

CITY COUNCIL MINUTES

City Council Chambers
March 6, 1984

The meeting was called to order at 5:04 p.m.

Present on roll call: 6 - Hyde, Kirby, Rasmussen, Stenger, Strege, and Mayor Sutherland. Absent: 3 - Bichsel, Ladenburg, and Warnick.

The Flag Salute was led by Councilman Hyde.

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 28, 1984.

PETITIONS:

- a. Will and Helen Ellwanger requesting the reclassification of the property located at the northeasterly corner of South 30th and "M" Streets from an "R-2" to a "R-3" District.
- b. Tacoma School District No. 10 requesting the reclassification of the property located on both sides of Nassau Avenue between 41st Street N.E. and 45th Street N.E. extended easterly, from an "R-2" and "R-2PRD" to a "R-2-PRD" and "R-2" District.

For referral to the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment roll for the following:

L.I.D. 2562 for the placement of two-inch asphalt with grade and ballast in 58th Avenue N.E. from 29th Street N.E. to 32nd Street N.E.; 59th Avenue N.E. from 29th Street N.E. to 32nd Street N.E.; and in 32nd Street N.E. from 58th Avenue N.E. to 59th Avenue N.E.

Setting Monday, April 9, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 6, 1984.
- b. Public Utility Board Agenda for Wednesday, March 7, 1984.
- c. Minutes of the meetings of the Civil Service Board, January 9 and February 6, 1984.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, February 2, 1984.
- e. Minutes of the meeting of the Municipal Authority, February 16, 1984.
- f. Minutes of the meeting of the Tacoma Planning Commission, February 22, 1984.
- g. Tacoma-Pierce County Humane Society Work Reports, November, December 1983 and January 1984.
- h. 1983 Annual Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and Water Division.
- i. 1983 Activities Summaries, Department of Public Utilities.
- j. City of Tacoma Community Facilities Policy Plan.

Deputy Mayor Strege moved that the Consent Agenda be approved. Seconded by Council Member 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28254

Appointing members to various committees, boards and commissions.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Strege.

Mayor Sutherland stated that the recommendation to the Library Board of Trustees of Ms. Shook and Mr. Haas are the recommendations of the Mayor according to the terms of the City Charter and of State law.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22675

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of South 74th and Tyler Streets from an "R-2" to an "R-3" District. (Richard Fabiani; File No. 120.1022)

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City Council Minutes - Page 3 - March 6, 1984

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Kirby, Rasmussen, Stenger, Strage, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Ladenburg, and Warnick.

The Ordinance was declared passed.

Ordinance No. 23120

Accepting the donation of two bronze sculptures from the Tacoma-Pierce County Chamber of Commerce and the South Tacoma Foundation, to be located in front of Union Station and along South Tacoma Way.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Kirby, Rasmussen, Stenger, Strage, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Ladenburg, and Warnick.

The Ordinance was declared passed.

Ordinance No. 23123

Amending Chapter 1.06 of the Official Code relative to purchasing and contracting procedures for the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Kirby, Rasmussen, Stenger, Strage, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Ladenburg, and Warnick.

The Ordinance was declared passed.

Ordinance No. 23125

Authorizing the execution of a grant award contract in the amount of \$240,000.00 with the Washington State Department of Social and Health Services; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund; and further authorizing a loan not to exceed \$40,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for the construction of a learning center for developmentally delayed children.

Roll call vote was taken, resulting as follows:

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City Council Minutes - Page 4 - March 6, 1984

Ayes: 6 - Hyde, Kirby, Rasmussen, Stenger, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Ladenburg, and Warnick.

The Ordinance was declared passed.

Ordinance No. 23126

Authorizing the execution of a grant award contract in the amount of \$10,000.00 with the Washington State Department of Social and Health Services; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund; and further authorizing a loan not to exceed \$10,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for the purchase of equipment for the training of developmentally disabled adults.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Kirby, Rasmussen, Stenger, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Ladenburg, and Warnick.

The Ordinance was declared passed.

Ordinance No. 23129

Approving and confirming the assessment roll for L.I.D. 2577 for the placement of two-inch asphalt surface treatment on various streets between South 40th and South 71st Streets and South Mullen and South Fife Streets.

Speaking to the Council was:

Greg Mykland

6739 South Mason

Council Member Rasmussen moved to amend the recommendations of the Hearings Examiner to include the words "and correct" subsequent to the word "investigate," so that the final sentence of the recommendation would read after the word "specifically": "the Examiner refers to Public Works' letter of February 8, 1984, wherein it indicates that it is willing to discuss drywell design further with the property owner and to investigate and correct any further complaints relative to drainage." Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Kirby, Rasmussen, Stenger, Strege, and Mayor Sutherland.

Nays: 0.

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City Council Minutes - Page 5 - March 6, 1984

Absent: 3 - Bichsel, Ladenburg, and Warnick.

The Ordinance was declared passed.

Ordinance No. 23130

Approving and confirming the assessment roll for L.I.D. 2578 for the placement of two-inch asphalt surface treatment on various streets in South Tacoma between South 15th and South 40th Streets and between South Proctor and Wilkeson Streets.

Speaking to the Council were:

Lorraine and Michael Maerkle 1901 South 40th Street

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Kirby, Rasmussen, Stenger, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Bichsel, Ladenburg, and Warnick.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the week of March 10-17, 1984, to be "Irish Cultural Week," and presented the proclamation to Mr. Bob Reilly.

Mayor Sutherland moved that the Council consider Public Hearings and Appeals. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 6:05 p.m.)

Council Member Rasmussen announced that he would abstain from consideration of this matter and left the Council Chambers.

- a. This is the date set for a public hearing on the proposed issuance of industrial revenue bonds for West Coast Door, Inc. to finance the construction of facilities and installation of equipment.

Mayor Sutherland called on Mr. Keith Palmquist, Director of Community Development, who introduced Mr. Larry Ghilarducci, representing West Coast Door, Inc. Mr. Ghilarducci made a presentation to the Council on this matter.

Mayor Sutherland then called for public testimony.

Speaking to the Council was:

Ms. J. J. McCament

Economic Development Board

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There being no further testimony, the hearing was declared closed at 6:14 p.m.

- b. This is the date set for a public hearing on the proposed issuance of industrial revenue bonds for Brown & Haley to finance plant construction, machinery and equipment. (Began at 6:15 p.m.)

Mayor Sutherland called on Mr. Keith Palmquist, Director of Community Development, who introduced Mr. Mark Haley, representing Brown & Haley, who made a presentation to the Council on this matter.

Mayor Sutherland then called for public testimony.

Speaking to the Council was:

Mr. Wayne C. Booth, Jr.

Attorney representing Perkins, Cole, Stone, Olsen and Williams, bond counsel.

There being no further testimony, the public hearing was declared closed at 6:21 p.m.

Deputy Mayor Strege moved to suspend the rules to consider Resolution No. 28256. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28256

Approving of the issuance of industrial revenue bonds by the Economic Development Corporation of Pierce County for improvements and construction at West Coast Door, Inc.

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

Purchase Resolution No. 28255

Awarding contracts to:

1. Woodworth & Company, Inc. on their bid of \$29,494.08 for crushing, hauling and stockpiling aggregates - Specification No. G-220-83;
2. Paulson's, Inc. on their bid of \$18,563.16 for three (3) 1984 Kawasaki police motorcycles;
3. Chevron USA and Lubking Petroleum, Inc. on their bids for gasoline supply;
4. Proline on their bid of \$9,206.03 for annual supply of video tape - Specification No. G-013-84;
5. Commercial Air Systems on their bid of \$19,831.97 for Beacon Senior Center Energy Improvements - Specification No. G-006-84; and
6. Rejecting all bids for irrigation materials - Specification No. G-018-84.

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

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 2. Seconded by Deputy Mayor Strege. 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.

FIRST READING OF ORDINANCES:

Ordinance No. 23131

Appropriating \$106,523.00, or so much thereof as may be necessary, from the County-City Health Pooling Fund, and authorizing a temporary loan of \$40,000.00 from the General Fund to the County-City Health Pooling Fund for the provision of funding for the Environmental Health Division Water Resource Program, 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.

RESOLUTIONS:

Resolution No. 28257

Approving the Statement of Objectives and Projected Use of Community Development Block Grant funds for use in the City's Tenth Year Community Development Block Grant Program, and further authorizing the filing of requests for funds with the Department of Housing and Urban Development.

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

Council Member Hyde moved that \$100,000 proposed for City Waterway Park Development (South 22nd and Dock Street) be allocated to acquisition of the Cummings Boat property on Ruston Way subject to a determination that the acquisition meets CDBG eligibility requirements and that the purchase can be consummated. If it is determined that acquisition using CDBG funds is not eligible, or the purchase cannot be carried out for other reasons, the \$100,000 is to be returned to the City Waterway Park development project. Seconded by Council Member Kirby.

Speaking to the Council on the motion was:

Dave Davis

Chair, Urban Policy Committee

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Council Member Rasmussen moved to amend the motion to read: "up to \$100,000." Seconded by Mayor Sutherland. Voice vote was taken and carried on the motion to amend. The motion to amend was declared adopted.

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

Deputy Mayor Strege moved to amend the exhibit to the Resolution to reflect the Urban Policy Committee's revised priorities indicating that \$500,000 is to be set aside for the Housing Rehabilitation Program and \$60,000 for the Minor Home Repair Program. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28258

Authorizing the acquisition of real property located in the vicinity of South 88th and Fawcett Streets for park and open space use.

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

Resolution No. 28259

Authorizing the expenditure of \$4,071.00 to Orchard Investments for payment of the difference between the smaller and larger diameter storm sewer pipe required for the development of the property located at South 12th and Orchard Streets, and to provide future service to upstream property.

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. 28260

Authorizing the execution of the "Pierce County E 9-1-1 Participation Agreement" for implementation of a county-wide emergency communication network.

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.

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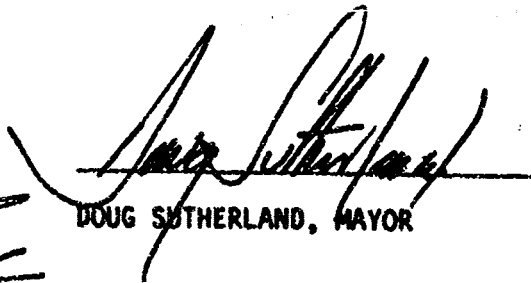
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde moved to excuse Council Member Kirby from last week's meeting. Seconded by Deputy Mayor Strega. Voice vote was taken and carried. The motion was declared adopted.

Council Member Rasmussen moved to excuse Council Members Bichsel, Ladenburg, and Warnick from tonight's meeting. Seconded by Deputy Mayor Strega. Voice vote was taken and carried. The motion was declared adopted.

Council Member Stenger requested of staff an update on the negotiations with Burlington Northern Railroad Company, relative to the Union Station concourse, and further requested it be included in the Friday packet.

On proper motion, the meeting adjourned at 7:04 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

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