

CITY COUNCIL MINUTES

City Council Chambers  
September 27, 1983

The meeting was called to order at 5:03 p.m.

Present on roll call: 7 - Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Absent: 2 - Bichsel and Hawkins.

Mayor Sutherland requested that the names of the absent Council members be called again.

Councilwoman Bichsel present, Hawkins absent. (Councilman Hawkins arrived at 5:40 p.m.)

The Flag Salute was led by Councilman Strege.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of September 20, 1983.

RESOLUTIONS:

Resolution No. 28058

Setting Tuesday, November 1, 1983 at 6:00 p.m. as the date for a public hearing on the Draft Community Facilities Policy Plan.

APPEALS:

David Armond Glenn appealing the denial of his application for a Guard License by the Department of Tax & License.

Setting Thursday, October 6, 1983 at 1:30 p.m. as the date for hearing by the Hearings Examiner.

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

L.I.D. 2561 for the placement of two-inch asphalt surface treatment on various streets located in the area between McKinley Avenue and Park Avenue from South 64th, south to the City limits.

Setting Monday, October 24, 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. Hearings Examiner Agenda for Tuesday, September 27, 1983.
- b. Public Utility Board Agenda for Wednesday, September 28, 1983.
- c. Minutes of the meeting of the Appointments Committee, September 19, 1983.
- d. Minutes of the meeting of the Tacoma Arts Commission, August 17, 1983.
- e. Minutes of the meetings of the Human Rights Commission, June 16, July 21, and August 18, 1983.
- f. Minutes of the meeting of the Natural Systems Committee, August 10, 1983.
- g. Minutes of the meeting of the Public Utility Board, August 24, 1983.
- h. Minutes of the meeting of the Urban Policy Committee, September 13, 1983.
- i. Final Report, 1983 Summer Pops!
- j. Final Report, 1983 Art Bowl.
- k. Affirmative Action Year-End Report, December 31, 1982.

Mayor Sutherland moved to suspend the rules to add Resolution No. 28061 to the Consent Agenda. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28061

Setting Tuesday, October 4, 1983, at 6:00 p.m., as the date for public hearing on the submission of an application for \$750,000.00 to the Department of Housing and Urban Development for the renovation of the Municipal Dock Building by City Marine Development Company.

Councilman Kirby moved that the Consent Agenda, including Resolution Nos. 28056 and 28061, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda, as amended, was declared approved.

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R E G U L A R   A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of Suggestion Award.

Mayor Sutherland presented a certificate and a cash award to Cornelius Winesberry, of the Fire Department, for his suggestion concerning the improved therapy and treatment of hyperventilation patients.

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COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of Art Redford for modifications to the Examiner's Report and Recommendation dated December 3, 1982, relative to the reclassification of the property located on the west side of Pacific Avenue between Spooner Street and South 79th Street from an "R-2" to an "R-2-T" District.

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

- b. Hearings Examiner advising that modifications to the Site Plan of Philip C. Wooding for the property located at North 26th Street and Narrows Drive have been approved. (Narrows Reach; File Nos. 120.1024; 127.175; 127.175A)

Mayor Sutherland advised that this is informational only and no action is required.

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FINAL READING OF ORDINANCES:

Ordinance No. 22880

Vacating North "E" Street between North 2nd and North 3rd Streets. (Tacoma School District No. 10)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 22938

Amending Chapter 13.06 of the Official Code to reclassify the property located on the northeast corner of Sixth Avenue and Howard Street from a "C-1" to a "C-2" District. (Dunkin Donuts; File No. 120.1050)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hawkins.

The Ordinance was declared passed.

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Councilman Strege announced that he would be abstaining on Ordinance No. 23004, and left the Council Chambers.

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Ordinance No. 23004

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 38th Street and "D" Street from an "R-3" to an "R-3-T" District. (Jeff Christensen; File No. 120.1058)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hawkins.

Abstaining: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 23018

Amending Section 1.12.355 of the Official Code of the City of Tacoma relating to the Pay & Compensation Plan and the salary for the Court Commissioner.

Mayor Sutherland moved to consider Substitute Ordinance No. 23018. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hawkins.

Substitute Ordinance No. 23018 was declared passed.

Ordinance No. 23019

Amending Section 6.56.050 of the Official Code of the City of Tacoma to increase the bonding requirements for towing licenses to \$10,000.00.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 23020

Authorizing the reduction of appropriations to the Tacoma-Pierce County Humane Society, Tacoma-Pierce County Health Department, and Metropolitan Park District totaling \$186,325.00 to implement the City's 1983 savings plan.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 23021

Approving and confirming the assessment roll for L.I.D. 2569 for the placement of two-inch asphalt surface treatment on "A" Street from South 72nd Street to South 82nd Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 23022

Approving and confirming the assessment roll for L.I.D. 3843 for the construction of sanitary sewers in Brown's Point Boulevard from 41st to 45th Streets N.E., and 43rd Street N.E. from Brown's Point Boulevard westerly to the cul-de-sac.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hawkins.

The Ordinance was declared passed.

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Mayor Sutherland proclaimed the week of September 25-31, 1983, to be "Adult Day Care Week" and presented the proclamation to Ms. Jan Abrams.

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RESOLUTIONS:

Resolution No. 28031 (Continued from the meeting of September 13, 1983.)

Authorizing an amendment to the agreement in the amount of \$9,961.65 with Reed, Litzenger and Reinald relative to the provision of services for the Community Center for the Disabled project.

Deputy Mayor Nielsen moved to continue Resolution No. 28031 to October 11, 1983. Seconded by Mayor Sutherland. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of October 11, 1983.

Purchase Resolution No. 28059

Awarding contracts to:

1. Tacoma Towing on their bid of \$38,512.50 for towing service - South Zone - Specification No. G-140-83 (Continued from the meeting of September 20, 1983);
2. Boise Cascade Corporation on their bid of \$32,573.11 for office supplies - Specification No. G-116-83;
3. Motorola, Inc. on their bid of \$19,271.40 for radio replacement - State Contract No. 27A-83, 1A-83;
4. Sea-Western on their bid of \$7,279.14 and Fire Control Northwest on their bid of \$19,206.20 for fire hose - Specification No. G-123-83;

5. Pacific Fire Apparatus Service, Inc. on their bid of \$5,774.54 for emergency repair to Engine No. 8;
6. Tacoma Community College Bookstore on their bid of \$3,266.18 for emergency books and supplies for paramedic students;
7. N. C. Machinery Company on their bid of \$11,342.45 for emergency repair of D-7G dozer;
8. Slead-Tonnesen, Inc. on their bid of \$135,918.60 for sewer and water main relocation - Specification No. G-147-83;
9. Ceccanti, Inc. on their bid of \$174,984.19 for Marine Park Phase III - Specification No. G-151-83;
10. Lige Dickson Company on their bid of \$21,650.00 for Ruston Way Shoreline protection - Specification No. G-135-83; and
11. Rejecting all bids for elevator repair and maintenance service at the Pantages Theater.

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

Mayor Sutherland moved to waive the bid defect on Purchase Item No. 2, and to waive the formal bidding procedures on Purchase Item Nos. 3, 5, 6, and 7. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Councilman Rasmussen moved to remove Purchase Item No. 6 from the agenda. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Purchase Resolution, as amended, with Councilman Rasmussen abstaining on Purchase Item No. 8. The Purchase Resolution, as amended, was declared adopted.

Resolution No. 28060

Authorizing the issuance of a Special Development Permit to John C. Kouklis to allow a portion of the first floor of a building located 200 feet south of the southeast corner of South 45th and "M" Streets, which is non-conforming by reason of use, to change to an office.

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

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Councilman Kirby moved to reconsider Resolution No. 28056. Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28056

Authorizing preparation and distribution of an informational pamphlet describing the 15 proposed amendments to the Charter of the City of Tacoma.

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Councilman Hawkins arrived at 5:40 p.m.

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Councilman Kirby moved to amend Resolution No. 28056 by amending the "Procedures For Preparation of the Voters Informational Pamphlet on Proposed Charter Changes." Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on Resolution No. 28056, as amended. Resolution No. 28056, as amended, was declared adopted.

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PUBLIC HEARINGS AND APPEALS: (Began at 5:55 p.m.)

This is the date set for a public hearing on proposed amendments to the zoning code to establish a specific numerical limit to the amount of covered moorage allowable in City Waterway, and delineate necessary administrative procedural changes to the Shoreline Code/Master Program.

Mr. Kevin Foley, of the Planning Department, made a presentation on the proposed amendments.

Mayor Sutherland called for public testimony on the matter.

Speaking to the Council were:

- Harold M. Tollefson                      Attorney representing City Marina.
- Murray Anderson                        Attorney representing Tacoma Marine Association operators.
- Sverre Staurset                         Chairman, Natural Systems Committee.
- Gordon Pickering                        Pick's Cove Marina.
- Hervey Petrich                          Property owner, City Waterway.

There being no further testimony, Mayor Sutherland declared the public hearing closed at 7:03 p.m.

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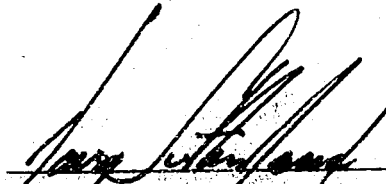


COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland announced that tonight the Los Angeles Kings and the Calgary Flames would play the first National Hockey League pre-season game held at the Tacoma Dome, and he recommended that the Council members attend.

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On proper motion, the meeting adjourned at 7:08 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

WPC.2669R