

CITY COUNCIL MINUTES

City Council Chambers
June 8, 1982

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

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland. Absent: 1 - Rasmussen.

The Flag Salute was led by Councilman Hawkins.

CONSENT AGENDA

Approval of the minutes of the regular meeting of June 1, 1982.

RESOLUTIONS:

Resolution No. 27445

Setting Monday, June 28, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2564 for two-inch asphalt surface treatment on various streets in South Tacoma from South 8th to South 25th Streets and from South Durango Street to South Cushman Avenue.

Resolution No. 27451

Authorizing the submission of a grant application and related documentation to the Washington State Department of Ecology; and further authorizing the annual submission of such applications for the continuation of the City's shoreline administration and inspection program.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for June 8, 1982.
- b. Minutes of the meeting of the City Beautification Committee, April 21, 1982.
- c. Minutes of the meeting of the Civil Service Board, May 17, 1982.
- d. Minutes of the meeting of the South Tacoma Design Review Committee, May 19, 1982.
- e. The Tacoma Employee's Retirement System Report of Investments Purchased and Sold, April 20, 1982 - May 18, 1982.
- f. Financial reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and Water Division, for April, 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27445 and 27451, be approved. Seconded by Councilman Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland introduced the candidates in the Ms. Downtown Tacoma contest which is sponsored by the Downtown Tacoma Association each year.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22709

Authorizing the execution of an amended grant award contract with the Washington State Energy Office of \$27,500.00; and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the operation of the Tacoma-Pierce County Energy Information Center.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22710

Authorizing the transfer of \$48,074.00 from the General Fund to the Performing Arts Center Operating Fund, and appropriating \$61,531.00, or so much thereof as may be necessary, from the Performing Arts Center Operating Fund to carry out the operations of the Performing Arts Center for 1982.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22711

Authorizing the execution of a grant award contract with the State Office of Archaeology and Historic Preservation of \$4,639.00; and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the implementation of the City's Historic Preservation Program.

The Ordinance was set over for final reading next week.

Ordinance No. 22712

Amending Chapter 13.06 of the Official Code to increase certain use permit fees.

The Ordinance was set over for final reading next week.

Ordinance No. 22713

Amending Ordinance No. 22482 to extend the interim zoning on certain properties in Northeast Tacoma until July 31, 1982; 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. 22714

Appropriating the sum of \$20,000.00 or so much thereof as may be necessary from the Uniform Controlled Substance Trust Fund for the purpose of carrying out the activities authorized by Chapter RCW 69.50 and RCW 9.95.210; 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. 22715

Repealing and reenacting Chapter 2.17 of the Official Code regulating the establishment of the Board of Building Appeals and defining their authority to hear appeals.

The Ordinance was set over for final reading next week.

Ordinance No. 22716

Amending Title 2 of the Official Code to add Chapter 2.10 which adopts the Washington State Energy Code and provides for the administration thereof.

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Speaking on the Ordinance was Mike Todd of Sheet Metal and Air Conditioners Contractors National Association and its affiliate the Residential Heating & Cooling Contractors of Western Washington. He is also Chairman of the Energy Code Committee for Washington State Building Code Advisory Council.

The Ordinance was set over for final reading next week.

Ordinance No. 22717

Repealing Chapter 2.11 of the Official Code relating to the Boiler and Pressure Vessel Code.

Speaking in opposition to the Ordinance were:

Don Buck, Supervisor of Operations, Tacoma School District,
Lewis Simpson, former Boiler Inspector for the City of Tacoma,
Ron McClean, Vice-President of the International Union of
Operating Engineers, Local 286.

Mayor Sutherland moved to continue first reading of this Ordinance until July 6, 1982. Seconded by Councilman Hyde. Voice vote was taken and carried. First reading of the Ordinance was continued until July 6, 1982.

Ordinance No. 22718

Amending Chapter 1.34.110 of the Official Code to increase the working fund advance in the Office of the Director of Public Works, Garbage and Refuse Division.

The Ordinance was set over for final reading next week.

Ordinance No. 22719

Amending Chapter 1.24 of the Official Code relating to personnel rules.

Speaking on the Ordinance were:

Ron Hale, Chairman of the Civil Service Board,
Fred Van Camp, Chairman of Joint Labor Committee representing
City employees,
Dan Emery, Business Representative for Tacoma Civil Service
League, and
Chuck Kennedy, former Civil Service Coordinator.

Mayor Sutherland moved to delete the commentary commencing on Line 9 of the first page through Line 20 of the second page of the ordinance. Seconded by Deputy Mayor Nielsen.

Deputy Mayor Nielsen recommended that the City Attorney, Personnel Director and Civil Service Board meet to develop alternate language, in Resolution form, reaffirming the position of the Civil Service Coordinator

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and when that language comes before the Council it be spelled out that the Coordinator shall be responsible to the Civil Service Board specifically, and the City Manager and Director of Public Utilities generally. Also, that the expense of the Civil Service Coordinator position be shared equally by the Department of Public Utilities, as well as General Government.

Mayor Sutherland suggested that a Substitute Ordinance be presented that includes the proper language, that it takes out Section 1.24.265 and all wordage relative to that particular portion, so we have a clean ordinance that deals with Section 1.24.410.

Mayor Sutherland moved to amend the Ordinance to reject the proposed rule amendment to Section 1.24.265 and bring in an Ordinance deleting Section 1 and the appropriate language, and incorporate Deputy Mayor Nielsen's recommendation into a Resolution. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Strega and Mayor Sutherland. Nays: 0. Absent: 1 - Rasmussen.

PUBLIC HEARINGS OR APPEALS (6:45 p.m.)

This is the date set for a public hearing on the Six Year Comprehensive Street Program for 1983 through 1988. (Continued from the meeting of June 1, 1982).

Lynn Price, Department of Public Works, gave a description of the major projects that were indicated for construction under the Six Year Comprehensive Street Program.

Speaking at the public hearing were the following:

Linda Bowman, 3580 East Grandview, Eastside Community Group,
Barbara Webster, 2022 East Sherman,
Al Still, corner of Fairbanks and Roosevelt,
Jane Dudley, 2017 East Sherman Street,
William M. Thackery, Sr., 3520 East "E" Street,
Shirley Wyatt, 3701 East Starr Street,
Karen Agnew, 3603 Portland Avenue,
T. A. Mason, resident of Eastside Community, and
Fred Roberson, 3012 Vista View Drive.

There being no one else wishing to speak, Mayor Sutherland declared the hearing closed at 7:20 p.m.

RESOLUTIONS:

Resolution No. 27452

Appointing members to various committees, boards and commissions.

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

Purchase Resolution No. 27453

Awarding contracts to:

1. Looker Trucking & Construction, Inc. on their bid of \$4,348.80 for grading, 2" asphalt paving and construction of a drainage system for access road to Pump Station #4110, Spec. No. G-71-82;
2. Mobile Equipment, Inc. on their bid of \$3,195.00 for parts for emergency repair of Fire Department Truck No. 4; and
3. Rejecting all bids for towing service, Spec. No. G-48-82.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Mayor Sutherland.

Speaking on Item 3 of the agenda were the following:

- Attorney John Hansler, 1600 First Interstate Plaza Bldg., representing Tacoma Towing,
- Ray Winter, Manager of Tacoma Towing,
- Attorney Patrick Daly, 901 Tacoma Avenue South, representing Bills Towing,
- Attorney Henry Haas, 606 Tacoma Mall Office Building, representing Bills Towing,
- Tom Loomis, Owner of Bills Towing,
- Ed Lincoln of Lincoln Towing in Seattle.

Councilman Hyde moved to reject staff recommendation and accept the bid of Bills Towing. Seconded by Councilman Kirby. Voice vote was taken and carried with Councilwoman Bichsel voting Nay.

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

Resolution No. 27454

Approving the execution of an agreement between the Tacoma-Pierce County Health Department and First Interstate Bank for the lease of two Xerox copiers for 36 months.

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

Resolution No. 27455

Authorizing the execution of an agreement with the Department of Housing and Urban Development for a \$4,050,000.00 Urban Development Action Grant for the Tacoma Center Hotel Project.

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

Resolution No. 27456

Authorizing the execution of Amendment No. 15 to the Neighborhood Preservation Program Agreement with the Municipal Authority for a joint venture loan program for property rehabilitation financing.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Mayor Sutherland.

Speaking on the Resolution was Eunice Richards, Vice-President of Citizens Federal Savings and Loan.

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

Resolution No. 27457

Authorizing the execution of Supplement No. 2 to Agreement No. GM 1018 with the State of Washington, Department of Transportation relating to the City's L.I.D. project extending Ferry Street from South 40th Street to South 43rd Street adjacent to Interstate 5.

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

Resolution No. 27458

Adopting the Six Year Comprehensive Street Program for 1983 through 1988.

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

Councilwoman Bichsel moved that the Six Year Comprehensive Street Program 1983 - 1988 for the City of Tacoma be amended as follows: "On pages 20 and 21, change Project Location and Description Number 1 for Portland Avenue by deleting the words 'East 44th Street to East 56th Street,' and inserting 'East Fairbanks to East 29th Street'." Seconded by Mayor Sutherland. Voice vote was taken and carried.

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

Resolution No. 27459

Rescinding Resolution No. 27348 which established the City Charter Review Committee; and approving the appointment of a committee of the City Council and requesting the appointment of a committee of the Public Utility Board to jointly formulate a memorandum of understanding regarding the relationship between the City Council and the Public Utility Board.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Councilman Hyde moved to consider Resolution No. 27459, Substitute No. 2. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

Councilman Hawkins moved to adopt Resolution No. 27459, Substitute No. 2. Seconded by Councilman Ladenburg.

Speaking on the Substitute Resolution was Ruth Kors, Tacoma Chamber of Commerce.

Roll call vote was taken on Resolution No. 27459, Substitute No. 2, resulting as follows: Ayes: 6 - Hawkins, Hyde, Kirby, Ladenburg, Strege and Mayor Sutherland. Nays: 2 - Bichsel and Nielsen. Absent: 1 - Rasmussen. Resolution No. 27459, Substitute No. 2 was declared adopted.

Councilman Hyde moved to suspend the rules to consider a motion relative to the prior motion to set up a committee of the City Council and the Utility Board to set up a similar committee. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Councilman Hyde moved that the Council appoint a committee to consider a Memorandum of Understanding between the City Council and the Utility Board consisting of three Councilmembers: Mayor Sutherland, Councilman Ladenburg and Councilman Strege. Seconded by Councilman Hawkins.

Councilman Hyde suggested that the Committee make their recommendation concerning items and issues to be discussed with the Utility Board to the City Council for discussion and approval by July 6, 1982. Mayor Sutherland asked if the date could be changed to July 13th as he wouldn't be in town. Councilman Hyde changed the date to July 13, 1982.

Voice vote was taken on Councilman Hyde's motion and carried with Deputy Mayor Nielsen abstaining.

Resolution No. 27460

Authorizing the execution of an agreement with Tacoma School District No. 10 regarding Stadium Bowl and further authorizing a loan, or loans not to exceed \$200,000.00 for partial repairs to Stadium Bowl.

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

Resolution No. 27461

Authorizing and directing the Mayor to forward a letter to the Public Utility Board relating to a five-year power needs forecast for Tacoma City Light.

Councilman Hawkins moved that the Resolution be adopted. Seconded by Councilman Hyde.

Mayor Sutherland moved that the City Manager or City Clerk be directed to write to the Utility Board instead of himself. Seconded by Deputy Mayor Nielsen.

Mayor Sutherland moved to amend his amendment to stated that the City Clerk be directed to write to the Utility Board. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilwoman Bichsel moved that the Resolution be held over until July 6, 1982. Seconded by Deputy Mayor Nielsen. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Hyde, Ladenburg, Nielsen and Mayor Sutherland. Nays: 3 - Hawkins, Kirby and Strege. Absent: 1 - Rasmussen. The Resolution is held over until July 6, 1982.

Councilwoman Bichsel moved to suspend the rules to consider Resolution No. 27462. Seconded by Mayor Sutherland. Voice vote was taken and carried.

Resolution No. 24762

Requesting the President and Congress of the United States to act immediately to reduce tensions between the United States and the Soviet Union and to ask the Soviet Union and other nations who currently have nuclear weapons to join us in a temporary suspension of nuclear weapons production while we seek a permanent, international nuclear weapons ban.

Councilman Hyde moved that the Resolution be adopted. Seconded by Mayor Sutherland.

Speaking in favor of the Resolution were:

- Naomi Ellison, 509 South 15th,
- Jane Reese, 804 South "J",
- Bill Bichsel, and
- Dan Blanchley, 701 South 15th, Apt. 2

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

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, informed the Council that the City has an option on a piece of property that expires on Friday, June 11, 1982 and requested administrative authority to extend that for 30 days. Mayor Sutherland moved to direct the City Manager to extend the deadline for completion negotiations on a piece of property for a period of thirty days. Seconded by Councilman Hyde. Voice vote was taken and carried.

Councilman Hyde asked for some consideration as to scheduling a noon Study Session to discuss art for the Dome.

Councilman Hawkins asked that the Council plan on reviewing recommendations of the Charter Review Committee at the July 6, 1982 meeting.

Councilman Kirby asked for some comments from the Traffic Division regarding the change in the parking situation on St. Helens Avenue.

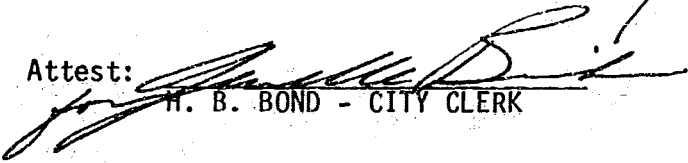
Councilman Hyde stated that he intends to introduce legislation in July regarding disclosure of owners of property.

Councilman Hawkins stated that he has requested that a draft resolution be prepared dealing with the subject of continued membership in the Puget Sound Council of Governments.

Mayor Sutherland stated that he had received a letter from David Grassi wherein he resigned from the Tacoma Housing Authority. Mayor Sutherland then appointed Mr. Ray Baca to fill the vacancy created by the resignation of David Grassi and to complete Mr. Grassi's term, which will expire on August 16, 1985.

On proper motion, the meeting adjourned at 10:21 p.m.


DOUG SUTHERLAND - MAYOR

Attest: 
H. B. BOND - CITY CLERK