

## CITY COUNCIL MINUTES

City Council Chambers  
October 27, 1981

The meeting was called to order at 5:10 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Sutherland and Mayor Parker. Absent: 1 - Strege. Councilman Strege arrived at 5:12 p.m.

The Flag Salute was led by Mayor Parker.

Councilman Strege arrived at 5:12 p.m.

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## C O N S E N T   A G E N D A

APPEALS:

Setting November 6, 1981 at 1:30 p.m. as the date for hearing by the Hearings Examiner the appeal of Jerome Herron of the denial of his application for a taxi-cab driver's license.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, October 27, 1981.
- b. Minutes of the City Beautification Committee meeting, September 16, 1981.
- c. Minutes of the Citizens Transportation Advisory Committee meeting, September 28, 1981.
- d. Minutes of the Appointments Committee meeting, October 19, 1981.
- e. Quarterly Report of the Volunteer Services for July-September, 1981.
- f. Monthly Summary of Crime Statistics of the Tacoma Police Department, September, 1981.
- g. Minutes of the Natural Systems Citizen's Committee meeting, September 15, 1981.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.264 of Bruce R. Steel to allow an existing two-story building to be used for general office space in addition to restaurant office and restaurant storage space for a period of two years.

Councilmembers Rasmussen and Sutherland advised they have had business dealings with the applicant but felt they could make an impartial determination on this matter.

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0.  
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FINAL READING OF ORDINANCES:

Ordinance No. 22549

Appropriating \$47,000, or so much thereof as may be necessary, from the Vacated Street Right-of-Way Fund for open space purchases; authorizing the purchase of a parcel of open space property in the China Lake area; 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: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22550

Appropriating \$860,000, or so much thereof as may be necessary, from the Tacoma Marine Fire Fighting Facilities Construction Fund to pay a portion of the cost of the multi-purpose marine and shore-based facilities.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Hawkins.

Ordinance No. 22552

Accepting a grant from the State of Washington in the amount of \$1,500,000; appropriating \$210,000 from the Performing Arts Center Trust Fund and transferring it to the Performing Arts Center Grant Fund; authorizing a temporary loan not to exceed \$900,000 from the Stadium Development Fund to the Performing Arts Center Grant Fund; appropriating \$2,904,157 from said fund for remodelling the Pantages Performing Arts Center.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.  
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Councilman Rasmussen moved to suspend the Rules to consider Resolution No. 27162 at this time, Seconded by Councilman Hyde. Voice vote was taken and carried.

Resolution No. 27162

Authorizing execution of a memorandum of understanding with Pantages Center Corp. relative to construction/renovation of the Pantages Performing Arts Center.

Deputy Mayor Nielsen 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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Ordinance No. 22553

Transferring \$154,018 from the Local Improvement Guaranty Fund to the General Fund; appropriating said sum to the Consolidated Local Improvement District No. 22 Bond Redemption Fund; 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: 0

Abstaining: 1 - Hawkins

The Ordinance was declared passed.

Ordinance No. 22310

Amending Chapter 13.06 of the Official Code to reclassify the area in the vicinity of Browns Point Blvd. and Silver Bow Road from and "R-2" and "R-1" to an "R-1-PRD" District. (Block Bros., Inc.)

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 passed.

Ordinance No. 22364

Amending Chapter 13.06 of the Official Code to reclassify the area in the vicinity of Norpoint Way NE to the south and west, 49th/51st Street NE extended on the north and 45th Avenue NE extended on the east from an "R-2" to an "R-2-PRD" District. (NuWest, Inc.)

Mayor Parker moved to continue the Ordinance for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was continued one week.

Ordinance No. 22554

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 22 and providing for its taking effect immediately upon publication.

Mayor Parker moved to amend the Ordinance on Page 4, by inserting the following interest rates:

Bond Nos. 1 - 130	13.375%
131 - 176	13.5%
177 - 256	14.0%
257 - 271	14.5%

Seconded by Councilman Sutherland. Voice vote was taken and carried.

Councilman Sutherland moved to amend Page 3, Line 12 by inserting 22553 and October 27, 1981 in the blank spaces. Seconded by Mayor Parker. Voice vote was taken and carried.

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

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22555

Approving and confirming the Assessment Roll for LID No. 5615 by the installation of water mains and fire hydrants in East 48th Street from East "L" Street to East "M" Street; in East "M" Street from East 48th Street to 140 feet south of Home Street; and in Home Street from East "M" Street, east to cul-de-sac.

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 passed.

Ordinance No. 22556

Approving and confirming the Assessment Roll for LID No. 5614 by the installation of water mains and fire hydrants in 59th Ave. NE from 25th Street NE to 27th Street NE; in 27th Street NE from 58th Avenue NE to Highline Road and in 26th Street NE from 59th Ave. NE to Highline Road.

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 passed.

Ordinance No. 22560

Providing for the improvement of LID No. 2498 for the reconstruction, repair, renewal, and landscaping of a part of South Tacoma Way from South 52nd to South 56th Street.

Tom Ryan, Vice-President of the South Tacoma Way Business Club, spoke in favor of the project.

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 passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22557

Amending the Pay and Compensation Plan to amend the rate of pay for Line Material Operator.

Deputy Mayor Nielsen moved to consider the corrected Ordinance. Seconded by Mayor Parker. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 22558

Providing for levy of ad valorem taxes for the fiscal year 1982 and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Parker moved to consider the corrected Ordinance. Seconded by Councilman Sutherland. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 22559

Appropriating the sum of \$300,000, or so much thereof as may be necessary from the General Fund as it relates to the Fire Suppression account of the Fire Dept. budget for the purpose of paying the Water Division's charge for hydrant rental during 1981, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 27157

Awarding Contracts to:

1. Sleed-Tonnesen, Inc. on its bid of \$3,625.48 for 10-inch Sanitary Sewer Line Replacement - W.O. No. CA2400, Unit "B" (Informal) - Bid No. 6072;
2. International Harvester Co. on its bid of \$7,160.44 for Emergency Overhaul of Engine on Drop-off Box Truck No. R0074;
3. Eberharter & Gaunt, Inc. on its bid of \$3,203,897 for Imp. No. 2548 - Remodelling of Pantages Center for the Performing Arts;
4. Stagecraft Industries, Inc. on its bid of \$5,260, Imp. No. 2551 - Pantages Theater Dropping of the Stage Rigging; and
5. McMahan Seating Co., Inc. on its bid of \$-18,805 for Imp. No. 2553 - Pantages Center for the Performing Arts-Seating.

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

Resolution No. 27158

Authorizing submission of an Urban Development Action Grant application to the Department of Housing and Urban Development.

Councilwoman Bichsel 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 Parker moved to recess into Executive Session to discuss litigation and real estate matters. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 5:50 p.m. and reconvened at 6:08 p.m.

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Mayor Parker moved to consider the Public Hearing at this time since it is after 6:00 p.m. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

PUBLIC HEARINGS:

This is the date set for hearing the appeal of the Star Machinery Company regarding Hearings Examiner decision on the Department of Tax and License Audit Assessment Notice No. AD1670.

Councilman Sutherland advised that because of a long established business relationship with Star Machinery he would abstain from discussing or voting on the appeal.

No one appeared from Star Machinery to speak on the appeal.

Mayor Parker moved to concur with the findings of the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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Resolution No. 27159

Adopting revised fee schedules at the Tacoma Industrial Airport relative to tie down and landing fees.

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. 27160

Authorizing the exchange of deeds with Westgate, Inc. to clear title to the r/o/w on North Highland Street.

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

Resolution No. 27161

Authorizing execution of an agreement with John Hill to operate the Market Street Parking Lot.

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. 27162

Authorizing execution of a memorandum of understanding with Pantages Center Corp. relative to construction/renovation of the Pantages Performing Arts Center.

This was considered earlier in the meeting.

Resolution No. 27163

Approving the retaining of general construction contractors and the purchase of materials for emergency repairs to the Stadium Bowl.

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

Councilman Hyde moved to suspend the rules to consider Resolution No. 27164. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Resolution No. 27164

Requesting City staff to work in cooperation with local businesses to plan an opening day celebration for the Tacoma Dome.

Deputy Mayor Nielsen 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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CITIZENS'S REQUEST TO BE HEARD:

Howard R. Smith requesting to speak on the Storm Drainage Problem.

Howard R. Smith spoke on the Storm Drain Utility.



COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

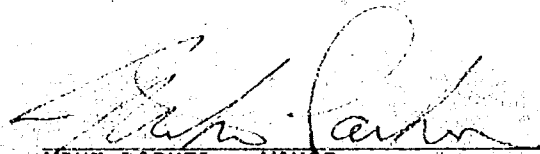
Councilman Hyde reported that the Landmarks Preservation Commission at it's meeting on Wednesday at 4:30 p.m. will consider preservation of the old fire boat.

He also reported that the head saw from the Dickman Mill has been donated and an appropriate place should be found to preserve and keep it.

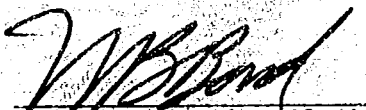
Councilman Hyde commented on the fact that Commencement Bay has been designated as one of the ten worst waste sites by the EPA.

Councilman Strega commented on the small offices allowed for the Council's use in the Tacoma Municipal Building.

On proper motion the meeting adjourned at 6:43 p.m.

  
MIKE PARKER - MAYOR

Attest:

  
H. B. Bond, City Clerk