

CITY COUNCIL MINUTES

City Council Chambers
May 29, 1979

The meeting was called to order at 5:10 p.m.

Present on roll call: 6 - Bicschel, Evans, Kirby, Schroeder, Warnick and Mayor Parker. Absent: 3 - Hudson, Nielsen and Strege. Councilman Hudson arrived at 5:15 p.m.

The United States Flag and the Washington State Flag were posted by Camp Fire Girl Becky Nolan and Cub Scout Jerald Peterson. The Flag Salute was led by Paul Phillips, Cub Scout.

The prayer was led by Reverend Alfred Davis.

PRESENTATION:

Mayor Mike Parker, together with Huntley Gordon, Director of the Tacoma Housing Authority, presented to Mr. & Mrs. Ronald Linna a deed to the property at 2111 South Ainsworth Avenue. Presentation of the deed was the result of Mr. & Mrs. Linna's maintenance and occupancy of the residence under the National Homestead Program which was sponsored through the Department of Community Development.

PROCLAMATION:

Mayor Parker proclaimed June 5, 1979 as "Hire a Youth Day" in the City of Tacoma.

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

Approval of the minutes of the regular meeting of May 22, 1979.

PETITIONS:

Daniel D. Martin requesting the rezoning of the west side of Portland Avenue approximately 390 feet north of East 72nd Street from an "R-2" to an "R-3" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25733

Setting Tuesday, June 12, 1979 at 5:00 p.m. as the date for public hearing on the Northeast Tacoma Plan.

Resolution No. 25734

Setting Tuesday, June 19, 1979 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of a portion of Junett Street next to the Burlington Northern Railroad tracks north of South Tacoma Way. (Parker Paint Co.)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, Wednesday, and Friday, May 29, 30 and June 1, 1979.
- b. Minutes of the meetings of the Board of Pierce County Commissioners, May 21 and 22, 1979.
- c. Total Work Report of the Tacoma-Pierce County Humane Society & S.P.C.A. for April 1979.

Councilwoman Bichsel moved that all items, including Resolutions Nos. 25733 and 25734, be approved. Seconded by Councilman Schroeder.

Mayor Parker moved to amend the Consent Agenda under Resolution No. 25733 to change the hearing date from June 12th to June 19th. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Voice vote was taken on the Consent Agenda as amended 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/Conditional Use Permit No. 141.193 of Michael A. Ebert to construct a water related restaurant with a Mexican theme located on the northerly side of Ruston Way between Alder and Lawrence Streets extended (3207 Ruston Way).

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Kirby. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hudson, Kirby, Schroeder, Warnick and Mayor Parker. Nays: 1 - Evans. Absent: 2 - Nielsen and Strege.

FINAL READING OF ORDINANCES:

Ordinance No. 21474

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of McKinley Avenue and Bismarck Street from an "R-2" to a "C-2" District. (Clifford M. Burns)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21701

Repealing Section 6 of Ordinance No. 19050 to eliminate the Performance Bond requirement of TelePrompter Cable TV Company, Inc.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hudson, Kirby, Schroeder, Warnick and Mayor Parker.

Nays: 1 - Evans.

Absent: 2 - Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21717

Amending Subsections C and F of Section 1.12.231 of the Official Code relating to pay and compensation.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21722

Authorizing execution of a grant award agreement with the Washington State Department of Ecology in the sum of \$2,242,710 and with the U.S. Environmental Protection Agency in the sum of \$11,213,552 for the upgrading of the Central Treatment Plant; appropriating \$1,495,140 from the Sewer Utility Fund to the Municipal Sewer Construction Fund as matching funds and appropriating \$14,951,402, or so much thereof as may be necessary, from the Municipal Sewer Construction Fund.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21723

Approving and confirming the assessment roll for L.I.D. 5568 for constructing water mains in 96th Street East from 66th Avenue East to Pipe Line #4 right-of-way and in 66th Avenue East from 96th Street to approximately 950 feet south.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege

The Ordinance was declared passed.

Ordinance No. 21724

Approving and confirming the assessment roll for L.I.D. 5577 for constructing a water main in South "L" from South 76th to South 80th Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21725

Providing for the improvement of L.I.D. 8264 for permanent paving on East 57th from East "Q" to East "S"; East "S" from East 59th to East 57th; and other nearby streets.

Ron Button, Director of Public Works, advised that at the LID hearing East 52nd from McKinley to "I" Street was deleted due to the large remonstrance; however, now the remonstrance is down to 46%. Mayor Parker moved to over rule the recommendation of the LID Committee and amend the ordinance to include East 52nd Street from McKinley Avenue to East "I" Street. Seconded by Councilman Schroeder. Voice vote was taken and carried.

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

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21726

Providing for the improvement of L.I.D. 2482 for oil surface treatment on various streets in the City.

Ron Button, Director of Public Works, advised that there is now 57% protests on South 76th Street from Winnetka to Fawcett. Councilman Hudson moved to delete South 72nd Street from Winnetak to Fawcett Avenue. Seconded by Councilman Kirby. Voice vote was taken and carried.

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

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21656 (Continued from the meeting of May 22, 1979)

Authorizing the proper officers of the City to execute a contract with the Pantages Corporation relating to obtaining funds for a performing arts center; 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 purpose of the contract and declaring an emergency making necessary the passage of this ordinance.

Mayor Parker moved that the first reading of the ordinance be continued for one week. Seconded by Councilman Evans. Voice vote was taken and carried.

First reading of the Ordinance was continued to June 5, 1979.

Ordinance No. 21727

Authorizing the issuance and sale of bonds for 1979 Sewer Utility Revenue Bond Issue.

Mayor Parker referred to sixteen (16) corrected pages which are to be substituted in the ordinance. William Appel of Roberts, Shefelman, Lawrence, Gay and Moch explained the changes to Council members. These changes were primarily clerical errors.

Mayor Parker moved to substitute the corrected sixteen (16) pages for the original sixteen (16) pages in the ordinance. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 27128

Amending Chapter 6.20 of the Official Code relating to Steam Boilers - Engineers and Fireman Licensing by repealing and re-enacting Section 6.20.130 to provide for compatibility and uniformity in licensing renewal procedures.

The Ordinance was set over for final reading next week.

Ordinance No. 21729

Authorizing execution of an amended grant award contract with the State of Washington Office of Financial Management in the amount of \$61,164; accepting the sum of \$3,500 from Pierce County; transferring the sum of \$3,296 from the Federal Shared Revenue Fund to the Law & Justice TASC Fund; appropriating the sum of \$67,960, or so much thereof as may be necessary, from the Law & Justice TASC Fund; authorizing execution of an amendment to agreement with Pierce County Drug Alliance, all for the purpose of continuing the Treatment Alternatives to Street Crime Project; 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. 21730

Authorizing execution of a grant award contract with the Office of Archeology and Historical Preservation in the amount of \$30,000; creating a new fund to be known as the Office of Archeology & Historic Preservation Grant Fund; appropriating the sum of \$15,000 or so much thereof as may be necessary from the General Fund to said new fund; authorizing a temporary loan from the General Fund to said new fund in the sum of \$30,000; appropriating the sum of \$45,000 or so much thereof as may be necessary from said new fund; authorizing an agreement with the U.S. Department of Interior - Historic American Engineering Record (HAER) in the sum of \$60,000, all for the purpose of consultants services relative to the Union Depot/Warehouse area 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. 21731

Vacating certain air rights and portions of ground rights in part of Commerce Street north of South 13th Street to allow the construction of sky bridges and other uses for a hotel to be constructed on the abutting property. (Department of Public Works)

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

Ordinance No. 21732

Amending Sections 12.12.030, 12.12.090 and 12.12.120 of the Official Code and adding Section 12.12.130 all relating to change in bus fares and passes for senior citizens, handicapped persons, shuttle employment trips for physically handicapped.

Speaking on the ordinance was Emily Nehaus.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 25735

Awarding Contracts to:

1. Fray Equipment Company, Inc. on its bid of \$11,225.10 for Tandem Roller with Trailer;
2. Woodworth and Co., Inc. on its bid of \$736,158.75 for Improvement No. 8183 - Puyallup Avenue Bridge Replacement;
3. Tucci and Sons, Inc. on its bid of \$538,307.15 for Improvement No. DH 206A - Arterial Street Widening - South 56th Street Oakes Street to South Tacoma Way.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilman Schroeder.

Ron Button, Director of Public Works advised that there is an error on Exhibit "A" on Item 3, the bid of Tucci & Sons, Inc. should read \$465,774.70 instead of the figure as written.

Mayor Parker moved that the correction be made. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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

Resolution No. 25736

Authorizing application to the Interagency Committee for Outdoor Recreation for a grant to complete Commencement Park.

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

Resolution No. 25737

Authorizing application to the U.S. Civil Service Commission for a grant in the amount of \$15,262 to continue personnel management productivity efforts through the Cooperative Labor/Management Program and implementation of a joint labor relations training program for municipal supervisors and shop stewards.

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

Resolution No. 25738

Creating a joint Private Industry Council for the City of Tacoma and Pierce County.

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

Resolution No. 25739

Authorizing execution of an agreement with the Washington State Employment Security Department to provide \$441,719 for the administration, processing and payment of allowances to CETA Classroom Training Program participants.

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

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Resolution No. 25740

Authorizing execution of amendments to agreements between the City and CETA Classroom Training Program Operators to delete \$385,380 in unspent allowance funds to be used in a uniform allowance payment system for CETA Classroom Training participants.

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. 25741

Approving the Final Plat for BUSCH NORTH located at North Ninth Street, 1,000 feet west of Orchard Street. (William Busch)

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

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for public hearing on the financial settlement of New Tacoma Urban Renewal Project, Wash. R-14.

Ms. Lynn Baugh, Assistant Director of the Community Development Department, reviewed the process of financial settlement and answered questions of Council members. No one from the public appeared to speak at the hearing. Mayor Parker declared the hearing closed.

- b. This is the date set for public hearing on the Urban Development Action Grant application for the old Northern Pacific Headquarter Building.

Mayor Parker announced that the Community Development Department has requested that this be continued for one week. Mayor Parker moved that the hearing be continued for one week. Seconded by Councilman Evans. Voice vote was taken and carried. The hearing was continued to June 5, 1979.

REPORTS BY CITY MANAGER:

Erling Mork, City Manager, referred to a memorandum from Director of Utilities, Paul Nolan, inviting the Council to attend a meeting on July 26 - 27, 1979 in Richland, Washington. The meeting is a meeting of the Board of Directors of WPPSS. He also advised that he has tentatively scheduled a joint meeting with the Council and the Public Utility Board for Monday, June 11th at 6:00 p.m. The City Manager was advised by several Council members that they would not be able to attend due to their attendance at the Association of Washington Cities meeting in Spokane the following day. Mr. Mork advised that he would schedule another day for the joint meeting.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

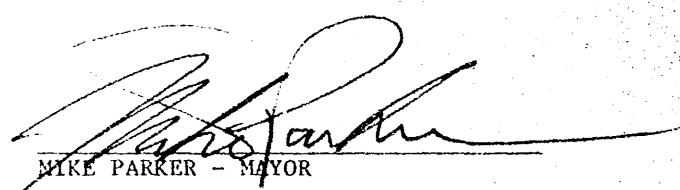
Councilwoman Bichsel referred to her request for a legal opinion as to whether this Council had the right to appoint a representative to the WPPSS Board. She asked that when this opinion is forthcoming that it be distributed to all Council members.

Councilwoman Bichsel referred to a newspaper article in which she learned that it will cost WPPSS an additional \$1.3 billion dollars for the nuclear plants. She referred to the notice in the newspapers that the WPPSS Board had appointed consultants to teach the board members how to deal with people and reporters. She asked that she be notified as to how the Utility Board representative had voted on the issue.

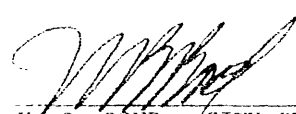
Councilman Hudson reported that his appointment to the Urban Policy Committee, Marie Lindsey, had resigned because of her appointment to the Library Board. He said he would submit a name for replacement soon.

Councilman Hudson requested that a pre-budget Study Session be scheduled to consider the Park Board Budget as the Jones and Jones Report indicates that the Park Board is now prepared to go on the policy to expand the zoo concept that was on the bond issue. He felt this would increase the cost of maintenance and operations. He felt that if this is the case the City Council needs to deal with the issue. He felt the Council should come up with a position it can take prior to the regular budget sessions.

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



MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK