

CITY COUNCIL MINUTES

City Council Chambers
April 28, 1981

The meeting was called to order at 5:06 p.m.

Present on roll call: 6 - Bichsel, Hawkins, Kirby, Nielsen, Strege, and Sutherland. Absent: 3 - Hyde, Rasmussen and Mayor Parker. Councilman Hawkins left at 7:30 p.m.

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of April 21, 1981.

PETITIONS:

George L. Berry for Community Builders, Inc., requesting the rezoning of the property located on the west side of Cedar-Pine Street between South 23rd Street extended and the SR-16 Freeway from an "R-4-LT" District to a "PDB" District.

Dick Cook requesting the rezoning of the property located on the south side of South 19th Street between West Union and Washington Street from an "R-4-L" and "R-2" to an "R-4-LT" District.

Joe E. Murphy requesting the rezoning of the property located in the vicinity of South 92nd and Pacific Avenue from a "C-1" to a "C-2" District.

RESOLUTIONS:

Resolution No. 26929

Setting Tuesday, June 2, 1981 at 10:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of a portion of Sprague Avenue north of Center Street. (Tacoma Screw Products)

Resolution No. 26930

Setting Monday, June 8, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5621 for constructing water mains in 210th Avenue East from 128th Street East to approx. 150 feet south of 131st Street Court East and other nearby streets.

ASSESSMENT ROLLS:

The Director of Public Works presents an Assessment Roll for the following:

L.I.D. No. 8287, for permanent paving on Brookside Terrace from South 15th Street to South 17th Street.

Fixing Monday, June 1, 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. Hearings Examiner's Agenda for Tuesday, April 28, 1981.
- b. Minutes of the Municipal Authority meeting, April 16, 1981.
- c. Minutes of the meeting of the Appointments Committee, April 20, 1981.
- d. Minutes of the Public Utility Board meeting, April 8, 1981.
- e. Department of Public Utilities Financial Reports of the Self-Insurance Claim Fund, Data Processing Division, Belt Line Division, Light Division and Water Division, February, 1981.
- f. Tacoma-Pierce County Humane Society Total Work Report, March 1981.
- g. LESA Annual Report, 1980.
- h. Monthly towing reports, December 1980, January and March 1981.

Councilwoman Bichsel moved that the Consent Agenda be approved including Resolution Nos. 26929 and 26930. 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. 141.252 of the Pennwalt Corporation to allow installation of a new brine clarifier adjacent to existing brine settling tanks, located on the southerly side of Hylebos Waterway, approx. 1 1/4 miles southeasterly of East 11th and Taylor Way (2901 Taylor Way).

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Sutherland. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hawkins, Kirby, Nielsen, Strege, and Sutherland. Nays: 0. Absent: 3- Hyde, Rasmussen and Mayor Parker.

- b. Hearings Examiner recommending approval of the request of Michael A. Ebert for a two-year time extension for commencement of construction of Shoreline Management Substantial Development/- Conditional Use Permit No. 141.193 (pile-supported restaurant, riprap and fill), located on the northerly side of Ruston Way between Alder and Lawrence Streets (3207 Ruston Way).

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hawkins, Kirby, Nielsen, Strege, and Sutherland. Nays: 0. Absent: 3- Hyde, Rasmussen and Mayor Parker.

- c. H. B. Bond, City Clerk, advising that the Civil Service Board has filed a proposed amendment to Section 1.24.780 of the Civil Service and Personnel Rules.

Deputy Mayor Nielsen advised the Council that action was necessary only if they wish to amend or alter the amendment.

Deputy Mayor Nielsen presented a proclamation to Mrs. Ray Highsmith, United Way Volunteer Bureau, and declared the week of April 27th to May 2nd as Volunteer Recognition Week.

FINAL READING OF ORDINANCES:

Ordinance No. 22389

Appropriating \$25,843, or so much thereof as may be necessary, from the Performing Arts Center Trust Fund to the Performing Arts Center Grant Fund to pay the cost of construction management services to Constructioneering Northwest, Inc., to complete the Construction Document Phase for the Pantages Performing Arts Center Project; and authorizing execution of Contract Supplement No. 1 with Constructioneering Northwest, Inc.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Kirby, Nielsen, Strege, and Sutherland.

Nays: 0.

Absent: 4 - Hawkins, Hyde, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22390

Amending Section 11.26.050, repealing Section 11.26.060 and repealing and reenacting Section 11.28.060 of the Official Code relative to lights on parked vehicles and all night parking on City streets.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hawkins, Kirby, Nielsen, Strege, and Sutherland.

Nays: 0.

Absent: 3 - Hyde, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22391

Approving and confirming the assessment roll for L.I.D. 5610 for constructing water mains in South "J" from South 80th to South 84th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hawkins, Kirby, Nielsen, Strege, and Sutherland.

Nays: 0.

Absent: 3 - Hyde, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22392

Approving and confirming the assessment roll for L.I.D. 8247 for permanent paving on East "E" from East 88th to East 91st and East "D" from East 72nd to East 75th Streets.

Dale Curley, 413 East 90th, stated that he felt his property should not be assessed as it received no benefit.

Councilwoman Bichsel moved to continue a portion of the Ordinance, East "E" from East 88th to East 91st, for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried with Councilmen Kirby and Strege voting no.

Councilwoman Bichsel then amended her motion to continue the entire Ordinance for one week. Voice vote was taken on the amendment and carried, with Councilmen Kirby and Strege voting no. The Ordinance was continued one week.

Ordinance No. 22393

Approving and confirming the assessment roll for L.I.D. 8285 for permanent paving on North Bristol from North 49th to North 50th, North Mason from North 27th to North 29th and the alley between North 29th and North 30th from North McCarver to North Carver.

Roll call vote was taken, resulting as follows;

Ayes: 6 - Bichsel, Hawkins, Kirby, Nielsen, Strege, and Sutherland.

Nays: 0.

Absent: 3 - Hyde, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22382 (Continued from the meeting of April 7th)

Amending Chapter 11.24 of the Official Code by adding a new section to be known as Section 11.24.015 relative to unlawful use of handicapped parking places.

Cheryl Adams and Glen Galbraith spoke on the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 22394

Authorizing execution of grant award contracts with the Washington State Energy Office and Pierce County; depositing \$31,000.00 in the Miscellaneous Grants Summary Fund and appropriating said sum to establish a joint Tacoma/Pierce County Energy Conservation Resource Center.

The Ordinance was set over for final reading next week.

Ordinance No. 22395

Accepting contributions from the Olympia Brewing Company, the Weyerhaeuser Company Foundation, the Junior League of Tacoma and AA Auto Parts totaling \$7,500; transferring \$22,000 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$29,500 from the Miscellaneous Grants Summary Fund to provide necessary funding for the 1981 Summer Pops! Concerts in the Park series and the Art Bowl Festival.

The Ordinance was set over for final reading next week.

Ordinance No. 22396

Authorizing execution of a grant award contract with the Medina Foundation in the amount of \$2,000; depositing said sum in the Miscellaneous Grants Summary Fund; appropriating said sum, or so much thereof as may be necessary, from said Fund to pay expenses of participation in the International City Management Association meeting in 1981.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26931

Appointing Richard A. Bittmann as a member of the Citizen's Energy Conservation Advisory Committee for a three-year term expiring April 27, 1984.

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

Purchase Resolution No. 26932

Awarding contracts to:

1. Bank and Office Interiors, Inc. on its bid of \$182,430.41 for Supply of Work Station Chairs for the Tacoma Municipal Building (Continued from the meeting of April 21, 1981);
2. Capital Industries, Inc. on its bid of \$16,716.44 for Seven Rear-Load Drop Box Refuse Containers;
3. Clifford of Vermont, Inc. on its bid of \$4,336.30 for Cable;
4. Underground Surveys Corp. on its bid of \$5,176.00 for replacement Camera with Lens for Sewer Inspection T.V. Unit;

5. E. J. Rody & Sons on its bid of \$38,191.25 for Storm Sewer Reline, Wright Park-Spec. No. G-50-81;
6. Steve Roscoe on his bid of \$90,000.00 for the sale of Three Four-Plexes located in the Hawthorne Area;
7. Gene Kronlund on his bid of \$60,850 for sale of Two Four-Plexes located in the Hawthorne Area; and
8. Thomas Smith on his bid of \$23,810.00 for sale of One Four-Plex located in the Hawthorne area.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland.

Roger Collins of Crawford's Office Furniture, and Ward Taylor of Bank and Office Interiors spoke on Item 1.

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

Deputy Mayor Nielsen announced that since it was 6:26 p.m., they would hold the Public Hearing now.

PUBLIC HEARING:

This is the date set for public hearing on the Blair Waterway Bridge Replacement Alternative Study.

Deputy Mayor Nielsen stated they would keep the record open until May 8th, at 5:00 p.m. in order to receive written testimony.

Mel Kemper of the Public Works Department presented the study and introduced Jim Mac Isaac, President of the Transpo Group, who explained their study to the Council.

After questions by Council members, Deputy Mayor Nielsen called for public testimony.

Speaking on the Study were:

- Jim Davis, Norpoint Way Area Bosters
- Jim Carlsen, Physical Planning Task Force, Chamber of Commerce
- Charles E. Cereghino, Downtown Tacoma Association
- Mike Wheeler, Chairman of the Planning Commission
- James Paulson, Police Chief of Fife, speaking for Bob Mizukami, Mayor of Fife
- Jim Ferguson
- Stephen Anderson
- Jerry Knoll, Tacoma Boatbuilders Co.
- Bob Rezba, Reichhold Chemicals
- David Herbert
- Alex Candoo
- Mel Kemper reading comments by Citizens' Transportation Advisory Committee
- John Welch, Corps of Engineers

Councilman Kirby requested that a resolution be put on the Council agenda in two weeks, stating the Council's support for replacing the Blair Bridge and also stating that any alternative which closes the 11th Street corridor is unacceptable.

There being no further testimony, Deputy Mayor Nielsen closed the hearing at 9:33 p.m.

Resolution No. 26933

Authorizing the sale of used surplus transformers to General Metals of Tacoma, Inc. and T & R Electric Supply Company.

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. 26934

Approving a statement of policy entitled "Plan for Compliance with PURPA Section 210" relative to small power producers and cogenerators.

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. 26935

Authorizing execution of an agreement with the State of Washington, Department of General Administration, for use of the State SCAN telephone network.

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

Resolution No. 26936

Authorizing execution of a change order to the contract with C & T Construction to construct an apparatus bay at Fire Station No. 5.

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

Resolution No. 26937

Authorizing execution of an agreement with the Frank Russell Company, Inc., to provide an investment performance analysis for the Retirement Fund of the Tacoma Employees' Retirement System.

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. 26938

Authorizing execution of Amendment No. 1 to Agreement with the Tacoma/Pierce County Opportunities Industrialization Center to provide for the processing and payment of allowances to participants of the Job Skills/Life Skills Program.

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

Resolution No. 26939

Authorizing execution of Amendment No. 4 to the Agreement with the Washington State Employment Security Department to provide processing and payment of allowances to participants of the Job Skills/Life Skills Program, The Individual Referral Program and the Private Sector Initiative Individual Referral Program.

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

Resolution No. 26941

Authorizing execution of an amendment to the lease agreement with the University of Puget Sound to allow access to certain heating, ventilating and air conditioning equipment located in the Law Center on Market Street.

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. 26942

Accepting the Offer to Sell by William and Mary Haire for property located in the vicinity of East 57th and Waller Road for Swan Creek Park.

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

Councilman Sutherland moved to suspend the rules to consider Resolution No. 26943. Seconded by Councilman Strege. Voice vote was taken and carried.

Resolution No. 26943:

Authorizing execution of a lease with R. B. Streeter for space in the Jones Building.

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

On proper motion, the meeting adjourned at 9:45 p.m.

Harold E. Nielsen, Jr.

HAROLD E. NIELSEN, JR.
Deputy Mayor

ATTEST: H. B. Bond

H. B. BOND - CITY CLERK