

CITY COUNCIL MINUTES

City Council Chambers
November 9, 1982, 1982

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

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Absent: 1 - Kirby. Councilman Kirby arrived at 5:06 p.m.

The Flag Salute was led by Councilman Hyde.

Mayor Sutherland introduced Mr. Joe Kosai, Chairman of the Sister City Committee for Kitakyushu, Japan. Mr. Kosai then introduced various visitors from Kitakyushu who presented gifts to the Mayor and members of the City Council.

Councilman Kirby arrived at 5:06 p.m.

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

Approval of the minutes of the Joint City Council/Public Utility Board Public Hearing of October 28, 1982.

Approval of the minutes of the regular meeting of November 2, 1982.

RESOLUTIONS:

Resolution No. 27633

Setting Tuesday, December 14, 1982 at 6:00 p.m. as the date for a public hearing on proposed changes to the Generalized Land Use Plan Map.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Rolls for the following:

L.I.D. 3839 for the construction of sanitary sewers in 58th Avenue N.E. From 29th Street N.E. to the dead end, and East 88th Street from "A" Street east 420 feet, more or less.

L.I.D. 8338 for the placing of permanent pavement on South Asotin Street from South 55th Street to South 56th Street.

Setting Monday, December 13, 1982 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's agenda for Tuesday, November 9, 1982.
- b. Minutes of the meeting of the Tacoma-Pierce County Board of Health, October 14, 1982.
- c. Minutes of the meeting of the Landmarks Preservation Commission, October 27, 1982.
- d. Minutes of the meeting of the Public Utility Board, October 13, 1982.
- e. Tacoma Employees' Retirement System report of purchases and sales of investments, September 1982.
- f. Financial Reports for the Belt Line Division, Data Processing Division, Light Division, Self Insurance Claim Fund, and Water Division, September, 1982.
- g. Quarterly report of Director of Finance, September, 1982.
- h. Department of Public Utilities Preliminary Budget, Fiscal Year, 1983.
- i. 1983 Preliminary Program Budget, City of Tacoma.
- j. 1983 Preliminary Detail Budget, City of Tacoma.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27633, 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

COMMUNICATIONS:

Hearings Examiner recommending that L.I.D. 5636 not be formed.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 22801 (Continued from the meeting of October 26, 1982.)

Providing for the improvement of L.I.D. 6959 for the replacement of 10 foot ornamental street light standards with new replicas on Sheridan Avenue from 6th Avenue to South 11th Street.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 22804

Amending Title 13 of the Official Code to extend the time frames established for decisions issued by the Hearings Examiner and the Land Use Administrator.

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 22805

Amending the Official Code to add a new chapter, designated as Chapter 8.105, relating to domestic violence and public safety and morals.

Councilman Strege moved to amend Ordinance No. 22805 on page 7, line 6, to insert a "period" after "1983," and delete the remaining language on lines 6 through 10. 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, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance, as amended, was declared passed.

Ordinance No. 22806

Approving and confirming the assessment roll for L.I.D. 2523 for two-inch asphalt surface treatment on Magnolia Lane from 6th Avenue to South 12th Street, on Sunray Drive from Fernside Drive to Aurora Avenue, and on other nearby streets.

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. 22807

Approving and confirming the assessment roll for L.I.D. 5623 for the construction of water mains and fire hydrants in Tyler Street from South 69th Street to South 74th Street.

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. 22808

Providing for the improvement of L.I.D. 5637 for the construction of water mains and a fire hydrant in East "B" Street from East 92nd Street to East 96th Street.

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.

Mayor Sutherland proclaimed the week of November 7-13, 1982 Youth Appreciation Week, and presented the proclamation to Brian Sutton.

Councilman Strege announced that the Southeast Optimists will be having a Youth Appreciation Breakfast on Friday morning, November 12, 1982, at 7:30 a.m. at the South End Neighborhood Center, and invited members of the Council to attend.

Mayor Sutherland proclaimed the week of November 14-20, 1982 as American Education Week, and presented the proclamation to Dave Tuell, Jr., President of the Board of Directors, Tacoma School District No. 10, and Del Cross, Superintendent of Tacoma School District No. 10.

FIRST READING OF ORDINANCES:

Ordinance No. 22810

Amending Section 6.05.090 of the Official Code relating to amusement devices and repealing Section 6.28.080 of the Official Code relating to music machines.

The Ordinance was set over for final reading next week.

Ordinance No. 22811

Providing for the levy of ad valorem taxes for Fiscal Year 1983.

The Ordinance was set over for final reading next week.

Ordinance No. 22812

Creating the Miscellaneous Special Revenue Fund; consolidating and abolishing certain specified funds; authorizing a loan not to exceed \$110,000.00 from the General Fund to said fund; appropriating \$5,000.00, or so much thereof as may be necessary, from the Miscellaneous Special Revenue Fund for paramedic training; 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. 22813

Amending Section 12.08 of the Official Code relating to sanitary, storm, and surface water sewers to provide new sanitary sewer rates.

The Ordinance was set over for final reading next week.

Ordinance No. 22814

Amending Chapter 5.20 of the Official Code relating to garbage and refuse collection to provide a new schedule of service fee rates for garbage and refuse collection and disposal.

The Ordinance was set over for final reading next week.

RESOLUTIONS:Resolution No. 27600 (Continued from the meeting of October 19, 1982.)

Creating a Citizens Task Force to study and analyze the feasibility of adopting certain disclosure provisions for City employees.

Councilman Ladenburg moved to remove Resolution No. 27600 from the Agenda. He indicated that he intended to refer this matter to the committee which the Mayor has proposed establishing to review the City Charter. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared approved.

Resolution No. 27628 (Continued from the meeting of November 2, 1982.)

Authorizing the execution of certain property transfer documents with the Burlington Northern Railroad Company for property required for the 15th Street Bridge Replacement Project.

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

Deputy Mayor Nielsen moved that the requirement that 50 percent of the proceeds of the sale of surplus City property be allocated to the open space fund be waived with respect to Resolution No. 27628. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared approved.

Voice vote was taken and carried on Resolution No. 27628. The Resolution was declared adopted.

Purchase Resolution No. 27634

Awarding contracts to:

1. General Repairs on their bid of \$4,645.79 for Home Roof Repairs - Specification No. G-159-82;
2. Graybar Electric Company, Inc. on their bid of \$15,434.05 for steel signal strain pole - Specification No. G-163-82;
3. Northwest Signal Supply, Inc. on their bid of \$37,063.80 for an eight-phase traffic signal controller - Specification No. G-161-82;
4. Woodworth & Company, Inc. on their bid of \$143,868.08 for asphalt concrete pavement and storm drainage and rejecting the supplemental proposal for underground utility ducts - L.I.D. No. LD2562 - Specification No. G-137-82;
5. Atlas Foundry & Machine Co. on their bid of \$3,835.94 for cast cleats for REX Trashmaster - Specification No. G-157-82;
6. Slead-Tonnesen, Inc. on their bid of \$186,714.37 for a second gravel pit holding basin storm sewer outlet - Specification No. G-149-82;

- 7. Northwest Signal Supply, Inc. on their bid of \$10,077.24 for vehicle signal heads and pedestrian signal heads - Specification No. G-158-82;
- 8. Southpark Industries, Inc. on their bid of \$19,664.16 for 16 under-tailgate spreaders - Specification No. G-117-82;
- 9. Griffin-Galbraith Fuel Company on their bid of \$19,084.00, and I.P.D., Inc. on their bid of \$59,340.00 for heating fuel - Specification No. G-162-82; and
- 10. City of Roslyn on their bid of \$1,000.00 for one surplus police vehicle.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried with Councilman Rasmussen abstaining from voting on Item 6. The Resolution was declared adopted.

Resolution No. 27635

Guaranteeing indemnification to bonding companies for payments made in regard to Workmen's Compensation pensions "funded" through the bond option provided by State Law.

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

Councilman Hawkins proposed an editorial amendment to Resolution No. 27635 on page 1, lines 5 and 14, to change language to read "worker" rather than "workman." Mayor Sutherland indicated that the Resolution would be amended editorially, and a vote was not required.

Speaking on the Resolution, as amended, was:
Raymond White, 4401 East Portland Avenue.

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

Resolution No. 27636

Authorizing the execution of consent to sublease agreements for property located at the Tacoma Narrows Airport.

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

Resolution No. 27637

Authorizing the execution of a lease renewal agreement with Johnny's Seafood Company for the property located at 1199 Dock Street.

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

Resolution No. 27638

Authorizing the Domestic Violence Task Force to exist and function as an advisory committee to the Tacoma City Council.

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

UNFINISHED BUSINESS:

Councilwoman Bichsel moved that Councilmembers Strege and Ladenburg substitute for Councilmembers Bichsel and Rasmussen on the Appointments Committee for the meeting of November 15, 1982. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared approved.

REPORTS BY CITY MANAGER:

City Manager, Erling Mork, requested an Executive Session to discuss personnel.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde made the following motion:

WHEREAS, the Tacoma City Council believes that Public Utility District Commissioners who have been defeated in recent elections or who have not run for re-election should not remain on the Washington Public Supply System Executive Board; and

WHEREAS, at its November 19, 1982 meeting, the Washington Public Power Supply System Executive Board will be considering a proposed rule to allow such individuals to remain on the Board;

BE IT MOVED that the City Council ask our representative to the Washington Public Power Supply System Executive Board to vote against the proposed rule.

Seconded by Councilwoman Bichsel.

Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen and Strege. Nays: 1 - Mayor Sutherland. Abstaining: 1 - Rasmussen.

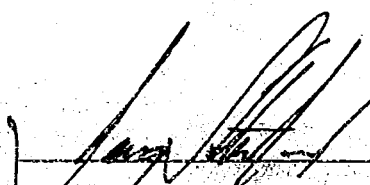
The motion was declared approved.

Mayor Sutherland reported on his trip to Korea and his visit to Tacoma's Sister City, Kunsan. While there he met with several individuals, including the Mayor of Kunsan, regarding completion of the sister city relationship with Kunsan, specifically in the area of economic ties. He also discussed with the Mayor of Kunsan and the Governor of the Province the possibility of scheduling a trade show in Tacoma in the fall of 1984.

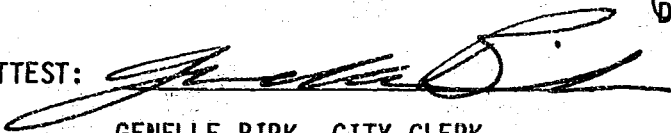
Mayor Sutherland announced that members of Boy Scout Troop No. 13, District 12, Mount Rainier Council, were in the audience. The Mayor then introduced Bruce Whitmore, Scoutmaster, who introduced two members of the troop who then presented the Mayor with a flag from Cambodia. Following the presentation, Mr. Whitmore introduced the members of the troop and his Assistant Scout Master, Don Svedberg, and his son, Sean.

Mayor Sutherland moved to recess to Executive Session for purposes of discussing personnel. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 6:53 p.m. and reconvened at 7:37 p.m.

On proper motion, the meeting was adjourned at 7:38 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK