

CITY COUNCIL MINUTES

City Council Chambers
May 14, 1985

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

Present on roll call: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strega, Warrnick, and Mayor Sutherland. Absent: 1 - Rasmussen. (Council Member Rasmussen arrived at 5:10 p.m.)

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meetings of April 30 and May 7, 1985.

PETITIONS:

- a. Mr. Nick Iverson requesting reclassification of the property located at 6042 South Sprague from an "R-2" District to an "R-2-T" District.
For referral to the Hearings Examiner.
- b. Mr. David S. Nelson requesting reclassification of the property located at 1828 West Union Avenue from an "R-2" District to an "R-2-T" District.
For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28762

Authorizing the submittal of a grant application to the State Office of Archaeology and Historic Preservation for analyzing the existing inventory of historic resources and preparing nominations of appropriate properties to the National Register of Historic Places.

APPEALS:

Robert E. De Los Santos appealing the denial of his application for a For-Hire Vehicle Drivers License by the Department of Tax and License.

Setting Thursday, May 30, 1985, at 10:30 a.m. as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda, Tuesday, May 14, 1985.
- b. Minutes of the meeting of the Municipal Authority, April 18, 1985.
- c. Minutes of the meeting of the Tacoma Planning Commission, April 15, 1985.
- d. Tacoma-Pierce County Humane Society & S.P.C.A. Total Work Reports, January, February, and March, 1985.
- e. City of Tacoma Annual Program Budget 1985.
- f. City of Tacoma Annual Detail Budget 1985.

Council Member Bichsel moved that the Consent Agenda, including Resolution No. 28762, be approved. Seconded by Council Member Warnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland presented a "C" flag, which states "We care - We can," to the City of Tacoma. The flag was an award to the City as a co-winner of the Private Sector Initiatives competition for accomplishment of redevelopment within an urban core area. The Cornerstone project of Tacoma was awarded the flag by the National Council on Urban Economic Development.

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.358 of Gary R. Shults to allow the removal of the second story of an existing cabin, the replacement of rotten floor joists and the reconstruction of an enlarged second story on Lot 82 at Salmon Beach, (east side of Tacoma Narrows Bridge between Point Defiance Park and the Narrows Bridge).

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

- b. Hearings Examiner recommending approval of the request of the Tacoma Urban League, Inc. to modify Condition 4.b of the Examiner's Report and Recommendation of November 29, 1982 to allow a portable classroom to be utilized for training programs as an interim step to the construction of a retail and office complex. (File No. 120.1036)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 23275

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 19th and Mullen Streets from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial Transitional District. (Tacoma Eye Clinic; File No. 120.1085)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23394

Amending Section 1.24.187 of the Official Code relative to the Personnel Rules regarding the definition of a special project employee.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23395

Amending Chapter 10.26 of the Official Code relative to public works and public contracts to update the sections concerning contract compliance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23396

Appropriating \$1,500.00 from the Miscellaneous Special Revenue Fund for the acquisition of property at the northwest corner of South 74th and Tyler Streets for street right-of-way.

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Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23397

Authorizing the execution of an amended grant award contract in the amount of \$2,658.00 with the United States Equal Employment Opportunity Commission, and appropriating \$2,658.00 from the Miscellaneous Grants Summary Fund for staff training.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23398

Appropriating \$87,310.00 from the General Fund to provide for the operation of various Metropolitan Park District programs, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the week of May 12-18, 1985, to be "Preservation Week," and presented the proclamation to Mr. Jeffrey Greene, Chairman of the Tacoma Landmarks Preservation Commission.

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RESOLUTIONS:

Purchase Resolution No. 28763

Awarding Contracts to:

1. Vosper Hovermarine on their bid of \$10,000.00 for miscellaneous spare parts for the fireboats;
2. Fire Chief Equipment Company on their bid of \$13,011.46 for aqueous film forming foam -Specification No. G-033-85;
3. Mallon Motors, Inc. on their bid of \$11,655.68 for one police patrol vehicle - Specification No. G-171-84;
4. Nalco Chemical Company on their bid of \$11,346.54 for Ultrion 7109 liquid for full-scale suspended solids removal test at Treatment Plant No. 2;
5. DJR Contractors, Inc. on their bid of \$83,398.00 for the placement of permanent asphalt pavement on South Adams Street from South 48th Street to South 50th Street and South 48th Street from South Adams Street to South Washington Street - L.I.D. No. LD8408 - Specification No. G-051-85; and
6. Collins Oil Company and Mobil Oil Corporation on their respective bids of \$13,847.02 and \$6,926.05 for motor oil - Pierce Transit Bid No. PT-07-85.

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

Mayor Sutherland moved to continue Item Nos. 1 and 2 to May 21, 1985. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Item Nos. 1 and 2 will be considered at the regular City Council meeting of May 21, 1985.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item Nos. 3 and 4. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28764

Ratifying and approving the decision of the Hearings Examiner that a piano shop shall be a permitted use in a "C-1" Commercial District.

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

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Resolution No. 28765

Authorizing the execution of amendment No. 27 to the agreement with the Municipal Authority for the implementation of the Neighborhood Preservation Program.

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

Resolution No. 28766

Authorizing the segregation of L.I.D. No. 2577, Assessment No. 77, into two separate parcels.

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

Resolution No. 28767

Authorizing the execution of an agreement with ABAM Consulting Engineers in the amount of \$15,200.00 for additional work in connection with the 15th Street Bridge project.

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. 28768

Approving the revised administrative rules and regulations relative to Minority and Women's Business Enterprises.

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

Speaking to the Council were:

Ron Anderson	Associated General Contractors of America, Tacoma Chapter
William Kim	Local sub-contractor
Thomas Dixon	President, Tacoma Urban League
Virgil Matthews	Minority Contractors

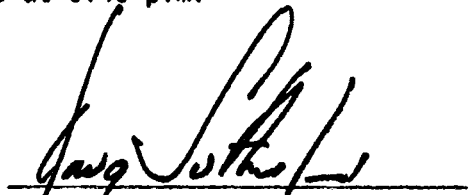
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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde stated that Council Member Stenger had passed his State bar exam and offered congratulations.

Deputy Mayor Strege stated that the Council had received an invitation to attend a meeting from Mr. Michael Ebert who has a proposal to donate 300 feet of waterfront property along Ruston Way to the City. He noted that there were two conditions with the donation: one is that the 300 foot section be used for some public purpose; the other condition is that some public parking be provided across the street. Deputy Mayor Strege stated that he had requested the City Manager to have the Planning and Public Works Departments prepare some information on this matter for the Council. He said this would be an opportunity to secure some waterfront property, recognizing that there would be some responsibilities if the City accepts the donation.

On proper motion, the meeting adjourned at 6:40 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

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