

CITY COUNCIL MINUTES

City Council Chambers
April 23, 1985

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

Present on roll call: 6 - Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland. Absent: 3 - Bichsel, Hyde, and Rasmussen.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meetings of April 9 and April 16, 1985.

RESOLUTIONS:

Resolution No. 28738

Setting Monday, May 13, 1985 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. No. 2595 for two-inch asphalt surface treatment on various streets in the City.

Resolution No. 28739

Setting Monday, May 13, 1985 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. No. 2597 for placement of two-inch asphalt surface treatment on various streets in Tacoma between I-5 and the south city limits from South Hosmer to the east city limits.

Resolution No. 28740

Setting Monday, May 13, 1985 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. No. 8424 for placement of permanent pavement on various streets and alleys in Tacoma.

Resolution No. 28744

Authorizing the execution of a concomitant agreement with Integrated Health Systems concerning conditions for site plan approval for a 400-unit retirement/apartment complex in an "R-3-PRD" Planned Residential Development District. (File No. 127.137A)

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda, Tuesday April 23, 1985.
- b. Citizens request for closure of Loma Court N.E. culdesac by barricading.
- c. Minutes of the meetings of the Civil Service Board, March 18, and April 1, 1985.
- d. Minutes of the meeting of the Public Arts Task Force, March 21, 1985.
- e. Minutes of the meeting of the Tacoma Arts Commission, March 19, 1985.
- f. Minutes of the meeting of the Tacoma Planning Commission, April 1, 1985.
- g. Minutes of the meeting of the Tacoma Public Library Board of Trustees, February 20, 1985.
- h. Department of Finance Economic Status Report, January - December 1984.
- i. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and the Water Division, February 1985.

Council Member Ladenburg moved that the Consent Agenda, including Resolution Nos. 28738, 28739, 28740 and 28744, be approved. Seconded by Council Member Warnick. 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

FINAL READING OF ORDINANCES:

Ordinance No. 23362

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of Pacific Avenue near South 92nd Street (9201 Pacific Avenue) from a "C-1" Commercial District and an "R-2" One-Family Dwelling District to a "C-2" Commercial District. (Grandmore Investments; File No. 120.1112)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Hyde, and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23363

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of the northerly side of 6th Avenue between Karl Johan Avenue and Sunset Drive, extended from an "R-3-PRD" Planned Residential Development District to an "R-1" One-Family Dwelling District. (First City Investments, Inc.; File No. 120.1105)

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Mayor Sutherland moved to continue Ordinance No. 23363 to the meeting of May 28, 1985. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of May 28, 1985.

Ordinance No. 23380

Accepting and appropriating the sum of \$369,400.00 from the Miscellaneous Trust Summary Fund for the purpose of implementing the Rental Rehabilitation Program.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Hyde, and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23381

Appropriating \$7,000,000.00 from the Cumulative Reserve Fund for Supplemental Purchases of Electric Energy for the purpose of paying the increased costs of purchasing Electric Energy to serve the needs of the customers of the Light Division of the Department of Public Utilities for the year 1985 and declaring an emergency making necessary the passage of this ordinance.

Council Member Kirby moved to continue Ordinance No. 23381 to the meeting of April 30, 1985. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of April 30, 1985.

Ordinance No. 23383

Appropriating \$225,000.00 from the Vacated Street Right-of-Way Fund to assist the Metropolitan Park District in purchasing shoreline property located on Ruston Way, and authorizing execution of an agreement with the Metropolitan Park District.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

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Nays: 0.

Absent: 3 - Bichsel, Hyde, and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23384

Providing for the formation of L.I.D. No. 2598 for the placement of two-inch asphalt surface treatment on South Lawrence Street from Center Street to South 35th Street.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Hyde, and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23385

Approving and confirming the Assessment Roll for L.I.D. No. 8396 for the placement of permanent pavement, street lighting, landscaping and plaza-type amenities, on Broadway Plaza from South 11th Street to South 13th Street.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Hyde, and Rasmussen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23382

Amending Chapter 2.04 of the Official Code to revise the Electrical Codes to incorporate changes in the State and National Electrical Codes.

The Ordinance was set over for final reading next week.

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Ordinance No. 23386

Renaming of South 10th Street from Yakima Avenue east to the County-City Building, South Nollmeyer Lane in honor of Police Patrol Officer Craig Nollmeyer who was killed in the line of duty on January 24, 1985.

Council Member Warrick moved to amend the Ordinance on lines 2 and 9 by striking the word "South." Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28741

Awarding Contracts to:

1. Tucci & Sons, Inc. on their bid of \$679,601.54 for arterial street improvements on Portland Avenue from East 44th Street to East 55th Street - Specification No. G-044-85;
2. AMFAC Electric Supply Company on their bid of \$33,374.56 for the annual supply of streetlight and signal system lamps - Specification No. G-046-85;
3. Washington Uniform on their bid of \$238,000.88 for coverall, uniform and linen service - Specification No. G-042-85; and
4. Tacoma News Tribune on their bid of \$60,000.00 for advertising - 1985 open purchase order.

Mayor Sutherland moved that the Purchase Resolution be adopted and that formal bidding procedures be waived on Purchase Item No. 4. Seconded by Deputy Mayor Strege.

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

Resolution No. 28742

Authorizing the execution of the close-out agreement with the U.S. Department of Housing and Urban Development for the One Pacific Building project.

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

Resolution No. 28743

Authorizing the execution of a supplementary agreement with Blunt & Hamm Engineers for the provision of additional engineering services on the Tacoma Municipal Building Piping Modification Project.

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

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the Personnel/Labor Relations Director, Richard Sokolowski, had a residency waiver to present to the Council.

Richard Sokolowski, Personnel/Labor Relations Director, then stated that he needed a three-year residency waiver for the unclassified, appointive position of Fire Chief for Mr. Stanley L. Thaut.

Mayor Sutherland moved to grant the three-year residency waiver for Stanley L. Thaut. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Warnick stated that he had received three separate letters from citizens regarding various concerns. He referred them to the City Manager for further action. They were as follows: a letter of complaint from citizens in Northeast Tacoma regarding disturbances on a neighborhood street; a citizens' complaint letter regarding parking spaces in the alleys between Tacoma Avenue South and Fawcett Avenue and South 9th and 11th Streets which were now designated as not being available for public parking; and a letter from Mrs. Whitacre regarding discontinuance of a Police Department program that provides safety education to Tacoma youth.

Mayor Sutherland stated that he had previously referred the letter regarding the Northeast Tacoma neighborhood problem to the City Manager for disposition.

Deputy Mayor Strege expressed his appreciation to the City Manager for providing information regarding a smoking policy in the Tacoma Dome. He stated that he felt an ordinance was still needed to prohibit smoking during events in the main arena section of the Tacoma Dome.

Mayor Sutherland stated that he felt that Mr. Stanley L. Thaut was a wise choice for Fire Chief and offered preliminary congratulations on his forthcoming appointment.

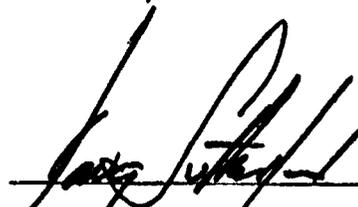
Mayor Sutherland moved to recess to Executive Session to discuss personnel matters. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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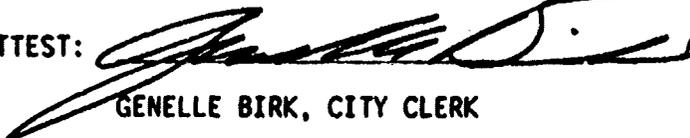
Council recessed to Executive Session at 5:43 p.m. and reconvened at 6:13 p.m.

On proper motion, the meeting adjourned at 6:14 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

HPC.1711G

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