

CITY COUNCIL MINUTES

City Council Chambers
February 28, 1984

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

Present on roll call: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Strega, Warnick, and Mayor Sutherland. Absent: 2 - Kirby and Stenger

The Flag Salute was led by Rasmussen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 21, 1984.

FIRST READING OF ORDINANCES:

Ordinance No. 23120

Accepting the donation of two bronze sculptures from the Tacoma-Pierce County Chamber of Commerce and the South Tacoma Foundation to be located in front of Union Station and along South Tacoma Way.

RESOLUTIONS:

Resolution No. 28243

Setting Tuesday, March 6, 1984 at 6:00 p.m. as the date for a public hearing on the proposed issuance of industrial revenue bonds for Brown & Haley to finance plant construction, machinery and equipment.

Resolution No. 28244

Setting Monday, March 26, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5653 for the construction of water mains and fire hydrants in South 17th Street from Walters Road to approximately 600 feet east; South 18th Street from Crystal Springs Road to approximately 900 feet west; and in Crystal Springs Road from South 18th to South 19th Street.

APPEALS:

- a. Ray Finley, Jr. appealing the denial of his application for a For-Hire Vehicle Drivers License by the Department of Tax & License.

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Setting Tuesday, March 6, 1984 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

- b. George Guffey appealing the denial of his application for a For-Hire Vehicle Drivers License by the Department of Tax & License.

Setting Monday, March 12, 1984 at 3:00 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, February 28, 1984.
- b. Minutes of the meeting of the Appointments Committee, February 20, 1984.
- c. Minutes of the meeting of the Tacoma Beautification Committee, January 18, 1984.
- d. Minutes of the meeting of the Human Rights Commission, January 19, 1984.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, December 20, 1983.
- f. Minutes of the meetings of the Natural System Citizens Advisory Committee, December 14, 1983 and January 11, 1984.
- g. Minutes of the meeting of the Public Utility Board, February 8, 1984.

Deputy Mayor Strege moved that the Consent Agenda, including First Reading of Ordinance No. 23120 and Resolution Nos. 28243 and 28244, be approved. Seconded by Council Member Bichsel.

Mr. Tom Lowry, of the South Tacoma Foundation, made a presentation regarding the bronze sculpture "Coming Home," and Mr. David Graybill, of the Tacoma-Pierce County Chamber of Commerce, made a presentation on the bronze sculpture "New Beginnings," to be accepted by the Council by Ordinance No. 23120.

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 the request of Pick's Cove Marina for the deletion of Special Condition B of the Examiner's Report and Recommendation of January 18, 1982 for Shoreline Management Substantial Development Permit Nos. 141.130, 141.130A, 141.130B, and 141.130C relative to construction of certain improvements to the west side of "D" Street at East 21st Street.

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Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland. Nays: 0. Absent: 2 - Kirby and Stenger. The motion was declared adopted.

- b. City Attorney submitting the Findings, Conclusions and Decision of the City Council on Ronald E. Thompson's appeal of the decision of the Hearings Examiner regarding a determination as to whether or not the height of a proposed apartment/condominium building to be located at the northeasterly corner of North 12th and "I" Streets is consistent with the "R-4-L" District height limitation.

Deputy Mayor Strege moved to concur in the Findings, Conclusions, and Recommendations of the Hearings Examiner in the Mike Corliss case, incorporating the City Attorney's decision. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland proclaimed the March 4 through 10, 1984 to be "Women's History Week," and presented the proclamation to Ms. Judie Fortier and Ms. Karen Goodro.

FINAL READING OF ORDINANCES:

Ordinance No. 22993

Vacating a portion of the right-of-way of Sixth Avenue westerly of Sprague Avenue. (COM-IND Realty; File No. 124.741)

Mayor Sutherland moved to suspend the rules to consider Ordinance No. 22993 as revised. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Stenger.

The Ordinance, as revised, was declared passed.

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Ordinance No. 23031

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 25th Street between South Yakima Avenue and South "G" Street from an "R-4" to a "C-2" District. (Fred Roberson; File No. 120.1034A)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Stenger.

The Ordinance was declared passed.

Ordinance No. 23113

Vacating small portions of Pacific Avenue, South 8th Street and Court "A" abutting the former Trailways Bus Depot. (McConaghy Construction Company, Inc.; File No. 124.755)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Stenger.

The Ordinance was declared passed.

Ordinance No. 23117

Amending Chapter 13.06 of the Official Code to allow restaurants to utilize adjacent parking areas during off-peak hours for loading purposes.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Stenger.

The Ordinance was declared passed.

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Ordinance No. 23118

Amending Section 1.24.420 of the Official Code relative to the Personnel Rules to eliminate the maximum age limits for Firefighter and Police Patrol Officer.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Stenger.

The Ordinance was declared passed.

Ordinance No. 23119

Authorizing the execution of a grant award contract in the amount of \$1,470.00 with the Washington Commission for the Humanities, and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for payment of a portion of the costs of a public forum to be held in conjunction with the Ninth National Conference on Neighborhood Concerns.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Stenger.

The Ordinance was declared passed.

Ordinance No. 23121

Authorizing the issuance and sale of Consolidated Local Improvement Bond Issue No. 28.

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Council Member Warnick moved to amend Ordinance No. 23121 to insert the interest rates on page 3 as follows:

<u>Bond Numbers</u>	<u>Interest Rates</u>
1 - 10	7.50 percent
11 - 20	8.25 percent
21 - 30	8.75 percent
31 - 39	9.00 percent
40 - 48	9.50 percent
49 - 57	9.50 percent
58 - 66	9.60 percent
67 - 73	9.75 percent

and to insert the figure of 9.30% on page 16, line 2, after the words "fixed at the rate of." Seconded by Council Member Rasmussen. 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: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Stenger.

The Ordinance, as amended, was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23122

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of North 48th and Pearl Streets from an "R-2" to an "R-4-L" District. (Ellery K. Weber; File No. 120.1072)

Mayor Sutherland moved moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23123

Amending Chapter 1.06 of the Official Code relative to purchasing and contracting procedures for the City of Tacoma.

The Ordinance was set over for final reading next week.

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Ordinance No. 23124

Authorizing the execution of a grant award contract in the amount of \$12,000.00 with the State Office for Archaeology and Historic Preservation and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the Union Depot Use and Operations Study.

Deputy Mayor Strege moved to remove Ordinance No. 23124 from the agenda. Seconded by Mayor Sutherland. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23124 was removed from the agenda.

Ordinance No. 23125

Authorizing the execution of a grant award contract in the amount of \$240,000.00 with the Washington State Department of Social and Health Services; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund; and further authorizing a loan not to exceed \$40,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for the construction of a learning center for developmentally delayed children.

The Ordinance was set over for final reading next week.

Ordinance No. 23126

Authorizing the execution of a grant award contract in the amount of \$10,000.00 with the Washington State Department of Social and Health Services; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund; and further authorizing a loan not to exceed \$10,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for the purchase of equipment for the training of developmentally disabled adults.

The Ordinance was set over for final reading next week.

Ordinance No. 23127

Amending Franchise Ordinance No. 1450 with the Burlington Northern Railroad Company by repealing sections relative to ownership and responsibility for the Fourth Street bridge.

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Mayor Sutherland read a portion of Section 8.1 of the City Charter into the record:

Section 8.1 - Every grant, renewal, extension, or amendment of a franchise, right or privilege, shall be by ordinance which shall not be passed before the second regular meeting of the Council, and at least fifteen days after its introduction, nor become effective except in the case of initiative or referendum, until thirty days after publication thereof, and which, whether it is so provided therein or not, shall be subject to the right of the Council or the qualified electors of the city acting for themselves by the initiative or referendum, unless otherwise provided by law, at any time subsequent to the grant, renewal, extension, or amendment...

The Ordinance was set over for final reading on March 20, 1984.

Ordinance No. 23128

Amending Franchise Ordinance No. 3613 with the Burlington Northern Railroad Company by repealing portions of Section 14 relating to ownership and responsibility for the 15th Street viaduct.

Mayor Sutherland stated that the aforementioned Section 8.1 of the City Charter also pertains to Ordinance No. 23128.

The Ordinance was set over for final reading on March 20, 1984.

RESOLUTIONS:

Purchase Resolution No. 28245

Awarding contracts to:

1. Consolidated Electrical Distributors on their bid of \$15,199.80 for 60 1000-watt metal halide lamps;
2. Traffic Safety Supply Company on their bid of \$5,287.15 for sign border material - Specification No. G-012-84;
3. Carl T. Madsen, Inc. on their bid of \$68,237.40 for an additional lighting system at the Tacoma Dome - Specification No. G-019-84;
4. Sentry Automatic Sprinkler Company on their bid of \$62,529.39 for sprinkler system construction at the Tacoma Dome - Specification No. G-023-84;
5. Platt Electric Supply on their bid of \$13,285.79 for street light lamps; and
6. Candid Photo Service, Inc. on their bid of \$13,277.71 for processing and printing photographic film - Specification No. G-014-84.

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Council Member Rasmussen moved to adopt the Purchase Resolution, including Substitute Exhibit A, and to waive the formal bidding procedures on Purchase Item Nos. 1 and 7. Seconded by Council Member Bichsel.

Purchase Resolution No. 28245 - Substitute Exhibit A

Awarding contracts to:

1. Consolidated Electrical Distributors on their bid of \$15,199.80 for 60 1000-watt metal halide lamps;
2. Traffic Safety Supply Company on their bid of \$5,287.15 for sign border material - Specification No. G-012-84;
3. Carl T. Madsen, Inc. on their bid of \$68,237.40 for an additional lighting system at the Tacoma Dome - Specification No. G-019-84;
4. Sentry Automatic Sprinkler Company on their bid of \$62,529.39 for sprinkler system construction at the Tacoma Dome - Specification No. G-023-84;
5. Platt Electric Supply on their bid of \$13,285.79 for street light lamps; and
6. Candid Photo Service, Inc. on their bid of \$13,277.71 for processing and printing photographic film - Specification No. G-014-84.
7. Extending the contract with Reinhard Distributing Company, Inc., for gasoline supply through March 6, 1984.

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

Resolution No. 28229

Approving an official statement and confirming acceptance of a proposal for the purchase of 1984 Sewer Revenue Bonds.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 28229. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28246

Approving the affirmative action goals of the City of Tacoma for 1984.

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

Speaking in favor of the Resolution was:

Terry Brossette

1501 North Washington

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

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Resolution No. 28247

Authorizing the execution of an agreement with the Bonneville Power Administration relative to long term storage of water in Canadian Columbia River reservoirs.

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

Resolution No. 28248

Authorizing the execution of an amendatory agreement in the amount of \$10,990.00 with Hewitt/Daly/Isley for the provision of additional architectural services relative to the redesign of Broadway Plaza and Court "C".

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

Resolution No. 28249

Authorizing the execution of an agreement in the amount of \$13,100.00 with Louis J. Fiala for the provision of property appraisals on the Portland Avenue (East 29th to Fairbanks) Urban Arterial Board project.

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

Resolution No. 28250

Authorizing the execution of agreements with Karl Ciesluk and Paul Clinton for the fabrication and installation of works of art at South 14th and "A" Streets and on the Broadway Plaza between 11th and 13th Streets.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Council Member Rasmussen.

Speaking to the Council was:

Dorothy Kellogg North 15th and Junett Streets

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

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Resolution No. 28251

Authorizing the execution of an agreement in the amount of \$9,820.00 with Matthew Levesque for the provision of services relative to the coordination of the 1984 Summer Pops! Concert Series.

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

Resolution No. 28252

Authorizing the execution of an agreement in the amount of \$287,000.00 with Cornerstone Development Company for the purchase of property to be known as the Market Hillclimb.

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

Resolution No. 28253

Authorizing the execution of a lease renewal agreement with Ann Blake, DBA the Blue Sky Restaurant, for a portion of a building located at the Tacoma Narrows Airport.

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

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the Personnel/Labor Relations Director, Richard Sokolowski, had two residency waivers to present to the Council.

Richard Sokolowski, Personnel/Labor Relations Director, then stated that he needed a residency waiver for the unclassified, appointive position of Municipal Court Bailiff for Mr. Joseph R. Gratchner.

Council Member Rasmussen moved to grant the residency waiver for Joseph R. Gratchner. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Richard Sokolowski then stated that he needed a residency waiver for the unclassified, appointive position of City Attorney for Mr. Robert R. Backstein.

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Council Member Warnick moved that the residency waiver be approved, with the condition that Mr. Backstein become a resident within the corporate city limits of the City of Tacoma within one year. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde indicated there was a need for lighting at the boat launching area at Point Defiance and he requested that staff contact the Metropolitan Park Department personnel regarding this matter.

Council Member Warnick expressed concerns regarding the Council's level of involvement in the Utility Board decision-making process. He stated that he would not be attending tomorrow's joint Public Utility Board/Council Study Session, and further requested a Council Study Session on this matter.

Council Member Warnick then expressed concerns regarding levels of compensation being paid in the City and requested a resolution that asked for a study by an outside agency to review the compensation level paid to staff compared to other government agencies and municipalities.

Council Member Warnick requested that City staff investigate levels of compensation for females and study ways that the City might bring about comparable levels of pay for females in the City. He further requested that staff investigate parity of pay and opportunities and look for methods to improve the City's record.

Council Member Rasmussen moved to recess to Executive Session to discuss personnel matters. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:47 p.m. and reconvened at 6:58 p.m.

On proper motion, the meeting adjourned at 6:59 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.2988R