

CITY COUNCIL MINUTES

City Council Chambers
August 10, 1982

The meeting was called to order at 5:06 p.m.

Present on roll call: 7 - Bichsel, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Absent: 2 - Hawkins and Hyde (Councilman Hawkins arrived at 5:11 p.m.)

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of August 3, 1982.

RESOLUTIONS:

Resolution No. 27534

Appointing citizens to various committees, boards and commissions.

APPEALS:

- a. C & T Construction, Inc. appealing Audit-Assessment No. T-28870 from the Department of Tax and License.

Setting Thursday, August 26, 1982 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

- b. Park Ryker appealing the decision of the Hearings Examiner to approve the reclassification of the property located at the northeast corner of 49th Avenue N.E. and 33rd Street N.E. from a "C-1" to an "R-4-LT" District as requested by the City of Tacoma.

Setting Tuesday, September 7, 1982 at 6:00 p.m. as the date for hearing.

- c. Jonathan E. Palmer appealing the recommendation of the Hearings Examiner affirming the decision of the Land Use Administrator to approve the request of Perry F. Palmer for a variance to allow the conversion of a single-family dwelling located approximately 75 feet north of the northwest corner of South 56th and Warner Streets into a duplex.

Setting Tuesday, September 14, 1982 at 6:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, August 10, 1982.
- b. Minutes of the meeting of the Public Utility Board, July 14, 1982.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, July 7, 1982.
- d. Emergency Management Assistance Claim For Reimbursement, Third Quarter, 1982.
- e. Monthly Report of the Director of Finance, June, 1982.
- f. Financial Reports of the of the Beltline Division, Data Processing Division, Light Division, Water Division and Self-Insurance Claim Fund for June, 1982.

Mayor Sutherland moved to remove Resolution No. 27534 from the Consent Agenda to be considered as the first item under the "Resolutions" section of the Regular Agenda. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilwoman Bichsel moved to adopt the Consent Agenda as amended. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The Consent Agenda, as amended, was declared approved.

Councilman Hawkins arrived at 5:11 p.m.

Mayor Sutherland made an announcement regarding the Muscular Dystrophy Association program scheduled for Saturday, August 14, 1982. He introduced Greg Coe of the Muscular Dystrophy Association who invited those present to the Annual Bed Race on Saturday, August 14, 1982.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22732

Vacating portions of the east side of "K" Street in the vicinity of South 4th Street. (Consolidated Hospitals)

City Council Minutes - Page 3 - August 10, 1982

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

Abstain: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22755

Accepting a contribution from Pacific Northwest Bell of \$800.00, depositing said sum in the General Fund, and appropriating \$800.00 or so much thereof as may be necessary from said fund for Senior Citizens Awareness Day.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22758

Appropriating \$8,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the Alpha House program, 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: 8 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22759

Amending Title 9 of the Official Code to add a new chapter, designated as Chapter 9.35, relating to hydroplane races.

Roll call vote was taken, resulting as follows:

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

Nays: 2 - Bichsel and Hawkins.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Mayor Sutherland moved to suspend the rules to reconsider Ordinance No. 22724 from the City Council Meeting of August 3, 1982. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Ordinance No. 22724

Providing for the improvement of L.I.D. 3843 for the construction of sewers in Browns Point Boulevard from 41st Street Northeast to 45th Street Northeast and 43rd Street Northeast from Browns Point Boulevard westerly to the cul-de-sac.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Hawkins, Nielsen, Rasmussen, and Mayor Sutherland.

Nays: 3 - Kirby, Ladenburg and Strege.

Absent: 1 - Hyde.

The Ordinance was declared passed.

The Mayor presented a proclamation to Dr. John Moore, Chairman of the Tacoma Arts Commission, proclaiming Saturday, August 21, 1982, as "Art Bowl Day" in the City of Tacoma.

1

Ordinance No. 22760

Designating that the use of certain City-owned property along Ruston Way be for public park purposes.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22761

Authorizing the execution of a grant award contract with the United States Department of Labor of \$52,816.00; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund for the provision of youth employment and training opportunities to eligible City residents; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading at the next City Council meeting on August 31, 1982.

RESOLUTIONS:

Resolution No. 27534

Appointing citizens to various committees, boards and commissions.

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

City Council Minutes - Page 6 - August 10, 1982

Resolution No. 27525 (Continued from the meeting of August 3, 1982.)

Authorizing the execution of a Residential Purchase and Sale Agreement with the Bonneville Power Administration.

Councilman Rasmussen moved to suspend the rules to consider Substitute Resolution No. 27525. Seconded by Councilman Hawkins. Voice vote was taken and carried. Voice vote was taken and carried on the Substitute Resolution. The Substitute Resolution was declared adopted.

Resolution No. 27526 (Continued from the meeting of August 3, 1982.)

Authorizing the execution of a Power Sales Contract and accompanying amendatory agreements with the Bonneville Power Administration.

Deputy Mayor Nielsen moved to suspend the rules to consider Substitute Resolution No. 27526. Seconded by Councilman Rasmussen. Voice vote was taken and carried. Voice vote was taken and carried on the Substitute Resolution. The Substitute Resolution was declared adopted.

Mayor Sutherland moved to suspend the rules to consider Public Hearings and Appeals. Seconded by Councilman Hawkins. Voice vote was taken and carried.

PUBLIC HEARINGS AND APPEALS: (began at 6:05 p.m.)

This is the date set for public hearing on proposed amendments to the Official Code regarding zoning interpretation and enforcement, the transfer of certain administrative functions to the Land Use Administrator, and the modification of building height regulations.

Rod Kerslake, Land Use Administrator made a presentation regarding the proposed amendments.

Speaking in favor of the proposed amendments was:

Gus Carlson representing the United Neighborhoods of Tacoma.

There being no further public testimony, the hearing was declared closed at 6:09 p.m.

This is the date set for hearing the appeal of Mrs. Richard D. Leone on the decision of the Hearings Examiner to deny the reclassification of the property located at the northwest corner of South 73rd and Alaska Streets from an "R-4L" to a "C-1" District as requested by Richard Leone.

Gary Sullivan reviewed his findings regarding the reclassification request of Richard Leone.

Mrs. Richard D. Leone spoke regarding her appeal. Sherry Brown also spoke regarding the appeal.

Councilman Hawkins moved to refer this matter to the Planning Department for review and to return with alternative recommendations to the Council on this matter. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The recommendations will be forwarded to the Council for their regular meeting on Tuesday, August 31, 1982, at which time the appeal will be considered.

Purchase Resolution No. 27528

Awarding contracts to:

1. Ben's Cleaner Sales, Inc. on their bid of \$6,363.37 for hydraulic pressure combination washer/cleaner - Specification No. G-87-82;
2. George Madsen Company, Inc. on their bid of \$19,889.88 for L.I.D. No. LD3844, Specification No. G-105-82;
3. Ideal-Lakeside Pump and Equipment on their bid of \$3,864.67 for emergency repair of Pump Station No. 4112, Centennial Park Pump Station; and
4. Tac-Matic Vending, Inc. for food vending services, Tacoma Municipal Building - Specification No. G-90-82.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Speaking in favor of the Resolution was:

James Morton, Attorney, representing Tac-Matic Vending.

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

Resolution No. 27529

Approving the release of a storm sewer easement on property located near South 86th and "M" Streets.

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. 27530

Authorizing the execution of an agreement with Pierce County for the provision of sewerage service to a portion of the County located in the vicinity of East 72nd Street between McKinley Avenue and approximately 27th Avenue East.

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. 27531

Adopting the "Central Business District Plan: CBD Core" as an element of Tacoma's Land Use Management Plan.

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

Councilman Rasmussen moved to amend the CBD Plan on Page 65 to add a new section, Item #15, to follow #14, which would read as follows:

15. Provide assistance and support to the Pacific Avenue Historic District Association in its efforts to develop and implement a revitalization program for the area bounded by South 13th and South 15th Streets, Pacific Avenue and Commerce Street. Such a program could include historic district designation, sign control measures, restoration and rehabilitation of structures, public and private district improvements and other measures to attract new uses to this area.

Seconded by Mayor Sutherland. Voice vote was taken and carried.

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

Resolution No. 27532

Authorizing the execution of amendments to the agreements with the Washington State Employment Security Department for the provision of employment and training services for eligible City residents.

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

Resolution No. 27533

Authorizing the execution of an agreement with the Tacoma Unlimited Racing Association and authorizing the closure of Ruston Way to provide for the holding of a regatta for limited and unlimited hydroplanes on Commencement Bay on August 29, 1982.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Mayor Sutherland moved to amend the agreement with TURA to insert 5% in the blank on Page 1, Paragraph 5, last sentence. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Mayor Sutherland moved to insert the figure 5% on Page 2, Line 2 of Paragraph 5. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Mayor Sutherland moved to insert the word "forty" in the blank in Paragraph 9. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Roll call vote was taken on the amended Resolution, resulting as follows: Ayes: 6 - Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 2 - Bichsel and Hawkins. Absent: 1 - Hyde. The Resolution, as amended, was declared adopted.

Resolution No. 27535

Authorizing that the Civil Service Coordinator position be retained in the Pay and Compensation Plan and directing that said Coordinator be appointed after consultation with the Civil Service Board at the earliest possible time.

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

Deputy Mayor Nielsen moved to amend Resolution No. 27535 on Line 19 to add the following words after Civil Service Board: "and upon receipt of its recommendation". Seconded by Councilman Strege. Voice vote was taken and carried.

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

Deputy Mayor Nielsen requested that staff bring before the City Council at the meeting of August 31, 1982, an amendment to the Pay and Compensation Plan consistent with the Personnel Director's memorandum of July 19, 1982, regarding compensation for the position of Civil Service Board Coordinator.

Resolution No. 27536

Authorizing the formation of a task force to study and present recommendations regarding the enactment of a local Domestic Violence Act.

Councilman Strege moved to suspend the rules to consider Substitute Resolution No. 27536. Seconded by Mayor Sutherland. Voice vote was taken and carried.

Speaking in favor of the Resolution were:

Teresa Moore of Puget Sound Legal Assistance, and
Rebecca Summers, advocate for Pierce County Rape Relief.

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

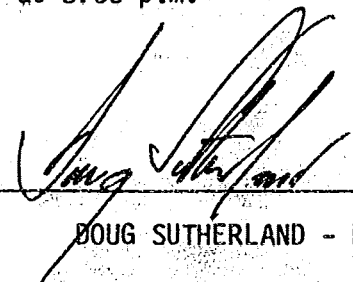
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland announced that there will be a Zoo tour on August 11, 1982 at 4:00 p.m.

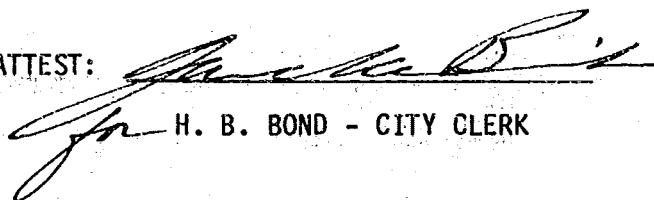
Councilman Strege mentioned that there are a number of sign matters that have come before the Council, and he feels Council should be consistent about sign enforcement. He is particularly concerned about political signs. Mayor Sutherland requested that the Manager's Office, in conjunction with the City Clerk's Office, contact the Auditor's Office for the addresses of candidates and inform them of City requirements regarding political signs. Councilman Kirby requested that he receive a copy of the Sign Ordinance.

Mayor Sutherland moved to recess into Executive Session for purposes of discussing labor negotiations and personnel. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Council recessed at 7:42 p.m. and reconvened at 8:30 p.m.

On proper motion, the meeting adjourned at 8:30 p.m.


DOUG SUTHERLAND - MAYOR

ATTEST:


H. B. BOND - CITY CLERK