

CITY COUNCIL MINUTES

City Council Chambers
December 23, 1980

In the absence of Mayor Parker and Deputy Mayor Nielsen, the meeting was called to order at 5:10 by Councilman Strege.

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland. Absent: 2 - Nielsen and Mayor Parker.

The Flag Salute was led by Councilman Strege.

CONSENT AGENDA

Approval of the minutes of the regular meeting of December 16, 1980.

APPEALS:

Judith A. Nilsen appealing the decision of the Director of Tax & License to deny her application for a Scrap Metal - Class 3 License.

Setting Thursday, January 8, 1981 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities presents Assessment Rolls for the following:

L.I.D. 3793, constructing sanitary sewers in Sixth Avenue from Seashore Drive to Wilton Road and Wilton Road from 6th Avenue south 600 feet, more or less.

L.I.D. 5597, constructing water mains in Fife Street from South 76th Street to South 78th Street.

L.I.D. 8235, permanent paving on South 10th Street from Proctor to Washington, South Adams Street from South 10th to South 12th and North 12th Street from Washington to Union Avenue.

Fixing Monday, January 26, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the regular meeting of the Tacoma Public Library Board of Trustees, November 20, 1980, and special meeting of December 3, 1980.
- b. Minutes of the meeting of the Tacoma Human Relations Commission, November 20, 1980.
- c. Minutes of the meeting of the City Beautification Committee, November 19, 1980.
- d. Tacoma Employees' Retirement System Report of Purchases and Sales of Investments, December 10, 1980.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Sutherland. 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 submitting Shoreline Management Substantial Development Permit No. 141.240 of Port of Tacoma to allow the dredging of approximately 41,000 cubic yards of material at the entrance of Sitcum Waterway, near the southwesterly side of said waterway.

Councilman Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland. Nays: 0. Absent: 2 - Nielsen and Mayor Parker.

- b. Hearings Examiner advising that Darrell L. Bowman has withdrawn his request No. 120.967 for reclassification of the area approximately 350 feet west of the northwest corner of East 38th and Portland Avenue from an "R-2" to an "R-4-L" District.

Councilman Strege advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 22273

Amending Section 13.06.410 of the Official Code relating to the procedures for the filing of appeals from the rulings of the Building Inspector, Land Use Administrator, and City Engineer.

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Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22274

Amending Section 6.58.060 of the Official Code pertaining to Gas Fitter license fee, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22275

Changing the name of that portion of Ash Street lying between South 72nd and South 74th Street to Hosmer Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22276

Appropriating the sum of \$50,000, or so much thereof as may be necessary, from the Central Stores Fund for the purpose of paying necessary costs incurred during 1980 in excess of budgeted amounts, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22277

Appropriating the sum of \$410,000, or so much thereof as may be necessary, from the Refuse Utility Fund for the purpose of paying necessary costs incurred during 1980 in excess of budgeted amounts, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22278

Appropriating the sum of \$420,000, or so much thereof as may be necessary, from the Equipment Rental Operations Fund for the purpose of paying necessary costs incurred during 1980 in excess of budgeted amounts, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22279

Establishing a definite repayment schedule for various loans heretofore authorized from the General Fund to various special grant funds.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22280

Amending Section 1 of Ordinance No. 22096 to change a loan from the General Fund to the Municipal Cable TV Program Fund from non-interest bearing to interest bearing.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Nielsen and Mayor Parker.

The Ordinance was declared passed.

Mayor Parker arrived at 5:20 p.m.

Ordinance No. 22281

Creating a new fund to be known as the Library Parking Lot Operating and Construction Fund and providing for the transfer of all parking revenues received by the Library during 1980 into such new fund.

Councilman Hawkins moved to consider Substitute Ordinance No. 22281. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland and Mayor Parker.

Nays: 0.

Absent: 1 - Nielsen.

The Substitute Ordinance was declared passed.

Ordinance No. 22282

Providing for the improvement of L.I.D. No. 8310 for permanent paving on various streets in the City.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland and Mayor Parker.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Councilman Kirby moved to suspend the Rules to consider Resolution No. 26765 at this time. Seconded by Councilman Strege. Voice vote was taken and carried.

Resolution No. 26765

Expressing the Tacoma City Council's preliminary intent to provide funding for certain Community Social Service projects, contingent upon the availability of general revenue sharing funds for the calendar year 1981.

Councilman Kirby moved that the Resolution be adopted. Seconded by Councilman Strege.

Speaking on the resolution were:

Tobby Olson, representing Tacoma Area Coalition of individuals with disabilities, who asked for \$4,000 additional funding to initiate a full time Brailing program; Mrs. O'Brien, Director of El Cid Program, who asked that the City continue to fund the program; Pete Jackson, Director of Mary Bridge Community Maternal & Child Services, requesting additional funding; Helen Metcalf, Director of Panel for Family Living; Liz Begert Dunbar, representing Asian Pacific American affairs; Fay Benjamin, State Coordinator for Parents Anonymous and Helen Zilstra, representing Alpha House.

Councilman Kirby moved to include "Revised Exhibit A" in the Resolution in place of the Exhibit A published in the agenda. Seconded by Councilwoman Bichsel.

Councilman Rasmussen moved to amend Revised Exhibit A to include an additional \$4,000 for the community access for the Sensory & Physically Impaired project, making a total recommended dollar amount \$24,216 and deleting \$4,000 from item 7 "Victim/Witness Assistance Service" project, for a recommended dollar amount of \$50,000. Seconded by Councilman Sutherland.

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Roll call vote was taken resulting in Ayes: 5 - Hawkins, Hyde, Rasmussen, Sutherland and Mayor Parker; Nays: 3 - Bichsel, Kirby and Strege; Absent: 1 - Nielsen. Motion carried.

Mayor Parker moved that the emergency food project be trimmed by \$2,200 and transfer that sum to the Bilingual Counseling Service of the Asian American Alliance. Motion failed for lack of a second.

Gary Winston, representing the Tacoma Urban League protested the cutting of the recommended \$44,000 in the original Exhibit A.

Roll call vote was taken on Amended "Revised Exhibit A" resulting in Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege and Sutherland; Nays: 1 - Mayor Parker; Absent: 1 - Nielsen. Motion carried.

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

Councilman Kirby left the meeting at 6:15 p.m.

FIRST READING OF ORDINANCES

Ordinance No. 22283

Appropriating the sum of \$7,200.00, or so much thereof as may be necessary, from the Paths and Trails Reserve Fund to the Arterial Street Fund, and appropriating the sum of \$7,200.00 from the Arterial Street Fund, all for the purpose of constructing a bikeway/pedestrian walkway on Portland Avenue from East 38th to Fairbanks Streets, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 22284

Amending Chapter 11.34 of the Official Code to add Subsection 200.5, Slayden Road from Marine View Drive to the NE 51st Street extension as a collector arterial.

The Ordinance was set over for final reading next week.

Ordinance No. 22285

Authorizing the transfer of the sum of \$156,261.00 from the General Fund Non-Departmental Account to the Community Development Grants Summary Fund, and appropriating the sum of \$156,261, or so much thereof as may be necessary, from the Community Development Grants Summary Fund for the purpose of administrative costs, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 22286

Authorizing execution of a grant award contract with Pierce County under Title VII of the Comprehensive Employment and Training Act amendments of 1978 in the amount of \$3,675; appropriating said sum, or so much thereof as may be necessary, from the CES Grant Fund for private sector employment and training opportunities; authorizing execution of an agreement with the Washington State Employment Security Department 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.

Ordinance No. 22287

Amending Section 1 of Ordinance No. 21235 to broaden the use of the Central Stores Fund to include all General Government departments.

The Ordinance was set over for final reading next week.

Ordinance No. 22288

Amending Chapter 1.34 of the Official Code relative to working fund advances.

Mayor Parker moved to consider Substitute Ordinance No. 22288. Seconded by Councilman Sutherland. Voice vote was taken and carried.

It was pointed out that the Ordinance requires immediate passage. Roll call vote was taken resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Rasmussen, Strege, Sutherland and Parker.

Nays: 0

Absent: 2 - Nielsen and Kirby.

The Ordinance was declared passed.

RESOLUTIONS:

Resolution No. 26743 (Continued from the meeting of December 16, 1980)

Authorizing execution of an agreement with the Tacoma Chapter of the American Red Cross for services and implementation of the Senior Transportation Program.

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

Resolution No. 26746 (Continued from the meeting of December 16, 1980)

Authorizing execution of an agreement with SPCM, Inc. for managing, supervising and monitoring the design and construction of the Tacoma Sports and Convention Facility.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Mayor Parker moved to amend the resolution by inserting the figure \$445,000 on line 9. Seconded by Councilman Sutherland. Voice vote was taken and carried. Voice vote was taken on the Resolution as amended and carried. The Resolution was declared adopted.

Purchase Resolution No. 26755

Awarding contract to Spartan Contractors, Inc. on its bid of \$99,414.23 for Asphalt Concrete Pavement, G-117-80.

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

Resolution No. 26756

Authorizing a temporary loan in an amount not to exceed \$2,500 from the General Fund to the Baseball Park Revolving Fund.

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

Resolution No. 26757

Ratifying execution of an agreement with Sager Construction Co. and Alex Heinz Construction Co. for roof repairs on certain residential properties in support of the Weatherization/Insulation Program operated by the Metropolitan Development Council.

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

Resolution No. 26758

Authorizing the proper officers of the City to proceed with the selection process for obtaining an architect for the Eastside Neighborhood Pool project.

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

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Resolution No. 26759

Authorizing execution of Amendment No. 1 to the agreement with the Metropolitan Park District relating to the operations of the Park District to be managed by the City through June 30, 1981.

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

Resolution No. 26760

Authorizing a temporary loan in an amount not to exceed \$25,000 from the General Fund to the Central District Research and Development Fund.

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

Resolution No. 26761

Authorizing a temporary loan in an amount not to exceed \$67,000 from the County-City Public Health Pooling Fund to the Public Health Department Revolving Fund.

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

Resolution No. 26762

Authorizing execution of an agreement with the Tacoma Urban League in the sum of \$38,152 to provide training for unemployed, economically disadvantaged offenders/ex-offenders in the Metal Finishing/Inspection trade.

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

Resolution No. 26763

Authorizing a temporary non-interest bearing loan in the sum of \$25,000 from the General Fund to the Vocational Exploration Demonstration Project Fund.

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

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Resolution No. 26764

Establishing 1981 rates of pay for Public Service Employment Program and Historic Structure Survey Project positions.

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

Resolution No. 26765

Expressing the Tacoma City Council's preliminary intent to provide funding for certain Community Social Service projects, contingent upon the availability of general revenue sharing funds for the calendar year 1981.

The Resolution was considered and adopted earlier in the meeting.

Resolution No. 26766

Authorizing construction of an emergency access lane on the west side of the Broadway Plaza beginning at South 9th Street and authorizing expenditure of approximately \$75,000 in excess urban renewal funds (New Tacoma Project, Wash. R-14) earmarked for assisting property owners on the Plaza.

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

Resolution No. 26767

Authorizing execution of an agreement with the John Graham Company for consultant services to complete technical energy engineering analysis of 19 City-owned buildings for an amount not to exceed \$49,780.

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

Resolution No. 26768

Establishing a Citizens Energy Conservation Advisory Committee.

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

Resolution No. 26769

Stating the City Council's assurance that required local matching funding will be available prior to the commencement of any construction of the Pantages project.

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

Mayor Parker moved to suspend the Rules to consider Resolution No. 26770. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 26770

Authorizing a temporary loan in an amount not to exceed \$10,000 from the General Fund to the South End Youth Services Bureau Fund.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

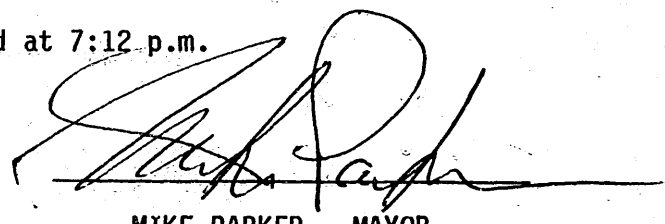
Councilman Strege moved that the City Manager refrain from terminating until January 13th one person in the Personnel Department and at least one person in the Human Development Department which positions were scheduled for termination January 1st, 1981, and/or further study by the Council as to the availability of funds. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Mayor Parker moved that the regular meeting of December 30, 1980, not be held and that the next regular meeting be January 6, 1981. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Mayor Parker moved to recess into executive session for the purpose of discussing the status of legal matters and possible legal action. Seconded by Councilman Hyde. Voice vote was taken and carried. Council recessed at 6:47 p.m. Council reconvened at 7:10 p.m.

Mayor Parker moved that Councilman Hyde replace Councilman Strege as the Council's representative on the Health Board. Seconded by Councilman Strege. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 7:12 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK