

CITY COUNCIL MINUTES

City Council Chambers
October 29, 1985

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

Present on roll call: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

The Flag Salute was led by Council Member Hyde.

Council Member Hyde moved to reconsider Resolution No. 28943. Seconded by Deputy Mayor Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28943

Setting Tuesday, October 29, 1985, and Tuesday, November 25, 1985, at 6:00 p.m., as the dates and times for public hearings by the City Council on the submission of a \$2,000,000.00 Urban Development Action Grant application to the U. S. Department of Housing and Urban Development for the rehabilitation of the Tacoma Plaza Shopping Center, located at South 72nd and I-5.

Mayor Sutherland moved to amend Resolution No. 28943 by deleting the term "rehabilitation" and inserting in lieu thereof the terms "for partial funding for the Tacoma Plaza Shopping Center." Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Approval of the minutes of the regular meeting of October 22, 1985.

PETITIONS:

North Bay Development Company requesting the reclassification of the property located at the northwest corner of South 48th and Mullen Streets from an "R-2" to an "R-3-PRD" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28949

Setting Tuesday, November 12, 1985 at 6:00 p.m. as the date for a public hearing by the City Council on the issuance of industrial revenue bonds in the amount of \$1,400,000.00 for Buffelen Woodworking Company to construct a 40,000 square foot building to replace a portion of the existing door manufacturing facility at 1901 Taylor Way.

Resolution No. 28950

Authorizing the submission of a grant application jointly with Pierce County to the State of Washington Traffic Safety Commission for the continuation of the Pierce County Task Force on Alcohol/Driving.

Resolution No. 28951

Setting Tuesday, December 10, 1985 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the west 3 feet of Mason Avenue, south from North 19th Street a distance of 70 feet. (Gerald Nelson; File No. 124.804)

Resolution No. 28956

Authorizing the execution of a Concomitant Zoning Agreement with GRS Development Services, Inc. relating to construction of two retail facilities located at the northwest corner of South 70th Street and Sprague Avenue.

APPEALS:

Robert Bjork appealing the decision of the Hearings Examiner to deny his request for modification of conditions attached to the granting of a 125' X 30' easement over City property located generally south of South 19th Street and west of Grandview Street (File No. 120.660A).

Setting Tuesday, November 26, 1985 at 6:00 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, October 29, 1985.
- b. Minutes of the meeting of the Appointments Committee, October 21, 1985.
- c. Minutes of the meeting of the Beautification Committee, September 18, 1985.
- d. Minutes of the meeting of the Civil Service Board, October 7, 1985.
- e. Minutes of the meeting of the Human Rights Commission, September 19, 1985.
- f. Minutes of the meeting of the Landmarks Preservation Commission, September 25, 1985.
- g. Minutes of the meeting of the Planning Commission, October 7, 1985.

- h. Minutes of the Investment Committee Meeting of the Tacoma Employees' Retirement System, September 12, 1985.
- i. Finance Department Economic Status Report - January-September 1985.
- j. Petition from citizens concerning noise pollution in the vicinity of 6th Avenue and Steele Street.
- k. Comments from the National Audubon Society concerning the Tacoma Narrows Airport, October 21, 1985.
- l. Report of the Director of Finance, September 1985.
- m. January 1, 1984 through December 31, 1984 Annual Report of Examination submitted by the State of Washington Office of State Auditor.

Deputy Mayor Bichsel moved that the Consent Agenda, including Resolution Nos. 28949, 28950, 28951, 28956, and corrected Resolution No. 28943 be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda, as amended, was declared approved.

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

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.369 requested by B. W. Auctioneers, Inc. to allow an equipment auctioneers business to operate within the "S-10" Port Industrial Shoreline District; to allow a portion of the parking lot to be utilized without meeting the Off-Street Parking Area Development Standards or the shoreline ordinance standards; and to allow a Temporary Use Permit for a mobile office unit to be utilized for a period of three years.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23321

Vacating the 40-foot wide alley east of Tacoma Avenue South and north of Delin Street to combine the vacated right-of-way with the abutting property. (Daniel Omer; File No. 124.776)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23498

Amending Chapter 6.20 of the Official Code of the City of Tacoma to revise the rules on boiler attendance requirements and redefine the Board of Appeals and eligibility qualifications of Board of Appeals members.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 23499

Amending Chapter 1.42 of the Official Code to designate the Landmarks Preservation Commission as the Local Review Board for special tax valuation of historic property.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23500

Appropriating \$1,394,335.00 from the Miscellaneous Grants Summary Fund for further implementation of the Model Conservation Standards Program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Abstaining: 1 - Ladenburg.

The Ordinance was declared passed.

Ordinance No. 23501

Approving and confirming the assessment roll for L.I.D. No. 5654 for the construction of water mains in Monroe Street from South 74th Street, north to the alley lying south of South 69th Street, thence east to Madison Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23502

Amending Section 1.24.610 of the Official Code relative to the Personnel Rules regarding the duration of lists.

The Ordinance was set over for final reading next week.

Ordinance No. 23503

Amending the Pay and Compensation Plan to create the classification of Locomotive Mechanic Apprentice and designating Property Management Supervisor as an appointive position.

The Ordinance was set over for final reading next week.

Ordinance No. 23504

Appropriating the sum of \$75,000.00 from the Equipment Rental "B" Fund for the purpose of purchasing capital/stationary equipment for various city departments and agencies through 1985 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23505

Amending Section 1.34.310 of the Official Code to increase the working fund advance in the office of the Tacoma Employees' Retirement System Manager to \$300.00.

The Ordinance was set over for final reading next week.

Ordinance No. 23506

Amending Section 1.30.470 of the Official Code to revise the time frame for Retirement Board elections to allow all City employees adequate time to participate.

The Ordinance was set over for final reading next week.

Ordinance No. 23507

Accepting contributions in the amount of \$5,000.00 from the Tacoma-Pierce County Opera Guild and \$2,500.00 from Grantmaker Consultants, Inc.; authorizing the transfer of \$7,500.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$15,000.00 from the Miscellaneous Grants Summary Fund to fund artistic performances in the City of Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 23508

Authorizing the deposit of funds repaid as principal and interest on the Tacoma Financial Center Project in the Miscellaneous Trust Summary Fund; transferring \$220,745.25 from the Miscellaneous Trust Summary Fund to the Community Development Grants Summary Fund; and appropriating said sum from the Community Development Grants Summary Fund for the implementation of eligible Community Development Block Grant activities.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28952

Awarding contracts to:

1. Chevron USA on their bid of \$837,950.00 and Associated Petroleum Products, Inc. on their bid of \$24,230.00 for annual supply of gasoline - Specification No. G-148-85; and
2. Boise Cascade Corporation on their bid of \$90,000.00 for an extension of their contract for office supplies - Specification No. G-116-83.

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

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

Resolution No. 28953

Authorizing the execution of an easement agreement with Burlington Northern Railroad Company and Weyerhaeuser Company relative to the Wolf Creek Road in the Green River Watershed area.

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

Resolution No. 28954

Authorizing the expenditure of \$47,711.00 for the purchase of three parcels of property located in northeast Tacoma, Puget Gulch, and China Lake for open space purposes.

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

Resolution No. 28955

Expressing the opposition of the Tacoma City Council to the racially discriminatory policies of the government of South Africa.

Deputy Mayor Bichsel moved that the Resolution be adopted. Seconded by Council Member Hyde. Voice vote was taken and carried with Council Member Warnick voting "nay." The Resolution was declared adopted.

Mayor Sutherland moved to recess for 15 minutes. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 5:30 p.m. and reconvened at 5:45 p.m.

PUBLIC HEARINGS AND APPEALS: Began at 5:45 p.m.)

This is the date set for a public hearing on the submission of an Urban Development Action Grant application to the United States Department of Housing and Urban Development for the partial funding of the Tacoma Plaza Shopping Center located at South 72nd Street and the I-5 Freeway.

Mayor Sutherland explained that the public hearing was only relative to the Urban Development Action Grant application. He stated that on November 14, 1985 the Hearings Examiner will hear the request to rezone the area as part of the overall project. Mayor Sutherland stated that the Council was not considering any kind of land use redesignation or rezoning at this time and would not allow testimony regarding those issues.

Mayor Sutherland then clarified the Urban Development Action Grant application process.

Mr. Keith Palmquist, Director of the Community Development Department, made a presentation to the Council regarding this matter.

Mayor Sutherland stated that Mr. Healy was known to him and he had worked with him in the past. He stated that he had not had any discussions with Mr. Healy relative to this project and felt that his decision and ability to make a reasonable decision in this matter would not be impaired.

Council Member Ladenburg stated that he lives in the rezone area across the street from South 72nd and Alaska. He stated that he also knows Mr. Healy, however, he has had no business relationships with him and did not feel this would affect his decision in this matter. He stated he intended to remain for the public hearing unless there were objections.

Council Member Kirby disclosed that he knows Mr. Healy, knows many people present in the audience, and that he lives in the proposed development area. He stated that he had no problem with making a fair and unbiased decision on this matter.

Mr. Bart Soli, Healy Brothers, Inc., made a presentation to the Council regarding the Tacoma Plaza Shopping Center.

Mayor Sutherland called for public testimony.

Speaking to the Council were:

Sarah Cross	6849 South Alaska
John H. McCormick	7004 South Alaska
Mike Marlatt	1530 South 57th Street
Steve Ellison	7005 South Alaska

There being no further testimony, Mayor Sutherland declared the public hearing closed at 6:40 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde stated that the State of Washington was engaged in a new effort on boating safety. He requested that the City Manager staff contact the State Parks Commission regarding available boating safety grants. He felt that the City should get into a prevention mode instead of a reaction

mode on this matter. Council Member Hyde noted that there were two City staff members who had attended safety training sessions (Mr. Dale Roberts and Mr. Bob Burns). He stated that it would be advisable to allow these staff members to become more involved in the boating safety effort. He also recommended that the City apply for a boating safety grant from the state.

Council Member Hyde requested a report from the Personnel Department on the possibility of the use of flex-time for employees as well as employees taking leave of absence, sabbatical, etc.

On proper motion, the meeting adjourned at 6:47 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.4295G