

CITY COUNCIL MINUTES

City Council Chambers
October 16, 1984

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

Present on roll call: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Strege. Absent: 2 - Warnick and Mayor Sutherland.

The Flag Salute was led by Council Member Hyde.

Approval of the minutes of the regular meeting of October 9, 1984.

RESOLUTIONS:

Resolution No. 28510

Setting Tuesday, December 11, 1984, at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of Winnifred Street lying between South 12th Street and SR 16 (Bantz Boulevard). (Department of Public Works; File No. 124.777)

Resolution No. 28511

Setting Tuesday, December 11, 1984, at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate the alley east of Tacoma Avenue South and north of Delin Street. (Daniel Omer; File No. 124.776)

Resolution No. 28512

Setting Tuesday, December 4, 1984, at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of South 40th Street between I-5 and vacated State Street. (Realbon Corporation; File No. 124.775)

Resolution No. 28513

Setting Tuesday, November 27, 1984, at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate East 70th and East 71st Streets east from East "M" Street 300 feet, more or less, and two adjacent alleys between East 70th and East 72nd Streets. (E. J. Rody & Sons, Inc.; File No. 124.778)

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Resolution No. 28514

Authorizing the execution of a Concomitant Agreement with Kurtis R. and Pamela S. Mayer and J. David Page relative to a "PRD" Planned Residential Development District located on the northeast corner of North 37th and Pearl Streets.

- a. Hearings Examiner Agenda for Tuesday, October 16, 1984.
- b. Hearings Examiner Workload Report for the Second and Third Quarters of 1984.
- c. Minutes of the meeting of the Landmarks Preservation Commission, September 26, 1984.
- d. Minutes of the special meeting of the Natural Systems Citizens Advisory Committee, September 4, 1984.
- e. Minutes of the meeting of the Public Utility Board, September 26, 1984.
- f. Minutes of the meeting of the Urban Policy Committee, September 27, 1984.
- g. Monthly Report of the Director of Finance, August 1984.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28510, 28511, 28512, 28513 and 28514, be approved. Seconded by Council Member Ladenburg. 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:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.346 requested by Occidental Chemical Corporation to allow the addition of a floating dock, a gangway ramp with pile supports, and a shoreline walkway, and to relocate a dolphin pile group located at 605 Alexander Avenue.

Council Member Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Strege. Nays: 0. Absent: 2 - Warnick and Mayor Sutherland. The motion was declared adopted.

- b. Hearings Examiner submitting the Findings of Fact, Conclusions of Law and Decision regarding the appeal of Audit Assessment Notice No. AD 5164 of Trans-National Leasing, Inc.

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

- c. City Clerk advising that a procedural change has been filed by Group W Cable.

Speaking to the Council was:

Samuel J. Lloyd, Jr.

General Manager, Group W Cable

Deputy Mayor Strege stated that, although this was for informational purposes only, revisions would be submitted to the Council at a later date.

FINAL READING OF ORDINANCES:

Ordinance No. 23253

Amending Chapter 13.06 of the Official Code to reclassify the property located on the westerly side of Fawcett Avenue, approximately 100 feet northerly of South 23rd Street (2135 South Fawcett Avenue) from a "C-3" Commercial District to an "M-1" Light Industrial District. (Robert H. Johnson; File No. 120.1094)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23276

Appropriating the sum of \$600,000.00, or so much thereof as may be necessary, from the Self-Insurance Claims Fund for paying increased costs of excess liability insurance, claim settlements and potential settlements, and defense costs during the balance of 1984, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Deputy Mayor Strege.

Nays: 0.

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Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23277

Amending Chapter 12.06 of the Official Code to require applicants to grant permission for a home energy audit as a prerequisite for eligibility for the low-income/elderly rate.

The Ordinance was set over for final reading next week.

Ordinance No. 23279

Vacating a portion of North 5th Street between Stadium Way and North "C" Street. (Stephen Schain; File No. 124.769)

Council Member Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

RESOLUTIONS:

Purchase Resolution No. 28515

Awarding contracts to:

1. Northwest Signal Supply, Inc. on their bid of \$48,167.20 for a solid state fixed time signal controller - Specification No. G-119-84;
2. PPG Industries, Inc. on their bid of \$13,213.27 for paint and related items - Specification No. G-094-84;
3. Manpower Temporary Services on their bid of \$61,710.45 for temporary services - Specification No. G-101-84;
4. H. D. Baker Company on their bid of \$150,549.00 for an extension of contract to supply and install an acoustical panel system in the Police Department at the County-City Building - Public Utilities Specification No. 1655-L; and
5. Bank and Office Interiors on their bid of \$70,291.85 for Steelcase Office Equipment - Washington State Contract No. 100B-79A.

Council Member Rasmussen moved that the Purchase Resolution, including Substitute Exhibit A, be adopted. Seconded by Council Member Hyde.

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Purchase Resolution No. 28515 - Substitute Exhibit A awarding contracts to Nos. 1 through 5 and adding No. 6 - which is Pease and Sons, Inc. on their bid of \$128,341.29 for Tacoma Municipal Building pipe modifications - Specification No. G-083-84.

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

Resolution No. 28516

Authorizing the execution of an agreement for the acquisition of the Caladonia Mutual Water Company.

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. 28517

Authorizing an extension of the agreement with McLean and Company for the provision of underwriting services for marketing certain Local Improvement District bonds.

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

Resolution No. 28518

Authorizing the Director of Finance to implement temporary interfund loans for all funds that would otherwise have a negative cash balance.

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

Roll call vote was taken on the motion to adopt, resulting as follows:
Ayes: 3 - Hyde, Ladenburg and Rasmussen. Nays: 4 - Bichsel, Kirby, Stenger, and Deputy Mayor Strege. Absent: 2 - Warnick and Mayor Sutherland. The Resolution was declared failed.

Resolution No. 28519

Authorizing the Mayor to execute subleases for surplus space in the County-City Building.

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

Voice vote was taken and failed. The Resolution was declared failed.

Resolution No. 28520

Authorizing an extension for the repayment of the temporary loan from the General Fund to the Harbor Service Craft Project Fund.

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

Resolution No. 28523

Authorizing the execution of Amendment No. 23 to the Neighborhood Preservation Program Agreement with the Municipal Authority.

Council Member Hyde moved to continue Resolution No. 28523 to the meeting of October 23, 1984. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of October 23, 1984.

Resolution No. 28524

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

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.

UNFINISHED BUSINESS:

Council Member Bichsel requested clarification as to whether or not Resolution No. 28518 would be on the agenda for next week.

Erling O. Mork, City Manager, stated that the staff will again initiate the Resolution and resubmit to Council at a later date.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde requested that staff investigate the possibility of a day care center for City and County employees within or near the Municipal Building. He stated that quality day care is a problem and requested that the situation be reviewed.

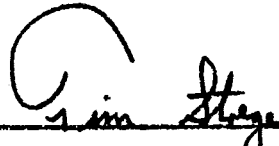
Council Member Stenger stated that the Wee Care Day Care Center was located in a building adjacent to First Baptist Church on South Ninth Street and he suggested discussing the matter with their staff.

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Council Member Hyde also stated that the Bates Vocational-Technical School operates a preschool class.

On proper motion, the meeting adjourned at 6:07 p.m.



TIM STREGA, DEPUTY MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC. 93936

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