

CITY COUNCIL MINUTES

City Council Chambers  
March 19, 1985

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

Present on roll call: 8 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, Strege, Warrick, and Mayor Sutherland. Absent: 1 - Ladenburg. Council Member Ladenburg arrived at 5:14 p.m.

Mayor Sutherland introduced members of the Camp Fire Organization, who brought the United States flag forward to the dias.

The Flag Salute was led by Mayor Sutherland and Camp Fire Girls Gina Schloer, Tia Smith, Wendy Christenson and Erin LaVore.

Mayor Sutherland proclaimed the week of March 11-17, 1985 as "Camp Fire Week" and presented the proclamation to Camp Fire Girls present.

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CONSENT AGENDA

Approval of the minutes of the regular meetings of March 5 and March 12, 1985.

RESOLUTIONS:

Resolution No. 28691

Setting Tuesday, May 7, 1985 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the east 12 feet 4 inches of Tyler Street south from North 35th Street 120 feet. (Kenneth S. Kessler; File No. 124.788)

Resolution No. 28692

Setting Monday, April 8, 1985 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. No. 2598 for 2-inch asphalt surface treatment on South Lawrence Street from Center Street to South 35th Street.

Resolution No. 28693

Resetting Tuesday, April 2, 1985 at 6:00 p.m. as the date for public hearing by the City Council on the issuance of Industrial Revenue Bonds by the Economic Development Corporation of Pierce County in the amount of \$6 million to Atlas Foundry for acquisition of the existing facilities from the parent company.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, March 19, 1985.
- b. Minutes of the meeting of the Landmarks Preservation Commission, February 27, 1985.
- c. Minutes of the meetings of the Public Art Task Force, February 7, and February 21, 1985.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28691, 28692, and 28693, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

Council Member Ladenburg arrived at 5:14 p.m.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.351 of Leo Krenzler to allow a boathouse to be located within an existing marina (Fairline Marina - 2556 East 11th Street) on the south side of East 11th Street between Port of Tacoma Road and Blair Waterway.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

- b. Hearings Examiner recommending modification of the Addendum to Concomitant Zoning Agreement dated May 29, 1979, between the Tacoma Mall Corporation, the Realbon Corporation, and the City of Tacoma to permit construction of a permanent transit center and driver's restroom/storage building at the Tacoma Mall.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Kirby, Rasmussen, Stenger and Mayor Sutherland. Nays: 4 - Hyde, Ladenburg, Strege and Warnick. The motion was declared adopted.

- c. Hearings Examiner advising that the previously scheduled March 7, 1985 public hearing will not be conducted until after the University of Puget Sound completes its planning for the Student Union Building.

Mayor Sutherland advised that this is informational only and no action is required.

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Tony McCarthy, Financial Director of the City of Kent, presented an award from the Governmental Finance Officers Association to the City of Tacoma - the Distinguished Budget Presentation Award.

Mayor Sutherland proclaimed the week of March 17-23, 1985 as "Traffic Safety Awareness Week" and presented a proclamation to Sam McCollum, Director fo Washington State Traffic Commission and Ms. Julie Peterson.

Mayor Sutherland proclaimed the week of March 18-29, 1985 as "All American City Celebration Week" and presented a proclamation to Ms. Pat Flynn.

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FINAL READING OF ORDINANCES

Ordinance No. 23357 (Continued from the meeting of March 12, 1985.)

Amending the Pay and Compensation Plan by implementing the provisions of the collective bargaining agreements negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers Local 483, Supervisors' and Controllers Units; International Association of Machinists and Aerospace Workers Lodge 160; and Service Employees International Union Local 123 Custodians Unit and unrepresented employees; repealing nine classifications and creating three new classifications.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23357. Seconded by Council Member WArnick. Voice vote was taken and carried.

Council Member Hyde moved to amend the Ordinance by adding a new Section 1.12.970:

"Section 5. That Chapter 1.12 of the Official Code of the City of Tacoma be amended by adding a new Section 1.12.970 to read as follows: 1.12.970 FULL DISCLOSURE OF PAY INCREASES. The City Manager and the Director f Utilities, through the Personnel Director, shall provide a full and written disclosure to the City Council on the pay and fringe benefit increases for all personnel and clearly indicate all new classified and unclassified positions requested in the Pay and Compensation Plan. Furthermore, the City Manager and the Director of Utilities, through the Personnel Director, shall provide this written disclosure to the City Council prior to the introduction of and first reading of any ordinance or resolution approving pay and benefit increases or creating new personnel classification.

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Seconded by Deputy Mayor Strege. Voice vote was taken and carried with Council Member Warnick voting "Nay."

Deputy Mayor Strege moved that no wage increase be granted at this time for positions currently paying more than \$45,000.00 on an annual basis. Seconded by Council Member Kirby. Roll call vote was taken, resulting as follows: Ayes: 2 - Kirby and Strege. Nays: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Warnick and Mayor Sutherland. The motion was declared failed.

Roll call vote was taken on the Substitute Ordinance, as amended, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23349

Vacating Mildred Street north from North 49th Street a distance of 300 feet, more or less for the construction, repair, and maintenance of public utilities and services. (Russell Peterson; File No. 124.781)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23353

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of the intersection of South 13th and Market Streets from a "C-3" Commercial District to a "B" Business District. (Cornerstone Development Company; File Nos. 120.1107 and 122.342)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23355

Amending Chapter 12.06 of the Official Code relative to electric energy regulations to increase electrical rates.

Roll call vote was taken, resulting as follows:

Ayes: 2 - Bichsel, and Ladenburg.

Nays: 7 - Hyde, Kirby, Rasmussen, Stenger, Harnick, Deputy Mayor Strege, and Mayor Sutherland.

The Ordinance was declared failed.

Ordinance No. 23364

Amending Section 3 of Ordinance No. 13281 to increase the estimated cost and expense of L.I.D. No. 8420 for permanent pavement and street lights in the vicinity of East 26th Street and Portland Avenue to \$116,400.00.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Ladenburg, Rasmussen, Stenger, Strege, Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Bichsel and Kirby.

The Ordinance was declared passed.

Mayor Sutherland moved to suspend the rules to consider Ordinance No. 23366. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23366

Amending Section 3 of Ordinance No. 23359 relative to the issuance and sale of Consolidated Local Improvement District Bond Issue No. 32.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Bichsel.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES

Ordinance No. 23360

Vacating a portion of the property "turned back" to the City by the State of Washington located in the vicinity of South 50th Street east of Ferry Street. (City of Tacoma Department of Public Works; File No. 124.785)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23361

Amending Chapter 13.06 of the Official Code to reclassify the property located on the northeast corner of North 11th Street and Pearl Street from an "R-2" One-Family Dwelling District to a "C-1" Commercial District to allow an existing service station to be remodeled to include a convenience store. (Mid Oil Company; File No. 120.1106)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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

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)

Council Member Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

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)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

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Ordinance No. 23365

Authorizing the execution of an agreement with A & C Consultants, Inc. for training services, providing for the deposit of proceeds in the sum of \$10,000.00 in the Miscellaneous Grants Summary Fund and appropriating the said sum of \$10,000.00 for the Miscellaneous Grants Summary Fund.

The Ordinance was set over for final reading on April 2, 1985.

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Mayor Sutherland announced that due to the lack of a quorum for next week, the next regularly scheduled meeting of the City Council will be April 2, 1985.

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RESOLUTIONS:

Resolution No. 28689 (Continued from the meeting of March 12, 1985.)

Authorizing the execution of an amended agreement with Ticketmaster Northwest for the provision of ticketing services at the Tacoma Dome and the Pantages Centre.

Council Member Hyde moved to remove this Resolution from the agenda. Seconded by Deputy Mayor Strege.

Mayor Sutherland asked if Council Member Hyde would accept an amendment to his motion to set this Resolution over to April 2, 1985. Council Member Hyde said that would be fine.

Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hyde, Ladenburg, Stenger, Strege, and Warnick. Nays: 3 - Kirby, Rasmussen, and Mayor Sutherland.

The Resolution was set over to the meeting of April 2, 1985.

Deputy Mayor Strege moved to reconsider the purchase contract award to Hammar's Uniform for fire and police uniforms that was considered last week. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Hyde, Kirby, Stenger and Deputy Mayor Strege. Nays: 4 - Ladenburg, Rasmussen, Warnick and Mayor Sutherland.

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Speaking to the Council were:

Mr. Jay Murphy	United Food and Commercial Workers Local 367
Officer Leroy Revelle	President of Tacoma Police Union Local 6
Duane W. Taillon	Secretary-Treasurer of Local 367
Ruth McElliott	906 East 34th Street
Mr. Hammar	Hammar's Uniforms

Mayor Sutherland moved to reaffirm the Council's decision of a week ago and to accept the contract of the low responsible bidder. Seconded by Council Member Warnick. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Warnick and Mayor Sutherland. Nays: 2 - Kirby and Deputy Mayor Strege. The motion of last week stands.

Purchase Resolution No. 28694

Awarding Contracts to:

1. Tucci & Sons, Inc., on their bid of \$83,108.25 for L.I.D. No. LD8420 for street widening - East 27th Street, East 'N' Street to Portland Avenue - Specification No. G-005-85;
2. Tri-S Painting, Inc. on their bid of \$36,874.50 for the repair of steel truss and expansion joints for the Puyallup Avenue Bridge - Specification No. G-031-85;
3. Motorola Communications and Electronics, Inc. on their bid of \$29,400.58 for personal portable radios for the Police Department - Washington State Contract No. 2A-83;
4. Tacoma Daily Index on their bid of \$37,546.05 for - Official City Printing;
5. Motorola Communications & Electronics, Inc. on their bid of \$27,718.78 for police vehicle radios - Washington State Contract No. 1A-83;
6. Streeteramet Division on their bid of \$55,508.38 for automated scales facility (scale house modification) - Specification No. G-035-85; and
7. Puget Sound National Bank on their bid of \$100,880.00 for lock box receipting of utility payments - Specification No. G-007-85.

Mayor Sutherland moved that the Purchase Resolution be adopted. Seconded by Council Member Hyde.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item Nos. 3, 4, and 5. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

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Resolution No. 28695

Approving a proposed increase in monthly parking rates applicable to the downtown parking areas as requested by the New Tacoma Parking Corporation.

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

Resolution No. 28696

Authorizing the purchase of property located at the north end of Wapato Lake in the amount of \$34,000.00 for the acquisition and maintenance of open space.

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

Resolution No. 28697

Authorizing the dedication of four parcels of the Water Division's Pipeline No. 4 right-of-way, adjacent to Portland Avenue near East 52nd Street for the improvement of Portland Avenue.

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

Resolution No. 28698

Adopting the Three Year Community Development Plan for the years 1985 through 1988.

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

Resolution No. 28699

Authorizing the execution of an agreement with the Tacoma Area Coalition of Individuals with Disabilities (TACID) in the amount of \$19,145.00 to provide staff support for the Tacoma Association of the Deaf, Tacoma Area Blind, Multiple Sclerosis Society, and Task Force on the Need of Handicapped.

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

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Resolution No. 28700

Authorizing the acquisition of property located on the west side of Manitou Way at the intersection of approximately South 44th Street in the amount of \$5,400.00 for open space purposes.

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

Resolution No. 28701

Approving the Statement of Objectives and Projected Use of Community Development Block Grant Funds for the Eleventh Year Community Development Block Grant Program and approving the request for Community Development Block Grant Funds in the amount of \$2,766,000.00.

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

Resolution No. 28702

Authorizing the execution of an agreement with the U.S. Department of Housing and Urban Development in the amount of \$183,000 to continue implementation of Tacoma's Rental Rehabilitation Program.

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

Resolution No. 28703

Objecting to the use of Hanford as a national nuclear waste depository without a complete, thorough and independent evaluation by the State of Washington.

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

Resolution No. 28704

Authorizing the execution of an agreement with Shirley Courtois in the amount of \$31,500.00 for personal services relating to continued implementation of the City's historic preservation programs and projects.

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

Mayor Sutherland moved to suspend the rules to consider Resolution Nos. 28705 and 28706. Seconded by Council Member Bichsel. Voice vote was taken and carried.

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Resolution No. 28705

Expressing the intent of the City of Tacoma to be a co-sponsor of the 5 and 10 kilometer All America City run to be held on September 14, 1985.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Rasmussen.

Speaking to the Council was Gerri Rainwatter.

Council Member Warrick moved to add to the Resolution the statement that Mayor Sutherland be required to run. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Mayor stated he would attempt to do at least half of the run.

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

Resolution No. 28706

Reaffirming the City of Tacoma's support for continued enforcement of the Model Conservation Standards throughout the service territory of the Light Division of the Department of Public Utilities.

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

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UNFINISHED BUSINESS:

Mayor Sutherland stated that, as discussed at Study Session today, he would move that the implementation of Resolution No. 28667 as adopted by the Council on the 19th of February, 1985, calling for temporary installation of one-way traffic on Broadway from South 7th Street to South 4th Street, be held in abeyance pending the holding of a properly advertised Public Hearing by the Hearings Examiner. Recommendations on the proposed one-way system or on any alternatives shall be based on testimony given at the Public Hearing, together with other pertinent information and shall be transmitted to the City Council for their consideration and further action. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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REPORTS BY CITY MANAGER:

Ruben Nieto, Assistant Personnel Director, requested a residency waiver for one year to fill the position of Assistant City Attorney.

Council Member Hyde moved that the waiver be granted. Seconded by Deputy Mayor Stregé. Voice vote was taken and carried.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Bichsel asked that the City Manager's Office send copies of Resolution No. 28703 to the Secretary of the Interior, Secretary of Energy, State Promotional Delegation and the Governor of the State of Washington, to be accompanied by a cover letter signed by Council Member Hyde and Council Member Bichsel.

Deputy Mayor Strege said that he had a complaint from the boiler operation at the Sheraton Hotel and asked for a response to that from the Legal Department and the Manager's Office. City Attorney Robert Backstein said he had an attorney checking that out and that he will get a response to Deputy Mayor Strege.

Council Member Harnick said that some weeks ago Council Member Hyde brought up the right-turn prohibition at several intersections and he requested a copy of the State law that governs this.

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Council Member Rasmussen moved to recess to Executive Session to discuss a litigation matter. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 7:40 p.m. and reconvened at 7:58 p.m.

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

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

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