

## CITY COUNCIL MINUTES

City Council Chambers  
September 18, 1984

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

Present on roll call: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Stroege, Warnick, and Mayor Sutherland. Absent: 1, Hyde (Council Member Hyde arrived at 5:06 p.m.)

The Flag Salute was led by Council Member Stenger.

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### CONSENT AGENDA

Approval of the minutes of the regular meeting of September 11, 1984.

#### RESOLUTIONS:

##### Resolution No. 28478

Setting Tuesday, November 13, 1984, at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate South 37th Street between Lawrence and Warner Streets. (Star Moving & Storage, Inc.; File No. 124.773)

##### Resolution No. 28479

Setting Tuesday, November 13, 1984, at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate South 3rd Street westerly from "I" Street 150 feet. (Tacoma-Pierce County Blood Bank; File No. 124.771)

##### Resolution No. 28480

Setting Tuesday, November 13, 1984, at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the northerly one foot of South 8th Street easterly from "K" Street 120 feet. (Lund Cato Partnership; File No. 124.772)

#### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Revised Hearings Examiner Agenda for Tuesday, September 18, 1984.
- b. Minutes of the meeting of the Civil Service Board, August 20, 1984.
- c. Minutes of the meeting of the Landmarks Preservation Commission, August 8, 1984.

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- d. Community Development Department Grantee Performance Report, July 1984.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28478, 28479, and 28480, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 23235

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of North 21st and Pearl Streets from an "R-2" One-Family Dwelling District to an "R-3-PRD" Planned Residential Development District and an "R-3T" Residential Commercial Transitional District. (Collins Condominium Corporation; File No. 120.1081)

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: 7 - Bichsel, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Abstaining: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23256

Granting the right to engage in the business of selling, distributing, and supplying gas to consumers within the City of Tacoma to the Washington Natural Gas Company.

Mayor Sutherland stated that Section 8.1 of the City Charter requires that renewals of a franchise shall be passed at least 15 days after its introduction, and that Ordinance No. 23256 needed to be set over for final reading on October 2, 1984.

Ordinance No. 23256 was set over for final reading on October 2, 1984.

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Ordinance No. 23257

Accepting a contribution from the Gottfried and Mary Fuchs Foundation in the amount of \$3,000.00; authorizing the transfer of \$3,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$6,000.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for funding two free symphonic concerts in the City of Tacoma.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 23258

Amending the Pay and Compensation Plan to implement a trial Bus Pass Subsidy Program for employees of the City of Tacoma.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23259

Authorizing the execution of a grant award contract in the amount of \$16,500.00 with the Department of Housing and Urban Development and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for processing Title VIII housing complaints and providing housing services for potential complainants and respondents.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23260

Appropriating \$99,509.33, or so much thereof as may be necessary, from the Community Development Grants Summary Fund for providing necessary funds for eligible Community Development Block Grant activities.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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Mayor Sutherland presented an Outstanding Service Award to Mr. Robert Peters for his service as a member and Treasurer of the Municipal Authority from September 26, 1973 to August 1, 1984.

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FIRST READING OF ORDINANCES:

Ordinance No. 23261

Appropriating \$20,500.00, or so much thereof as may be necessary, from the Public Works Building Fund to construct a paved access road to the Public Works Traffic Signal and Street Light Maintenance Building, 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. 23262

Amending sections of the Official Code relative to Tacoma's State Environmental Policy Act (SEPA) procedures to streamline environmental review procedures and establish related fees.

The Ordinance was set over for final reading next week.

Ordinance No. 23263

Appropriating \$231,000.00, or so much thereof as may be necessary, from the Cumulative Reserve - Replacement of Fire Department Equipment Fund for the purpose of providing additional funding for the systematic replacement of Fire Department equipment in 1984.

The Ordinance was set over for final reading next week.

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Ordinance No. 23264

Amending Chapter 1.30 of the Official Code relative to disability retirement safeguards.

The Ordinance was set over for final reading next week.

Ordinance No. 23265

Authorizing the execution of grant award contracts in the amount of \$2,582,464.00 with the Bonneville Power Administration, and appropriating the sum of \$2,582,464.00 from the Miscellaneous Grants Summary Fund for implementation of a residential financial assistance program and a Model Conservation Standards program.

The Ordinance was set over for final reading next week.

Mayor Sutherland moved to suspend the rules to consider Ordinance No. 23266. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23266

Authorizing the acceptance of an amended grant award contract in the amount of \$400,000.00 from the Economic Development Administration; transferring the sum of \$170,000.00 from the Community Development Block Grant Fund to the Economic Development Assistance Grant Fund; appropriating the sum of \$570,000.00 from the Economic Development Assistance Grant Fund for providing a revolving loan fund for businesses; 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.

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Mayor Sutherland proclaimed the week of September 16-22, 1984, to be "Hispanic Week," and presented the proclamation to Mr. Ernie Aguilar.

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RESOLUTIONS:

Resolution No. 28475 (Continued from the meeting of September 11, 1984.)

Authorizing the execution of an agreement in the amount of \$810,000.00 with Parametrix, Inc. for construction plans and specifications for Tacoma's Central Wastewater Treatment Plant.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 28475. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28475

Authorizing the execution of an agreement in the amount of \$235,000.00 with Parametrix, Inc. for construction plans and specifications for Tacoma's Central Wastewater Treatment Plant.

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

Purchase Resolution No. 28481

Awarding contracts to:

1. Hammar's Uniforms on their bid of \$12,799.85 for firefighter uniforms and patches - Specification No. G-106-84;
2. M. A. Segale, Inc. on their bid of \$51,752.05 for two-inch asphalt surface treatment in various streets in Tacoma, L.I.D. No. LD2589 - Specification No. G-112-84;
3. Morris Construction, Inc. on their bid of \$118,302.42 for asphalt pavement and storm drainage, water mains and sanitary sewers approximately 1,000 feet north of South Monroe and South 74th Streets, L.I.D. Nos. LD2588, LD5654 and LD3868 - Specification No. G-069-84
4. Beckman Instruments on their bid of \$23,349.60 for a Model 450 Data System;
5. Commercial Building Maintenance on their bid of \$15,877.31 for extending the contract for janitorial services in the Tacoma Municipal Building - Specification No. G-102-82; and
6. Wang Laboratories, Inc. on their bid of \$94,452.97 for Wang VS equipment (continued from the meeting of September 11, 1984).

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

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item Nos. 4 and 6. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to extend the existing contract on Purchase Item No. 5. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

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

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Resolution No. 28482

Approving the execution of the Pacific Northwest Coordination Agreement 1984-85 Operating Procedures for the coordination of operation among the power systems of the Pacific Northwest.

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. 28483

Authorizing the execution of an agreement in the amount of \$186,400.00 with the Department of Housing and Urban Development for Tacoma's Rental Rehabilitation Program.

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

Resolution No. 28484

Approving the adoption of sex-neutral factors in the computation of Tacoma Employees' Retirement System benefits.

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

Resolution No. 28485

Approving the expenditure of funds in the amount of \$3,000.00 for travel expenses to be incurred by Mayor Sutherland and Council Member Warnick for their visit to Kiryat Motzkin, Israel.

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

Resolution No. 28486

Approving a lease supplement in the amount of \$7,814.22 with Baseball Tacoma, Inc. for additional expenses incurred in preparing Cheney Stadium for the 1984 Pacific Coast League baseball season.

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

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REPORTS BY CITY MANAGER:

James Walton, Assistant City Manager, requested an Executive Session to discuss labor negotiations and real estate.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Rasmussen stated that the August monthly report of the Economic Development Board is available and that he would make it available to members of the Council.

Council Member Ladenburg commented on the \$136,000 of Section 312 funds that the U. S. Government had withdrawn due to the City's inability to allocate those funds properly. He requested in writing by next week an explanation of why this allocation was lost and how staff intends to prevent this from happening next year.

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Mayor Sutherland moved to recess to Executive Session to discuss real estate, labor negotiations, and pending legal matters. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:55 p.m. and reconvened at 7:33 p.m.

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On proper motion, the meeting adjourned at 7:34 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

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