

CITY COUNCIL MINUTES

City Council Chambers
March 27, 1979

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 1 - Hudson. Councilman Hudson arrived at 5:40 p.m.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 20, 1979.

PETITIONS:

Hudtloff Construction Inc. requesting the rezoning of the property located on the northwest corner of South 43rd and Lawrence Streets from an "R-3" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25603

Setting Tuesday, April 10, 1979 at 5:00 p.m. as the date for public hearing on the Interim Generalized Outdoor Recreation and Open Space Plan 1978-1990.

Resolution No. 25604

Setting Tuesday, April 17, 1979 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of Monroe Street between Center and South 31st Streets.
(John M. Miller)

Resolution No. 25605

Setting Monday, April 23, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8256 for permanent pavement in South Cushman Avenue from South 25th to South 28th Street and South 28th Street from Cushman Avenue to Sheridan Avenue.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 27, 1979.
- b. Minutes of the meeting of the Natural Systems Citizens Committee, February 14, 1979.
- c. Minutes of the regular and special meetings of the Board of Park Commissioners, March 12 and 19, 1979.
- d. Minutes of the regular meeting of the Tacoma Public Library Board of Trustees, February 20, 1979.
- e. Minutes of the meeting of the Tacoma Employes' Retirement System, February 22, 1979.
- f. Minutes of the meetings of the Board of Pierce County Commissioners, March 19 and 20, 1979.
- g. Urban Renewal Plan, New Tacoma, Washington R-14, as amended, February 6, 1979.
- h. Monthly towing report, February, 1979.

Councilman Schroeder moved that all items on the Consent Agenda, including Resolutions Nos. 25603, 25604 and 25606, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The items were 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 application, File No. 141.185, of Tyeo Associate, Inc., d/b/a Tyeo Marina, to allow expansion of moorage facilities to accommodate 189 additional pleasure boats.

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Nays: 0. Absent: 1 - Hudson.

- b. Hearings Examiner recommending denial of Shoreline Management Substantial Permit application, File No. 141.189, of The Anchorage, Inc., for development of a 648 boat dry storage facility, located between the Hylebos Waterway and Marine View Drive (1670 Marine View Drive). (An Appeal has been filed by A. F. Wagner, agent in standing for Jerry Casey, d/b/a The Anchorage. Suggested date for hearing is Tuesday, April 10, 1979 at 5:00 p.m.)

Mayor Parker moved that the date of Tuesday, April 10, 1979 at 5:00 p.m. be set as the date for hearing appeal. Seconded by Councilman Evans. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21634 (Continued from the meeting of March 20, 1979)

Authorizing execution of a grant award contract with the Washington State Department of Social and Health Services in the amount of \$105,027.00; appropriating the sum of \$105,027.00, or so much thereof as may be necessary, from the Crisis Child Care Project Fund, for the purpose of operating the Volunteer Shelter Care Project, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Deputy Mayor Warnick moved that final reading of the Ordinance be continued to April 10, 1979. Seconded by Councilman Nielsen. Voice vote was taken and carried. Final reading was continued to April 10, 1979.

Ordinance No. 20932

Vacating South 16th and 17th Streets from Puget Sound to Union Avenues. (First Assembly of God)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson.

The Ordinance was declared passed.

Ordinance No. 21632

Repealing Ordinance Nos. 19282, 16249, 13989, 16733, 15752, 21119, 16366 and 15273 and repealing and reenacting Chapter 12.08 of the Official Code, all relating to storm drain utility and sewer utility and adopting a system of regulations, rates and charges for administration of the utility and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately after publication.

Councilman Nielsen moved that final reading of the Ordinance be continued for one week. Seconded by Councilman Evans. Roll call vote was taken, resulting as follows: Ayes: 7 - Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Nays: 1 - Bichsel. Absent: 1 - Hudson. Final reading of the Ordinance was continued to April 3, 1979.

Ordinance No. 21638

Establishing a sewer utility and transferring certain assets of the City to such utility and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately after publication.

Councilman Nielsen moved that the final reading of the Ordinance be continued for one week. Seconded by Councilman Evans. Roll call

vote was taken, resulting as follows: Ayes: 7 - Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Nays: 1 - Bichsel. Absent: 1 - Hudson. Final reading of the Ordinance was continued to April 3, 1979.

Ordinance No. 21645

Amending Section 1.24.870 of the Personnel Rules and Official Code to allow classified employees to take an approved leave of absence to accept employment with an agency jointly funded by the City and other public body rendering municipal services.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21646

Amending the pay and compensation plan by adding two new classes- Principal Accountant and Program Compliance Auditor.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21647

Amending the rates of certain classes in the Compensation Plan agreed to by collective bargaining between IBEW Local 483, Light Division and the City of Tacoma.

Mayor Parker moved to substitute corrected Pages 2 and 3. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21650

Creating three new funds to be known as the 1979 Title II-D Transitional Employment Fund, the 1979 Title VI Public Service Employment Fund, and the CETA Administrative Pooling Fund, appropriating a total of \$5,100,000 from the new funds and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Parker moved to consider substitute Ordinance No. 21650. Seconded by Councilman Schroeder. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21651

Authorizing execution of a grant award contract with the Heritage Conservation and Recreation Service in the amount of \$41,000.00; creating a new fund to be known as the Heritage Conservation and Recreation Service Project Fund; appropriating \$41,000.00, or so much thereof as may be necessary from the Heritage Conservation and Recreation Service Project Fund and providing a temporary loan from the General Fund to said new fund in the sum not to exceed \$20,000.00, all for the purpose of developing a Master Plan and rehabilitating Peoples Park.

Ruth McElliott of 906 East 34th, spoke.

The Ordinance was set over for final reading next week.

Ordinance No. 21652

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 12th Street and Puget Sound Avenue from an "R-2" to an "R-2-T" District. (Rainier Evergreen, Inc.)

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21653

Amending Chapter 13.06 of the Official Code to reclassify the west side of Union Avenue north of South 14th Street extended west from an "R-2" to an "R-2-T" District. (Rainier Evergreen, Inc.)

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21654

Amending Section 6.35.035 of the Official Code relating to accessibility of viewing areas in picture machine premises.

The Ordinance was set over for final reading next week.

Ordinance No. 21655

Amending Section 6.02.140 of the Official Code relating to assignment and transfer of licenses.

The Ordinance was set over for final reading next week.

Ordinance No. 21656

Authorizing the proper officers of the City to execute a contract with the Pantages Corporation relating to the management and operation of the restored Pantages Theatre; transferring \$10,000 from the Contingency Fund to the General Fund and appropriating said sum, or so much thereof as may be necessary, for the purposes of the contract and declaring an emergency making necessary the passage of this ordinance.

Mayor Parker asked that a Substitute Ordinance be brought in next week to clarify the intent of the contract.

Mayor Parker moved that a Study Session on the subject be scheduled for April 17, 1979. Seconded by Councilman Evans. Voice vote was taken and carried.

Mayor Parker moved that first reading of the Ordinance be set over to April 17, 1979. Seconded by Councilman Strege. Voice vote was taken and carried.

First reading of the Ordinance was continued to April 17, 1979.

RESOLUTIONS:

Purchase Resolution No. 25606

Awarding contract to:

1. Tacoma Daily Index on its bid of \$4.52/column inch for Official City Printing for the year ending March 31, 1980.

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

Resolution No. 25607

Authorizing extending the City contract with Lubking Petroleum of Tacoma for the purchase of gasoline through March 31, 1980.

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

Resolution No. 25608

Authorizing the purchase of 10 G.E. radios for the new motor-cycles utilizing the State of Washington contracts and waiving the requirement for competitive bidding.

Mayor Parker moved that the Resolution be continued until a resolution for the lease or purchase of the motorcycles comes to Council. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was continued.

Resolution No. 25609

Adopting Legislative Position Statement No. 9, as set forth on Exhibits "A" through "L" attached, as the official position of the City of Tacoma on proposed legislation.

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

Councilman Strege moved to strike Exhibit "F." Seconded by Councilman Kirby. Voice vote was taken and the motion was declared failed.

Councilman Evans moved to strike Exhibit "A." Seconded by Councilman Strege. Voice vote was taken and declared failed.

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

Resolution No. 25610

Approving the final plat for Commencement Bay Vista, Division No. 1, located south of North 42nd Street between Vassault Street and Pearl Street and east of Vassault between North 37th Street and North 42nd Street. (Daon Corporation)

Councilman Nielsen moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25611

Authorizing execution of a sewerage service agreement with Pierce County in the vicinity of East 64th Street and Waller Road.

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

Resolution No. 25612

Expressing the City Council's intent to purchase open space in the area of 92nd and Hosmer on the east side of an "R-3-PRD."

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

Speaking on the Resolution were: Ted Hoglund, 1719 So. 94th and Robert Beardsley, of the Tacoma Fire Department, who requested a turn-around area, example--a cul-de-sac.

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

Resolution No. 25613

Authorizing execution of an agreement with The Braman Group for consultant services to perform a downzone study of Tacoma's eight (8) major "R-3" neighborhoods and make recommendations for actions to be taken on the findings of the study.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilman Hudson.

Councilman Strege moved that the Resolution be continued for two weeks. Seconded by Mayor Parker. Voice vote was taken and carried. The Resolution was continued to April 10, 1979.

Resolution No. 25614

Establishing the Volunteer Shelter/Crisis Child Care Services Project as a major Federal Aid Project to provide crisis intervention to young people in conflict with their families.

Mayor Parker moved that the Resolution be continued until April 10, 1979. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was continued to April 10, 1979.

Resolution No. 25615

Authorizing application to the Department of Health, Education and Welfare for a grant in the amount of \$50,000.00 for the Service Network for Youth Project for the period September 1, 1979 through August 31, 1980.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25616

Authorizing execution of an agreement with the Comprehensive Mental Health Center for implementation of the Transitional Service Team Project, in accordance with the Community Development Plan, 1978-1979, as amended.

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

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing James S. Solomon's appeal of the Tax & License Department's decision of requiring a new B & O license for his restaurant and lounges in the Olympus Hotel building. (Continued from the meeting of March 20, 1979.)

Mayor Parker moved that the hearing be continued one week. Seconded by Councilman Nielsen. Voice vote was taken and carried. The hearing was continued to April 3, 1979.

- b. This is the date set for hearing John Graham's appeal of the Hearings Examiner's decision to deny the request for reclassification from an "R-4" to an "R-4-T" and a Conditional Use Permit for 1001 North "I" Street for the purpose of converting a portion of an existing home into a real estate office.

Gary Sullivan, Hearings Examiner, reviewed his Findings, Conclusions and Recommendations.

John Graham, nor his representative, appeared at the hearing to speak.

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Evans suggested a review of the zoning along North "I" Street between North 2nd and Alder as part of the North Slope study.

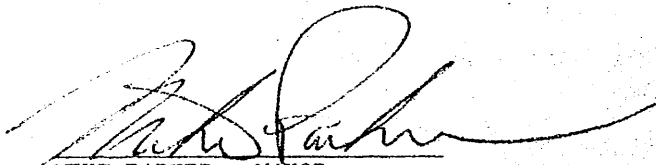
Councilman Hudson suggested that the Landmarks Preservation Commission investigate the comments made at the Hearings Examiner's hearing regarding the deterioration of the Rust Mansion and to look at the range of alternatives for the future of the building.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker reported he has been advised by the President of the Park Board that they will receive the master traffic plan this Thursday and the Park Board will, at their first meeting in April, consider instituting a parking fee at the Pearl Street entrance to Point Defiance Park.

Mayor Parker reminded Council that the scheduled Wednesday evening, March 28th, Study Session has been cancelled and that there will be a workshop Saturday morning at 8:00 a.m. at Johnnies Dock Restaurant.

On proper motion the meeting adjourned at 7:00 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK