

CITY COUNCIL MINUTES

City Council Chambers
August 31, 1982, 1982

The meeting was called to order at 5:06 p.m.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of August 10, 1982.

RESOLUTIONS:

Resolution No. 27537

Authorizing the submission of a grant application of \$337,500.00 and all related documentation to the Interagency Committee for Outdoor Recreation for the construction of Phase II of Marine Park.

Resolution No. 27538

Approving the final plat for J.F.K., located at East 88th Street between "A" and East "B" Streets. (John Kenny)

Resolution No. 27539

Setting Tuesday, September 7, 1982 at 6:00 p.m. as the date for a public hearing on the preliminary draft of the "South Tacoma Commercial Revitalization District Facade Maintenance and Design Ordinance."

Resolution No. 27541

Setting Tuesday, October 19, 1982 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate Chandler Street north from Center Street. (Pacific Hardware)

Resolution No. 27542

Setting Tuesday, October 19, 1982 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate portions of Broadway Plaza, South 13th Street and Commerce Street. (Cornerstone Development Company)

APPEALS:

- a. David R. Waller appealing the decision of the Department of Tax and License to deny his application for a Taxi Driver License.
- b. Malcolm W. Ellis, II appealing the decision of the Department of Tax & License to deny his application for a Guard License.
- c. Ivory J. Harris appealing the decision of the Department of Tax & License to deny his application for an Amusement Device Location License.

ASSESSMENT ROLLS:

The Director of Public Utilities and the Director of Public Works presented Assessment Rolls for the following:

L.I.D. 5625, for construction of water mains in area bounded by 206th Avenue East produced, 128th Street East, 210th Avenue East and 124th Street East, with unrecorded large lot division - Pierce County File No. 482 in southeast quarter of Section 10, Township 19 North, Range 5 East, W.M.

L.I.D. 8309 for permanent pavement on South Cushman Avenue from South 81st to South 83rd Streets, and on South 83rd Street from Sheridan Avenue east to dead-end.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, August 31, 1982.
- b. Minutes of the meeting of the Architectural Design Board, August 16, 1982.
- c. Minutes of the meeting of the Tacoma Arts Commission, July 21, 1982.
- d. Minutes of the meeting of the City Beautification Committee, July 21, 1982.
- e. Minutes of the meeting of the Tacoma Employees' Retirement System, July 15, 1982.
- f. Minutes of the meeting of the City-Park District Advisory Committee, May 12, 1982.
- g. Minutes of the meeting of the Civil Service Board August 2, 1982.
- h. Minutes of the study session of the Human Relations Commission, June 3, 1982.
- i. Minutes of the meeting of the Human Relations Commission, June 17, 1982.
- j. Minutes of the meeting of the Landmarks Preservation Commission, August 11, 1982.
- k. Minutes of the meetings of the Public Utility Board, July 28 and August 11, 1982.
- l. Minutes of the meetings of the Tacoma Planning Commission, July 7 and August 2, 1982.
- m. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library, June 24, 1982.
- n. The Budget Analysis of the Department of Public Utilities for the Second Quarter of 1982.

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- o. Turner Towing Company Inc. monthly report July 1982.
- p. Tacoma Police Department Monthly Summary of Crime Statistics, July 1982.

Mayor Sutherland moved that Resolution No. 27539 be removed from the Agenda. Seconded by Councilman Hyde. Voice vote was taken and carried.

Deputy Mayor Nielsen moved that the Consent Agenda as amended be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried on the Consent Agenda as amended. The Consent Agenda, as amended, was declared approved.

REGULAR AGENDA

SUGGESTION AWARDS:

Mayor Sutherland presented Suggestion Award and check for \$50.00 to Donald Tresness of the Fire Department for his suggestion regarding locks for fire station apparatus doors.

COMMUNICATIONS:

Hearings Examiner recommending denial of the request of the Reverend Ronald L. Washum for the reclassification of property located at the southwesterly corner of South 21st and "M" Streets from an "R-2" to na "C-2" District.

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

Mayor Sutherland announced to all interested parties in the audience that the appeal of Mrs. Richard Leone, scheduled for hearing at 6:00 p.m. would not be heard as the application for the reclassification of the property located at the northwest corner of South 73rd and Alaska Streets had been withdrawn.

FINAL READING OF ORDINANCES:

Ordinance No. 22756

Vacating the alley from East "E" Street to East "F" Street between 26th Street and the Tacoma Dome. (Evergreen Motels)

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. 22761

Authorizing the execution of a grant award contract with the United States Department of Labor of \$52,816.00; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund for the provision of youth employment and training opportunities to eligible City residents; 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, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Abstained: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22762

Providing for the improvement of L.I.D. 6959 for the replacement of 10-foot ornamental street light standards with new replicas including new wiring and sodium vapor luminaires on Sheridan Avenue from Division Avenue to South 11th Street.

Mayor Sutherland moved to remand L.I.D. 6959 to the Hearings Examiner for consideration of an additional alternative relative to replacement of ornamental street light standards. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The L.I.D. was remanded to the Hearings Examiner.

Ordinance No. 22763

Approving and confirming the assessment roll for L.I.D. 3840 for the construction of sanitary sewers in 63rd Avenue Northeast from 21st Street Northeast to 17th Street Northeast; 64th Avenue Northeast from 21st Street Northeast to 19th Street Northeast; 19th Street Northeast from 63rd Avenue Northeast to 64th Avenue Northeast; and in the existing easement from 63rd Avenue Northeast, 460 feet south.

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.

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Ordinance No. 22764

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 25.

Mayor Sutherland moved to amend Ordinance No. 22764 to insert the following interest rates on page 3, beginning with line 15 under "Interest Rates: 10.25% for the years 1983 through 1985; 10% for the year 1986; 10.25% for the year 1987, 10.75% for the year 1988; 11.00% for the years 1989 through 1992; 11.25% for the year 1993; and 12.50% for the year 2004; and to insert the figure of 10.80% on page 12, line 12. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Roll call vote was taken on the Ordinance, 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. 22765

Vacating the northerly 10 feet of East 3rd Street between East "D" Street and East "F" Street. (Time Oil Company)

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

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

Ordinance No. 22766

Amending Chapters 1.06, 13.03 and 13.06 of the Official Code to transfer zoning interpretation and enforcement and minor administrative functions of the permit processing system to the Land Use Administrator and to delete the reference to stories in the City's height regulations.

The Ordinance was set over for final reading next week.

Ordinance No. 22767

Amending Section 11.20.010 of the Official Code to change a portion of South 7th Street from a one-way to a two-way street.

The Ordinance was set over for final reading next week.

Ordinance No. 22768

Appropriating \$134,000.00, or so much thereof as may be necessary, from the Urban Arterial Fund for the Pacific Avenue, South 11th Street to South 14th Street, signalization project; and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22769

Amending Chapter 1.34 of the Official Code to create a working fund advance of one hundred dollars in the office of the Performing Arts Center.

The Ordinance was set over for final reading next week.

Ordinance No. 22770

Amending the Pay and Compensation Plan relative to the salary of the Civil Service Coordinator classification.

Testifying in opposition to the proposed Ordinance was:
Ron Hale, Chairman of the Civil Service.

Deputy Mayor Nielsen moved to set Ordinance 22770 over for final reading on September 14, 1982. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

The Ordinance will be considered under "Final Reading of Ordinances" at the meeting of September 14, 1982.

RESOLUTIONS:

Purchase Resolution No. 27543

Awarding contracts to:

1. Standard Paper Co., Washington State Central Stores, and Murtough Supply on their bids for janitorial paper - Specification No. G-108-82;
2. Tucci and Sons, Inc. on their bid of \$38,144.57 for L.I.D. No. LD2552 - Specification No. G-72-82;
3. Tucci and Sons, Inc. on their bid of \$210,304.83 for L.I.D. No. LD8337 - Specification No. G-118-82;
4. Standard Register on their bid of \$7,796.07 for claim warrants and salary warrants;
5. Western Safety Products and Rice Safety Equipment Co. on their bids for safety supplies - Specification No. G-112-82; and

- 6. Terra Technology on their bid of \$30,606.84 for strong motion accelerometers - Ground Station - Specification No. G-98-82.

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. 27540

Finding that the petition filed by Block Bros. Industries (USA), Inc. for the annexation of property located south of Dash Point State Park is sufficient; and setting Tuesday, September 14, 1982 at 6:00 p.m. as the date for a public hearing on the annexation of said property.

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. 27544

Authorizing the execution of Amendatory Agreement No. 3 to the current Power Sales Contract with the Bonneville Power Administration.

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. 27545

Approving the Lake Cushman Five-Year Development Plan.

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. 27546

Authorizing the creation of a temporary non-interest bearing loan of \$10,000.00 from the General Fund to the Fair Employment Practices Fund to establish a working fund advance for the processing of discrimination cases in the City of Tacoma.

Mayor Sutherland moved that Resolution No. 27546 be removed from the Agenda. Seconded by Councilman Hyde. Voice vote was taken and carried.

At 6:00 p.m., Mayor Sutherland announced that he had received a communication withdrawing the application for the reclassification of property located at the northwest corner of South 73rd and Alaska Streets from an "R-4-L" to a "C-1" District as requested by Richard Leone. Therefore the appeal originally scheduled for this time would not be heard.

Resolution No. 27547

Authorizing the execution of an agreement with Alpine-Burtco International for the provision of food, beverage, and concession services at the Tacoma Dome.

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

Resolution No. 27548

Authorizing an Amendment to the Agreement for the Design and Construction of the Sports and Convention Center with Tacoma Dome Associates for the design and construction of the facilities and the acquisition and installation of equipment in the kitchen and concession areas of the Tacoma Dome.

Mayor Sutherland moved to continue Resolution No. 27548 to the meeting of September 21, 1982. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

The Resolution will be considered at the meeting of September 21, 1982.

Resolution No. 27549

Approving the partial release of a sanitary sewer easement on property located near East 43rd and "J" Streets and authorizing the execution of a release of easement.

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

Resolution No. 27550

Authorizing the execution of an agreement with the Tacoma Area Coalition of Individuals with Disabilities of \$15,723.00 for the identification of housing needs and the development and operation of a housing referral program for the disabled.

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

Resolution No. 27551

Authorizing and fixing a new interest rate on outstanding General Obligation Stadium Warrants for the Tacoma Dome.

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

Councilman Rasmussen moved to amend Resolution No. 27551 to change the interest rate on page 1, line 19 to read "9%." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Mayor Sutherland moved to reconsider Ordinance No. 22756, to approve the revised legal description. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Ordinance No. 22756

Vacating the alley from East "E" Street to East "F" Street between 26th Street and the Tacoma Dome. (Evergreen Motels)

Roll call vote was taken on Ordinance No. 22756 as revised, resulting as follows:

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

Nays: 0.

The Ordinance, as revised, was declared passed.

REPORTS BY THE CITY MANAGER:

City Manager Erling Mork announced that the City would have a rate symposium on September 2, 1982, beginning with a dinner at 5:30 p.m. The symposium will begin at 6:00 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege reported on the enforcement program for pawnbrokers.

Councilman Hawkins asked to have Resolution No. 22752 brought before the Council at the regular meeting on September 7, 1982.

Councilman Hyde reported on his tour of cities in Europe.

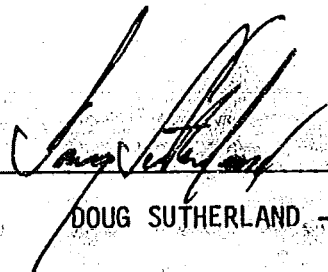
Mayor Sutherland announced that a public meeting will be held on September 16, 1982, to discuss utility rates. He invited the public to attend.

Mayor Sutherland moved to recess to Executive Session for purposes of discussing personnel. Seconded by Councilman Hawkins. Voice vote was taken and carried. Council recessed to Executive Session at 6:17 p.m. and reconvened at 6:29 p.m.

Mayor Sutherland announced that Councilman Kirby and Mayor Sutherland would not be in attendance at the meeting on September 7, 1982.

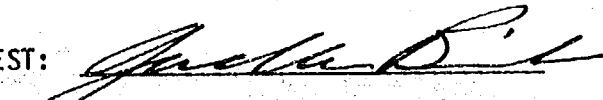
Councilman Hawkins moved to excuse Mayor Sutherland and Councilman Kirby from the meeting of September 7, 1982. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

On proper motion the meeting adjourned at 6:30 p.m.



DOUG SUTHERLAND - MAYOR

ATTEST:



H. B. BOND, CITY CLERK