

CITY COUNCIL MINUTES

City Council Chambers
June 18, 1985

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

Present on roll call: 8 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warrick, and Mayor Sutherland. Absent: 1 - Bichsel.

The Flag Salute was led by Council Member Hyde.

CONSENT AGENDA

Approval of the minutes of the regular meetings of June 4 and June 11, 1985.

PETITIONS:

Oscar T. or Olivann Hokold requesting reclassification of the property located on the northwest corner of Hosmer Street and South 90th Street to construct a two story office building consisting of 41,700 square feet, a delicatessen consisting of 2,800 square feet, plus 153 parking spaces.

For referral to the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Rolls for the following:

L.I.D. 3866 for sanitary sewer construction in East 68th Street from a point 70 feet more or less west of East "Q" Street to a point 400 feet more or less east of East "Q" Street and South 88th Street from South Sheridan Avenue east 300 feet more or less.

L.I.D. 3867 for sanitary sewer construction in South Lawrence Street from South 37th Street south 500 feet more or less and 27th Street Northeast from 64th Avenue Northeast west 350 feet more or less.

Setting Monday, July 8, 1985 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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RESOLUTIONS:

Resolution No. 28802

Setting Tuesday, July 30, 1985 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate Ferdinand Street between South 30th and South 31st Streets. (Fircrest Pre-Fit Door Company; File No. 124.796)

Resolution No. 28803

Setting Tuesday, August 6, 1985 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate portions of North 2nd and "E" Streets in the vicinity of Stadium High School. (Tacoma School District No. 10; File No. 124.795)

Resolution No. 28804

Setting Tuesday, June 25, 1985 at 6:00 p.m. as the date for a public hearing before the City Council on the 1985-1990 Capital Improvement Program.

Resolution No. 28805

Setting Tuesday, June 25, 1985 and Tuesday, July 2, 1985 at 6:00 p.m. as the dates for public hearings before the City Council on the submission of an Urban Development Action Grant application to rehabilitate the Sprague Building at 1501 Pacific Avenue.

Resolution No. 28806

Setting Tuesday, July 16, 1985 at 6:00 p.m. as the date for a public hearing before the City Council to consider an updated Master Plan for the Tacoma Narrows Airport.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda, Tuesday, June 18, 1985.
- b. Minutes of the meeting of the Citizens' Transportation Advisory Committee, April 18, 1985.
- c. Minutes of the meeting of the Civil Service Board, June 3, 1985.
- d. Minutes of the special meeting of the Municipal Authority, April 2, 1985 and regular meeting, May 23, 1985.
- e. Minutes of the meeting of the Public Utility Board, May 29, 1985.
- f. Petition from residents and property owners in the area immediately adjoining the Tacoma Narrows Airport requesting the "No Build" option.
- g. Initiative petition to limit Tacoma City Light rate increases.
- h. Initiative petition for "No More Neon \$."

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Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28802, 28803, 28804, 28805, and 28806, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

City Clerk advising the that the Civil Service Board has filed a proposed amendment to Personnel Rules 1.24.220 and 1.24.760 of the Civil Service and Personnel Rules relating to the transfer of employees.

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

FINAL READING OF ORDINANCES:

Ordinance No. 23417

Amending the Equipment Rental Rate Schedule to reflect 1985 rates and add a new section entitled "Capital/Stationary Equipment Activity."

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Bichsel and Kirby.

The Ordinance was declared passed.

Ordinance No. 23418

Amending the Pay & Compensation Plan to implement the provisions of a collective bargaining agreement with the Service Employees International Union Local 123, Sweepers Unit.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

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Absent: 2 - Bichsel and Kirby.

The Ordinance was declared passed.

Ordinance No. 23419

Authorizing the issuance of up to \$100,000,000.00 of Bond Anticipation Notes to provide interim financing for the Sewer Utility's Secondary Treatment Project.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23419. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council was:

Catherine Roach

Law firm of Preston, Thorgrimson,
Ellis and Holman

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

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

Nays: 0.

Absent: 1 - Bichsel.

The Ordinance was declared passed.

Mayor Sutherland moved to suspend the rules to consider a motion pertaining to Ordinance No. 23419. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that a Special Council meeting of the Tacoma City Council be called for Thursday, June 27, 1985 at 5:00 p.m. in the City Council Chambers of the Tacoma Municipal Building to confirm the sale of sewer revenue bond anticipation notes of the City of Tacoma, to provide interim financing for the acquisition, construction, and installation of additions and improvements to and extensions of the Municipal Sewer System of the City of Tacoma, and hereby request that the City Clerk issue the required notices of such Special Council Meeting. Seconded by Council Member Hyde.

Mayor Sutherland moved to amend the motion to change the meeting time to "12:30 p.m." Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

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FIRST READING OF ORDINANCES:

Ordinance No. 23420

Vacating a portion of Dock Street in the vicinity of the South 4th Street Bridge to reapportion the right-of-way in conjunction with construction of the new bridge. (Public Works Department; File No. 124.792)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. 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. 23421

Amending Chapter 11.36 of the Official Code by repealing Section 11.36.100(73) to decrease the speed limit on "K" Street from Division Avenue to South 25th Street from 30 to 25 miles per hour.

The Ordinance was set over for final reading next week.

Ordinance No. 23422

Amending Sections 1.24.220 and 1.24.760 of the Official Code relative to the Personnel Rules regarding the transfer of employees.

The Ordinance was set over for final reading next week.

Ordinance No. 23423

Accepting contributions of \$1,000.00 from Pacific Northwest Bell and \$1,500.00 from Seattle First National Bank, authorizing the transfer of \$2,500.00 from the General Fund to the Miscellaneous Grants Summary Fund and appropriating \$5,000.00 from the Miscellaneous Grants Summary Fund to support the downtown portion of Summer Pops '85.

The Ordinance was set over for final reading next week.

Council Member Rasmussen moved to reconsider Ordinance No. 23419. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23419

Authorizing the issuance of up to \$100,000,000.00 of Bond Anticipation Notes to provide interim financing for the Sewer Utility's Secondary Treatment Project.

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Council Member Hyde moved to amend page 44, line 5, by striking "5:00 p.m." and inserting "12:30 p.m." Seconded by Council Member Rasmussen. Voice vote was taken and carried, with no dissenting votes. The motion was declared adopted.

Council Member Hyde moved to adopt Ordinance No. 23419, as amended. Seconded by Deputy Mayor Strege. Voice vote was taken and carried, with no dissenting votes. The motion was declared adopted.

RESOLUTIONS:

Purchase Resolution No. 28807

Awarding contracts to:

1. Tucci & Sons, Inc. on their bid of \$332,746.57 for 6th Avenue realignment and Olympic Boulevard and Park 'N Ride lot - Specification No. G-072-85;
2. Rodarte Construction, Inc. on their bid of \$5,900.00 for additional sidewalk removal and replacement for Peoples Center - Specification No. G-019-85;
3. Case Power & Equipment on their bid of \$19,325.31 for one utility loader - Specification No. G-060-85;
4. Northwest Mowers, Inc. on their bid of \$11,319.00 for two triplex mowers - Specification No. G-064-85.
5. Smith Tractor on their bid of \$14,272.72 for two rotary mowers - Specification No. G-059-85; and
6. Motorola Communications and Electronic, Inc. on their bid of \$68,365.93 for twenty-seven police radios - Washington State Contract No. 61A-85.

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

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

Resolution No. 28808

Authorizing the acquisition of the unimproved acreage east of 60th and Roosevelt Avenue for Swan Creek Park.

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

Resolution No. 28809

Authorizing payment of an additional \$17,868.10 to Electric Construction Company for necessary extra work for the Traffic Signal projects on South 24th and "A" Street and East 26th and "D" Street.

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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. 28810

Authorizing the submittal of project prospectuses to the Washington State Urban Arterial Board for five street projects in the City of Tacoma and further authorizing the execution of related agreements for each project.

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. 28811

Releasing three (3) secured easements acquired by the Light Division that are no longer in use or needed for the purpose originally intended.

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

Resolution No. 28812

Authorizing the execution of an agreement with the Port of Tacoma for the conducting of a combined rail switching operation for a two year test period.

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. 28813

Authorizing the execution of a supplemental agreement with the Chehalis Western Railroad, terminating existing switching contracts with the Union Pacific and Burlington Northern Railroad Companies, and establishing the Belt Line as an independent tariff operated railroad.

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. 28814

Indicating the City Council's general support of a 1986 Tacoma Grand Prix and directing the City Manager to proceed with planning and assistance as may be appropriate.

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

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Speaking to the Council were:

Ron Mikulski
Riley Hopkins

Pro-Rally Road Race Committee
General Manager, Pro-Rally Road
Race Committee

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Rasmussen asked when the Council would receive responses from staff regarding the Citizen's Request to be Heard from last week's Council meeting.

Council Member Warrick requested an update on the problems with the forthcoming Home Show at the Tacoma Dome.

Robert Backstein, City Attorney, stated that he had received a letter from the Homebuilder's Association, stating that they would be willing to meet with staff. He stated that he had not heard from Toro, Inc., yet, but thought a meeting would be set by next week.

Council Member Hyde stated that he felt that whichever party came forward to do the work should be the one who gets to do the Home Show.

Mayor Sutherland moved to excuse Council Member Bichsel from tonight's Council meeting. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 6:15 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

WPC. 23886

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