

CITY COUNCIL MINUTES

City Council Chambers
July 18, 1978

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

Present on roll call: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 1 - Hudson.

The Flag Salute was led by Mayor Parker.

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

Approval of the minutes of the special and regular meetings of July 11, 1978.

RESOLUTIONS:

Resolution No. 25160

Setting Monday, August 14, 1978, at 4:00 p.m. as the date for hearing L.I.D. 5585 for water mains in 128th Street E. from 230th Ave. E. to approx. 300 feet west; Werron Road from Elhi Hill-South Prairie Road to 120th Street E.; and other nearby streets.

Resolution No. 25161

Setting Tuesday, August 8, 1978 at 9:00 a.m., as the date for hearing by the Hearings Examiner the request for the vacation of South 42nd Street between Mason Street and Manitou Way.
(Ronald Aubry)

Resolution No. 25162

Setting Tuesday, August 8, 1978 at 9:00 a.m., as the date for hearing by the Hearings Examiner the request for the vacation of West Approach and parts of Summit and Underhill Streets located between Wapato and Sprague at South 64th Street.
(Dept. of Public Utilities-Water Division)

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Resolution No. 25163

Setting Tuesday, August 8, 1978 at 9:00 a.m.; as the date for hearing by the Hearings Examiner the request for the vacation of portions of Yakima Avenue between South 80th and South 83rd Streets. (Herbert Heigel)

Resolution No. 25164

Setting Tuesday, August 8, 1978 at 1:30 p.m., as the date for hearing by the Hearings Examiner the request for the vacation of East 74th Street between East "G" and McKinley Avenue. (C & T Construction)

Resolution No. 25172

Setting Tuesday, July 25, 1978 at 5:00 p.m., as the date for hearing the proposed amendment 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.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Civil Service Board meeting, July 10, 1978.
- b. Minutes of the Human Relations Commission meeting of June 15, 1978.
- c. Minutes of the Natural Systems Citizens' Committee meeting, June 12, 1978.
- d. Minutes of the Public Utility Board meeting of June 21, 1978.
- e. Minutes of the Board of Directors of the Association of Washington Cities meeting, April 21, 1978.
- f. Minutes of the Citizens Transportation Advisory Committee meeting, June 28, 1978.
- g. Minutes of the Tacoma Housing Authority regular meeting, June 20, 1978.
- h. Community Development filing Physical Progress Report of the Department of Housing and Urban Development Project No. WASH. R-14, New Tacoma.
- i. City Beautification Committee filing the Keep Tacoma Beautiful Day - 1978 completion report.
- j. Hearings Examiner Caseload, April - June 1978.

Councilwoman Bichsel made a motion to approve the Consent Agenda, including Resolutions Nos. 25160, 25161, 25162, 25164 and 25172. Seconded by Councilman Schroeder. 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 recommending denial of William Wynkoop's request for reclassification from an "R-3" to an "R-4" District, to allow construction of two, two-story fourplexes, located 125 feet south of the southwest corner of South 35th and "M" Streets.

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Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Evans. 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 motion carried.

- b. Hearings Examiner recommending denial of Suncrest Builders, Inc., request for reclassification from an "R-2" to an "R-4-L" District, to allow construction of four, two-story six-plexes, located on the northwest corner of South 49th and Alaska Street.

Councilman Strege 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. The motion carried.

- c. Hearings Examiner recommending denial of Morley Studios, Inc., request for reclassification from an "R-2" to an "C-2" District to construct a 30,000 square foot restaurant and cocktail lounge, at the northeast corner of south 19th and Mullen Streets.

Councilman Strege 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. The motion carried.

Mayor Parker then made a motion to suspend the rules to consider, out of sequence, Resolution No. 25170. Seconded by Councilman Schroeder. Voice vote was taken and carried. Resolution No. 25170 was placed in order for consideration.

Resolution No. 25170

Expressing the intent of the City Council to pursue the development of off-street parking facilities in the vicinity of the Old City Hall and authorizing and directing the City Manager to develop and recommend alternatives for construction and funding of such facilities.

Councilman Schroeder then made a motion to consider a substitute Resolution No. 25170 which he proposed that was identified by the title on the resolution "By Request of Schroeder." Seconded by Councilwoman Bichsel.

Following considerable discussion, a roll call vote was demanded on the proposed Substitute Resolution, which resulted as follows: Ayes: 3 - Bichsel, Nielsen and Schroeder. Nays: 5 - Evans, Kirby, Strege, Warnick and Mayor Parker. Absent: 1 - Hudson. The motion failed.

Councilman Strege then made a motion to amend the standing Resolution No. 25170 by making the following changes on Line 20, deleting the words "the construction and funding of a," leave in "parking," strike the word "garage" and change facility to "facilities." Seconded by Councilman Evans. Voice vote was taken and carried.

Councilman Strege then proposed another amendment that would be inserted following the word facilities on Line 20. The following language, "including seeking a private sector investment and exploring Federal assistance." Seconded by Councilman Kirby. Voice vote was taken and carried.

Councilman Strege then proposed a third amendment to strike Line 21 of the resolution. Seconded by Councilwoman Bichsel.

Councilman Evans then made a motion to amend the amendment to change the verbage on Line 21 in the following manner: eliminating the line and changing it to read "at a cost not to exceed \$800,000." Seconded by Mayor Parker. Voice vote was taken and failed.

Roll call vote was demanded on Councilman Strege's third amendment resulting as follows: Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege and Warnick. Nays: 1 - Mayor Parker. Absent: 1 - Hudson.

Councilman Kirby then made a motion to amend the resolution as follows: "And be it further resolved that the City Manager is also hereby authorized and directed to determine the parking needs of our neighborhood business districts, including South Tacoma Way, "K" Street, Proctor Avenue and the Lincoln district, where parking is a problem and report to the City Council his findings and recommendations to fulfill their parking needs " which was added to the last paragraph of the resolution. Seconded by Councilman Strege. Roll call vote was taken, resulting as follows: Ayes: 3 - Kirby, Nielsen and Strege. Nays: 5 - Bichsel, Evans, Schroeder, Warnick and Mayor Parker. Absent: 1 - Hudson. The motion failed.

Mayor Parker then made a motion to amend the resolution by inserting at the end of the resolution "by August 29, 1978." Seconded by Councilman Strege. Voice vote was taken and carried. The amendment was adopted.

Mayor Parker then called for public testimony which resulted in the following public comments:

Speaking in support of the resolution was Mr. William Evans of 625 South Commerce and President of the Old City Hall Historic District Committee. He also submitted 1,625 signatures in support of a parking garage for the Old City Hall District. Also speaking in support was Mr. Ron Burgess, the Executive Director of the Downtown Association, Mr. Ray Duey an employee of a restaurant in the Old City Hall, Jeanette Mase, Miss Pierce County of 1978, Mr. Jim Brewster of the Old City Hall, Ms. Marilyn Coler of 9216 Randall Drive, Mr. Derrick Van of Los Angeles, a prospective business man in the district.

Also speaking was Mr. Lawrence Falick of 4224 North Mullen, who spoke about parking problems in general and Mr. Arthur Brown of 4228 East "T" Street who suggested the Council enforce parking violations in the area which would improve the parking situation around the Old City Hall District.

Councilwoman Bichsel then made a motion to adopt Resolution No. 25170 as amended. Seconded by Councilman Strege.

The amendments to the resolution resulted in the following verbage to the last paragrph of the resolution, beginning at Line 19,

"To develop and recommend to the City Council alternatives for parking facilities including the seeking of private sector investments and exploring Federal assistance by August 29, 1978."

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

Councilman Evans then made a motion for a five minute recess. Seconded by Mayor Parker. Voice vote was taken and carried. The meeting was recessed at 6:30 p.m.

Mayor Parker then reconvened the meeting at 6:40 p.m. and resumed the agenda.

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

FINAL READING OF ORDINANCES:

Ordinance No. 21417

Authorizing execution of a supplemental grant award contract with the U.S. Dept. of Labor, Title III CETA 1973, in the amount of \$65,769 depositing said sum in the Job Opportunities for Youth Fund, and appropriating said sum for the purpose of operating a Summer Employment Program for economically disadvantaged youth.

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. 21418

Accepting a grant award in the amount of \$37,400 from the U.S. Community Services Administration; appropriating said sum or so much thereof as may be necessary from the Summer Youth Recreation Fund No. 183 to provide for a Summer Youth Recreation Program for economically disadvantaged youth in the City, authorizing execution of agreements with various agencies to administer said program; and declaring an emergency, making necessary the passage of ordinance and its taking effect immediately upon publication.

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Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege and Warnick.

Nays: 0

Absent: 2 - Hudson and Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21419

Vacating a portion of the extra width of Yakima Avenue between South 80th and South 83rd Streets. (Leroy Glundt)

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

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

Ordinance No. 21420

Amending Chapter 13.06 of the Official Code to reclassify the area approx. 50 feet north of the northwest corner of South 15th and Union Avenue from an "R-2" to an "R-2T" District. (Dale R. Dorman)

Councilman Nielsen made a motion to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Warnick. Voice vote was taken and carried.

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

Ordinance No. 21421

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of Center and Mullen Streets from an "R-2" and "C-1" to a "C-2" District. (Paule & Leanne Deering)

Councilman Warnick made a motion to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ordinance No. 21422

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 40th and Tyler Streets from an "R-2" and "R-3" to an "R-3-PRD" District. (Stephan R. Anderson)

Councilwoman Bichsel made a motion to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Strege seconded the motion.

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

Ordinance No. 21423

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of East 38th Street and Portland Avenue from an "R-2" and "R-3" to an "R-4-L" District. (Darrell & Lois Bowman)
(Appeal filed)

Councilwoman Bichsel made a motion to continue the appeal for two weeks. Seconded by Councilman Strege. Roll call vote was demanded, resulting as follows: Ayes: 6 - Bichsel, Evans, Kirby, Nielsen, Strege and Mayor Parker. Nays: 2 - Schroeder and Warnick. Absent: 1 - Hudson.

Ordinance No. 21424

Authorizing execution of a grant award contract with the National Council of Senior Citizens in the amount of \$247,845.00; creating and establishing the 1979 Senior Aides Program Fund; authorizing deposit of said sum into the 1979 Senior Aides Program Fund; appropriating \$247,845.00, 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.

Mr. Alan Starr, Director of the Comprehensive Employment Services, reviewed the content of the ordinance and also noted that the grant award amount has changed from the figure of \$247,845.00 to \$232,335.00.

Councilman Schroeder then made a motion to insert the corrected total amount wherever it is appropriate in the ordinance. Seconded by Councilman Warnick. Voice vote was taken and carried.

The Ordinance as amended was then set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 25165

Awarding contracts to:

1. Nelson Truck Equipment, on its bid of \$26,794.84 for a Wrecker.
2. Woodworth & Company, Inc., on its bid of \$58,405 for L.I.D. 2461, Oil surface treatment of various residential streets in the City.

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

Resolution No. 25166

Authorizing execution of an agreement for the acquisition of Cascade Terrace, Inc., water system.

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

Resolution No. 25167

Authorizing the sale of a 16 foot strip of Water Division Pipeline right-of-way to David Knutson.

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. 25168

Designating the City's First and Second alternate representatives to serve on the Board of Directors of the Washington Public Power Supply System.

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. 25169

Accepting the Offer to Purchase Land from the Downtown Tacoma Hotel Associates in the amount of \$238,500 for property located on the north side of South 13th between Commerce and Broadway Plaza.

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

Resolution No. 25171 (First Reading)

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

Since the resolution amends procedures of the Council, the Resolution was passed to second reading next week.

PUBLIC HEARINGS:

This is the date set for the hearing on the proposed amendments to Chapters 13.03 and 13.06 of the Official Code and instituting an Administrative Permit System for certain minor land use regulatory actions.

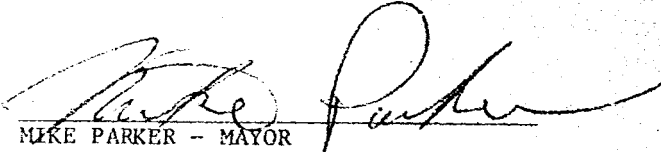
Rod Kerslake gave a detailed report on the proposed amendments and its effect on Land Use Hearings Examiner system. No one appeared to testify with respect to the proposed changes and Mayor Parker declared the Public Hearing closed.

CITIZENS' REQUEST TO BE HEARD:

Growth Policy Association of Pierce County requesting to be heard regarding their Housing Recommendations Report.

The Executive Director, Ouida Martin, gave a general presentation on the recommendations of the Association, together with Mr. Doug Baldwin and Mr. John Aram, President of the Growth Policy Group.

Following some brief Council Comments and announcements, Councilwoman Bichsel made a motion to adjourn the meeting. Seconded by Councilman Nielsen. Voice vote was taken and carried. Mayor Parker adjourned the meeting at 7:52 p.m.


MIKE PARKER - MAYOR

ATTEST:


H. B. BOND - CITY CLERK