

CITY COUNCIL MINUTES

City Council Chambers
December 17, 1985

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

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

The Flag Salute was led by Council Member Kirby.

CONSENT AGENDA

Approval of the minutes of the regular meeting of December 10, 1985.

ASSESSMENT ROLLS:

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

L.I.D. No. 5658 for the construction of water mains in Adams Street from South 48th Street to South 50th Street.

Setting Monday, January 13, 1986 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

RESOLUTIONS:

Resolution No. 29000

Setting Tuesday, January 21, 1986 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of the north two feet of South 48th Street east of Park Avenue. (Vicky J. Gennrich; File No. 124.805)

Resolution No. 29018

Authorizing the submission of an application to the Washington State Department of Ecology for funds to construct a "Waste To Energy Facility" under the Referendum 39 Solid Waste Management Program.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, December 17, 1985.
- b. Minutes of the meeting of the Citizens Energy Conservation Advisory Committee, November 18, 1985.
- c. Minutes of the meeting of the Landmarks Preservation Commission, November 13, 1985.
- d. Minutes of the meeting of the Public Utility Board, November 6, 1985.
- e. Minutes of the special meetings of the Public Utility Board, November 12, 1985, November 19, 1985 and November 20, 1985.
- f. Minutes of the meeting of the Tacoma Employees' Retirement System Board of Administration, October 31, 1985.
- g. Minutes of the meeting of the Tacoma-Pierce County Board of Health, November 6, 1985.
- h. Minutes of the special meetings of the Tacoma Public Library Board of Trustees, October 8, 1985 and October 9, 1985.
- i. Minutes of the meeting of the Tacoma Public Library Board of Trustees, October 16, 1985.
- j. Petitions from citizens in support of the Tacoma Narrows Airport Master Plan.
- k. Tacoma Employees' Retirement System - report of purchases and sales of investments, October 1985.

Deputy Mayor Bichsel moved that the Consent Agenda, including Resolution Nos. 29000 and 29018, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 29001

Appointing Judith Kipp to the Landmarks Preservation Commission for a three-year term to expire December 17, 1988.

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

COMMUNICATIONS:

Hearings Examiner recommending approval of his decision regarding the appeal of the Fruehauf Corporation of Audit Assessment No. AD5221 of the Department of Tax and License.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 23521 (Continued from the meeting of December 10, 1985.)

Adopting the annual budget of the City of Tacoma for 1986.

Council Member Hyde moved that \$200,000 be added to the Police Department budget. Seconded by Council Member Stenger. Voice vote was taken and carried.

Council Member Hyde moved that the budget of the Public Works Department's Building Division be increased by \$34,780 to add a Building Inspector position. Seconded by Council Member Nielsen. Voice vote was taken and carried.

Council Member Hyde moved that \$3,400 be added to the budget of the Police Department to be used for the Seniors Against Crime program. Seconded by Council Member Warnick. Voice vote was taken and carried.

Council Member Hyde moved that \$18,000 be added to the non-departmental budget to pay for the maintenance costs associated with the Skupen property. Seconded by Deputy Mayor Bichsel. Voice vote was taken and carried.

Council Member Stenger moved that \$35,000 be added to the non-departmental budget to pay for additional programming at the People's Center, with said programs to be developed jointly by the Park District, the Human Development Department, and the People's Center Advisory Board. Seconded by Council Member Hyde. Voice vote was taken and carried.

Council Member Ladenburg moved that \$48,000 be added to the budget of the Office of Intergovernmental Affairs to pay for an energy conservation evaluation program, of which \$32,000 is to come from the Light Division Fund and \$16,000 is to come from the General Fund. Seconded by Deputy Mayor Bichsel. Voice vote was taken and carried.

Mayor Sutherland moved that the following be added to the list of projects funded with general revenue sharing funds and that the general fund and revenue sharing funds be amended as required:

- \$2,623 in additional funding for the We Care Learning Center;
- \$18,000 for the Job Readiness, WVEE program;
- \$6,000 for the YWCA Job Placement program;
- \$40,177 for the Outreach - Project Choice program;
- \$5,500 in additional funding for Pierce County Rape Relief;
- \$5,000 in additional funding for the Tacoma Community House;
- \$10,000 in additional funding for T.A.C.I.D. (Tacoma Area Coalition for Individuals with Disabilities); and
- \$25,000 in carry-over funding for an emergency shelter voucher program.

Be it further moved that the YWCA Job Placement program and the Job Readiness Program be operated through the Employment and Training Consortium. Seconded by Council Member Stenger. Voice vote was taken and carried.

Council Member Ladenburg moved that the Council designate up to \$25,000 of the Capital Improvements Program funds for lighting and fencing improvements at Peck Field. Further, should the Metropolitan Park District successfully pass a bond issue within 1986, said costs of the improvements are to be repaid to the City by the Park District. Seconded by Deputy Mayor Bichsel. Voice vote was taken and carried.

Mayor Sutherland moved that the amount of the General Fund contribution to the Contingency Fund be reduced by \$150,000, and that the remaining amount needed to balance the General Fund be taken from the undesignated fund balance. Seconded by Council Member Ladenburg. Voice vote was taken and carried.

Mayor Sutherland moved to amend page 1, line 15 of the Ordinance to change the figure to \$78,137,911. Seconded by Council Member Warnick. Mayor Sutherland moved to amend line 16 1/2 by changing the figure to \$13,282,534. Seconded by Deputy Mayor Bichsel. Council Member Ladenburg moved to amend line 17 by changing the figure to \$350,000. Seconded by Deputy Mayor Bichsel. Council Member Ladenburg moved to amend line 20 1/2 by changing the figure to \$3,865,875. Seconded by Council Member Hyde. Mayor Sutherland moved to amend page 2, line 13 by changing the figure to \$421,551,548. Seconded by Council Member Warnick. Voice vote was taken on the amendments and carried.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

PROCLAMATION

Mayor Sutherland proclaimed the week of December 15-21, 1985, as "Awareness Against Drug and Drunk Driving" and presented the proclamation to Penni Newman of DWI Task Force and Lt. McBride of the Washington State Patrol.

Ordinance No. 23527

Amending the pay and compensation plan to implement the 1986 pay raises for represented and unrepresented employees.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23528

Authorizing the execution of a grant award contract with the U.S. Equal Employment Opportunity Commission for \$40,280.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$40,280.00 for the purpose of processing 95 discrimination cases in the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23529

Accepting a contribution from Lon and Patricia Pettitt in the amount of \$500.00 in memory of their mother, Marguerite Pettitt; depositing \$500.00 in the General Fund; and appropriating said sum from the General Fund to provide for emergency needs of senior citizens attending the Lighthouse Senior Center.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23530

Authorizing the execution of an agreement with the Pierce County Area Agency on Aging for reimbursement for case management services; depositing \$19,400.00 in the Miscellaneous Grants Summary Fund; appropriating \$13,400.00 from the Miscellaneous Grants Summary Fund; and extending the noninterest-bearing loan of \$4,000.00 from March 31, 1986 to December 31, 1986, to provide for adult case management services for senior citizen clients referred by the Adult Protective Services of the Department of Social and Health Services.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23531

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east side of Pacific Avenue approximately 160 feet south of South 62nd Street from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial Transitional Dwelling District to construct a two-story office building with 22 on-site parking stalls. (J.B. Properties; File No. 120.1134)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. 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. 23532

Authorizing the execution of an agreement with Grays Harbor County in the amount of \$3,600.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$3,600.00 from the Miscellaneous Grants Summary Fund to provide training services for the Model Conservation Standards Program.

The Ordinance was set over for final reading on December 23, 1985.

Ordinance No. 23533

Authorizing the execution of a grant award contract with Bonneville Power Administration in the amount of \$2,091,469.00; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating \$2,091,469.00 from the Miscellaneous Grants Summary Fund for the continuation of the Model Conservation Standards Program.

The Ordinance was set over for final reading on December 23, 1985.

Ordinance No. 23534

Appropriating \$100,000.00 or so much as may be necessary from the Public Works Revolving Fund for additional purchases for the Public Works Asphalt Plant, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on December 23, 1985.

Ordinance No. 23535

Appropriating \$250,000.00 or so much as may be necessary from the Garbage and Refuse Fund to provide for increased operating expenses in 1985, and declaring an emergency, making necessary the passage of this ordinance.

The Ordinance was set over for final reading on December 23, 1985.

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Ordinance No. 23536

Amending the annual budget of the City of Tacoma for the year 1985 by appropriating \$2,000,000.00 for the Department of Public Utilities Light Division Current Fund to provide for additional expenditures in 1985.

The Ordinance was set over for final reading on December 23, 1985.

Ordinance No. 23537

Authorizing the transfer of \$170,000.00 from the Contingency Fund to the City Street Fund; appropriating said sum from the City Street Fund to pay for costs incurred for ice and snow removal from November 19, 1985 through December 2, 1985; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading on December 23, 1985.

PUBLIC HEARINGS AND APPEALS: (Began at 6:12 p.m.)

The Door Store, Inc. appealing the decision of the Hearings Examiner regarding signage in the S-6 Shoreline District.

The Hearings Examiner, Ernatta Weathersby, made a presentation regarding the appeal.

Ms. Carol MacKinnon, Attorney representing Door Store, Inc., stated the reasons for the appeal.

Mr. Rod Kerlake, Planning Department, gave a presentation regarding the appeal.

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

The appeal was denied.

RESOLUTIONS:

Resolution No. 28992 (Continued from the meeting of December 10, 1985.)

Authorizing the execution of contracts with outside agencies for the furnishing of social and health services to the eligible citizens of the City of Tacoma as part of the 1986 Federal Revenue Sharing Program.

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

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Mayor Sutherland moved to amend Exhibit "A" of Resolution No. 28992 to include those activities as identified under Motion No. 7 to the Budget Ordinance. Seconded by Council Member Hyde. Voice vote was taken and carried.

Voice vote was taken on the Resolution, with Exhibit "A" amended, and declared adopted. The Resolution was declared adopted.

Resolution No. 28993 (Continued from the meeting of December 10, 1985.)

Authorizing the execution of agreements with Rickie Spoelstra, Marcia Golubic, Karen Compton and Alicia Topping for case management and information and assistance services and Carol Mathewson for the coordination of the Tacoma Community School Program in 1986.

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

Resolution No. 28994 (Continued from the meeting of December 10, 1985.)

Authorizing the execution of an agreement with the Tacoma-Pierce County Chapter of the American Red Cross Nutrition Program in the amount of \$92,500.00 for the provision of hot meals to senior citizens at Tacoma mealsites and to homebound senior citizens.

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

Resolution No. 28995 (Continued from the meeting of December 10, 1985.)

Authorizing the execution of an agreement with the Tacoma-Pierce County Chapter of the American Red Cross in the amount of \$41,660.00 for the use of vans to provide transportation to senior citizens for medical services and to mealsite and activity centers.

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

Purchase Resolution No. 29002

Awarding contracts to:

1. Pennwalt Corporation on their bid of \$16,000.00 for the emergency purchase of road salt;
2. American Salt Company on their bid of \$14,423.64 for the emergency purchase of road salt;
3. Utility Equipment Company on their bid of \$101,637.19 for one derrick digger - Specification No. G-170-85;
4. Sahiberg Equipment, Inc. on their bid of \$195,935.61 for the cooperative purchase of two street sweepers - City of Seattle Contract No. S500370-07;

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5. Multigraphics on their bid of \$17,336.00 for a maintenance agreement on printing equipment;
6. Brodsky's on their bid of \$24,070.00 for lined firefighter work coats - Specification G-192-85;
7. Puget Sound National Bank on their bid of \$111,925.00 for banking services - Specification No. G-176-85;
8. Marchetts on their bid of \$16,719.78 for carpet removal and installation at the Tacoma Dome Convention Center - Specification No. G-197-85;
9. City of Fife on their bid of \$2,500.00 for the sale of one surplus 1982 Kawasaki KZ1000 motorcycle; and
10. City of Mount Vernon on their bid of \$5,800.00 for the sale of two surplus 1982 Kawasaki KZ1000 motorcycles.

Mayor Sutherland said he has been requested by staff to remove Item No. 2 from the Purchase Resolution and to waiver formal bidding procedures on Item Nos. 1, 2 and 5. Mayor Sutherland moved to consider Purchase Resolution No. 29002 with the amending motion to remove Item No. 2 and to waiver formal bidding procedures on Item Nos. 1 and 5. Seconded by Council Member Rasmussen. Voice vote was taken on the Resolution, as amended, and declared adopted. The Resolution, as amended, was declared adopted.

Resolution No. 29003

Authorizing the execution of agreements with Security Capital Real Estate Corporation, Frank Russell Trust Company, Denver Investment Advisors, Inc., Provident Capital Management, Inc. and Scudder, Stevens & Clark to provide investment counseling services for the Retirement Fund from January 1, 1986 through December 31, 1986.

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

Resolution No. 29004

Authorizing the execution of an amended agreement with the Bonneville Power Administration for the continuation of the Super Good Cents Program.

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

Resolution No. 29005

Authorizing the execution of an agreement with Sextant Consultants, Inc. in the amount of \$79,400.00 for an analysis of energy conservation potential and barriers to residential energy conservation in Pierce County and the City of Tacoma.

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

Resolution No. 29006

Authorizing the execution of an agreement with Graves and Associates in the amount of \$18,875.00 for promotional activities for the Super Good Cents Home Promotion Program.

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

Resolution No. 29007

Authorizing the execution of agreements with Charles Eley and Associates in the amount of \$25,000.00 for the development of information materials for training sessions for commercial builders and designers and with Energy Business Association in the amount of \$12,000.00 for the development of the builder training curriculum, manuals, and training sessions as part of the Model Conservation Standards education program.

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

Resolution No. 29008

Authorizing the retention of Cornerstone Hospitality Management, Inc. for the management of the Bicentennial Pavilion.

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

Resolution No. 29009

Authorizing the designation of the Japanese Language School, located at 1715 South Tacoma Avenue; the Sunset Telephone and Telegraph Company Building, located at 1101 Fawcett Avenue; the John F. Yuncker House, located at 519 South "G" Street; and the Frederick H. Murray House, located at 402 North Sheridan Avenue as historic landmarks.

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

Resolution No. 29010

Authorizing the execution of covenants with the owners of certain historic properties in the City including the John F. Yuncker House, the 819 Pacific Avenue Building, the Sunset Telephone Company Building and the 600 Commerce Building.

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

Resolution No. 29011

Authorizing the preparation of specifications and the advertisement for bids for the demolition of the Municipal Dock Building located at 1025 Dock Street to provide a site for new development on City Waterway.

Mayor Sutherland moved that the Resolution be removed from the agenda per request of staff. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 29012

Approving the assignment of the lease for the property located at 1133 Dock Street from Pacific Machine Shop, Inc. to Mr. James M. Tschimperle.

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

Resolution No. 29013

Authorizing the execution of an agreement evidencing the City's consent to proposed transfer of Cornerstone Development Company's interest in the Sheraton Hotel Project to Cornerstone Columbia Development Company.

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

Resolution No. 29014

Authorizing the turning back of \$3,772,000.00 in Urban Arterial Trust Funds allocated to the City of Tacoma for the Taylor Way - Lincoln Avenue - East-West Road project to the Urban Arterial Trust Fund of the State of Washington due to insufficient local matching funds for the project.

Mayor Sutherland moved that the Resolution be continued to the meeting of January 7, 1986. Seconded by Deputy Mayor Bichsel. Voice vote was taken and carried. The Resolution was continued to the meeting of January 7, 1986.

Resolution No. 29015

Authorizing and approving a revised fee schedule for the Bicentennial Pavilion.

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

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Resolution No. 29016

Authorizing the execution of a Memorandum of Understanding with the Puget Sound Council of Governments for the Tacoma-Seattle Transit Connection Study.

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

Resolution No. 29017

Approving the implementation of a management incentive program to allow City departments to utilize a portion of their savings or revenues for innovative measures or productivity improvement.

Deputy Mayor Bichsel 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 Members Hyde and Ladenburg instructed staff to write to the County Council and the County Executive with regard to the problems the City is having with the energy program.

Mayor Sutherland said that the Public Utility Board adopted a Legislative Policy Statement on November 25, 1985 and moved that the 1986 Legislative Policy Statement, adopted by the Public Utility Board, be incorporated into and made part of the statement of the City Council adopted on November 19, 1986 pursuant to Resolution No. 28979. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was adopted.

Council Member Kirby gave his farewell speech to the Council and thanked everyone for the opportunity to serve with them and expressed his appreciation to all the Council Members.

On proper motion, the meeting adjourned at 7:25 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

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