

## CITY COUNCIL MINUTES

City Council Chambers  
April 24, 1984

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

Present on roll call: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strage, Warnick, and Mayor Sutherland.

The Flag Salute was led by Council Member Bichsel.

\*\*\*\*\*

### CONSENT AGENDA

Approval of the minutes of the regular meeting of April 17, 1984.

#### PETITIONS:

P & H Leasing, Inc. dba Physicians Answering Service requesting the reclassification of the property located at the northwest corner of South 19th and Cedar Streets from a "R-2" to a "R-2-T" District.

For referral to the Hearings Examiner.

#### RESOLUTIONS:

##### Resolution No. 28311

Setting Monday, May 14, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2590 for the placement of two-inch asphalt surface treatment on various streets in South Tacoma.

##### Resolution No. 28316

Setting Monday, May 14, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 3867 for the construction of sanitary sewers in South Lawrence Street from South 37th Street south 500 feet, more or less, and in 27th Street N.E. from 64th Avenue N.E. west 350 feet, more or less.

##### Resolution No. 28317

Setting Monday, May 14, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8386 for the placement of permanent paving on North Gove Street from North 37th to North 38th Streets; South Bell Street from South 72nd to South 74th Streets; and on North Madison Street from North 36th to North 37th Streets.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 24, 1984.
- b. Public Utility Board Agenda for Wednesday, April 25, 1984.
- c. Minutes of the meeting of the Tacoma Arts Commission, March 21, 1984.
- d. Minutes of the meeting of the Landmarks Preservation Commission, April 11, 1984.
- e. Minutes of the meetings of the Tacoma Planning Commission, March 19, and April 2, 1984.
- f. Minutes of the meeting of the Public Utility Board, March 28, 1984.
- g. Commendation letter from Hillside Community Church on the All-American City designation for Tacoma.
- h. Report of the Director of Finance, December 1983.
- i. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and the Water Division, February 1984.
- j. City of Tacoma, 1984 Annual Budget.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28311, 28316, and 28317, be approved. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

Mayor Sutherland moved to suspend the rules to add Resolution No. 28331 to the Consent Agenda. Seconded by Council Member Bichsel.

Resolution No. 28331

Setting Tuesday, May 15, 1984 at 6:00 p.m. as the date for a public hearing on proposed amendments to the Official Code to prevent vehicular traffic and parking on the Broadway Plaza between South 11th and South 13th Streets.

Mayor Sutherland stated that Resolution No. 28331 would now be added to the prior motion to adopt the Consent Agenda. Voice vote was taken and carried on the Consent Agenda, as amended. The motion was declared adopted.

\*\*\*\*\*

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:08 p.m. and reconvened at 6:00 p.m.

\*\*\*\*\*

Mayor Sutherland moved that the Council consider Public Hearings and Appeals. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

PUBLIC HEARINGS AND APPEALS: (Began at 6:01 p.m.)

This is the date set for a public hearing on the proposed addition of Chapter 9.40 to the Official Code to allow and regulate the vending of food, flowers, and nonalcoholic beverages on certain sidewalks and public ways located within commercial areas of the City.

Mr. Kevin Foley of the Planning Department made a presentation to the Council on this matter.

Speaking to the Council were:

Randy Lewis	Tacoma-Pierce County Chamber of Commerce
Bob Haas	Owner, 911 Deli
George Victor	Johnny's Seafood Company
Larry Langvin	Owner, Iron Horse Restaurant
Gary Cresta	Owner, Lindy's Restaurant
Susan Esson	1215 North Ninth
Clyde Matthews	Hotel/Restaurant Employees Local No. 20
Joanne Crane	Crane's Creations
Jim Harris	President, Downtown Tacoma Association

Council Member Hyde requested information on the actual costs of inspection by the Health Department and the Department of Tax and License, and information on the logistics of the actual health inspection of the carts used to prepare food.

Council Member Rasmussen suggested the Council Members have a future Study Session regarding the issues raised on this matter.

Council Member Warnick requested further information on the availability and providing of water and power for the street vendors.

Mayor Sutherland suggested that the Ordinance pertaining to this public hearing have first reading on June 5, 1984.

Deputy Mayor Strege stated that it was the consensus of the Council to have the first reading of the street vending ordinance on Tuesday, June 5, 1984.

There being no further testimony, Deputy Mayor Strege declared the Public Hearing closed at 7:17 p.m.

\*\*\*\*\*

Mayor Sutherland stated that Mr. Stanley Davis' Citizen's Request to be Heard will be rescheduled to the City Council meeting of May 1, 1984.

\*\*\*\*\*

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

**FINAL READING OF ORDINANCES:**

**Ordinance No. 23138 (Continued from the meeting of April 17, 1984.)**

Amending the Pay and Compensation Plan to establish six new classifications and rates of pay thereof; amending two position titles of two classifications thereof; and repealing certain sections relative to the Transit Department.

Mayor Sutherland moved to delete lines 17 and 18, Subsection 5253, "Tree Trimmer" and Subsection 5254 "Lead Tree Trimmer," from the Ordinance. Seconded by Council Member Ladenburg. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenge, and Mayor Sutherland. Nays: 2 - Stenger and Warnick. The motion was declared adopted.

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

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenge, Warnick, and Mayor Sutherland.

Nays: 1 - Stenger.

The Ordinance, as amended, was declared passed.

**Ordinance No. 23145**

Vacating a portion of Puyallup Avenue westerly of East "Q" Street. (Mintercreek Development Company; File No. 124.756)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Stenge, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

**Ordinance No. 23160**

Vacating a portion of the street right-of-way located at the northeast corner of North 32nd and Pine Streets. (Mr. and Mrs. Nick A. Thoennes. File No. 124.758)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Stenge, Warnick, and Mayor Sutherland.

Nays: 0.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23162

Authorizing the execution of an amendment to the grant award agreement with the Economic Development Administration in the amount of \$9,300.00; appropriating said sum from the Economic Development Assistance Grant Fund for continued economic development planning; 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, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23163

Accepting a contribution from Washington Natural Gas in the amount of \$300.00, and appropriating said sum, or so much thereof as may be necessary, from the General Fund for the provision of partial funding for Senior Citizen Awareness Day.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23165

Authorizing the adoption of a plan for cost-effective conservation measures for the Light Division, and further authorizing the sale and issuance of revenue bonds in the amount of \$5,000,000.00 for said purpose.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

NOTE: if the microfilmed document is less clear than this notice, it is due to the quality of the original document.

5

Nays: 0.

Absent: 1 - Hyde.

Ordinance No. 23167

Approving and confirming the assessment roll for L.I.D. 5645 for the construction of water mains in East "E" Street from East 75th Street to approximately 560 feet south.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Kirby.

The Ordinance was declared passed.

Ordinance No. 23168

Providing for the formation of L.I.D. 8385 for the placement of permanent paving on Tacoma Avenue South from South 78th Street south 310 feet, more or less, to the dead end; South Bell Street from South 45th Street to South 46th Street; and on South Lawrence Street from South 37th Street north 400 feet more or less.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 23166 (Continued from the meeting of April 17, 1984.)

Amending Chapter 12.06 of the Official Code relative to electric energy regulations and rates.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Speaking to the Council were:

Clem Johnson  
Jim Malmquist

Terry Reim

Tacoma Homebuilders Association  
Homebuilders Association of  
Greater Tacoma  
Past President of Tacoma  
Homebuilders Association of  
Greater Tacoma

The Ordinance was set over for final reading next week.

Ordinance No. 23169

Amending the Pay and Compensation Plan to implement rates of pay in accordance with a negotiated contract with Teamsters, Chauffeurs, Warehousemen and Helpers Union, Local #313.

The Ordinance was set over for final reading next week.

Ordinance No. 23170

Amending Section 1.30.300 of the Official Code relative to retirement and pensions and conditions for exclusion from membership.

The Ordinance was set over for final reading next week.

Ordinance No. 23171

Amending Section 14.06.020 of the Official Code to eliminate City Council representation on the Architectural Design Review Board.

The Ordinance was set over for final reading next week.

Ordinance No. 23172

Amending Section 1.28.020 of the Official Code relative to the Civic Arts Commission to eliminate City Council representation on said commission.

The Ordinance was set over for final reading next week.

Ordinance No. 23173

Amending Section 1.42.010 of the Official Code relative to the Landmarks Preservation Commission to eliminate City Council representation on said commission.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

**RESOLUTIONS:**

**Resolution No. 28315 (Second Reading)**

Amending Rule 10 of the Council Rules of Procedure relative to responsibilities and terms of office of the Appointments Committee.

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

**Purchase Resolution No. 28318**

Awarding a contract to:

Western Paper Company on their bid of \$51,590.73 for annual paper supplies - Specification No. G-036-84.

Deputy Mayor Strega moved that the Purchase Resolution be adopted. Seconded by Council Member Bichsel.

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

**Resolution No. 28319**

Authorizing the execution of a Memorandum of Agreement with Teamsters, Chauffeurs, Warehousemen and Helpers Union Local #313.

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

**Resolution No. 28320**

Authorizing the employment of the Frank Russell Co., Inc. to provide investment performance analysis for the Retirement Fund from May 1, 1984 through April 30, 1985.

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

**Resolution No. 28321**

Authorizing the charging of booth fees for the 1984 Art Bowl.

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

**Resolution No. 28322**

Authorizing an amendment to the lease agreement with Den Mark, Inc. for the Madrona Links Golf Course.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.



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

Resolution No. 28323

Authorizing a temporary loan of \$175,000.00 from the General Fund to the Baseball Park, Bicentennial Pavilion and Performing Arts Center Funds.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Strege.

Council Member Stenger moved to amend the Resolution by striking on lines 11 and 12 the words "non-interest bearing" and insert the words "interest bearing at 1% per month." Seconded by Council Member Hyde.

Council Member Rasmussen announced that he would abstain from consideration of this matter and left the Council Chambers.

Roll call vote was taken, resulting as follows: Ayes: 0. Nays: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland. Abstaining: 1 - Rasmussen. The motion was declared failed.

Voice vote was taken and carried on the Resolution, with Council Member Rasmussen abstaining. The Resolution was declared adopted.

Resolution No. 28324

Authorizing the execution of an Urban Development Action Grant agreement in the amount of \$1,419,300.00 with the Department of Housing and Urban Development for the Tacoma Holiday Inn.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Strege.

Speaking to the Council was:

Andy Carter

929 Market Street

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

Resolution No. 28325

Authorizing the execution of an agreement with Baseball Tacoma, Inc., for the leasing of Cheney Stadium for the 1984 Pacific Coast League baseball season and extending the Parking Concession Agreement for one year.

Council Member Hyde moved to continue Resolution No. 28325 to the meeting of May 1, 1984. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of May 1, 1984.

**Resolution No. 28326**

Authorizing the execution of an agreement with the Bonneville Power Administration for implementation of the Model Conservation Standards.

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

**Resolution No. 28327**

Authorizing the execution of a contract in the amount of \$36,500.00 with Energy Business Association of Washington for the provision of training sessions and materials relative to implementation of the Model Conservation Standards.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Bichsel.

Council Member Hyde moved to waive the formal bidding requirements on Resolution No. 28327. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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

**Resolution No. 28328**

Removing City Council representation from the Citizens Energy Conservation Advisory Committee.

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

**Resolution No. 28329**

Removing City Council representation from the Citizens Transportation Advisory Committee.

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

**Resolution No. 28330**

Allowing Cornerstone Development Company to transfer the title of the Tacoma Sheraton Hotel to Tacoma Center Hotel Associates Limited Partnership.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 28330. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Mayor Sutherland moved that the Substitute Resolution be adopted. Seconded by Council Member Hyde. Voice vote was taken and carried, with Council Member Rasmussen abstaining. The Substitute Resolution was declared adopted.

\*\*\*\*\*

On proper motion, the meeting adjourned at 9:40 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

WPC.3121R

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

//