.
- f. Minutes of the meeting of the Urban Policy Committee, October 11, 1984.

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- g. Minutes of the meeting of the Tacoma Arts Commission, September 19, 1984.
- h. 1983 Report of the Suggestion Award Board.

Council Member Bichsel moved that the Consent Agenda be approved. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The Consent Agenda was declared approved.

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### REGULAR AGENDA

#### FINAL READING OF ORDINANCES:

##### Ordinance No. 23277

Amending Chapter 12.06 of the Official Code to require applicants to grant permission for a home energy audit as a prerequisite for eligibility for the low-income/elderly rate.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

##### Ordinance No. 23279

Vacating a portion of North 5th Street between Stadium Way and North "C" Street. (Stephen Schain; File No. 124.769)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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#### FIRST READING OF ORDINANCES:

##### Ordinance No. 23278

Depositing \$1,419,300.00 in the UDAG Grant Trust Account of the Miscellaneous Trust Summary Fund, and appropriating \$1,419,300.00, or so much thereof as may be necessary, from the Miscellaneous Trust Summary Fund to provide a loan to Tacoma Hotels, Inc. for the construction of the Tacoma Holiday Inn Project.

The Ordinance was set over for final reading next week.

Ordinance No. 23280

Amending Section 2.02.370 of the Official Code to permit small homes for the developmentally disabled and physically handicapped to be built without providing an automatic sprinkler system in the building.

The Ordinance was set over for final reading next week.

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Mayor Sutherland proclaimed the week of October 21-27, 1984, to be "Energy Awareness Week," and presented the proclamation to Mr. Jim Bellamy.

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RESOLUTIONS:

Resolution No. 28523 (Continued from the meeting of October 16, 1984.)

Authorizing the execution of Amendment No. 23 to the Neighborhood Preservation Program Agreement with the Municipal Authority.

Deputy Mayor Strege moved to continue Resolution No. 28523 to the meeting of November 6, 1984. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of November 6, 1984.

Purchase Resolution No. 28525

Awarding contracts to:

1. Art Pearson Electric on their bid of \$11,090.00 for street lighting underground circuits in South "M" Street from 6th Avenue to South 11th Street - Work Order No. SA0493 - Specification No. G-132-84;
2. Totem Electric on their bid of \$63,127.75 for the Tacoma Dome signalization and radio system - Improvement No. DH395A - Specification No. G-130-84;
3. Slead's Construction on their bid of \$18,055.00 for a storm sewer extension in 57th Avenue N.E. - Work Order No. CX5110 - Specification No. G-131-84;
4. Lige & William B. Dickson Company on their bid of \$40,073.03 for various sanitary sewer extensions - Work Order No. CE5500 - Specification No. G-140-84; and
5. Oxygen Sales & Service, Inc., on their bid of \$21,000.00 for welding gases and supplies - Specification No. G-110-84.

Council Member Bichsel moved that the Purchase Resolution be adopted. Seconded by Deputy Mayor Strege.

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

Resolution No. 28521

Authorizing the execution of an amendment to the UDAG Agreement with the Department of Housing and Urban Development for the Tacoma Holiday Inn Project.

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

Resolution No. 28522

Authorizing the execution of a loan agreement with Tacoma Hotels, Inc. for the Tacoma Holiday Inn Project.

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

Resolution No. 28526

Authorizing the transfer of \$300,000.00 from the Non-Departmental Account of the General Fund to the Police Department for the remodeling of the Police Department facilities in the County-City Building.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 28527

Amending the Council Rules of Procedure to include updates and procedural changes.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Kirby.

Mayor Sutherland stated that all resolutions changing Council rules require two readings, and that this Resolution would have a second reading next week.

Mayor Sutherland moved to amend Exhibit "A" of the Resolution on page 11, line 10, to delete the word "including" and insert the word "excluding." Seconded by Council Member Warnick.

After further discussion, Mayor Sutherland withdrew the motion. Council Member Warnick withdrew his second of the motion.

The Resolution was set over for a second reading next week.

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Resolution No. 28528

Authorizing the execution of an agreement with the Community Development Training Institute in the amount of \$7,000.00 for the provision of services relative to the implementation of an export expansion program.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, reminded the City Council of the City Council Budget Workshop on Thursday, October 25, 1984.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Ladenburg requested information on the proposed changes to the Council Rules regarding rotating the presiding officer's roll call vote. He requested that the City Attorney provide back-up information regarding this proposed change from Roberts Rules of Order.

Council Member Kirby stated that there were still traffic problems during large events at the Tacoma Dome. He requested that the Council be briefed on the causes of the problem and possible solutions. He further requested that the Council hold a Study Session to include staff from the Traffic Engineering Division, Tacoma Dome, Police Department, and any other affected departments to discuss possible solutions to this problem.

Deputy Mayor Strege stated that at the Bacon Bowl in the Tacoma Dome an individual in a wheelchair had suggested to him that ushers be available to direct wheelchair individuals. Deputy Mayor Strege requested that staff consider posting relevant signage at dome entries for events at the Dome.

Council Member Bichsel concurred that during large events at the Dome there were severe traffic problems that backed traffic up on I-5, and she also requested a solution.

Mayor Sutherland requested information from staff regarding any conclusions and solutions to the streetlight standard problem.

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Mayor Sutherland reported on the visit he and Council Member Warnick made Kiryat Motzkin, Israel.

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On proper motion, the meeting adjourned at 5:46 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

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