

CITY COUNCIL MINUTES

City Council Chambers
November 19, 1985

The meeting was called to order at 5:04 p.m.

Present on roll call: 6 - Bichsel, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Absent: 3 - Hyde, Kirby, and Ladenburg. (Council Members Hyde and Ladenburg arrived at 5:06 p.m. Council Member Kirby arrived at 5:08 p.m.)

The Flag Salute was led by Council Member Nielsen.

Council Members Hyde and Ladenburg arrived at 5:06 p.m.

CONSENT AGENDA

Approval of the minutes of the regular meeting of November 5, 1985.

PETITIONS:

The R.K. Getty Corporation requesting the reclassification of the property located at the southwest corner of 35th Avenue East and Portland Avenue from an "R-3" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28974

Authorizing the submission of an Urban Development Action Grant application in the amount of \$2,000,000.00 to the U.S. Department of Housing and Urban Development for partial funding for the project known as the Tacoma Plaza Shopping Center located north of South 72nd Street and east of I-5.

Resolution No. 28975

Setting Monday, December 9, 1985 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. No. 8433 for the placement of permanent paving from Browns Point Boulevard at 51st Street Northeast to Hoyt Road at 340th Street Southwest in King County and Silver Bow Road from 51st Street Northeast to Browns Point Boulevard.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 19, 1985.
- b. Minutes of the meeting of the Tacoma Arts Commission, October 15, 1985.
- c. Minutes of the study session and regular meeting of the Landmarks Preservation Commission, October 23, 1985.
- d. Minutes of the meeting of the Municipal Authority, October 17, 1985.
- e. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, October 10, 1985.
- f. Minutes of the meetings of the Tacoma Planning Commission, September 16 and October 7, 1985.
- g. Minutes of the special meeting of the Public Utility Board, October 17, 1985.
- h. Minutes of the meeting of the Public Utility Board, October 23, 1985.
- i. Minutes of the meeting of the Board of Administration of the Tacoma Employees' Retirement System, September 26, 1985.
- j. Minutes of the meetings of the Urban Policy Subcommittee, October 23, October 24 and October 30, 1985.
- k. Minutes of the meeting of the Urban Policy Committee, November 6, 1985.
- l. Petition from citizens concerning the completion of the vehicular overpass of SR-16 at Mildred Street.
- m. Tacoma Rediviva Report, September 1985.

Mayor Sutherland moved to remove Resolution No. 28974 from the Consent Agenda and place it on the regular agenda as the first Resolution under the "Resolutions" portion of the Regular Agenda. Seconded by Deputy Mayor Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Bichsel moved that the Consent Agenda, including Resolution No. 28975, be approved as amended. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Consent Agenda, as amended, was declared approved.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28978

Appointing Barbara Bichsel to the Public Utility Board effective January 1, 1986.

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

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

FINAL READING OF ORDINANCES:

Ordinance No. 23480

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of South 74th and Madison Streets from an "R-2" One-Family Dwelling District to an "R-3" Two and Three-Family Dwelling District to construct three two-story triplexes on the site. (K.C.L.C., Inc., File No. 120.1110.A)

Council Member Nielsen indicated that he would be abstaining from participating in the "Final Reading of Ordinances" as well as Resolution No. 28974, as this was his first meeting and he had not had an opportunity to review the staff reports or receive citizen input.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Abstaining: 2 - Kirby and Nielsen.

The Ordinance was declared passed.

Ordinance No. 23488

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeasterly corner of Montana Avenue and Rainier Place from an "R-4" Multiple-Family Dwelling District to an "R-4-T" Residential-Commercial Transitional District to redevelop the Lincoln Heights area. (H.C. Harned (Lincoln Heights); File No. 120.1124)

Ordinance No. 23489

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwesterly corner of South 38th and Steele Streets from an "R-4" Multiple-Family Dwelling District to a "C-2" Commercial District to redevelop the Lincoln Heights area. (H.C. Harned (Lincoln Heights); File No. 120.1125.

Ordinance No. 23490

Vacating portions of Kitsap Place, Rainier Place North, Rainier Place South, Montana Avenue, California Avenue and King Place to allow development of a commercial complex containing retail shops, restaurants and offices. (Lincoln Center Associates; File No. 124.794)

Mayor Sutherland moved to continue final reading of Ordinance Nos. 23488, 23489, and 23490 to the meeting of November 26, 1985. Voice vote was taken and carried. The motion was declared adopted.

The Ordinances will be considered at the meeting of November 26, 1985.

Ordinance No. 23512

Amending Section 1.34.100 of the Official Code to create a working fund advance in the office of the Director of Finance in the amount of \$13,000.00.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Abstaining: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 23513

Amending Ordinance 21863 to provide for the inclusion of the Belt Line Division in the Department of Public Utilities Self Insurance Claim Fund; and transferring \$79,119.00 of Belt Line Division funds to the Department of Public Utilities Self Insurance Claim Fund for a claims loss reserve.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Abstaining: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 23514

Authorizing the issuance and sale of electric system refunding revenue bonds of the City of Tacoma.

Mayor Sutherland moved to continue Ordinance No. 23514 to the special meeting of November 20, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the special City Council meeting of November 20, 1985.

FIRST READING OF ORDINANCES:

Ordinance No. 23515

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 100 feet east of the northeast corner of South 8th and Mildred Streets from an "R-2" One-Family Dwelling District to an "R-4-L" Low-Density Multiple-Family Dwelling District to allow construction of a 34-unit multiple-family development. (Doyle Hill; File No. 120.1132)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor 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. 23516

Amending Chapter 2.02 of the Official Code relative to update requirements for piers, wharfs and waterfront structures to reflect current conditions and concerns.

The Ordinance was set over for final reading next week.

Ordinance No. 23517

Authorizing the transfer of \$60,000.00 from the Contingency Fund to the Airport Fund and appropriating \$60,000.00 from the Airport Fund to repair the drainage system at the Tacoma Narrows Airport; and declaring an emergency making necessary the passage of the ordinance.

The Ordinance was set over for final reading next week.

Mayor Sutherland proclaimed November 19, 1985, to be "National Community Education Day" in the City of Tacoma, and presented the proclamation to Kathryn Whitacre and Pat Cheesbro.

RESOLUTIONS:

Resolution No. 28974

Authorizing the submission of an Urban Development Action Grant application in the amount of \$2,000,000.00 to the U.S. Department of Housing and Urban Development for partial funding for the project known as the Tacoma Plaza Shopping Center located north of South 72nd Street and east of I-5.

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

Resolution No. 28967 (Continued from the meeting of November 12, 1985)

Amending an interlocal government agreement with the State of Washington, Port of Tacoma, Pierce County, City of Fife, and the City of Puyallup in the amount of \$59,000.00 to provide additional funding for continued negotiations with the Puyallup Indian Tribe.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 28967. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Substitute Resolution No. 28967

Amending an interlocal government agreement with the State of Washington, Port of Tacoma, Pierce County, City of Fife, and the City of Puyallup in the amount of \$59,000.00 to provide additional funding for continued negotiations with the Puyallup Indian Tribe.

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

Purchase Resolution No. 28976

Awarding contracts to:

1. Terak Corporation on their bid of \$18,326.00 for equipment upgrade for four Terak Computer Aided Drafting Systems;
2. Sorella Trucking, Inc. on their bid of \$20,000.00 for an increase in their contract to furnish and haul sand and gravel - Specification No. G-172-84;
3. State of Washington Data Processing Service Center on their bid of \$14,314.76 for the cooperative purchase of two IBM PC/XT Systems - Washington State Contract No. DPAST.02.011;
4. Rainier National Bank on their bids of \$36,900.00 and \$110,700.00 for custody and security services - Specification No. G-163-85;
5. DJR Contractors, Inc. on their bid of \$19,010.80 for sidewalk rehabilitation program - Specification No. G-147-85; and
6. Associated Data Processing Analysts on their bid of \$79,810.00 for an extension and increase of their contract on L.I.D. Computerization.

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

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

Mayor Sutherland moved that the contract with Rainier National Bank for custody and security services include a clause which would stipulate that this matter be brought back before the Council for review on an annual basis. Seconded by Deputy Mayor Bichsel. 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. 28977

Authorizing the execution of Supplement No. 1 to the lease agreement with the Tacoma-Pierce County Humane Society for the property located at 2608 Center Street.

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

Resolution No. 28979

Identifying as areas of concern those issues set forth in the City of Tacoma's "Statement of Policy Positions and Legislation."

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde announced that the Puget Sound Water Authority would meet in the Council Chambers on November 20, 1985 to discuss issues involving Puget Sound and Commencement Bay, and that anyone could attend and make comments.

Mayor Sutherland moved to change the Tuesday, December 24, 1985 Council meeting to Monday, December 23, 1985 at 5:00 p.m. and to cancel the Tuesday, December 31, 1985 Council meeting. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The business of the regular meeting being concluded at approximately 5:46 p.m., the Mayor began the budget hearing on the 1986 Budget for the Department of Public Utilities.

Mayor Sutherland announced that the purpose of the public hearing was to review the 1986 Preliminary Budget for the Department of Public Utilities, and that copies of the 1986 Preliminary Department of Public Utilities Budget and the 1986 Department of Public Utilities Budget Summary were available to the public in the back of the Council Chambers.

The Mayor also announced that this was a regular advertised public hearing, and that notice had been duly published and should be incorporated by reference in the record.

Mr. Wixon, Budget Officer for the Department of Public Utilities, made a presentation on the budget for the Department of Public Utilities.

After the presentation on the Light and Water Divisions' budget, Mayor Sutherland called for public testimony.

No one appeared from the public to speak.

Mr. Wixon then covered the following areas of the budget:

- Belt Line Division
- Data Processing Division
- Self Insurance Claim Fund
- Other Funds - Project Need Fund
- Fleet Services Fund
- Administrative Division

Mayor Sutherland called for public testimony on these divisions.

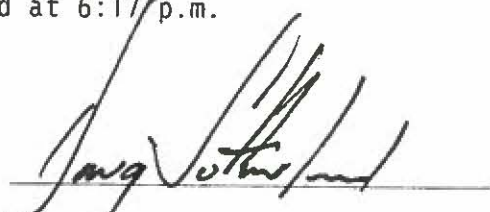
No one appeared from the public to speak.

After questions on the General Services and Administration Divisions' budgets, Mayor Sutherland called for public testimony on the Department of Public Utilities budget.

No one appeared from the public to speak.

There being no public testimony, Mayor Sutherland declared the hearing closed at 6:17 p.m.

On proper motion, the meeting adjourned at 6:17 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

WPC.4447R