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CITY COUNCIL MINUTES

City Council Chambers
February 17, 1981

The meeting was called to order at 5:12 p.m.

Present on roll call: 7 - Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland. Absent: 2 - Bichsel, Mayor Parker. Mayor Parker arrived at 5:19 p.m., and left at 5:37 p.m.

The Flag Salute was led by Deputy Mayor Nielsen.

C O N S E N T A G E N D A

PETITIONS:

Woodworth & Company requesting the rezoning of the property located northerly of Marine View Drive and approx. 300 feet easterly of Highline Road from an "R-2" to an "M-2" (limited) District.

Ronald M. and Melvin E. Chase requesting the rezoning of the property located on the south side of South 74th between Madison Street extended and the Burlington Northern Railroad right-of-way from an "R-2" and "C-2" to a "PDI" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 26836

Setting Tuesday, March 24, 1981 at 6:00 p.m., as the date for public hearing on proposed amendments to the zoning ordinance to allow administrative appeals to the Hearings Examiner on the environmental determinations made by the responsible City Department Director and to allow appeals of the adequacy of environmental impact statements.

Resolution No. 26837

Setting Monday, March 9, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 3831 for constructing sanitary sewers in an easement east and north of Slayden Road from Eastside Drive to Varco Road.

Resolution No. 26838

Setting Monday, March 9, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 3834 for constructing sanitary sewers in South Cushman Avenue from South 81st Street to South 83rd Street.

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Resolution No. 26839

Setting Monday, March 9, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8309 for permanent paving on South Cushman from South 81st to South 83rd and South 83rd from South Sheridan Avenue east to dead end.

Resolution No. 26840

Setting Monday, March 9, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8320 for permanent paving on East "R" from East Sherman south to cul-de-sac, East Division Lane from Grandview Avenue west 330 feet; and sanitary sewers in East "R" from East Sherman south to cul-de-sac.

APPEAL:

Rainier Pacific Industries appealing the recommendation of the Hearings Examiner to reclassify from a "C-1" to an "R-3" District the area located at 29th Street N.E. and 59th Avenue N.E., on all four corners.

Setting Tuesday, February 24, 1981 at 6:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, February 17, 1981.
- b. Minutes of the meeting of the Public Utility Board, January 29, 1981.
- c. Minutes of the meetings of the Tacoma Planning Commission, January 19, 28 and February 2, 1981.
- d. Report of the Tacoma Housing Authority, 1979-80.

Councilman Rasmussen moved that the Consent Agenda be approved, including Resolution Nos. 26830, 26837, 26838, 26839 and 26840. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Consent Agenda was declared approved.

Councilman Sutherland moved to excuse Councilwoman Bichsel from tonight's meeting. Seconded by Councilman Strege. Voice vote was taken and carried.

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner recommending that the file on James and Fern Goemmer, 120.919 and 121.797, be closed and that the filing fee not be refunded.

Councilman Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

- b. Hearings Examiner advising that he has concurred with the recommendation of the Director of Tax and License to revoke Neal E. Nilsen's Junk Dealer's license.

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

- c. Confirming the appointment of the Director of Health for the Tacoma/Pierce County Health Department.

Councilman Hyde moved to confirm the appointment of Dr. Ray M. Nicola as the Director of Health. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Mayor Parker arrived at 5:19 p.m.

FINAL READING OF ORDINANCES:

Ordinance No. 22315

Approving and confirming the assessment roll for L.I.D. 3811 for constructing sanitary sewers in the east side of Orchard Street from South 56th to South 48th.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 1 - Hawkins.

Absent: 2 - Bichsel and Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22314 (Continued from the meeting of February 10, 1981)

Amending Sections 8.44.020 through 8.44.050 of the Official Code relative to fines and penalties on Tacoma Public Library materials which are not returned.

Mayor Parker moved to continue the Ordinance for one week. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Ordinance was continued for one week.

Ordinance No. 22316

Amending Chapter 11.22 of the Official Code relative to parade permits and implementing a permit fee.

The Ordinance was set over for final reading next week.

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Ordinance No. 22317

Authorizing execution of an agreement with Pierce County in the amount of \$30,000 as the County's contribution to programs administered by the Civic Arts Commission; appropriating \$30,000, or so much thereof as may be necessary, from the General Fund; 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. 22318

Authorizing execution of a grant award contract with the National Endowment for the Arts for \$17,500; transferring \$10,000 (representing the 1981 Pierce County appropriation) from the General Fund to the Neighborhood Arts Program; and appropriating \$27,500, or so much thereof as may be necessary, from said fund for implementing the third year of the Civic Arts Commission's Neighborhood Arts Program.

The Ordinance was set over for final reading next week.

Ordinance No. 22319

Amending the Pay and Compensation Plan to implement 1981 rates for a contract negotiated with Lodge #160 IAM and AW and establishing a part-time classification for Student Interns.

The Ordinance was set over for final reading next week.

Ordinance No. 22320

Repealing Sections 9, 10 and 11 of Ordinance No. 22236 relative to renaming certain streets in Northeast Tacoma.

Mayor Parker moved to continue the Ordinance and suspend renaming of the streets under Ordinance No. 22236 for six weeks to allow the Public Works Department time to meet with the residents in the area to work out the naming of the Streets. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was continued for six weeks.

Mayor Parker moved to excuse himself from the February 24th and March 3rd Council meetings. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Mayor Parker left the meeting at 5:37 p.m.

Ordinance No. 22321

Repealing Subsection 102 of Section 11.36.100 of the Official Code, relative to removing Park Avenue from the 30 mph speed limit designation.

The Ordinance was set over for final reading next week.

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Ordinance No. 22322

Appropriating \$150,900, or so much thereof as may be necessary, from the Equipment Rental Capital Outlay Fund, Account "B", to purchase three items of equipment to maintain the street lighting system 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. 22323

Appropriating \$15,000, or so much thereof as may be necessary, from the Library Grant Revolving Fund to provide funding for planning and delivery of library services in future years.

The Ordinance was set over for final reading next week.

Ordinance No. 22324

Amending Chapter 13.06 of the Official Code to reclassify 49th Avenue N.E. and 33rd Street N.E., northeast, southeast and southwest corners, from an "R-2" and "C-1" to an "R-2", "R-4-1" and "R-4-LT" District. (City of Tacoma)

Councilman Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

The Ordinance was set over for final reading to a date to be determined.

Deputy Mayor Nielsen moved to suspend the rules to consider First Reading of Ordinance No. 22325. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Ordinance No. 22325

Transferring \$8,355.07 from the Contingency Fund to the General Fund, appropriating said sum, or so much thereof as may be necessary, from the General Fund to fund a part-time position of Program Assistant in the Office of Intergovernmental Affairs, 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. 26823 (Continued from the meeting of February 10, 1981)

Authorizing the proper officers of the City to enter into an agreement with the Redeveloper for the sale and development of the 600 Commerce Street property.

Councilman Rasmussen stated he would abstain from discussing or voting on this Resolution.

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Councilman Sutherland moved to consider Substitute Resolution No. 26823. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Marshall Perrow, Gene Weidman and Bruce Steele spoke regarding the arts organizations that are the current tenants and will have to move to other locations.

Councilman Sutherland directed staff to meet with the organizations about the possibility of their leasing space at the Pantages Theatre. Voice vote was taken on the Substitute Resolution and carried with Councilman Hyde voting No and Councilman Rasmussen abstaining. The Resolution was declared adopted.

Resolution No. 26835 (Continued from the meeting of February 10, 1981)

Authorizing execution of a month-to-month rental agreement with the Port of Tacoma for space for the Department of Emergency Services as an auxiliary fire station.

Councilman Strege moved to continue the Resolution two weeks. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was continued two weeks.

Purchase Resolution No. 26848:

Awarding contracts to:

1. Aiden Equipment Company, Inc., on its bid of \$6,031.20 for Fire Department Air Packs;
2. Fire Control Northwest on its bid of \$11,196.55 for Fire Hose and Fittings; and
3. Courtwright Diesel & Machine, Inc., on its bid of \$6,533.30 for Cleveland Way Pump Station Emergency Repair of One Diesel Motor.

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

Resolution No. 26832

Authorizing execution of a renewal lease with Dyco-West, Inc., to place an advertising sign at Center and Pine Streets.

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

Resolution No. 26841

Approving the Tacoma Water System Plan and Environmental Impact Statement.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Sutherland.

Councilman Sutherland moved to amend the Resolution on Line 13 to change Board to Clerk of the City of Tacoma, Line 16 change Public Utility Board to City Council, Line 17 strike the words "and recommend the same be authorized for adoption by the City Council," and on Line 23 Public Utility Board be changed to City Council. Seconded by Councilman Hyde. Voice vote was taken and carried.

Voice vote was taken on the amended Resolution and carried with Councilman Hawkins voting no. The Resolution was declared adopted.

Resolution No. 26842

Authorizing the transfer of certain properties located at Portland Avenue and Morton and Portland Avenue and East 63rd from the Department of Public Utilities to the Public Works Department for sidewalk purposes.

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

Resolution No. 26843

Authorizing execution of a collective bargaining agreement with District Lodge #160 IAM and AW.

Councilman Sutherland moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried with Councilman Hawkins voting No. The Resolution was declared adopted.

Resolution No. 26844

Authorizing execution of an agreement with Tsang-Merritt Architects to make a comprehensive examination of the space requirements of the Police Department.

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

Resolution No. 26845

Authorizing execution of an agreement with the Washington State Auditor's Office to perform financial and compliance audits of CETA subgrantees and contractors.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Hawkins. Voice vote was taken and carried with Councilman Hyde abstaining. The Resolution was declared adopted.

Resolution No. 26846

Authorizing execution of Amendment No. 9 to the NPP Agreement with the Municipal Authority to use \$60,000 from the Historic Preservation loan fund for continued implementation of the Neighborhood Preservation Program.

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

Resolution No. 26847

Authorizing submission of the Seventh Year Community Development Block Grant Application to the Department of Housing and Urban Development in the amount of \$3,313,000.

Councilman Strege moved to continue the Resolution one week. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was continued one week.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby advised that the Joint Municipal Action Committee met today and made appointments to the drug task force. The members appointed were:

Oliver Magnuson and Marjorie Griffin, representing Tacoma School District 10, Fran McNair and Captain Burt Joyce, representing the City; Don Herron, representing the Prosecutor's Office; Dr. McGill, representing the Health Department, Joanne Cook, representing the P.T.S.A., Bonnie Henderson and Robert Frazier, citizen appointments; State Representative Wendell Brown; and State Senator Ted Haley.

Councilman Strege asked if the art work for the Pavilion is in storage and could it be put into use someplace else.

Deputy Mayor Nielsen asked staff to investigate the delinquent in-lieu-of-taxes of the Tacoma Housing Authority and the possibility of charging interest.

Councilmen Hyde and Sutherland requested that a Study Session with the Housing Authority be scheduled within two or three weeks, to discuss the problem.

CITIZEN'S REQUEST TO BE HEARD:

Several residents on Brown's Point Boulevard, requesting to speak regarding their not being notified in advance when certain streets in Northeast Tacoma were renamed.

Because this was taken care of on Ordinance No. 22320, no one appeared to speak.

On proper motion, the meeting adjourned at 6:55 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK