

CITY COUNCIL MINUTES

City Council Chambers
June 30, 1982

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

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

Councilman Kirby arrived at 5:16 p.m. Councilman Rasmussen arrived at 5:25 p.m.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of June 22, 1982.

RESOLUTIONS:

Resolution No. 27479

Authorizing the submission of an application and related documentation to the Bonneville Power Administration for funds in the amount of \$64,000.00 to assist in the development of an energy plan for the City of Tacoma.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, June 29, 1982.
- b. Minutes of the meeting of the Tacoma Public Library Board of Trustees, May 18, 1982.
- c. Minutes of the meeting of the Public Utility Board, June 9, 1982.
- d. Draft of the Central Business District Plan, June, 1982.
- e. Monthly Reports of the Tacoma Police Department, April and May, 1982.
- f. Urban Renewal Plan, June 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27479, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

209

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

COMMUNICATIONS:

- a. Report from the Human Relations Commission on "Rape - A Community Response."

The report was presented by Katie Hass, Chairperson, and Terry Wilson, Vice-Chairperson of the Human Relations Commission. Mayor Sutherland commended the Commission for their excellent work on the report. Mayor Sutherland moved that the Council direct the Commission to pursue the recommendations of the report with other agencies on a cooperative basis. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Kirby arrived at 5:16 p.m.

- b. Hearings Examiner recommending that Local Improvement District No. 3846 not be formed.

Deputy Mayor Nielsen moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

- c. Hearings Examiner recommending that Local Improvement District No. 8351 not be formed.

Deputy Mayor Nielsen moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

Councilman Rasmussen arrived at 5:25 p.m.

- d. City Attorney recommending that the file on Rezone Request 120.856 of Dale R. Dorman for the reclassification of property located approximately 50 feet north of the northwest corner of South 15th Street and Union Avenue be terminated.

Speaking on this item was:
Joe Wagstaff, an associate of Mr. Dorman

Mayor Sutherland moved to maintain the file on this rezone request for one year until July 1, 1983. Progress on the project will be reviewed at that time. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Mayor Sutherland announced that he had received word today that a \$4,010,000.00 HUD Action grant was awarded to Tacoma to assist in financing the 22-story financial center.

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 22721

Authorizing the execution of a grant award agreement of \$1,000.00 with the Ben B. Cheney Foundation; authorizing the transfer of the sum of \$13,500.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$14,500.00 or so much thereof as may be necessary from the Miscellaneous Grants Summary Fund to support the 1982 Art Bowl and Summer Pops! programs.

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. 22722

Authorizing the execution of an amended grant award contract with the Washington State Department of Social and Health Services of \$57,562.00; appropriating said sum or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund; authorizing a temporary loan not to exceed \$70,000.00 from the General Fund to the Miscellaneous Grants Summary Fund to develop a residential facility for the treatment of psychiatrically impaired children from Pierce and Kitsap Counties; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Councilman Rasmussen stated that he is abstaining from voting on this Ordinance as he is a member of the Board and involved in this project.

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. 22723

Appropriating \$25,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the Marcourt Day Health Center program.

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. 22728

Accepting the donation of approximately 635 trees from Dick Todd and family for the Tacoma Dome.

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. 22729

Authorizing the execution of a grant award contract of \$20,250.00 with the State Department of Ecology; appropriating said sum, or so much thereof as may be necessary, from the Coastal Zone Management Fund; authorizing a temporary loan not to exceed \$10,000.00 from the General Fund to continue the City's shoreline administration efforts; 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.

4

Ordinance No. 22730

Authorizing the execution of a Grant and Funding Agreement of \$2,868,000.00 with the United States Department of Housing and Urban Development for the Eighth Year Community Development Block Grant Program; appropriating said sum from the Community Development Grants Summary Fund for community development programs; 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. 22731

Creating the UDAG Grant Trust Fund to implement Urban Development Action Grants; appropriating therefrom the sum of \$4,500,000.00 to the extent necessary; appropriating \$450,000.00, or so much thereof as may be necessary, from the Community Development Grants Summary Fund to transfer proceeds of the sale of Urban Renewal property to the UDAG Grant Trust Fund; and authorizing the implementation of an Urban Development Action Grant.

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. 22705 (Continued from the meeting of June 1, 1982.)

Providing for the improvement of L.I.D. 2562 for two-inch asphalt surface treatment on 58th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast; on 59th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast; and on 32nd Street Northeast from 58th Avenue Northeast to 59th Avenue Northeast.

Speaking in opposition to the Ordinance was:
Mr. David Prather, Attorney

Speaking in favor of the Ordinance was:
Mr. David Morrison, Northwest Holding Company

Councilman Kirby moved to set this Ordinance over for a period of one week to allow an opportunity for the parties to discuss the possibilities for a half road for this area. Seconded by Councilman Strege. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland. Nays: 2 - Hawkins and Rasmussen. Absent: 1 - Hyde.

The Ordinance was set over for final reading next week.

Ordinance No. 22733

Providing for the improvement of L.I.D. 5629 for the construction of water mains in 59th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast; in 58th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast and in other nearby streets.

As this Ordinance is a companion ordinance to Ordinance No. 22705, Mayor Sutherland moved to continue consideration of Ordinance No. 22733 until next week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 22734

Providing for the improvement of L.I.D. 5631 for the construction of water mains in East "D" Street from East 93rd Street to East 96th Street, in East "E" Street from East 93rd Street to East 96th Street, and in East 93rd Street from East "D" Street to East "E" Street.

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. 22735

Providing for the improvement of L.I.D. 2565 for two-inch asphalt surface treatment on various streets located in the area from South 30th Street south to South 53rd Street and from South Tyler Street east to South Ferry Street.

6

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. 22736

Providing for the improvement of L.I.D. 2566 for two-inch asphalt surface treatment on various streets located in the area from Division Avenue to South 64th Street and from the I-5 Freeway to McKinley Avenue.

Mayor Sutherland moved to delete segment number six from Ordinance No. 22736. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Roll call vote was taken on the Ordinance, as amended, 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.

Councilwoman Bichsel moved to suspend the rules to reconsider action on that portion of the motion made regarding Ordinance No. 22724 which provides for the improvement of L.I.D. 3843. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Councilwoman Bichsel moved to rescind that portion of the motion passed last week with respect to this Ordinance which directed City staff to engage an outside appraiser to make certain determinations with respect to the assessments involved with this L.I.D. Seconded by Deputy Mayor Nielsen.

Councilman Kirby moved that this be set over for one week to allow for public testimony. Seconded by Councilman Strege. Roll call vote was taken, resulting as follows: Ayes: 2 - Kirby and Strege. Nays: 6 - Bichsel, Hawkins, Ladenburg, Nielsen, Rasmussen and Mayor Sutherland. Absent: 1 - Hyde. The motion was declared failed.

Roll call vote was taken on Councilwoman Bichsel's motion, resulting as follows: Ayes: 6 - Bichsel, Hawkins, Ladenburg, Nielsen, Rasmussen and Mayor Sutherland. Nays: 2 - Kirby and Strege. Absent: 1 - Hyde.

The motion was declared adopted.

215

FIRST READING OF ORDINANCES:

Ordinance No. 22737

Vacating a portion of Sprague Avenue south of Center Street. (Gene LaBerge)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22738

Appropriating \$25,000, or so much thereof as may be necessary, from the Right-of-Way Acquisition Fund to purchase needed rights-of-way for future street improvements; 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 next week.

Ordinance No. 22739

Repealing Ordinance No. 22678 and submitting to the qualified voters of the City of Tacoma at a special municipal election on September 14, 1982 a proposition to levy an additional regular property tax levy for the operation, maintenance and enhancement of emergency medical care and services in the City of Tacoma.

Speaking on the Ordinance was:
Gus Carlson, 8802 South Ainsworth

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27478 (Continued from the meeting of June 22, 1982.)

Authorizing the execution of a power purchase Memorandum of Understanding with Public Utility District No. 1 of Mason County and funding feasibility and licensing work on the Hamma Hamma River hydro-electric projects.

Mayor Sutherland moved to continue Resolution No. 27278 to the meeting of July 20, 1982. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The Resolution will be considered at the meeting of July 20, 1982.

8

Purchase Resolution No. 27482

Awarding contracts to:

1. Ken Ellison's Jardeen Electric, on their bid of \$21,896.00 for L.I.D. No. LD6958, Specification No. G-69-82;
2. Tucci & Sons, Inc. on their bid of \$158,283.67 for the construction of an asphalt concrete taxiway and apron, Specification No. G-09-92;
3. Diamond Building Services on their bid of \$5,292.24 for janitorial service, Lighthouse Senior Citizens Center, Specification No. G-79-82;
4. Keuffel & Esser Company on their bid of \$3,873.71 for the annual blueprint paper supply, Specification No. G-83-82;
5. Force Northwest, Inc. on their bid of \$74,340.00 for two used International Harvester cab & chassis; and
6. Rejecting the bid for one self-propelled street sweeper, Specification No. G-62-82.

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

Councilman Rasmussen moved to amend the Purchase Resolution to add purchase number seven: "awarding contract to Commercial Building Maintenance for janitorial services for the Tacoma Municipal Building." Seconded by Councilwoman Bichsel. Roll call vote was taken on the amendment, resulting as follows: Ayes: 4 - Bichsel, Hawkins, Rasmussen and Mayor Sutherland. Nays: 2 - Ladenburg and Stregé. Absent: 3 - Hyde, Kirby and Deputy Mayor Nielsen.

Councilman Ladenburg moved that the Council reject the bid of Commercial Building Maintenance and accept the bid of Professional Services Unlimited in the amount of \$58,999.68. Seconded by Councilman Stregé. Voice vote was taken. The motion was declared failed.

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

Resolution No. 27483

Authorizing a temporary loan of \$30,000.00 from the General Fund to the Baseball Park Operating Fund for the maintenance of working capital pending receipt of annual operating revenues.

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. 27484

Authorizing the execution of an amendment to the temporary construction easement with the Cornerstone Development Company to allow for the immediate commencement of hotel construction activities.

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. 27485

Expressing the intent of the City Council to pass on any windfall revenue received, in the event of the implementation of an additional half-cent sales and use tax, to the business community through a reduction in business and occupation tax by means of a tax credit.

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

Mayor Sutherland moved to continue consideration of Resolution No. 27485 for one week. Seconded by Councilman Hawkins. Voice vote was taken and carried.

The Resolution will be considered at the meeting of July 6, 1982.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

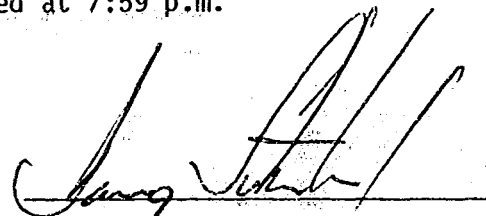
Councilman Ladenburg asked for information on the Hamma Hamma River Project regarding total costs associated with the project. He requested this information prior to July 20, 1982, when the Resolution will be considered. Councilman Rasmussen asked for a written reply on the specific objections of Utility Board Member Hayes to this project as well as any answers to his concerns.

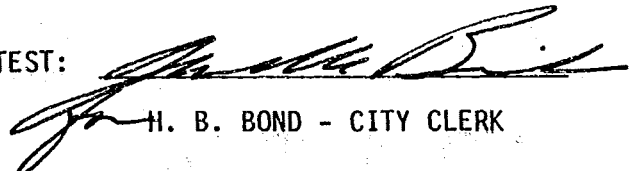
Mayor Sutherland moved to excuse Councilman Hyde from tonight's meeting. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Mayor Sutherland moved to recess into Executive Session for purposes of discussing personnel. Seconded by Deputy Mayor Nielsen. Council recessed at 7:45 p.m.

Council reconvened at 7:59 p.m.

On proper motion, the meeting adjourned at 7:59 p.m.


DOUG SUTHERLAND - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK