

385

CITY COUNCIL MINUTES

City Council Chambers
November 8, 1983

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Strege. Absent: 1 - Mayor Sutherland.

The Flag Salute was led by Councilwoman Bichsel.

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

Approval of the minutes of the regular meeting of November 1, 1983.

RESOLUTIONS:

Resolution No. 28097

Authorizing the execution of a concomitant agreement with Collins Development Company relative to an "R-3-PRD" Planned Residential Development District located on the south side of Highlands Parkway approximately 315 feet west of North Pearl Street.

APPEALS:

Potelco, Inc. appealing the decision of the Hearings Examiner in the matter of Audit Assessment Notice T-21000.

Resetting Tuesday, December 6, 1983 at 6:00 p.m. as the date for hearing.

ASSESSMENT ROLLS:

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

L.I.D. 3854 for the construction of sanitary sewers in South 14th Street from Brookside Terrace east 300 feet, m/1; Brookside Terrace from South 14th Street south 200 feet, m/1; and in the easement from South 14th Street and Brookside Terrace west to Lewis Road.

Setting Monday, December 12, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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386

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Public Utility Board Agenda for Wednesday, November 9, 1983.
- b. Minutes of the meeting of the Civil Service Board, October 17, 1983.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, October 5, 1983.
- d. Minutes of the meeting of the Municipal Authority, October 20, 1983.
- e. Minutes of the meeting of the Natural Systems Committee, September 14, 1983.
- f. Minutes of the meeting of the Public Utility Board, October 12, 1983.
- g. Report of the Director of Finance, September 1983.
- h. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and Water Division, September 1983.
- i. 1983 Affirmative Action Third Quarter Report.
- j. City of Tacoma 1984 Preliminary Program Budget.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 28097, be approved. Seconded by Councilman Ladenburg.

Councilman Hawkins moved to suspend the rules to amend the Consent Agenda. Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Nielsen moved to amend the Consent Agenda by substituting the date of December 13, 1983 in place of December 6, 1983 for the Potelco, Inc. hearing. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Consent Agenda, as amended. The Consent Agenda, as amended, was declared approved.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial/ Conditional Use Permit Extension No. 141.263A of Village Green Management Corporation to allow an additional two-year period to begin construction of a waterfront hotel on the northerly side of Schuster Parkway approximately 1,100 feet easterly of McCaryer Street.

Councilman Rasmussen stated that he had business dealings in the past with the partners involved, but has no current business with them and would be considering this matter.

387

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Strege. Nays: 0. Absent: 1 - Mayor Sutherland. The motion was declared adopted.

Deputy Mayor Nielsen proclaimed the week of November 13 - 19, 1983, as "American Education Week," and presented the proclamation to Mr. Del Cross, Superintendent of Tacoma public schools.

Deputy Mayor Nielsen expressed congratulations to the citizens of the City of Tacoma and appreciation to the representatives of the Tacoma-Pierce County League of Women Voters, the Tacoma-Pierce County Municipal League, and the Tacoma-Pierce County Chamber of Commerce. He further wished them utmost success at the All American City finalist competition on November 13, 1983, in Baltimore, Maryland, and presented the proclamation to Ms. Pat Flynn.

- b. Land Use Administrator submitting his decision regarding the landscaping plan and tower screening plan for the Columbia Energy Resources project.

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Land Use Administrator. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Ladenburg, Rasmussen, and Strege and Deputy Mayor Nielsen. Nays: 3 - Hawkins, Hyde, and Kirby. Absent: 1 - Mayor Sutherland.

Deputy Mayor Nielsen moved to adopt the amended Concomitant Agreement dated November 8, 1983. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 22969

Amending Chapter 13.06 of the Official Code to reclassify the property located on the west side of South "C" Street at South 86th Street extended, from an "R-2" to a "R-4-L" District. (B.A.L., Inc.; File No. 120.736B)

Roll call vote was taken, resulting as follows:

3

City Council Minutes - Page 4 - November 8, 1983

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23045

Vacating a portion of the southwest corner of North 30th and McCarver Streets. (Bert H. Paul; File No. 124.748)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23049

Appropriating \$125,390.26, or so much thereof as may be necessary, from the Employee Benefits Trust Fund, Firefighters Health Care Trust Account to pay Pierce County Medical Bureau for a portion of its underwriting losses for 1982; authorizing the compromise of a claim regarding excess of premiums over claims for 1982 relative to the Labor Management Health Care Insurance Trust Account of the Employee Benefits Trust Fund; 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, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Strege.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23050

Authorizing the establishment of a special account in the Miscellaneous Trust Summary Fund for donations and contributions for the South End Neighborhood Center and the proceeds of vending machines located at the Center; and appropriating \$2,300.00, or so much thereof as may be necessary, from said fund for miscellaneous items and equipment for the Center.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23051

Providing for the formation of L.I.D. 5648 for the construction of water mains and fire hydrants in Alder Street from South 15th to South 17th Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23052

Approving and confirming the assessment roll for L.I.D. 2561 for the placement of two-inch asphalt surface treatment on various streets located between McKinley and Park Avenues from South 64th Street south to the City limits.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23053

Approving and confirming the assessment roll for L.I.D. 7705 for the conversion to underground of the existing overhead electrical and cable television systems from Soundview Drive West from its intersection with Brookside Drive to approximately 550 feet north.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23054

Amending Section 11.34.130 of the Official Code relating to traffic and adding new subsections to change North Ferdinand Street, Ruston Way, a portion of Schuster Parkway and a portion of South 15th Street from minor arterial streets to collector arterial streets.

The Ordinance was set over for final reading next week.

Ordinance No. 23055

Amending Chapter 6.88 of the Official Code relating to special excise taxes to increase the Hotel/Motel Tax to 5%, effective January 1, 1984.

Councilman Hawkins moved to continue Ordinance No. 23055 to December 13, 1983. Seconded by Councilman Hyde.

Deputy Mayor Nielsen called for public testimony on this Ordinance. Speaking to the Council were:

Robert A. Seeber

Attorney representing
Washington State Lodging
Associations
Nendels Inn
Best Western Tacoma Inn

Robert S. Molner
Lanny Wynia

After discussion, the motion was changed to continue Ordinance No. 23055 to November 15, 1983.

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

The Ordinance will be considered at the regular City Council meeting of November 15, 1983.

RESOLUTIONS:

Resolution No. 28095 (Continued from the meeting of November 1, 1983.)

Approving and adopting the "Recreation and Open Space Facilities Plan."

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Councilman Hyde.

Councilman Strege moved to amend page 2, line 5 of the Resolution by inserting the words "as amended" after the word "Plan," and further incorporating the amendments to the "Recreation and Open Space Plan" contained in the November 3, 1983 memo from the Planning Department. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Purchase Resolution No. 28098

Awarding contracts to:

1. Morris Construction, Inc. on their bid of \$56,535.71 for sanitary sewer realignment in Carr Street from North 31st Street to Ruston Way - Specification No. G-062-83;
2. Buck & Sons Tractor Company on their bid of \$30,144.11 for one tractor loader and flail mowers - Specification No. G-156-83;
3. Graybar Electric Company, Inc. on their bid of \$5,454.68 for steel signal strain pole - Specification No. G-162-83;
4. Pacific Coast Truck Center on their bid of \$4,598.59 for the transfer of an existing oil distributor from existing cab and chassis to a new cab and chassis - Specification No. G-176-83;
5. Cascade Safety Equipment on their bid of \$10,187.10 for plastic barricades - Specification No. G-178-83;
6. Safety Signal Systems on their bid of \$20,507.87 for audible pedestrian signals; and
7. Bank & Office Interiors, Inc. on their bid of \$7,636.66 for the purchase of office furniture - State Contract No. 100 B-79.

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

Deputy Mayor Nielsen moved to waive the formal bidding procedures on Purchase Item Nos. 6 and 7. Seconded by Councilman Rasmussen. 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.

Resolution No. 28099

Authorizing the execution of Lease Supplement No. 3 with Tacoma Bank relative to the continued use of a portion of the parking lot across the street from the Tacoma Municipal Building on a month-to-month basis.

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

Resolution No. 28100

Approving and adopting the "Community Facilities Policy Plan" as an element of the Land Use Management Plan.

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

Resolution No. 28101

Directing that future revenues from the sale of surplus real property owned by the General Fund or carried on the books as an asset of said fund, be divided equally between the Contingency Fund and the Vacated City Right-of-Way Property Acquisition Fund.

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

Resolution No. 28102

Authorizing the execution of an agreement in the amount of \$86,138.00 with the Tacoma Urban League for the implementation of the Tacoma Vegetable Garden Project.

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. 28103

Authorizing the execution of an agreement in the amount of \$53,000.00 with Progress House Association for the implementation of the Youthful Offender Employment Program.

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

UNFINISHED BUSINESS:

Councilman Ladenburg passed out copies of a draft ordinance relating to the proposed energy code that will be on the Council Agenda next week.

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the Assistant Personnel Director, Ruben Nieto, had a residence waiver to present to the Council.

Ruben Nieto, Assistant Personnel Director, then stated that he needed a residency waiver for the unclassified, appointive position of Utility Economist for Mr. Andrew Evancho, with the condition that Mr. Evancho become a resident within the corporate city limits of Tacoma within six months.

Councilman Rasmussen moved that the residence waiver be approved. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby requested that the City Manager provide information on protecting the rights of owners of property in the vicinity of Ferry Street near the Tacoma Mall, regarding parking problems and violations.

Councilman Rasmussen commented on the ordinance distributed by Councilman Ladenburg, indicating that enforcement provisions were included, but requested that incentive provisions be included in the energy code ordinance.

Councilman Ladenburg indicated that the City of Tacoma has not found a way to honor the late Senator Henry M. Jackson, and suggested that Snake Lake Recreation Area be renamed in Senator's Jackson honor as "Henry Jackson Recreation Area."

Deputy Mayor Nielsen stated that Mr. Alexander McLaren had distributed letters to the Council on the Columbia Energy matter.

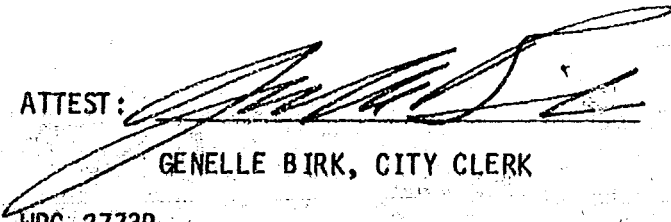
Deputy Mayor Nielsen moved to excuse Mayor Sutherland from the Council meeting and from next week's Council meeting. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 6:41 p.m.



HAROLD E. NIELSEN, JR.
DEPUTY MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.2773R