

CITY COUNCIL MINUTES

City Council Chambers
May 10, 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 Councilman Kirby.

CONSENT AGENDA

Approval of the minutes of the regular meeting of May 3, 1983.

RESOLUTIONS:

Resolution No. 27860

Setting Tuesday, June 14, 1983 at 6:00 p.m. as the date for a public hearing on proposed amendments to Chapter 13.06 of the Official Code regarding notification and appeals of interpretations issued by the Land Use Administrator.

Resolution No. 27861

Authorizing the submission of grant fund pre-application proposals to the Department of the Interior, National Park Service, to secure funding for park rehabilitation.

APPEALS:

The Department of Tax & License appealing the decision of the Hearings Examiner in the matter of the appeal of Seattle First National Bank Audit Assessment Notice AD1747.

Setting Tuesday, May 31, 1983 at 6:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 10, 1983.
- b. Public Utility Board Agenda for Wednesday, May 11, 1983.
- c. Minutes of the meeting of the Charter Review Committee, April 11, 1983.
- d. Minutes of the meeting of the Landmarks Preservation Commission, April 27, 1983.
- e. Minutes of the meeting of the Natural Systems Committee, March 9, 1983.
- f. Minutes of the meetings of the Tacoma Public Utility Board, March 23 and April 18, 1983.
- g. Minutes of the meeting of the Urban Policy Committee, April 12, 1983.
- h. Tacoma Employees' Retirement System report of purchases and sales of investments, March 1 through April 15, 1983.
- i. Quarterly report of the Human Relations Commission, January through March 1983.
- j. Ninth Year Community Development Program, 1983-1984.
- k. Civil Service Board Decisions, The Impact on Affirmative Action, May 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27860 and 27861, be approved. Seconded by Deputy Mayor Nielsen. 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

FINAL READING OF ORDINANCES:

Ordinance No. 22916

Amending Section 3 of Ordinance No. 22897 to change the number of annual assessment installments from ten to three as originally proposed.

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. 22917

Providing for the formation of L.I.D. 2568 for the placement of two-inch asphalt surface treatment on various streets in the north end of the City.

Mr. Gary Sullivan, Hearings Examiner, stated that the remonstrance from Segment No. 9 was 77% and recommended deleting Segment No. 9.

Deputy Mayor Nielsen moved to remove Segment No. 9 from L.I.D. 2568. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on the Ordinance, as amended, resulting as follows:

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

Nays: 0.

The Ordinance, as amended, was declared passed.

Ordinance No. 22918

Providing for the formation of L.I.D. 5643 for the construction of water mains and fire hydrants in East "K" Street from East 29th to East 30th Streets; in East 29th Street from East "M" to East "N" Streets, and from East "K" to East "M" Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22919

Providing for the formation of L.I.D. 8363 for the placement of permanent paving on North Junnett Street from North 30th north 130 feet to the alley; on North 27th Street from North Cheyenne Street to North Verde Street; and on North 18th Street from North Tyler Street to North Mason Avenue.

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. 22920

Approving and confirming the assessment roll for L.I.D. 2564 for the placement of two-inch asphalt surface treatment on South Adams Street from South 8th to South 9th Streets; on South Hosmer Street from South 23rd to South 25th Streets; and on other nearby streets.

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.

Mayor Sutherland proclaimed the week of May 15-21, 1983, as "Police Week" and presented the proclamation to Assistant Chief of Police, Duane Ottgen.

RESOLUTIONS:

Purchase Resolution No. 27862

Awarding contracts to:

1. Various vendors for open purchase orders to provide office, paper and automotive supplies;
2. Tacoma Custom Carpets, Inc. on their bid of \$18,124.41 for carpeting, draperies and furniture reupholstering for the Municipal Court and Legal offices - Specification No. G-050-83;
3. C & T Construction Company on their bid of \$744,636.05 for the T.A.C.I.D. Building - Specification No. G-054-83; and
4. Wang Laboratories, Inc. on their bid of \$56,844.00 for a 12-month lease extension of the VS-80 computer system.

Councilwoman Bichsel moved that the Purchase Resolution be adopted. Seconded by Deputy Mayor Nielsen.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item No. 1. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item No. 4. Seconded by Councilman Hyde. 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.

Mayor Sutherland proclaimed the week of May 6-12, 1983, as "Nurses' Week" and presented the proclamation to Mr. Terry Brossett and Ms. Sharon Farrell.

Resolution No. 27863

Approving the Three Year Housing Assistance Plan and authorizing its submission to the Department of Housing and Urban Development.

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. 27864

Authorizing the execution of a lease renewal agreement and a new lease with Coast Iron and Machine Works, Inc. for the property located at 1131 Dock Street.

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

Resolution No. 27865

Authorizing the execution of a five-year lease with Pacific Machine Shops, Inc. for the property located at 1133 Dock Street.

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

Resolution No. 27866

Authorizing the improvement of Portland Avenue by restricting on-street parking from East 29th to Fairbanks Streets, providing striping for two lanes of through traffic and a two-way left turn lane, and by scheduling continued improvements as funds become available.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Speaking against the Resolution were:

- Linda Bowman 3580 East Grandview Avenue
- Inez Taylor 2220 East George Street
- Karen Agnew 3603 East Portland Avenue
- Sverre Staurset Tacoma-Pierce County Chamber of Commerce
- Thomas Dixon President, Tacoma Urban League

Councilwoman Bichsel moved to refer the information from the Resolution to the Planning Commission for proper consideration. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 27867

Authorizing the execution of an agreement of \$30,000.00 with the Tacoma-Pierce County Chamber of Commerce for the design and implementation of a promotional program for tourism and convention development.

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. 27868

Adopting recommendations to attain affirmative action goals.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Mayor Sutherland moved to continue Resolution No. 27868 to June 7, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting on June 7, 1983.

Resolution No. 27869

Amending Rule 16 of the Rules of Procedure of the City Council relating to out-of-town travel expenses.

Councilman Hawkins moved to adopt Resolution No. 27869. Seconded by Councilman Kirby.

Councilman Rasmussen moved to table Resolution No. 27869. Seconded by Councilwoman Bichsel.

Roll call vote was taken, resulting as follows:

Ayes: 4 - Bichsel, Nielsen, Rasmussen and Mayor Sutherland.

Nays: 4 - Hawkins, Kirby, Ladenburg and Strege.

Abstain: 1 - Hyde.

Councilman Hyde changed his vote to a Nay for purposes of discussion. The motion was declared failed.

The Resolution was set over for final reading next week.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 27870. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 27870

Authorizing the provision of additional access to the parking lots at the Tacoma Dome.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hawkins indicated that he intended to introduce a proposal next week to communicate the Council's request to the Department of Public Utilities that the conservation message be reinstated on utility billings.

Mayor Sutherland requested that staff ask the Urban Policy Committee to review issues of the use of float monies for Plaza Redevelopment at their next available meeting. Discussion was held regarding the possibility of having a H.U.D. staff member attend that meeting for purposes of discussing these issues.

Mayor Sutherland requested that the Council Workshop originally scheduled for May 19 be rescheduled.

Mayor Sutherland requested that staff investigate the pedestrian problem at the Tacoma Dome.

Mayor Sutherland requested that the City Manager notify the Civil Service Board of the Council's request that the Board delay any action on policies relative to the use of Notice of Intent until after the Council could discuss the matter further with them.

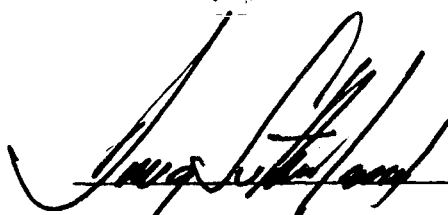
CITIZEN'S REQUEST TO BE HEARD:

James M. Bramblet requesting to speak on the problem of firecrackers during the months of June and July.

James M. Bramblet of 1103 South 64th Street spoke to the Council regarding this matter.

The Council requested that staff investigate what laws are in existence to control the problem and implications of any new laws.

On proper motion, the meeting adjourned at 7:09 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK