

CITY COUNCIL MINUTES

City Council Chambers
February 7, 1984

The meeting was called to order at 5:03 p.m.

Present on roll call: 7 - Bichsel, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland. Absent: 2 - Hyde and Kirby. (Council Member Kirby arrived at 5:06 p.m.)

The Flag Salute was led by Council Member Bichsel.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 31, 1984.

ASSESSMENT ROLLS:

The Director of Public Works and the Director of Public Utilities present the Assessment Rolls for the following:

L.I.D. 2585 for the construction of cement concrete sidewalks in the west side of North Orchard Street from 6th Avenue north 585 feet, more or less; the north side of 6th Avenue from North Orchard Street west 500 feet, more or less; and the west side of South Union Avenue from a point 480 feet, more or less, north of South 28th Street to a point 350 feet, more or less, south of South 23rd Street.

L.I.D. 7706 for overhead and primary line extension in a portion of Secret Valley, from 283rd and 32nd Avenue East to approximately 291st and 37th Avenue East.

Setting Monday, March 12, 1984 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 Agenda for Tuesday, February 7, 1984.
- b. Public Utility Board Agenda for Wednesday, February 8, 1984.
- c. Minutes of the meeting of the Appointments Committee, January 16, 1984.
- d. Minutes of the meeting of the Tacoma Beautification Committee, December 21, 1983.
- e. Minutes of the meeting of the Human Rights Commission, December 15, 1983.

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- f. Minutes of the meeting of the Tacoma-Pierce County Board of Health, January 12, 1984.
- g. Appeal to the Board of Building Appeals regarding the Columbia Energy Ethanol Refinery located at 2120 South "C" Street filed by Hunt & Mottet/Seattle Hardware.
- h. Monthly Report of the Tacoma Police Department, December 1983.
- i. Financial statement for Group W Cable, Inc., 1983.
- j. Citizen petition against the eviction of Rick and Linda Walker.

Deputy Mayor Strege moved that the Consent Agenda be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

Council Member Kirby arrived at 5:06 p.m.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28206

Appointing members to various Committees, Boards, and Commissions.

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

Mayor Sutherland moved to amend Resolution No. 28206 to add the following members to the SR 509 Alternatives Analysis Steering Committee:

Mr. C. E. "Chuck" Cereghino
Mrs. Linda Bowman
Mr. Rohn Burgess
Dr. H. J. Davidson
Mr. Leo Krenzler
Ms. Dawn Lucien
The Honorable Robert Mizukami
Council Member Clint Richardson, Pierce County Council
Mr. Harold Robertson
Mr. Steve Anderson
Rep. Jean Marie Brough
Mr. Gary Brackett
Mr. Ron Thompson

Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Council Member Bichsel moved to appoint Council Member Kirby to the SR 509 Alternatives Analysis Steering Committee. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting the request of Moorage Associates for a revision to Shoreline Management Substantial Development Permit No. 141.244 to allow a previously approved illuminated sign to be constructed in a new location on the site at Totem Marina located at 821 Dock Street.

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: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 0. Absent: 1 - Hyde. The motion was declared adopted.

- b. Hearings Examiner recommending that alley vacation No. 124.720 of Jardeen Electric Company be dismissed and the file closed.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

- c. City Attorney recommending that Street Vacation Request No. 124.676 of William L. Caillier for the vacation of a portion of North Visscher Street south from North Park Avenue, and Street Vacation Request No. 124.703 of Gino Federici for the vacation of a portion of the alley between North 28th and 29th Streets westerly of Mason Avenue, be terminated and withdrawn from further consideration as requested by the petitioners.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

- d. City Clerk submitting notice of a rate increase from Group W Cable, Inc., effective May 15, 1984.

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

Mayor Sutherland proclaimed the month of February, 1984, to be "Women's Shelter Month," and presented the proclamation to Mr. Ray Schuler.

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FINAL READING OF ORDINANCES:

Ordinance No. 23104

Vacating portions of Court "C" and Broadway Plaza between South 11th and 13th Streets. (Cornerstone Development Company; File No. 124.753)

Mayor Sutherland moved to approve Ordinance No. 23104, as revised. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance, as revised, was declared passed.

Ordinance No. 23105

Vacating a portion of River Street northerly from Puyallup Avenue a distance of 300 feet, more or less. (Architectural Woods, Inc.; File No. 124.752)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23111

Amending the Pay and Compensation Plan to implement 1984 rates of pay in accordance with negotiated contracts.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

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4

Substitute Ordinance No. 23112

Authorizing the acceptance of an Urban Development Action Grant in the amount of \$633,500.00 from the Department of Housing and Urban Development; depositing \$603,500.00 in the Urban Development Action Grant Fund and \$30,000.00 in the Community Development Grants Summary Fund; appropriating said sums, or so much thereof as may be necessary, from these Funds for the provision of a loan to One Pacific Associates for the rehabilitation of the old Northern Pacific Headquarters Building.

Council Member Warnick announced that he would be abstaining on this matter and left the Council Chambers.

Roll call vote was taken, resulting as follows:

7 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege,
and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

Abstaining: 1 - Warnick.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23113

Vacating small portions of Pacific Avenue, South 8th Street and Court "A" abutting the former Trailways Bus Depot. (McConaghy Construction Company, Inc.; File No. 124.755)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. 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. 23114

Vacating a portion of Puyallup Avenue southeasterly of East "Q" Street. (Andrews Fixture Company, Inc.; File No. 124.754)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. 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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5

Ordinance No. 23115

Appropriating \$1,823.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund in order to provide a portion of the funding necessary for three additional school crossing guards on South 12th Street; authorizing an amendment to the crossing guard agreement with Tacoma School District No. 10; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Speaking to the Council were:

Patrick Threlkeld
Janet Katana

2220 East Harrison
3713 North Whitman

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28207

Awarding contracts to:

1. Ceccanti, Inc. on their bid of \$6,726.72 for Class "D" bank run gravel - Specification No. G-010-84; and
2. Byron Rockstad Construction, Inc. on their bid of \$51,167.06 for sanitary and storm sewers - Specification No. G-021-84.

Council Member Bichsel moved that the Purchase Resolution be adopted. Seconded by Council Member Rasmussen.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 2. 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.

Resolution No. 28208

Authorizing the execution of an agreement in the amount of \$9,009.00 with the Tacoma Actors Guild for the provision of reduced-price tickets for five plays during 1984.

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

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Resolution No. 28209

Authorizing the execution of an agreement in the amount of \$50,000.00 with Parametrix, Inc. for marine and water quality studies of Commencement Bay and for the preparation of secondary treatment waiver applications for the Central, Western Slopes and North End Treatment Plants.

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

Resolution No. 28210

Authorizing the execution of amendatory agreements in the amount of \$274,000.00 with Scudder, Stevens & Clark, Incorporated, and Denver Investment Advisors, Inc., for the provision of investment counseling services for the Tacoma Employees' Retirement Board during 1984.

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

Resolution No. 28211

Authorizing the execution of an agreement in the amount of \$16,200.00 with Milliman & Robertson, Inc., Consulting Actuaries, for the provision of actuarial consulting services for the Tacoma Employees' Retirement Board during 1984.

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

Resolution No. 28212

Authorizing the execution of an agreement in the amount of \$45,000.00 with the Bank of California for the provision of securities collection and delivery services for the Tacoma Employees' Retirement Board during 1984.

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

Resolution No. 28213

Authorizing the execution of amendments to agreements with Marcia Golubic and Rickie Rang for the provision of services relative to the Senior Program during 1984.

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

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Resolution No. 28214

Approving various mini-grant neighborhood projects under the Neighborhood Self-Help Mini Grant Program, and authorizing the execution of related agreements.

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

Resolution No. 28215

Authorizing Amendment No. 21 to the Neighborhood Preservation Program Agreement with the Municipal Authority for the implementation of a Local Demonstration Program for the elimination of substandard rental housing in the City.

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

Resolution No. 28216

Authorizing the execution of an agreement in the amount of \$33,750.00 with the Tacoma-Pierce County Chamber of Commerce for the implementation of a program for tourism and convention development.

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. 28217

Expressing the City Council's policy to include the concourse in the restoration of the Union Station, and to construct a pedestrian crossing from the Union Station to the east.

Council Member Kirby moved that the Resolution be adopted. Seconded by Council Member Stenger.

Speaking in favor of the Resolution were:

Kathryn Van Wagenen
Murray Morgan
Bill Anderson

Save Our Station (S.O.S.)
Save Our Station (S.O.S.)
Save Our Station (S.O.S.)

Deputy Mayor Strege moved to continue Resolution No. 28217 to the meeting of February 14, 1984. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of February 14, 1984.

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, requested an Executive Session to discuss personnel matters.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:20 p.m. and reconvened at 6:40 p.m.

On proper motion, the meeting adjourned at 6:41 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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