

CITY COUNCIL MINUTES

City Council Chambers
November 10, 1981

The meeting was called to order at 5:09 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen. Absent: 2 - Kirby and Mayor Parker. Mayor Parker arrived at 5:23 p.m.

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of November 3, 1981.

ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities presents Assessment Rolls for the following:

L.I.D. No. 2513, 2-inch asphalt surface treatment on various streets in the City,

L.I.D. No. 5606, constructing water mains on 63rd Avenue N.E. from approx. 17th Street N.E. to 21st Street N.E.; 64th Avenue N.E. from 19th Street N.E. to 21st Street N.E.; and 21st Street N.E. from 63rd Avenue N.E. to 65th Avenue N.E.

Setting Monday, December 14, 1981 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's Agenda for Tuesday, November 10, 1981.
- b. Minutes of the Landmarks Preservation Commission meeting, October 28, 1981.
- c. Minutes of the Tacoma Planning Commission meeting, October 19, 1981.
- d. Report from the Tacoma Employees' Retirement System of purchases and sales of investments during September 14 - October 22, 1981.
- e. Department of Emergency Services filing claim for reimbursement- 4th Quarter.
- f. Report of the Director of Finance for September 1981.
- g. City of Tacoma 1982 Annual Preliminary Program and Detail Budgets.
- h. Department of Public Utilities' 1982 Annual Preliminary Budget.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request to remove a condition relative to the plat for Lake Wapato Estates. (Continued from the meeting of November 3, 1981)

Deputy Mayor Nielsen moved to continue this communication one week. Seconded by Councilman Sutherland. Voice vote was taken and carried.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.268 of Johnny's Seafood Company to allow additional cooler and freezer space to be constructed in order to reduce the number of truck deliveries to the area at the northeast corner of South 15th and Dock Street.

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Hyde, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen. Nays: 0. Absent: 2 - Kirby and Mayor Parker. The motion carried.

FINAL READING OF ORDINANCES:

Ordinance No. 22561

Authorizing execution of a grant award contract with the Bonneville Power Administration in the amount of \$52,384.00 and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for assessing the energy conservation potential in the commercial and industrial sector and development mechanisms of financing energy conservation projects.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 2 - Kirby and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22562

Amending Chapter 13.06 and 13.10 of the Official Code to exempt City Departments and other public agencies receiving funds from the General Fund from the requirement of having to submit zoning fees.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 2 - Kirby and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22563

Amending the Pay and Compensation Plan to establish new classifications and amending certain Belt Line sick leave benefits.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 2 - Kirby and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22564

Approving and confirming the assessment roll for SCF No. 78-1 for repair and replacement of sidewalks on the north side of East 64th Street from McKinley Avenue to East "G" Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 2 - Kirby and Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22565

Authorizing the transfer of \$20,000. or so much thereof as may be necessary, from the Airport Fund to the Airport Construction Fund for funding the Airport Improvement Program.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27156 (Continued from the meeting of October 20, 1981)

Expressing the Council's intent to limit salary increases for certain personnel.

Councilman Hawkins moved to consider this Resolution later in the meeting. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was continued to a time later in the meeting.

Purchase Resolution No. 27174

Awarding contracts to:

1. Industrial Refuse Systems, Inc., on its bid of \$42,751.29 for Three Compactor Drop Box Containers; and
2. Lilyblad Petroleum Company on its bid for Automotive Diesel Fuel.

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

Resolution No. 27175

Authorizing a temporary non-interest bearing loan from the General Fund to the Technology Transfer Center Fund relative to the In-Place Transfer Laboratory Project.

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

Resolution No. 27176

Authorizing execution of a lease with Environmental Stabilizers International, Inc., for property located at 1313 East 25th Street to be used for the Home Repair Project.

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

Mayor Parker arrived at 5:23 p.m.

Resolution No. 27177

Authorizing execution of an agreement with the Tacoma Urban League to continue operation of the Tacoma Vegetable Garden Project.

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

Mayor Parker proclaimed the week of November 8 - 14, 1981 as "Youth Appreciation Week" and presented a proclamation to Andy Bergman, President of the Southeast Optimist Club.

Mayor Parker moved to recess into Executive Session to discuss real estate, litigation and personnel matters. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 5:26 p.m. and reconvened at 6:26 p.m.

Councilman Hawkins moved to continue Resolution No. 27156 one week. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was continued one week.

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for public hearing on the Housing Policy Plan.

Sterns Wood of the Planning Department explained the plan.

No one appeared to speak; therefore, Mayor Parker declared the hearing closed.

- b. This is the date set for hearing the appeal of Star Machinery Company regarding Department of Tax and License Audit Assessment Notice No. AD1670.

Councilman Sutherland advised that because of a long established business relationship with Star Machinery he would abstain from discussing or voting on the appeal.

Mayor Parker moved to reconsider the Council's previous action and allow testimony. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Arden Olson, representing Star Machinery, explained the reason they were appealing the decision of the Hearings Examiner.

Dick Newman, Director of Tax & License and Tom Dempsey, Assistant City Attorney, explained why the City is assessing the tax on this company.

Mayor Parker moved to deny the appeal and concur with the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Sutherland read a letter he had previously sent to the Council relative to his business bidding as a subcontractor on a call for bids by the Metropolitan Park District.

Councilman Strege moved to reconsider Resolution No. 27173, Exhibit "A", Statement of Policy Positions and Legislative Goals. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Councilman Strege then moved to add "The City will oppose extension of the Sales Tax to food and to prescription drugs," to the Finance Section of Exhibit "A." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Sutherland moved to add "HB 236 - Providing tax exemptions for multi-purpose public facilities," to the City Issues/Reintroduce Section of Exhibit "A." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

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

CITIZENS REQUEST TO BE HEARD:

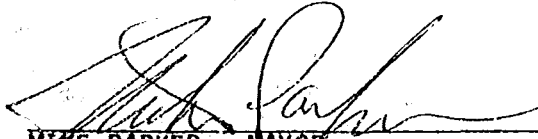
Thomas Dixon requesting to speak regarding the Tacoma Housing Authority,

Thomas Dixon stated his opposition to the way the Tacoma Housing Authority is being operated and submitted a letter signed by himself, Dr. Dolores Silas, Carl R. Brown, Hugh Wells, Carlton B. Tucker and Reverend J. A. Boles.

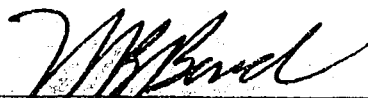
Mayor Parker moved to recess into Executive Session to discuss real estate, litigation and personnel matters. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 7:21 p.m. and reconvened at 7:53 p.m.

Mayor Parker moved to authorize the City Attorney to settle a claim with Autie Bell as recommended by the City Attorney. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 7:54 p.m.


MIKE PARKER - MAYOR

Attest:


H. B. BOND, CITY CLERK