

CITY COUNCIL MINUTES

City Council Chambers  
July 25, 1978

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

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Strege, Schroeder, Warnick and Mayor Parker. Absent: Nielsen. Councilman Nielsen arrived at 5:30 p.m.

The Flag Salute was led by Mayor Parker.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of July 18, 1978.

PETITIONS:

- a. West Coast Vinyl, Inc. requesting the rezoning of the property located on the southeast corner of South 40th extended and Orchard Street from an "R-2" to an "M-1" District.

For referral to the Hearings Examiner.

- b. W. Towne Collins & Blanche L. Pavlic requesting the rezoning of the property located north of North 26th Street and west of Narrows Drive from an "R-1" and "R-4-L" District to an "R-3-PRD" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25173

Setting Tuesday, August 15, 1978 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for the vacation of Wright Avenue near Cushman Avenue. (Cliff Mann)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the City Beautification Committee meetings of June 14, 1978 and June 28, 1978.

- b. Minutes of the Board of Pierce County Commissioners meetings of July 11, July 17 and July 18, 1978.
- c. Tacoma Municipal Court Statistical Report for the month of June, 1978.
- d. Department of Human Development Evaluation Report (Programs and Contracts), First Quarter, 1978.
- e. Tacoma-Pierce County Humane Society & S.P.C.A. monthly report, May, 1978.
- f. Tacoma Police Department Monthly Summary of Crime Statistics for May, 1978.

Councilman Schroeder moved that all items on the Consent Agenda, including Resolution No. 25173, be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The items were declared approved.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 21424

Authorizing execution of a grant award contract with the National Council of Senior Citizens in the amount of \$232,335.00; creating and establishing the 1979 Senior Aides Program Fund; authorizing deposit of said sum into the 1979 Senior Aides Program Fund; appropriating \$232,335.00, or so much thereof as may be necessary, from the 1979 Senior Aides Program Fund for the purpose of the Senior Aides Program; 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: 8 - Bichsel, Evans, Hudson, Kirby, Strege, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Nielsen

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21425

Amending Chapter 13.03 and 13.06 of the Official Code relative to instituting an Administrative Permit System for certain minor land use regulatory actions.

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Asking questions on the ordinance were:

John C. Frai, 1423 South 43rd Street

Lawrence Falick, 4224 North Mullen Street

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 25144 (Continued from the meeting of July 11, 1978)

Authorizing extending a contract for an additional five years between the City and the Washington Transit Advertising Company for the leasing of advertising spaces on Tacoma Transit buses and waiving the requirement for competitive bidding.

Councilman Strege moved to adopt Substitute Resolution No. 25144. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Substitute Resolution No. 25144 was declared adopted.

Resolution No. 25171 (Final Reading)

Amending Rule 10 of the Rules of Procedure of the Council of the City of Tacoma.

Councilwoman Bichsel moved to adopt Substitute Resolution No. 25171. Seconded by Deputy Mayor Warnick.

Councilwoman Bichsel moved to amend the Resolution on Page 2, Lines 8 and 11, to change the word "Friday" to the "third Tuesday." Seconded by Mayor Parker. Voice vote was taken and carried.

Councilman Hudson moved to amend the Resolution on Page 3, Line 3, after the word Mayor to add "in Executive Session." Seconded by Councilman Schroeder. Voice vote was taken and carried.

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

Councilman Nielsen arrived at 5:30 p.m.

Purchase Resolution No. 25174

Awarding contracts to:

1. The Wright Company on its bid of \$487,289.58 for W.O. 90003 Consolidated Refuse Facilities.
2. Woodworth & Co., Inc., on its bid of \$95,379.44 for LID 8180 and 8184 for asphalt concrete pavement of residential alleys.
3. Slead-Tonnesen, Inc., on its bid of \$44,252.36 for L.I.D. 3797 for sanitary sewers.
4. Tucci and Sons, Inc., on its bid of \$400,197.12 for Imp. 8041 for improvement of McCarver Street from Tacoma Ave. N. to N. 30th Street.

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

Resolution No. 25175

Authorizing execution of agreements with Union Pacific and Burlington Northern Railroads relative to railroad grade crossings.

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

Speaking on the resolution was Lawrence Falick, 4224 North Mullen.

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

Councilman Schroeder moved that Resolutions Nos. 25176 and 25177 be considered after Item 12 on the Agenda, Hearings and Appeals. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Resolution No. 25178

Establishing an Urban Policy Committee.

Mayor Parker moved that the resolution be continued for one week. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was continued to August 1, 1978.

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HEARINGS AND APPEALS:

This is the date set for hearing proposed amendments to the Community Development Plan/Application, 1978, relative to Section 108 Loan Guarantee Assistance under the Housing and Community Development Act of 1974, as amended, 1977.

Keith Palmquist, Community Development Department Director, introduced Lloyd Stuckey, Financial Vice-President for University of Puget Sound. Mr. Stuckey advised that the University of Puget Sound is hopeful of converting the old Rhodes complex into a Law Center. He introduced Donald Burr, Project Architect for the UPS Law Center. Mr. Burr reviewed the proposal for the renovation of the Rhodes complex. He showed view foils of each floor of the building and described their use.

Mr. Stuckey answered questions of Council members regarding the financing of the proposed Law Center. No one from the public appeared to speak at the hearing.

Councilman Schroeder moved that the hearing be closed. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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Resolution No. 25176

Authorizing application to the Department of Housing and Urban Development for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended in 1977.

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

Resolution No. 25177

Authorizing application to the Department of Housing and Urban Development for an Urban Development Action Grant in the amount of \$1,500,000.

Councilman Nielsen moved that the resolution be adopted. Seconded by Councilwoman Bichsel. 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:

Councilman Hudson advised that the Regional Area of the Puget Sound Council of Governments was awarded a \$4.2 million grant to help finance housing programs for low income persons.


Councilman Warnick advised that last week he attended the International Sister Cities convention consisting of 26 countries throughout the world. His purpose was to meet with the Israeli representative. He advised that interest has been shown locally for establishing a sister city relationship with Israel. Preliminary efforts have been made and the effort will be continued. He said he would keep the Council advised as to progress in this regard. He also reported that Sylvia Sass of Tacoma was one of the ten nominees for seven, two-year terms on the International Board of Directors.

Councilman Schroeder, Council representative on the Landmarks Preservation Commission, gave an update report on the progress of the Pantages Theater project. He advised that a Pantages Theater Committee is presently in the process of forming a non-profit private corporation. The purpose of the corporation will be to receive and disperse funds, gifts from the community. He also advised that the Articles of Incorporation will be reviewed by the City Attorney and the committee will be coming before the Council, at which time they will outline their proposal and hopefully be the contracting agent for the Council.

Councilwoman Bichsel asked to be excused from next week's meeting. Councilman Schroeder moved that the request be granted. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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On proper motion the meeting adjourned at 6:20 p.m.



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MIRE PARKER - MAYOR

ATTEST:



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H. B. BOND - CITY CLERK