

CITY COUNCIL MINUTES

City Council Chambers
July 12, 1983

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

The Flag Salute was led by Councilman Kirby.

C O N S E N T A G E N D A

Approval of the minutes of the regular meeting of July 5, 1983.

RESOLUTIONS:

Resolution No. 27943

Setting Tuesday, July 26, 1983 at 6:00 p.m. as the date for a public hearing on programs and projects to be included in the Ninth Year Community Development Program for the Section 108 Loan Guarantee Demonstration Program.

Resolution No. 27944

Setting Tuesday, August 23, 1983 at 6:00 p.m. as the date for a public hearing on the designation of the Union Depot/Warehouse Historic District and the Pacific Avenue Historic District as Special Review Districts, and on the adoption of the facade maintenance and sign control regulations for the Pacific Avenue Historic District.

Resolution No. 27945

Setting Tuesday, September 6, 1983 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a variable strip on the easterly side of Pacific Avenue, northerly from South 7th Street. (One Pacific Associates; File No. 124.744)

Resolution No. 27946

Setting Tuesday, September 6, 1983 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate State Street between South 38th and South 40th Streets, north of Tacoma Mall. (George Barber; File No. 124.745)

APPEALS:

Tahoma Vista Village appealing the decision of the Hearings Examiner to approve the request of Donald G. Huber for perimeter setback variances relative to the construction of certain buildings in the James Center North Shopping Center located approximately 900 feet north of the northwest corner of South 19th and Mildred Streets.

Setting Tuesday, July 26, 1983 at 6:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, July 12, 1983.
- b. Public Utility Board Agenda for Wednesday, July 13, 1983.
- c. Minutes of the meetings of Charter Review Committee, June 15, June 20, and June 27, 1983.
- d. Minutes of the meeting of the Civil Service Board, June 20, 1983.
- e. Minutes of the meeting of the Landmarks Preservation Commission, June 22, 1983.
- f. Minutes of the meeting of the Municipal Authority, June 16, 1983.
- g. Tacoma Employees' Retirement System reports of purchases and sales of investments, May 18 through June 10, 1983.
- h. Monthly Report of the Tacoma Police Department, May 1983.
- i. Proposed Amendments to the Tacoma City Charter, June 30, 1983.
- j. Final Statement, Additional Community Development Block Grant Program, 1983-84.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27943, 27944, 27945, and 27946, be approved. Seconded by Councilman Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of Drs. Donald Hearon and James George to modify Condition 3.c. of the Examiner's Report and Recommendation of January 19, 1983, relative to the 19th and Washington Dental Building.

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

- b. City Attorney recommending the termination of Street Vacation File Nos. 124.650 of Unity Church; 124.665 of the Department of Public Works; and 124.689 of George Hoover, Inc.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22948

Vacating Villard Street between South 12th and South 13th Streets and the adjacent alley. (Darrell H. Wilber; File No. 124.732)

Councilman Rasmussen announced that he would be abstaining on this matter and left the Council Chambers.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22962

Amending Chapter 11.28 of the Official Code to place parking restrictions along East "D" Street from Puyallup Avenue to Wiley Street in the vicinity of the Tacoma Dome to accommodate Tacoma Dome traffic.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22963

Authorizing the execution of a grant award agreement of \$16,500.00 with the Department of Housing and Urban Development; depositing said sum in the Miscellaneous Grants Summary Fund; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary fund for processing housing discrimination complaints and providing housing services for potential complainants and respondents.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22922 (Continued from the meeting of June 14, 1983.)

Amending Chapter 13.06 of the Official Code to reclassify the property located on the easterly side of South "G" Street between South 3rd and South 4th Streets from an "R-5" to an "R-5T" District. (Linn E. Larsen; File No. 120.1048)

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

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

Ordinance No. 22964

Changing the name of South 40th and South Ferry Streets from South Steele Street to South 56th Street to Tacoma Mall Boulevard.

Councilman Kirby moved to deny the Findings, Conclusions, and Recommendations of the Hearings Examiner and overturn the decision of the Hearings Examiner. Seconded by Councilwoman Bichsel.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, and Strege.

Nays: 3 - Nielsen, Rasmussen and Mayor Sutherland.

The motion was declared adopted.

City Council Minutes - Page 5 - July 12, 1983

Deputy Mayor Nielsen changed his vote from negative to affirmative for purposes of reconsideration.

After further discussion, the motion was amended by adding the words: "and modify the condition requiring the renaming accordingly."

Councilman Kirby and Councilwoman Bichsel concurred with the amendment to the motion.

The Ordinance was not set over for final reading.

Ordinance No. 22965

Authorizing the execution of a grant award agreement of \$367,500.00 with the National Park Service; transferring \$40,500.00 from the 1983-1984 Community Development Block Grant Fund to the Miscellaneous Grants Summary Fund; appropriating \$408,000.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for rehabilitating certain parks and playgrounds; and further authorizing the execution of amendments to agreements with the Metropolitan Park District and Tacoma School District No. 10 to implement such projects.

The Ordinance was set over for final reading on July 26, 1983.

Ordinance No. 22966

Authorizing the execution of a grant award contract of \$17,500.00 with the State of Washington Interagency Committee for Outdoor Recreation; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for landscaping and tree planting at the South End Recreation Area; and further authorizing the execution of an agreement with the Metropolitan Park District to implement said project.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 22966. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted. The Substitute Ordinance was set over for final reading on July 26, 1983.

Ordinance No. 22966

Authorizing the execution of a grant award contract of \$17,200.00 with the State of Washington Interagency Committee for Outdoor Recreation; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for landscaping and tree planting at the South End Recreation Area; and further authorizing the execution of an agreement with the Metropolitan Park District to implement said project.

The Ordinance was set over for final reading on July 26, 1983.

RESOLUTIONS:

Purchase Resolution No. 27947

Awarding contracts to:

1. Ceccanti, Inc. on their bid of \$68,383.49 for sanitary and storm sewers for L.I.D. Nos. 3854 and 8358 - Specification No. G-068-83;
2. M. A. Segale, Inc. on their bid of \$107,350.00 for two-inch asphalt surface treatment for L.I.D. No. 2577 - Specification No. G-091-83;
3. Tacoma Metals, Inc. on their bid of \$1,001.85 for used communications cable and wire - Specification No. G-072-83; and
4. Northwest Utility Vehicles on their bid of \$6,297.67 for one three-wheel turf truckster - Specification No. G-077-83.

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

Mayor Sutherland moved to suspend the rules to consider Substitute Exhibit "A". Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 27947

Awarding contracts to:

1. Ceccanti, Inc. on their bid of \$68,383.49 for sanitary and storm sewers for L.I.D. Nos. 3854 and 8358 - Specification No. G-068-83;
2. M. A. Segale, Inc. on their bid of \$107,350.00 for two-inch asphalt surface treatment for L.I.D. No. 2577 - Specification No. G-091-83;
3. Tacoma Metals, Inc. on their bid of \$1,001.85 for used communications cable and wire - Specification No. G-072-83; and
4. Northwest Utility Vehicles on their bid of \$6,297.67 for one three-wheel turf truckster - Specification No. G-077-83.
5. Chevron U.S.A., Inc. on their bid of \$.905 per gallon for truck and trailer, regular, and \$.945 per gallon for truck and trailer, unleaded gasoline supply.

Speaking on Purchase Item No. 1 was:
Louise Bachelor 5123 North 45th Street

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

Councilman Hawkins moved to suspend the rules to revert to Ordinance No. 22964 in order to allow public testimony. Seconded by Councilman Hyde. Voice vote was taken and failed. The motion was declared failed.

Resolution No. 27948

Authorizing the execution of a quit claim deed to One Pacific Associates for the old "Northern Pacific Headquarters Building" located at South 7th Street and Pacific Avenue.

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

Resolution No. 27949

Authorizing the execution of a supplemental agreement with the Washington State Department of Transportation for Tacoma Narrows Bridge emergency voice equipment modification.

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

Resolution No. 27950

Approving the proposed monthly parking rate increase requested by the New Tacoma Parking Corporation relative to various parking garages in the downtown business district.

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

Resolution No. 27951

Authorizing the sale of L.I. Guaranty Fund property located in the vicinity of South 74th and Wapato Streets to the Department of Public Works.

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

Mayor Sutherland moved to continue Resolution No. 27951 to July 26, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting on July 26, 1983.

Resolution No. 27952

Authorizing the execution of Amendment No. 19 to the Neighborhood Preservation Program with the Municipal Authority; and further authorizing the allocation of \$200,000.00 in Ninth Year Community Block Grant funds for loans to eligible owner/occupants of single family dwellings.

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

Resolution No. 27953

Authorizing the allocation of Ninth Year Community Development Block Grant funds in an amount not to exceed \$60,000.00 for the continuation of the Emergency Home Repair Program.

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

Resolution No. 27954

Authorizing the execution of an agreement of \$16,255.00 with the Pierce County Alliance for the implementation of the Community Services by Youth Project.

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

Resolution No. 27955

Authorizing the execution of an agreement of \$95,100.00 with the Metropolitan Park District for certain improvements to Harmon Park, McIlvaigh Recreation Area, South Park Center, Jane Clark and Kandle Park as proposed in the Ninth Year Block Grant program.

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

Resolution No. 27956

Authorizing the execution of a lease agreement with City Marine Development Company for the Municipal Dock Building property located on Dock Street.

Mayor Sutherland moved to continue Resolution No. 27956 to July 26, 1983. Seconded by Councilman Hawkins. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting on July 26, 1983.

Resolution No. 27957

Authorizing the termination of contractual relationships with parties currently operating the Victim Witness Assistance, Domestic Violence, and Seniors Against Crime programs, and directing that said programs be conducted by the City of Tacoma.

Councilman Ladenburg moved to continue Resolution No. 27957 to July 26, 1983. Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting on July 26, 1983.

Resolution No. 27958

Directing City staff to prepare and present the Northwest Power Council's model conservation standards for City Council action no later than September 27, 1983.

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

Deputy Mayor Nielsen moved that the Council consider "Citizen's Request To Be Heard." Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

CITIZEN'S REQUEST TO BE HEARD:

Howard R. Smith requesting to speak on billing charges for storm drainage.

Howard R. Smith, of 1032 East 62nd Street, spoke to the Council regarding this matter.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland moved to authorize travel costs for all councilmembers attending next week's Energy Conference in Vancouver, British Columbia. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Councilwoman Bichsel requested that the City Attorney investigate the legal implications for the City relative to cancelling the contractual relationships on the Victim Witness Assistance Program with Pierce County.

Councilman Strege requested that the time for the Budget Workshop on July 28, 1983, be changed to 5:00 p.m.

Councilman Ladenburg requested that staff investigate how much money was left in the Project Need Fund and report back to the Council before the budget hearing on July 28, 1983.

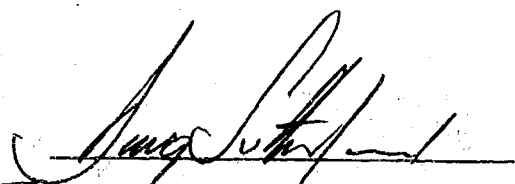
Mayor Sutherland requested that staff investigate methods of deferring the Police School Liaison Program until a later date.

Councilman Strege requested that staff report back to Council on the level of the Contingency Fund and the implications of returning portions of that fund to the General Fund.

Deputy Mayor Nielsen requested to meet with the City Manager on Fire Department personnel reductions.

Mayor Sutherland reminded the City Council that there would be no regular meeting of the City Council on July 19, 1983, but that there will be a public hearing on proposed City Charter amendments on July 21, 1983.

On proper motion, the meeting adjourned at 6:28 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK