

CITY COUNCIL MINUTES

City Council Chambers
March 22, 1983

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

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and 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 March 15, 1983.

RESOLUTIONS:

Resolution No. 27787

Setting Monday, April 11, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2577 for the placement of two-inch asphalt surface treatment on various streets between South 40th and South 71st Streets and between South Mullen and South Fife Streets.

Resolution No. 27788

Setting Monday, April 11, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2582 for the placement of two-inch asphalt surface treatment on East "E" Street from East 40th to East 43rd Streets; on East "F" Street from Wright Avenue to East 32nd Street, and on other nearby streets.

Resolution No. 27789

Setting Monday, April 11, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8362 for the placement of permanent paving on "A" Street from South 84th to South 96th Streets, and on South "G" Street from South 65th Street south 400 feet, more or less.

ASSESSMENT ROLLS:

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

L.I.D. 5629 for the construction of water mains in 59th Avenue N.E. from 29th to 32nd Streets N.E.; in 58th Avenue N.E. from 29th to 33rd Streets N.E. (Norpoint Way); in 33rd Street N.E. and 31st Street N.E. from 28th Avenue N.E. to 27th Avenue N.E.; and in 32nd Street N.E. from 58th Avenue N.E. to 59th Avenue N.E.

Setting Monday, April 25, 1983, at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Public Utility Board Agenda for ~~Wednesday, March 23, 1983.~~
- b. Minutes of the meeting of the Tacoma Arts Commission, February 16, 1983.
- c. Minutes of the meeting of the Tacoma Beautification Committee, February 16, 1983.
- d. Minutes of the meeting of the Citizens Energy Conservation Advisory Committee, February 28, 1983.
- e. Minutes of the meetings of the Civil Service Board, February 28 and March 7, 1983.
- f. Minutes of the meeting of the Tacoma Landmarks Preservation Commission, February 23, 1983.
- g. Minutes of the meeting of the Tacoma Planning Commission, February 23, 1983.
- h. Minutes of the meetings of the Public Utility Board, February 22 and 23, 1983.
- i. Annual Budget Analysis of the Department of Public Utilities, 1982.
- j. City of Tacoma Program Objective Status Report, 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27787, 27788, and 27789, be approved. Seconded by Councilman Hyde. 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:

Hearings Examiner recommending approval of the removal of the condition with respect to the on-site storm water detention system relative to the Site Plan approval for the property located at Hosmer Street between South 92nd and South 96th Streets, as requested by Leo McGavick of Ryan and Associates. (Woodland Glen, File Nos. 120.902, 125.225, et al.)

Mayor Sutherland moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Mayor Sutherland proclaimed the month of April 1983 to be Fair Housing Month, and presented the proclamation to Ms. Linda Lamkin.

FINAL READING OF ORDINANCES:

Ordinance No. 22824

Vacating portions of Broadway Plaza, South 13th Street and Commerce Street. (Cornerstone Development Company, File No. 124.719)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22891

Appropriating \$100,000.00, or so much thereof as may be necessary, from the Strong Motion Instrumentation Fund to provide sufficient funds for the installation of strong motion accelerometer ground stations; 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: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22892

Amending the Pay and Compensation Plan to implement 1983 rates in accordance with a collective bargaining agreement with the Brotherhood of Locomotive Engineers; establishing the classification of Resource Development Coordinator; and correcting certain provisions of Ordinance No. 22861.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22893

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 26.

Deputy Mayor Nielsen moved to amend Ordinance No. 22893 to insert the interest rates on page 3 as follows:

Bonds 1-31	Interest Rates 8.75%
Bonds 32-90	Interest Rates 9.00%
Bonds 91-110	Interest Rates 9.40%
Bonds 111-123	Interest Rates 9.50%

and to insert the figure of 9.20% on page 12, line 5 after the words "fixed at the rate of". Seconded by Councilman Rasmussen. Voice vote was taken and carried. The amendment was declared adopted.

Roll call vote was taken on Ordinance No. 22893, as amended, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance, as amended, was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22868

Repealing and reenacting Title 4 of the Official Code relating to the waters within the jurisdiction of the City of Tacoma.

Mayor Sutherland moved to continue this Ordinance under "First Reading of Ordinances" to the meeting of April 26, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 22894

Amending Chapter 13.06 of the Official Code to reclassify the westerly side of Union Avenue approximately 350 feet south of South 23rd Street from a "R-2" to a "R-4-T" District. (Berry & Berry Associates, File No. 120.1044)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Ordinance No. 22895

Amending Ordinance No. 22827 relative to the annual budget for 1983 and increasing certain appropriations.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 27790

Awarding contracts to:

1. Sytronics, Inc. on their bid of \$29,744.82 for a Tacoma Dome security camera system - Specification No. G-023-83;
2. The Electric Construction Company on their bid of \$39,748.00 for level recording and telemeter system storm water holding basins - Specification No. G-019-83;
3. Northwest Mower, Inc. on their bid of \$5,628.24 for one triplex mower - Specification No. G-012-83;
4. Graybar Electric on their bid of \$13,271.04 for luminaires for street light maintenance - Specification No. G-026-83;
5. City of Poulsbo on their bid of \$2,500.00 for one surplus motorcycle; and
6. George Scofield Company for an Open Purchase Order to supply concrete for 1983.

Deputy Mayor Nielsen moved to adopt the Purchase Resolution. Seconded by Councilwoman Bichsel.

Mayor Sutherland moved to waive the bond defect on Purchase Item 2, the proposal defect on Purchase Item 3, and waive the formal bidding procedures for Purchase Item 6. Seconded by Councilman Kirby. 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. 27791

Adopting the 5-Year Recovery Action Program to further implement the Urban Park and Recreation Recovery Program relative to adopted recreation and open space plans.

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

Resolution No. 27792

Authorizing an amendment to the Emergency Home Repair Program relative to increasing the amount payable for emergency home repairs.

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. 27793

Authorizing the execution of agreements with Ticketmaster Northwest and Wackenhut Corporation relative to the provision of services to the Tacoma Dome.

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

Resolution No. 27794

Approving and adopting the Goals and Operating Policies, License Fee Schedule and License Agreement for the Tacoma Dome.

Deputy Mayor Nielsen moved to adopt Resolution No. 27794. Seconded by Councilwoman Bichsel.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 27794. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Substitute Resolution. The Substitute Resolution No. 27794 was declared adopted.

Resolution No. 27795

Authorizing the execution of an agreement with Puyallup Daffodil Festival, Inc. relative to the provision of tourist-related activities during the 50th Annual Daffodil Festival Week.

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

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the Assistant Personnel Director, Ruben Nieto, had two residency waivers to present to the Council.

Ruben Nieto, Assistant Personnel Director, then stated that he needed two residency waivers for two unclassified, appointive positions - Utility Economist, Mr. Dwayne Simon, and Assistant City Attorney I, Mr. Sergio Armijo.

Deputy Mayor Nielsen moved that the residency waivers be approved with the condition that Mr. Simon and Mr. Armijo become residents within the corporate city limits of Tacoma within 12 months. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege reported on the meeting of the Joint Municipal Action Committee concerning community facilities planning which he and Councilman Kirby attended.

Mayor Sutherland read a letter received by the Mayor's office, from Lois Powell, Public Utilities Districts Association, dated March 15, 1983.

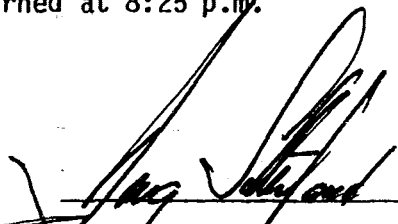
Mayor Sutherland moved to recess until the arrival of Mr. Boldt or Mr. Malanca, who would be attending the meeting to speak to the City Council on matters related to WPPSS. Seconded by Councilman Hawkins. Voice vote was taken and carried. The motion was declared adopted. Council recessed at 5:47 p.m. and reconvened at 6:37 p.m.

Mayor Sutherland moved to recess to Executive Session for purposes of discussing litigation. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted. Council recessed to Executive Session at 6:38 p.m. and reconvened at 7:22 p.m.

Deputy Mayor Nielsen called on Mr. Jim Boldt, Executive Director of the Washington Public Utility Districts Association, to make a presentation regarding the Supply System 4 and 5 situation.

Mr. Jerry L. Bobo, Seattle Northwest Securities, made a presentation regarding debt refinancing.

On proper motion, the meeting adjourned at 8:25 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK