

CITY COUNCIL MINUTES

City Council Chambers
March 17, 1981

The meeting was called to order at 5:04 p.m.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

The Flag Salute was led by Melissa Cormier, Camp Fire member.

PROCLAMATION:

Mayor Parker presented a proclamation to Diana Anderson, Vice-President of the Board of Camp Fire and declared the week of March 15-21, 1981 as "Camp Fire Birthday Week" in the City of Tacoma. He also gave recognition to all of the Camp Fire members present.

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

Approval of the minutes of the meeting of March 10, 1981.

PETITION:

Tacoma Inns, Inc. requesting the rezoning of the property located approx. 474 feet west of Sprague Avenue between South 72nd Street extended and South 66th Street from a "CPN" to an "R-4-L-PRD" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 26867

Setting Tuesday, April 21, 1981 at 6:00 p.m., as the date for public hearing on the draft Ruston Way Plan.

Resolution No. 26868

Setting Tuesday, April 21, 1981 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of South 4th Street between "J" and "L" Street and portions of adjacent alleys as well as air rights over a portion of South "K". (Consolidated Hospitals)

ASSESSMENT ROLL:

The Director of Public Works presents an Assessment Roll for the following:

L.I.D. No. 8247, permanent paving on East "E" Street from East 88th Street to East 91st Street and East "D" Street from East 72nd Street to East 75th Street.

Fixing Monday, April 13, 1981 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Tacoma Planning Commission meetings of February 11 and 18, 1981.
- b. Minutes of the meeting of the Civil Service Board, February 23, 1981.
- c. Minutes of the meeting of the Board of Park Commissioners February 23, 1981.
- d. Minutes of the meeting of the Natural Systems Committee, January 20, 1981.
- e. Monthly Towing Report, February, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 26867 and 26868, be approved. Seconded by Deputy Mayor Nielsen. 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

COMMUNICATION:

Hearings Examiner recommending denial of the request of Pacific Housing Corporation for a reclassification of the property located on the southeast corner of South 94th and "D" Streets from an "R-2" to an "R-3-PRD" District.

Councilman Kirby moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 22339

Appropriating \$8,000, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for participating in the Victim/-Witness Assistance Program 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, Hyde, Kirby, Nielsen, Strege and Mayor Parker.

Nays: 2 - Rasmussen and Sutherland

The Ordinance was declared adopted.

Ordinance No. 22341

Appropriating \$16,000, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for participating in the El Cid Program 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: 4 - Hawkins, Hyde, Nielsen and Mayor Parker.

Nays: 5 - Bichsel, Kirby, Rasmussen, Strege and Sutherland.

The Ordinance was declared failed.

Ordinance No. 22346

Amending Section 10.04.110 of the Official Code relative to increasing the interest rate on delinquent assessments to 12 percent.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared adopted.

Ordinance No. 22347

Amending Ordinance No. 19541 to include funds received pursuant to RCW 9.95.210 in The Uniform Controlled Substances Trust Fund and appropriating \$20,000 from said Fund to carry out the activities authorized by RCW 9.95.210 and 69.50.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared adopted.

Ordinance No. 22348

Authorizing a temporary loan of \$225,000 from the Tacoma Municipal Transit Fund to the General Fund; appropriating \$400,000 from the General Fund to construct a facility for maintaining apparatus and vehicles for the Fire Department; 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: 6 - Bichsel, Hyde, Nielsen, Rasmussen, Sutherland and Mayor Parker.

Nays: 3 - Hawkins, Kirby and Strege.

The Ordinance was declared adopted.

Ordinance No. 22349

Amending Subsection A of Section 13.06.375 of the Official Code relative to granting the Hearings Examiner authority when reviewing Special Property Uses to allow the height of a building to exceed that which is set forth in the underlying zoning district.

Councilman Strege moved to amend the Ordinance on page 2, lines 13 and 14 to strike that language and insert the following: "Necessary public utilities and public services uses or structures on approved sites." Seconded by Councilman Kirby.

Mayor Parker postponed further discussion on this Ordinance until the end of the agenda in order to allow time for copies of the Ordinance to be made for Council members.

Ordinance No. 22350

Appropriating \$85,000, or so much thereof as may be necessary, from the Performing Arts Center Trust Fund to the Performing Arts Center Grant Fund; appropriating said sum for planning, architectural, engineering and construction management services relating to the Pantages Performing Arts Center; authorizing execution of Contract Supplement No. 5 with R. F. McCann and Company; 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, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 1 - Hawkins.

The Ordinance was declared adopted.

Ordinance No. 22351

Appropriating \$45,000, or so much thereof as may be necessary, from the Federal Shared Revenue Fund; authorizing a loan to Pierce County for \$45,000 for the Tacoma Alternatives to Street Crime Program; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Councilwoman Bichsel moved to consider Substitute Ordinance No. 22351. Seconded by Councilman Hyde. Voice vote was taken and carried.

Councilman Sutherland moved to amend the Ordinance on Page 2, Line 18 to insert the word "treatment" so that Line 18 would read as follows: "would elect not to continue to fund the Treatment Tacoma Alternatives." Seconded by Councilman Hawkins. Voice vote was taken and carried.

Roll call vote was taken on Substitute Ordinance No. 22351, as amended, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared adopted.

FIRST READING OF ORDINANCES:

Ordinance No. 22352

Amending Ordinance No. 22266 relative to the annual budget for 1981 and increasing certain appropriations.

The Ordinance was set over for final reading next week.

Ordinance No. 22353

Vacating Sunset Drive from North 8th Street north to its terminus.
(Stanley Selden)

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

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22354

Authorizing the purchase or condemnation of certain property located generally at North 47th and Baltimore Streets for a public park.

Councilman Hawkins stated he would not be participating in discussion of this Ordinance. Councilman Hawkins was excused and left the chambers.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26860 (Continued from the meeting of March 10, 1981)

Declaring the intent of the proper officers of the City to establish a Financial Code of Ethics.

Councilman Strege moved that the Resolution be postponed for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was continued for one week.

Resolution No. 26864

Authorizing execution of Agreement of Sale documents with Bruce Steel and Bert Paul for property located at 600 Commerce Street.

Councilman Rasmussen stated he would be abstaining from discussion on this Resolution.

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

Resolution No. 26869

Approving the preliminary plat for WILSON REPLAT OF LOTS 10 and 18 HARBORVIEW HEIGHTS FIRST ADDITION TO TACOMA, WASHINGTON, located north of Browns Point Blvd. along Blossom Drive. (Westgate Construction)

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

CITIZEN'S REQUEST TO BE HEARD: (At approximately 6:00 p.m.)

The Senior Tenant's Association, representing the 38th Street Deluxe Trailer Village, requesting to speak regarding the 38th Development Project.

Mayor Parker announced that the Senior Tenant's Association has requested that there hearing be continued for one week. The meeting will be held over to next week.

Resolution No. 26870

Authorizing execution of a lease with the owners of the Baker Building for records storage purposes.

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

Voice vote was taken. Mayor Parker called for a roll call vote which resulted as follows: Ayes: 6 - Bichsel, Hawkins, Kirby, Rasmussen, Strege and Sutherland. Nays: 3 - Hyde, Nielsen and Mayor Parker. The Resolution was declared adopted.

Resolution No. 26871

Authorizing execution of amendments to agreements with Edward C. Wundram; Hart, Crowser and Associates, Inc.; Greer-Patterson and Associates, Inc.; and Keely Appraisal Corporation for additional services relative to the Sports/Convention Center.

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. 26872

Approving a change order on the contract with Jones & Roberts Company relating to the Medical Arts Building.

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. 26873

Authorizing execution of an agreement with Constructioneering Northwest, Inc. to provide construction management services for the Pantages Performing Arts Center Project.

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

Mayor Parker announced that they would now continue with final reading of Ordinance No. 22349.

Ordinance No. 22349

Amending Subsection A of Section 13.06.375 of the Official Code relative to granting the Hearings Examiner authority when reviewing Special Property Uses to allow the height of a building to exceed that which is set forth in the underlying zoning district.

Voice vote was taken and carried on Councilman Strege's motion made earlier in the meeting to amend Page 2, Lines 13 and 14.

Councilman Strege moved to delete Items 5, 6 and 7 on Page 2 of the Ordinance and to renumber the remaining sections accordingly. Seconded by Councilman Kirby. Roll call vote was taken on this amendment, resulting as follows: Ayes: 4 - Hawkins, Hyde, Kirby and Strege. Nays: 5 - Bichsel, Nielsen, Rasmussen, Sutherland and Mayor Parker. The amendment was declared failed.

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

Ayes: 8 - Bichsel, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 1 - Hawkins.

The Ordinance was declared passed.

REPORTS BY CITY MANAGER:

City Manager, Erling O. Mork, referred to a letter received from the Utility Board with respect to a joint meeting of the Utility Board and the City Council to discuss the refinancing of WPPSS. Mayor Parker moved to schedule a joint meeting for the 31st of March, 1981 at 6:00 p.m. Seconded by Councilman Hawkins. Voice vote was taken and carried. The joint meeting of the Utility Board and the City Council will be held at 6:00 p.m. on March 31, 1981.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker announced that the first Council Budget Work Shop has been changed to March 23, 1981 at 4:00 p.m. instead of Saturday, March 21, 1981.

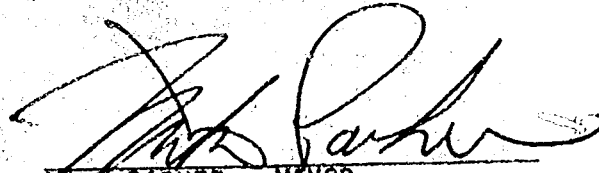
Councilman Hyde reported that the staff has made a recommendation with regard to the bill that is before State legislature saying that WPPSS, Washington Public Power Supply System, would finance \$1.5 million for an audit of WPPSS. Councilman Hyde moved that the Council should support this bill. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Hyde stated that the Council received a communication from the Fire Department with respect to the dry dock moored at Ruston Way. He urged the Council to urge the City Manager and his staff to move at all possible speed on resolving this issue.

Councilman Sutherland stated that he has been working with staff to relocate tenants of the 600 Commerce Street Building. It appears these tenants have to relocate by April 1, 1981 and they have been trying to relocate them into the Pantages Theater. He asked that in the Friday letter there be a proposal on rental rates for space in the Pantages Theater Building.

Mayor Parker moved to recess into Executive Session to discuss possible litigation and real estate matters. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 6:23 p.m. Council reconvened at 6:34 p.m.

On proper motion, the meeting adjourned at 6:35 p.m


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK