

CITY COUNCIL MINUTES

City Council Chambers  
July 6, 1982

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen. Absent: 1 - Mayor Sutherland.

The Flag Salute was led by Deputy Mayor Nielsen.

Mayor Sutherland arrived at 6:05 p.m.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of June 30, 1982.

RESOLUTIONS:

Resolution No. 27486

Setting Tuesday, August 10, 1982 at 6:00 p.m. as the date for a public hearing on proposed amendments to the Official Code to transfer certain responsibilities to the Land Use Administrator and modify building height regulations.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, July 6, 1982.
- b. Minutes of the meeting of the Appointments Committee, June 28, 1982.
- c. Minutes of the meeting of the Human Relations Commission, May 27, 1982.
- d. Minutes of the meeting of the Landmarks Preservation Commission, June 9, 1982.
- e. Minutes of the meeting of the Tacoma-Pierce County Board of Health, May 5, 1982.
- f. Minutes of the meeting of the Tacoma Planning Commission, June 7, 1982.
- g. Public Works Department filing Aging Schedules for Urban Arterial Projects, June 29, 1982.
- h. Monthly report of the Director of Finance, May 1982.
- i. Financial Reports for the Beltline Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and Water Division for May 1982.

Councilwoman Bischel moved that the Consent Agenda, including Resolution No. 27486, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

Councilman Hawkins moved to suspend the rules to consider "First Reading of Ordinances." Seconded by Councilman Hyde. Voice vote was taken and carried.

FIRST READING OF ORDINANCES:

Ordinance No. 22717 (Continued from the meeting of June 8, 1982.)

Repealing Chapter 2.11 of the Official Code relating to the Boiler and Pressure Vessel Code.

Deputy Mayor Nielsen announced that staff had requested this item be continued for one week; however, since so many individuals in the audience are here regarding this matter, public testimony will be taken at this time.

Testifying in opposition to the Ordinance were:

- Carl W. Brady, National Association of Power Engineers, 12167 South "H" Street
- Jan Pelroy, International Local of Operating Engineers, Local 286, 1322 Fawcett Avenue
- Ron McLean, International Local of Operating Engineers, Local 286, 1322 Fawcett Avenue

Deputy Mayor Nielsen moved to continue Ordinance No. 22717 for one week. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Ordinance will be considered under First Reading at the meeting of July 13, 1982.

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Councilwoman Bischel moved that the Council recess for five minutes. Seconded by Councilman Rasmussen. Voice vote was taken and carried. Council recessed at 5:27 p.m. and reconvened at 5:33 p.m.

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Councilman Hawkins moved to revert back to the regular order of business. Seconded by Councilwoman Bischel. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 22705 (Continued from the meeting of June 30, 1982.)

Providing for the improvement of L.I.D. 2562 for two-inch asphalt surface treatment on 58th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast; on 59th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast; and on 32nd Street Northeast from 58th Avenue Northeast to 59th Avenue Northeast.

Speaking in opposition to the Ordinance were:  
David Prather, Attorney, Kane, Vandenberg, Hartinger & Walker, First Interstate Plaza, Suite 2100  
Kathryn Caughey, 3102 - 58th Avenue N.E.

Speaking in favor of the Ordinance was:  
Mr. David Morrison, Northwest Holding, 32020 First Avenue South, #105, Federal Way

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hawkins, Hyde, Ladenburg, Rasmussen, and Deputy Mayor Nielsen.

Nays: 2 - Kirby and Strege.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22733 (Continued from the meeting of June 30, 1982.)

Providing for the improvement of L.I.D. 5629 for the construction of water mains in 59th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast; in 58th Avenue Northeast from 29th Street Northeast to 33rd Street Northeast; and in other nearby streets.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Kirby.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22738

Appropriating \$25,000, or so much thereof as may be necessary, from the Right-of-Way Acquisition Fund to purchase needed rights-of-way for future street improvements; 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: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege, and Deputy Mayor Nielsen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22739

Repealing Ordinance No. 22678 and submitting to the qualified voters of the City of Tacoma at a special municipal election on September 14, 1982 a proposition to levy an additional regular property tax levy for the operation, maintenance and enhancement of emergency medical care and services in the City of Tacoma.

Deputy Mayor Nielsen moved to suspend the rules to consider revised Ordinance No. 27739. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Roll call vote was taken on the revised Ordinance, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The revised Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22732

Vacating portions of the east side of "K" Street in the vicinity of South 4th Street. (Consolidated Hospitals)

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

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

Ordinance No. 22740

Authorizing the total deposit of \$432,130.00 to the Community Development Grants Summary Fund from the State Interagency Committee for Outdoor Recreation, Metropolitan Park District, and Tacoma School District No. 10; appropriating the sum of \$432,130.00 or so much thereof as may be necessary from said fund; and authorizing a temporary loan from the General Fund in the sum of \$50,000.00 to the Community Development Grants Summary Fund for the construction of the Eastside Pool.

The Ordinance was set over for final reading next week.

Ordinance No. 22741

Appropriating \$93,000.00, or so much thereof as may be necessary, from the General Fund to pay the cost of banking services from August through December 1982, 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.

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RESOLUTIONS:

Resolution No. 27461 (Continued from the meeting of June 8, 1982.)

Authorizing and directing the City Clerk to forward a letter to the Public Utility Board relating to a five-year power needs forecast for Tacoma City Light.

Councilman Ladenburg moved to consider this Resolution at the end of the agenda. Seconded by Councilman Hyde. Voice vote was taken and carried.

Resolution No. 27485 (Continued from the meeting of June 30, 1982)

Expressing the intent of the City Council to pass on any windfall revenue received, in the event of the implementation of an additional half-cent sales and use tax, to the business community through a reduction in business and occupation tax by means of a tax credit.

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

Mayor Sutherland arrived at 6:05 p.m.

Councilman Strege moved to amend Resolution No. 27485 to replace the language on page one, line nineteen, and on page two, line two, with the following language: "to consider offsetting this revenue by reducing other taxes." Seconded by Councilman Hyde. Voice vote was taken and carried on the amendment.

Speaking on the amended Resolution was:  
Ruth Kors, Chamber of Commerce

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

Purchase Resolution No. 27487

Awarding contracts to:

1. George Madsen Company, Inc. on their bid of \$111,922.47 for L.I.D. No. LD8321 for asphalt concrete pavement in the vicinity of Northeast 53rd Street and Green Hills Avenue Northeast - Specification No. G-96-82;
2. Ceccanti, Inc. on their bid of \$316,570.04 for L.I.D. No. LD2498 for South Tacoma Streetscape Improvement Project - Specification No. G-86-82;
3. Rejecting all bids for the trade of the building and property at 222 East 26th Street - Specification No. G-26-82.

Councilman Ladenburg announced that he would be abstaining from voting on this matter as his place of business fronts on the street that will be improved under L.I.D. No. LD2498.

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

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Deputy Mayor Nielsen moved to recess for five minutes. Seconded by Councilman Ladenburg. Voice vote was taken and carried. Council recessed at 6:10 p.m. and reconvened at 6:17 p.m.

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Mayor Sutherland moved to consider public hearings and appeals at this time. Seconded by Councilman Hyde. Voice vote was taken and carried.

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PUBLIC HEARINGS AND APPEALS: (6:17 p.m.)

This is the date set for hearing the appeal of Heather Halabisky, George Pearson, and Star Reiersen on the recommendations of the Hearings Examiner regarding the reclassification of property located in the vicinity of Browns Point Boulevard, Green Hills Avenue and 53rd Street Northeast as requested by the City of Tacoma.

Rod Kerslake gave a presentation regarding the recommendations of the Hearings Examiner. In his report he waived the City's portion of the appeal.

Speaking for the appellants was:  
Judy Kraus, 1821 - 52nd Street, representing George Pearson and Heather Halabisky.

Deputy Mayor Nielsen moved to deny the appeal and concur with the Findings, Conclusions, and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The appeal was denied.

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Resolution No. 27488

Authorizing the execution of an agreement with the Tacoma Indian Center to conduct an environmental design analysis of the Portland Avenue Neighborhood in conjunction with the City's market study of this area.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Mayor Sutherland.

Speaking on the Resolution was:  
Shirley Keith, Tacoma Indian Center

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

Resolution No. 27489

Authorizing the execution of an agreement with the Washington State Auditor's Office of \$7,200.00 to perform financial and compliance audits of CETA sub-grantees.

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

Resolution No. 27490

Authorizing the renewal of a five-year lease agreement with Ray C. Roberts Post No. 696, V.F.W. for certain properties adjacent to McKinley Avenue for the continued operation of a memorial park.

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

Resolution No. 27491

Authorizing the execution of certain documents by the Municipal Authority and the City of Tacoma in connection with implementing the federal program known as the Section 108 Loan Guarantee Demonstration Program for small and medium size businesses.

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

Resolution No. 27492

Authorizing the implementation of a re-oiling program for certain oil surfaced streets, and reducing the 8th Year Community Development Block Grant LID Street Improvement Program allocation by \$36,500.00 to pay for the cost of materials.

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. 27493

Authorizing the execution of an agreement with Thomas L. Berger Associates of \$11,907.00 for professional services related to the design of the Jennie Reed Mini-Park.

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. 27494

Expressing support and authorizing assistance to the Pacific Avenue Historic District Association for its efforts to revitalize Pacific Avenue between 13th and 15th Streets, and also supporting the Association's nomination form to the Tacoma, State, and National Registers of Historic Places.

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

Resolution No. 27495

Expressing support of the objectives of the Tacoma Fireboat Marine Museum Foundation in the preservation of Fireboat No. 1; designating Councilman Hyde as the liaison with said foundation; and directing that a memorandum of understanding be developed for these purposes.



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

Councilman Hyde moved to amend Resolution No. 27495 on line twenty-four to delete the language naming Councilman Hyde as the liason for this body. Seconded by Councilman Kirby. Voice vote was taken and carried.

Voice vote was taken on the Resolution as amended. The amended Resolution was declared adopted.

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Councilman Rasmussen moved to designate Councilman Hyde as the liason to the Tacoma Fireboat Marine Museum Foundation. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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Mayor Sutherland moved to suspend the rules to consider a motion from Councilwoman Bichsel. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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Councilwoman Bichsel made the following motion:

Recognizing that the Public Utility Board is desirous of appointing a number of citizen committees to assist them in certain matters pertaining to the operation of the Department of Public Utilities, and

Recognizing that it would be advantageous to solicit individuals to serve on such committees who are jointly representative of the total community, and

Recognizing that the Tacoma City Council has an existing citizen committee selection and appointment process which has functioned fairly and effectively over the past years,

I WOULD MOVE that the Utility Board be invited to utilize the City Council's citizen committee selection process in the selection and appointment of its committee memberships, and

That the Utility Board be invited to appoint two (2) of its members to participate with the City Council's Appointments Committee in the selection of the committee memberships.

Seconded by Councilman Hyde.

Speaking on the motion were:

- Dr. David Dye, Chairman of the Public Utility Board
- Gus Carlson, United Neighborhoods of Tacoma

Voice vote was taken and carried on the motion with Deputy Mayor Nielsen abstaining.

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Mayor Sutherland announced that Council would now consider Resolution No. 27461.

Resolution No. 27461 (Continued from the meeting of June 8, 1982.)

Authorizing and directing the City Clerk to forward a letter to the Public Utility Board relating to a five-year power needs forecast for Tacoma City Light.

Mayor Sutherland moved to continue consideration of Resolution No. 27461 for one week. Seconded by Deputy Mayor Nielsen.

By friendly amendment the motion was amended to continue consideration of this Resolution until July 20, 1982.

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

Ayes: 5 - Bichsel, Hyde, Nielsen, Rasmussen, and Mayor Sutherland.

Nays: 4 - Hawkins, Kirby, Ladenburg, and Strege.

The motion was declared passed. The Resolution will be considered at the meeting of July 20, 1982.

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Councilman Hawkins moved to suspend the rules to consider Resolution No. 27496 and 27497. Seconded by Councilman Hyde. Voice vote was taken and carried.

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Resolution No. 27496

Amending Article IV, Section 4.11 of the Charter of the City of Tacoma relating to the making of additions and betterments to the utilities system, the issuance of bonds and the fixing of rates and charges, and providing for the initiation thereof by the Utility Board, subject to the review amendment and approval of the City Council.

Resolution No. 27497

Amending Article IV, Section 4.22 of the Charter of the City of Tacoma relating to employees of the Department of Public Utilities, and providing for the recommendation by the Utility Board as to the salaries and wages of employees in that Department.

Councilman Hawkins moved to continue consideration of these Resolutions to the meeting of July 20, 1982. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

The Resolutions will be considered at the meeting of July 20, 1982.

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REPORTS BY CITY MANAGER:

City Manger, Erling Mork, introduced Nancy Grabinski-Young, Special Assistant in the City Manager's Office.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilwoman Bichsel announced that the Appointments Committee will be interviewing candidates for the Public Utility Board on July 12, 1982 at 6:00 p.m. Members of the Council are invited to attend.

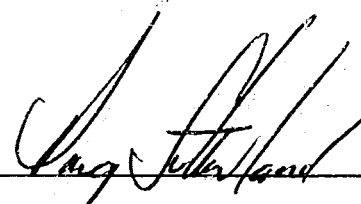
Councilman Hyde moved to excuse Councilman Ladenburg from next Tuesday's meeting. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Mayor Sutherland reported on the briefing he attended which included representatives from thirteen western states. President Reagan and federal officials spoke on various issues, and items such as the budget and land and water uses were discussed.

Councilman Hawkins discussed a communication from the Chamber of Commerce regarding the selection of consultants for the rate-making study.

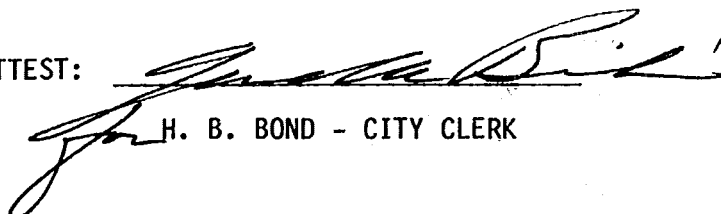
Councilman Hyde moved to recess into Executive Session to discuss personnel matters. Seconded by Councilman Hawkins. Voice vote was taken and carried. Council recessed at 8:05 p.m. and reconvened at 8:35 p.m.

On proper motion, the meeting adjourned at 8:35 p.m.



DOUG SUTHERLAND - MAYOR

ATTEST:



H. B. BOND - CITY CLERK