

CITY COUNCIL MINUTES

City Council Chambers
August 13, 1985

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

Present on roll call: 6 - Bichsel, Hyde, Ladenburg, Stenger, Strege and Mayor Sutherland. Absent: 3 - Kirby, Rassmussen and Harnick. (Council Members Harnick and Kirby arrived at 5:08 p.m.)

Council Member Harnick arrived at 5:08 p.m.

The Flag Salute was led by Council Member Harnick.

Council Member Kirby arrived at 5:08 p.m.

C O N S E N T A G E N D A

Approval of the minutes of the regular meeting of August 6, 1985.

PETITIONS:

Bal, Inc. requesting the reclassification of the property located east of Hosmer Street between 86th and 87th Streets.

For referral to the Hearings Examiner.

RESOLUTIONS

Resolution No. 28871

Authorizing the submission of a joint application with Pierce County to the United States Department of Housing and Urban Development for participation in Project Self-Sufficiency.

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Resolution No. 28872

Setting Tuesday, September 17, 1985 at 6:00 p.m. as the date for a public hearing by the City Council on the Greater Central Business District Plan.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, August 13, 1985.
- b. Public Utility Board Agenda for Wednesday, August 14, 1985.
- c. Minutes of the meeting of the Tacoma Planning Commission, July 15, 1985.
- d. Minutes of the meeting of the Civil Service Board, July 15, 1985.
- e. Tacoma Employees' Retirement System - reports on purchases and sales of investments, June 1985.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28871 and 28872, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.364 of Occidental Chemical Corporation to allow the construction of a 100,000 gallon recycled water collection tank and associated piping within an existing chemical processing facility to replace an existing tank located at 605 Alexander Avenue. (Occidental Chemical Corporation; File 141.364)

Mayor Sutherland 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: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 0. Absent: 1 - Rasmussen. The motion was declared adopted.

- b. Hearings Examiner submitting the request of W. Towne Collins for modification of a site plan to decrease the number of buildings for a development located west of Narrows Drive and north of North 26th Street extended. (Collins Condominium; File Nos. 120.1113 & 127.234)

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

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- c. City Attorney requesting that the rezone files from Rainier Evergreen, Inc., File No. 120.898 and Lawrence Building Company, File No. 120.913 be terminated.

Mayor Sutherland moved to concur in the recommendations of the City Attorney. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23349

Accepting contributions from Pacific Northwest Bell (\$2,000.00), Puget Sound National Bank (\$200.00), Washington Mutual Savings Bank (\$30.00), Sunrise Rotary Club (\$250.00), American Federal Savings Bank (\$150.00), and the Consumer Credit Association of Pierce County (\$100.00); depositing said sum in the General Fund and appropriating \$2,730.00 for providing partial funding for Senior Citizens Awareness Day.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23350

Appropriating the sum of \$111,832.62 from the Community Development Grants Summary Fund to provide funds for eligible Community Development Block Grant activities.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

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Ordinance No. 23351

Authorizing the acceptance of \$300,000.00 in interest income derived from a loan to Cornerstone Development Company; depositing said sum in the Community Development Block Grant Summary Fund; and appropriating \$300,000.00 for the purpose of paying for public improvements to and in the vicinity of Broadway Plaza.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

FIRST READING OF ORDINANCES:

Ordinance No. 23352

Amending Chapter 13.06 of the Official Code to reclassify the property bounded by South 19th Street, Sprague Avenue Access, South 23rd Street, and State Street from an "R-2" One-Family Dwelling District to a "PDB" Planned Business Development District for inclusion in an existing business park. (Tribune Publishing Company; File No. 120.974)

Council Member Kirby disclosed that he is acquainted with employees of the Tribune Publishing but that this would not affect his decision in this matter.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. 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.

Ordinance No. 23353

Amending Chapter 13.06 of the Official Code to reclassify the property bounded by South 19th Street, Sprague Avenue Access, South 23rd Street, and State Street from an "R-2" One-Family Dwelling District and a "M-1" Light Industrial District to a "PDB" Planned Business Development District for inclusion in an existing business park. (Tribune Publishing Company; File No. 120.1123)

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

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

Ordinance No. 23354

Vacating Ferry Street between South 19th and South 23rd Streets, South 21st Street between State Street and Sprague Avenue, and the adjacent alleys; also, small portions of Steele and South 25th Streets to provide a site for an office building and add to the existing business park. (Tribune Communication Company; File No. 124.793)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. 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.

Ordinance No. 23355

Accepting a grant in the amount of \$5,000.00 from Pacific Northwest Bell for the Tacoma Actors Guild; authorizing the transfer of \$10,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$15,000.00 from the Miscellaneous Grants Summary Fund to support two presentations by the Tacoma Actors Guild and the Summer Pops! program.

Final reading of the Ordinance was set over to August 27, 1985.

Ordinance No. 23356

Amending Section 11.34.130 of the Official Code to designate the portion of 48th Street from Pacific Avenue to Portland Avenue as a collector arterial.

Final reading of the Ordinance was set over to August 27, 1985.

Ordinance No. 23357

Amending Chapter 6.62 of the Official Code to exempt amusement devices from admissions tax.

Speaking to the Council were:

Bob Kline
Marv Gaiane

Kline Music Company, Puyallup, Washington
Amusement Services, Inc., Seattle, Washington

Mayor Sutherland moved to set Ordinance No. 23357 over for second reading to the meeting of September 3, 1985. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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Ordinance No. 23357 will be considered under "Final Reading of Ordinances" at the regular City Council meeting of September 3, 1985.

Mayor Sutherland moved to suspend the rules to consider Ordinance No. 23458. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23458

Authorizing the execution of a grant award contract with the United States Department of Housing and Urban Development in the amount of \$23,100.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating said sum to increase the capability of administering housing programs, including preventive education, information, and investigation under Title VIII of the 1968 Civil Rights Act.

Final reading of the Ordinance was set over to August 27, 1985.

RESOLUTIONS:

Resolution No. 28870 (Continued from the meeting of August 6, 1985.)

Adopting the 1985-1990 Capital Improvement Program and directing the Planning Commission to develop a Capital Improvement Plan as an element of the City's Land Use Management Plan.

Deputy Mayor Strege moved to continue Resolution No. 28870 to the meeting of August 27, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28870 will be considered at the regular City Council meeting of August 27, 1985.

Purchase Resolution No. 28873

Awarding contracts to:

1. Woodworth & Company, Inc. on their bid of \$25,000.00 for emergency embankment reconstruction on North 29th Street between White Street and Steele Street;
2. E. J. Rody & Sons, Inc. on their bid of \$47,217.55 for emergency repair to a sewer line in North 31st Street between White Street and Steele Street;
3. Robison Construction on their bid of \$636,559.55 for street improvements on Portland Avenue between East 66th Street and East 74th Street - Specification No. G-054-85; and
4. Rejecting all bids for roadway realignment and resurfacing in the vicinity of the Tacoma Dome - Specification No. G-099-85.

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

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item Nos. 1 and 2. Seconded by Council Member 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.

Resolution No. 28874

Adopting the Facilities Planning Report Amendments for the Central Treatment Plan prepared by Parametrix, Inc.

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

Resolution No. 28875

Challenging the Seattle City Council to direct the Honorable Charles Royer, Mayor of Seattle, to compete in the All America City Run and encouraging the members of the Seattle City Council to also participate.

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

Council Member Stenger made a friendly amendment to the resolution on line 25 to remove the word "other." The Mayor concurred with the amendment.

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

Resolution No. 28877

Correcting the numbering sequence of certain City ordinances.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Kirby commented on restrooms in downtown Tacoma.

Council Member Ladenburg mentioned that perhaps consideration should be given to including the air conditioning system in the Council Chambers in the Capital Improvement Program..

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Mayor Sutherland moved to recess to Executive Session for approximately 45 minutes to discuss pending litigation. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:12 p.m. and reconvened at 6:45 p.m.

Mayor Sutherland moved to excuse Council Member Rasmussen from tonight's Council meeting. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 6:46 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

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