

CITY COUNCIL MINUTES

City Council Chambers  
May 3, 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 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 April 26, 1983.

PETITIONS:

- a. C. Brent McCausland requesting the reclassification of the property located at the northwest corner of South 66th Street and Sprague Avenue from a "R-2," "R-2-T," and "R-4-L" to a "C-1" District.
- b. David V. Sheean & Associates requesting the reclassification of the property located on the east side of Sprague Avenue at South 64th Street from a "R-2" to a "C-2" and a "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27851

Setting Tuesday, June 14, 1983 at 6:00 p.m. as the date for a public hearing on proposed amendments to the Zoning Code relative to Home Occupation provisions.

Resolution No. 27852

Setting Monday, May 23, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 7707 for the installation of primary overhead electric service in Secret Valley between approximately 278th Street and 30th Avenue East, and approximately 272nd Street and 28th Avenue East.

Resolution No. 27854

Authorizing the execution of an Amended Concomitant Agreement with Oscar and Olivian Hokold and Lanny and Mary Wynia relative to a motel and restaurant located in the vicinity of South 88th and Hosmer Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agerdas for Tuesday, May 3 and Thursday, May 5, 1983.
- b. Minutes of the meeting of the Civil Service Board, April 18, 1983.
- c. Minutes of the meetings of the Human Relations Commission, February 17, March 3, and March 17, 1983.
- d. Minutes of the meeting of the Landmarks Preservation Commission, April 13, 1983.
- e. Minutes of the meeting of the Municipal Authority, April 21, 1983.
- f. Minutes of the meeting of the Tacoma Planning Commission, April 4, 1983.
- g. Minutes of the meeting of the Tacoma Employees' Retirement System Board, March 31, 1983.
- h. Emergency Management Assistance Claim for Reimbursement, Second Quarter 1983.
- i. Hearings Examiner Quarterly Report, January through March 1983.
- j. Administrative Rules and Regulations Governing the Human Rights Commission.
- k. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Self-Insurance Claim Fund and the Water Division, February 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27851, 27852, and 27854, be approved. Seconded by Councilman Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 27850

Appointing members to various committees, boards and commissions.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 22914

Repealing and reenacting Chapter 2.07 of the Official Code to adopt the 1982 Uniform Mechanical Code to regulate the construction, installation, maintenance and demolition of heating, ventilating, comfort cooling and refrigeration systems in the City of Tacoma.

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. 22915

Appropriating \$6,000.00, or so much thereof as may be necessary, from the Capital Projects City Waterway Fund to repair the public dock in the right-of-way of South 22nd Street on City Waterway, 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: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Mayor Sutherland proclaimed the week of May 1-7, 1983, to be "Respect for Law Week," and presented proclamations to Mr. Wayne Young and Mr. David Moore of the Optimists Club.

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RESOLUTIONS:

Resolution No. 27847 (Second Reading)

Amending Rule 6 of the Rules of Procedure of the City Council to prohibit matters from being removed from the table after two years.

Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 27853

Awarding contracts to:

1. Sam's Tire Service, Inc. on their bid of \$450.00 for surplus tire casings;
2. Ironwood N.W., Inc. on their bid of \$79,026.02 for construction of the Sawyer Street Mini-Park - Specification No. G-049-83;
3. Book Publishing Company on their bid of \$5,591.91 for supplement service to the Official Code of the City of Tacoma;
4. Lige Dickson Company on their bid of \$4,161.08 for demolition of a wooden trestle foot bridge - Specification No. G-058-83;
5. Ceccanti, Inc. on their bid of \$5,818.00 for construction of a corner cutback at 6th Avenue and Pearl Street - Specification No. G-051-83;
6. South Tacoma Motor Company on their bid of \$16,461.49 for a one-ton step van - Specification No. G-055-83; and
7. Vosper Hovermarine on their bid of \$48,191.08 for Fireboat spare parts. (Item 7 was continued from the meeting of April 26, 1983.)

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

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item No. 3. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item No. 7. 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.

Resolution No. 27855

Authorizing the execution of a consultant services agreement in the amount of \$5,693.00 with ABAM Engineers, Inc. for the provision of design services relative to the repair of an expansion joint at Cheney Stadium.

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. 27856

Authorizing temporary loans of \$33,000.00 and \$70,000.00 from the General Fund to the Miscellaneous Grants Summary Fund to provide for continued construction on the Tacoma Community Center for the Disabled and the Youth Treatment Center Facility.

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

Resolution No. 27857

Authorizing the execution of amendments to personal service agreements with Marcia Golubic and Julia Peterson to extend their contracts for the provision of case management services for the Senior Program through December 1983.

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. 27858

Approving the affirmative action goals of the City of Tacoma for 1983.

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. 27859

Naming the public fishing pier to be located on Commencement Bay adjacent to Ruston Way, the "Les Davis Pier."

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

Speaking in favor of the Resolution was:

Jim McAfee 4508 North Cheyenne

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Resolution was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege reported on the South Tacoma Business District Streetscape Dedication, jointly attended by Mayor Sutherland and Councilman Ladenburg on Saturday, April 30, 1983. Councilman Strege presented a key to South Tacoma to the City Council in appreciation of their assistance and support during the South Tacoma Revitalization Streetscape.

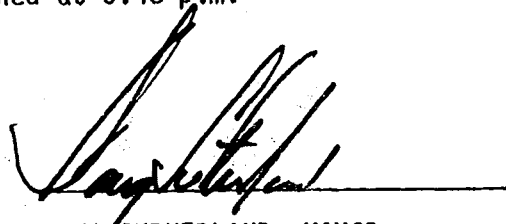
Councilwoman Bichsel suggested investigating the possibility of the City of Tacoma's having similar keys available for presentation to citizens who have given their time and effort to the City.

Councilman Hyde stated there were some omissions from the committee member list distributed to the Council, and requested the corrections from appropriate staff. Mayor Sutherland stated that it would be best to route the needed omissions to the chair of the Appointments Committee for the necessary corrections.

Mayor Sutherland commented on the report entitled "Civil Service Board Decisions: The Impact on Affirmative Action, May 1983." The report was discussed by members of the Council and investigation and follow-up by staff were requested on certain specific recommendations in the report.

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On proper motion, the meeting adjourned at 5:48 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

WPC.2271R