

CITY COUNCIL MINUTES

City Council Chambers  
February 22, 1983

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

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

The Flag Salute was led by Mayor Sutherland.

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Mayor Sutherland moved to remove Resolution No. 27756 from the Consent Agenda, to be considered on the Regular Agenda. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meetings of February 8 and February 15, 1983.

PETITIONS:

Daniel R. Bieda DBA Dunkin Donuts, requesting the reclassification of the property located on the northeast corner of 6th Avenue and Howard Street from a "C-1" to a "C-2" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27755

Setting Monday, March 14, 1983, at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 6961 for the installation of modern street lights at various locations in the City.

Resolution No. 27756

Authorizing the submission of a project prospectus to the Washington State Department of Transportation and the execution of related agreements and documentation for the improvement of the intersection at South 9th and Market Streets.

APPEALS:

Wynwood Agency appealing Tax Assessment No. T-45331 by the Department of Tax and License.

Setting Thursday, April 7, 1983, at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Public Utility Board Agenda, Wednesday, February 23, 1983.
- b. Minutes of the meeting of the Tacoma Beautification Committee, January 19, 1983.
- c. Minutes of the meeting of the Public Utility Board, January 26, 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27755, be approved as amended. Seconded by Councilman Hyde. 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. 22876

Amending the Pay and Compensation Plan to implement certain 1983 rates in accordance with negotiated contracts.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22877

Appropriating \$25,000.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the Marcourt Day Health Center program.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22868 (Continued from the meeting of January 25, 1983.)

Repealing and reenacting Title 4 of the Official Code relating to the waters within the jurisdiction of the City of Tacoma.

Mayor Sutherland moved to continue Ordinance No. 22868 for four weeks to March 22, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Ordinance will be considered at the regular City Council meeting on March 22, 1983.

Ordinance No. 22878

Amending Chapter 12.06 of the Official Code relative to an electric rate revision effective April 1, 1983.

Dr. Samuel Adams, Chairman of the Utility Board, made a presentation regarding this matter.

Mayor Sutherland indicated he intended to ask the Council to suspend the rules to consider public testimony at the second reading of this Ordinance.

Speaking against the Ordinance was:

Bob Gallucci                      1415 South Ninth Street.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 27757

Awarding contracts to:

1. Hamilton Engine Sales, Inc. on their bid of \$24,500.45 for a diesel-driven fire pump for the Tacoma Narrows Airport - Specification No. G-140-82;
2. Iron Horse Restaurant on their bid of \$7,212.00 for a catering service contract extension - Specification No. G-151-81;
3. Washington Uniform Services on their bid of \$53,500.00 for coverall service - Specification No. G-163-81;
4. George Madsen Company on their bid of \$32,556.40 for asphalt concrete pavement, cement concrete curbs and sidewalks - Specification No. G-025-83;
5. Washington Liftruck, Inc. on their bid of \$34,357.40 for two forklifts - Tacoma Dome Furniture & Equipment (13.00) - Specification No. G-177-82;
6. Brodsky's Men's Wear & Uniforms on their bid of \$40,570.75 for Police Department uniforms - Specification No. G-173-81;

- 7. Videasonics, Inc. on their bid of \$10,189.85 for a computerized videocassette player/changer;
- 8. W.H. Buzzell Construction Company on their bid of \$4,364.03 for home roof repair - Specification No. G-011-83; and
- 9. Pennwalt Corporation on their bid of \$14,800.00 for chlorine gas - Public Utilities Specification No. 1270-W.

Councilwoman Bichsel moved to adopt the Purchase Resolution. Seconded by Councilman Hyde.

Mayor Sutherland moved to consider Item 4 in the Purchase Resolution immediately following Resolution No. 27756 and Resolution No. 27759 on the Regular Agenda. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend the Purchase Resolution to remove the sales tax exempt statement from Purchase Resolution Item #9. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Councilman Hyde moved to waive the formal bidding procedures for the purchase of a second diesel-driven pump at the Tacoma Narrows Airport. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Councilman Hyde moved to waive the formal bidding procedures to extend the contract with the Iron Horse Restaurant. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to waive the formal bidding procedures to extend the contract with Brodsky's Men's Wear and Uniforms. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Councilman Hyde moved to waive the formal bidding procedures to purchase the computerized video cassette player/changer. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to waive the formal bidding procedures to purchase chlorine gas from the Public Utilities Specification No. 1270W. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Purchase Resolution, Items 1 through 3 and 5 through 9. The Resolution was declared adopted.

Resolution No. 27758

Authorizing the payment of \$4,112.08 to the Paramount Electric Company for emergency repair work at the Tacoma Narrows Airport.

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. 27759

Approving amendments to the Six Year Comprehensive Street Program, 1983-88.

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. 27756

Authorizing the submission of a project prospectus to the Washington State Department of Transportation and the execution of related agreements and documentation for the improvement of the intersection at South 9th and Market Streets.

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

Purchase Resolution No. 27757 - Item 4

4. George Madsen Company on their bid of \$32,556.40 for asphalt concrete pavement, cement concrete curbs and sidewalks - Specification No. G-025-83;

Councilman Rasmussen moved that Item 4 of the Purchase Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried on Item 4. The motion was declared adopted.

Resolution No. 27760

Authorizing the execution of assignments of obligations with certain companies relative to the provision of collection services for uncollectible accounts.

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

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Mayor Sutherland moved to suspend the rules to consider Resolution No. 27761. Seconded by Councilman Hyde. Voice vote was taken and carried.

Resolution No. 27761

Authorizing the execution of an agreement with Puget Sound National Bank for the installation of a scoreboard and sign systems at the Tacoma Dome, the Pantages Theatre Centre, and Cheney Baseball Park.

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

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PUBLIC HEARINGS AND APPEALS: 5:57 p.m.

- a. This is the date set for a public hearing on the Ninth Year Community Development Block Grant Program.

Ms. Karen Vialle, Chairman of the Urban Policy Committee, made a presentation regarding the Committee's recommendations on the Community Development Block Grant Program.

Deputy Mayor Nielsen called for public testimony on this matter.

There being no public testimony, the hearing was declared closed at 6:03 p.m.

- b. This is the date set for hearing the appeal of Vernon R. Chambers regarding the decision of the Hearings Examiner to affirm the denial of his Taxi Driver License application by the Department of Tax and License.

Mr. Rod Kerslake, of the Planning Department, made a presentation regarding his findings, conclusions and recommendations in this matter.

Mayor Sutherland read portions of Section 1.23.130 of the Official Code relative to appeals of an examiner's decision.

Mr. Vernon Chambers stated the reasons for his appeal.

Councilman Ladenburg moved to remand this item to the Hearings Examiner for reconsideration and the securing of additional evidence. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 4 - Hawkins, Kirby, Ladenburg and Strege. Nays: 5 - Bichsel, Hyde, Nielsen, Rasmussen and Mayor Sutherland. The motion was declared failed.

Deputy Mayor Nielsen moved to concur with the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hyde, Nielsen, Rasmussen, Strege and Mayor Sutherland. Nays: 3 - Hawkins, Kirby and Ladenburg. The motion was declared adopted.

Councilman Rasmussen requested that the City Manager work with the Legal Department to investigate questions raised during this appeal. Mayor Sutherland concurred with this request.

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UNFINISHED BUSINESS:

Councilman Ladenburg moved that Substitute Resolution No. 27735, relating to aid to low income citizens, be taken from the table and continued to the City Council Agenda for Tuesday, March 1, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Councilman Ladenburg then indicated that he intended to provide an amendment to this Resolution at that time.

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REPORTS BY CITY MANAGER:

City Manager Erling Mork announced that Fireboat No. 2 will be unloaded at Pier 4 on Thursday morning.

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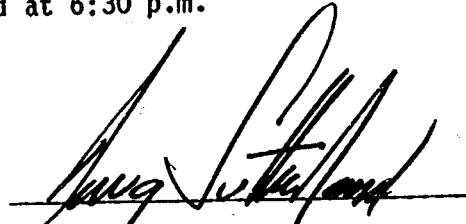
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland moved to suspend the rules to consider the motion to cancel the March 8th regular City Council meeting. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that the regular City Council meeting of the Tacoma City Council scheduled for the 8th day of March, 1983 be cancelled, and all business heretofore scheduled for that day be carried over to the next succeeding regular meeting. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting adjourned at 6:30 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK