

CITY COUNCIL MINUTES

City Council Chambers  
June 21, 1983

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

Present on roll call: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Absent: 2 - Hyde and Ladenburg (Councilman Ladenburg arrived at 5:22 p.m.).

The Flag Salute was led by Councilman Hawkins.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of June 14, 1983.

RESOLUTIONS:

Resolution No. 27916

Authorizing the submittal of an application to the Washington State Interagency Committee for Outdoor Recreation for funding assistance relative to the purchase of property and the development of parks on City Waterway.

Resolution No. 27917

Authorizing the execution of a concomitant agreement with Sterling Recreation Organization relative to a "C-P-C" Planned Community Shopping Center District located on the southeast corner of South 76th and Hosmer Streets.

Resolution No. 27918

Setting Tuesday, June 28, 1983 at 6:00 p.m. as the date for a public hearing on the Urban Arterial Supplemental Section for the Six Year Comprehensive Street Program, 1984-1989.

Resolution No. 27919

Setting Tuesday, August 9, 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 expansion of buildings which are non-conforming by reason of use.

Resolution No. 27920

Setting Tuesday, August 9, 1983 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the northwest corner of South 13th Street and Fawcett Avenue. (Terry R. Johnson, File No. 124.742)

ASSESSMENT ROLLS:

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

L.I.D. 5635 for the construction of water mains in east 70th Street from East "8" Street to approximately 500 feet east.

L.I.D. 6958 for the installation of modern street lights on existing wood poles along Vassault Street from Westgate Boulevard to North 23rd Street; North 24th Street from Narrows Drive to North Mildred Street; and other nearby streets.

Setting Monday, July 25, 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 Agendas for Tuesday, June 21, and Thursday, June 23, 1983.
- b. Public Utility Board Agenda for Wednesday, June 22, 1983.
- c. Minutes of the meeting of the Tacoma Beautification Committee, May 18, 1983.
- d. Minutes of the meeting of Civil Service Board, June 6, 1983.
- e. Minutes of the meeting of the City-Park District Advisory Committee, May 11, 1983.
- f. Minutes of the meeting of the Tacoma Planning Commission, May 16, 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27916, 27917, 27918, 27919, and 27920, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 21420

Amending Chapter 13.06 of the Official Code to reclassify the area approximately 50 feet north of the northwest corner of South 15th Street and Union Avenue from a "R-2" to a "R-2T" District. (Dale R. Dorman)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Ladenburg.

The Ordinance was declared passed.

Ordinance No. 22939

Authorizing the execution of a grant award agreement of \$27,765.00 with the Economic Development Administration; appropriating said sum from the Economic Development Assistance Grant Fund for continuing economic development planning through December 31, 1983; 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, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Ladenburg.

The Ordinance was declared passed.

Ordinance No. 22940

Authorizing the execution of a grant award contract of \$2,000.00 with the Department of Housing and Urban Development; depositing said sum in the Miscellaneous Grants Summary Fund; appropriating \$2,000.00 from the Miscellaneous Grants Summary Fund for processing cases involving housing discrimination complaints; 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, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Ladenburg.

The Ordinance was declared passed.

Ordinance No. 22941

Repealing Ordinance No. 22801 which created L.I.D. No. 6959.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Hyde and Ladenburg.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22942

Repealing Chapter 6.71 of the Official Code relative to the Steamfitter Certificate of Competency.

Mayor Sutherland moved to amend Ordinance No. 22942 on Line 7 to add the language at the end of that sentence "effective June 30, 1983." Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 22943

Terminating the franchise granted to Bench Advertising Company, Inc. for the placement of advertising benches in the City right-of-way.

The Ordinance was set over for final reading next week.

Ordinance No. 22944

Authorizing the execution of a Grant and Funding Agreement of \$2,857,000.00 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 Ninth Year Community Development Block Grant Program; 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. 22945

Amending Chapter 13.06 of the Official Code relative to the notification of determinations by the Land Use Administrator to affected property owners.

The Ordinance was set over for final reading next week.

Ordinance No. 22946

Amending Sections 6.34.060 and 6.74.030 of the Official Code relative to licensing requirements for solicitors and peddlers.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 27921

Awarding contracts to:

1. Murtough Supply Company on their bid of \$8,792.38 for plastic waste receptacle liners - Specification No. G-073-83;
2. Royal Business Machines on their bid of \$5,000.00 for maintenance service on Royal 122 convenience copiers through June 30, 1983;
3. Avin Business Systems on their bid of \$5,617.84 for maintenance service on Royal 122 convenience copiers for the period July 1, 1983 through June 30, 1984;
4. First Assembly of God Life Center on their bid of \$1,034.88 for the sale of surplus speakers;
5. Hall Signs, Inc. on their bid of \$9,040.16 for aluminum alloy sign blanks - Specification No. G-065-83;
6. Lotepro Corporation on their bid of \$79,000.00 for a sludge digestion/biogas generation facility at the Central Treatment Plant;
7. Pease and Sons on their bid of \$4,346.00 for additional plumbing work at the Tacoma Dome; and
8. Totem Electric on their bid of \$9,111.00 for additional electrical work at the Tacoma Dome;

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Councilman Ladenburg arrived at 5:22 p.m.

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

Mayor Sutherland moved to waive the bid defects and competitive bidding requirements for Purchase Resolution No. 27921. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 27922

Removing the nonexclusive taxicab stand on the north side of South 9th Street, east of Market Street.

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

Resolution No. 27923

Authorizing the execution of Amendment No. 1 to the Memorandum of Understanding with the Metropolitan Park District relative to Fireboat No. 1.

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

Resolution No. 27924

Authorizing the execution of an agreement with the Bank of California relative to securities collection and delivery services for the Tacoma Employees' Retirement System Board.

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

Resolution No. 27925

Authorizing the renewal of an agreement with the Frank Russell Co., Inc. relative to the provision of investment performance analysis for the Tacoma Employees' Retirement System.

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

Resolution No. 27926

Authorizing the transfer of the Wang VS-80 computer system from Sewer and Refuse Utilities to the Data Processing Division.

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

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Mayor Sutherland moved to recess to Executive Session to discuss litigation. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

The Council recessed at 5:37 p.m. and reconvened at 6:08 p.m.

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Resolution No. 27927

Requesting the Public Utility Board to immediately rescind the recent electrical rate increase, and further requesting the Light Division to withdraw City funds from the court-escrow account in the WPPSS matter.

Councilman Ladenburg moved that the Resolution be adopted. Seconded by Councilman Hawkins.

Councilman Rasmussen moved to amend Resolution No. 27927 on Lines 15 through 17 to change the wording as follows:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Council requests that the Public Utility Board rescind the portion of the recent rate increase attributable to the above and that the Light Division withdraw City Light funds from the court escrow account and recover other funds as may be identified.

Seconded by Deputy Mayor Nielsen.

Councilmen Ladenburg and Hawkins indicated that they considered this to be a friendly amendment.

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

The Mayor stated that prior to public testimony on this Resolution he wished to indicate that yesterday the City had been served with a suit by the Light Brigade, and that Councilmembers had been advised by the City Attorney that while they could entertain comments regarding this Resolution, they could not respond to any questions.

Speaking on the Resolution were:

Chet Straw	Citizen's Watch Dog, P. O. Box 7336
Trudy Podzalne	710 South 13th Street
Roger Stills	1184 East Harrison

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Roll call vote was taken on the Resolution, as amended, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Resolution, as amended, was declared adopted.

Resolution No. 27928

Approving the schedule of events for the 1983 Fourth of July Celebration, and authorizing the Fourth of July Extravaganza and Military Pageant Commission to manage the concessions for the celebration.

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

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Mayor Sutherland moved to recess for two minutes to allow the Chambers to be cleared. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

The Council recessed at 6:45 p.m. and reconvened at 6:47 p.m.

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UNFINISHED BUSINESS:

Mayor Sutherland moved to reconsider Shoreline Management Substantial Permit No. 141.304. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

Hearings Examiner submitting Shoreline Management Substantial Permit No. 141.304 of the Washington State Department of Transportation for the construction of a toll booth, waiting room and security room at the Point Defiance Ferry Terminal on Dalco Passage.

Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Rasmussen, and Mayor Sutherland. Nays: 0. Absent: 2 - Hyde and Strege.

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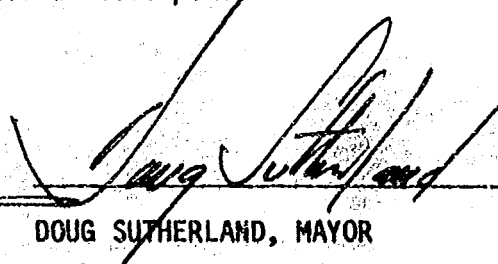
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilwoman Bichsel gave a brief report regarding the Association of Washington Cities Conference which she attended last week.

Mayor Sutherland announced that the Association of Washington Cities will be having their convention in Tacoma at the Tacoma Dome in 1986.

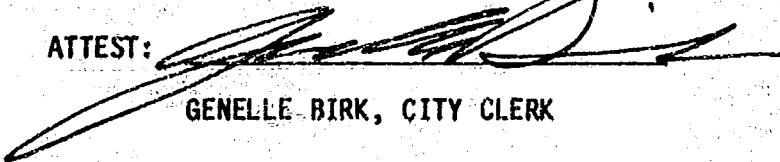
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On proper motion, the meeting adjourned at 6:50 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK