

CITY COUNCIL MINUTES

City Council Chambers
June 10, 1980

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

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Rasmussen, Strega, Sutherland and Deputy Mayor Nielsen. Absent: 2 - Kirby and Mayor Parker. Councilman Kirby arrived at 5:10 p.m.

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of June 3, 1980.

RESOLUTIONS:Resolution No. 26469

Setting Monday, July 7, 1980 at 5:00 p.m., as the date for hearing L.I.D. 5615 for constructing water mains in East 48th from East "L" to East "M," Home Street from East "M" east to cul-de-sac and East "M" from East 48th south approx. 350 feet.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, June 10, 1980 and Friday, June 13, 1980.
- b. The Tacoma Employees' Retirement System report of purchases and sales of investments during May, 1980.
- c. Monthly reports for the Tacoma Police Department for January, February, and March, 1980.
- d. The Tacoma Employees' Retirement System 39th Annual Report, 1979.
- e. The Community Development Department filing the Commercial/Industrial Space Analysis Final Report, April, 1980.
- f. Report of the Director of Finance, April, 1980.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 26469, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Deputy Mayor Nielsen moved to suspend the rules to consider Resolution No. 26484. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 26484

Confirming acceptance of a proposal for the purchase of unlimited tax levy, General Obligation Bonds, of the City in the principal amount of \$27,950,000; fixing the interest rates of such bonds and directing disposition of the proceeds thereof.

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

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending that the request of Tye Associates to revise Shoreline Management Permit No. 141.185A, located at 5618 Marine View Drive, be approved.

Councilman Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen. Nays: 0. Absent: 1 - Mayor Parker. The motion carried.

- b. Hearings Examiner recommending that the request of Donald S. Olson for an extension of Shoreline Management Permit No. 141.101A, located at 4026 Marine View Drive, be approved.

Councilman Hawkins moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen. Nays: 0. Absent: 1 - Mayor Parker. The motion carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21718

Vacating the northerly 20 feet of So. 18th Street between the west line of Lawrence Street and the west line of Warner Street and the alley between Blocks 42 and 48 of CONGDON'S ADDITION. (First Assembly of God Church)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22075

Vacating the west 25 feet of Yakima Avenue south of South 80th Street. (Tai Yang Song)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22102

Amending Chapter 13.06 of the Official Code to reclassify the east side of Orchard Street between South 48th and South 52nd Streets extended west from an "R-2" to an "R-3-PRD" District. (Sound City Construction, Inc.)

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

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

Deputy Mayor Nielsen moved to suspend the rules in order to consider Resolution No. 26471 at this time. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 26471

Approving the preliminary plat for PARKWOOD ESTATES, located on the east side of Orchard Street between South 48th and South 52nd Streets extended west. (Sound City Construction, Inc.)

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

Ordinance No. 22103

Authorizing execution of an additional grant award contract with the National Alliance of Business in the amount of \$147,528; appropriating said sum, or so much thereof as may be necessary, from the Vocational Exploration Demonstration Project Fund to continue the Vocational Exploration Demonstration Program for eligible City youth; 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. 22104

Amending Section 2.11.030(5) of the Official Code relative to the Boiler and Pressure Vessel Code.

The Ordinance was set over for final reading next week.

Ordinance No. 22105

Appropriating \$30,142.51, or so much thereof as may be necessary, from the Police Health Care Trust Fund to pay underwriting losses for the year 1979 to the Pierce County Medical Bureau 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. 22106

Authorizing execution of a grant award contract with the Heritage Conservation and Recreation Service in the amount of \$24,000; appropriating said sum, or so much thereof as may be necessary, from the Heritage Conservation and Recreation Service Project Fund to develop a 5-year Recovery Action Program.

The Ordinance was set over for final reading next week.

Ordinance No. 22107

Creating and establishing the LESA Grants Fund; depositing \$33,188, received or to be received from the State Law and Justice Planning Office, into said fund; transferring \$1,839 from the LESA Fund to the LESA Grants Fund; and providing a temporary non-interest bearing loan to said fund in a sum not to exceed \$18,585, for the purpose of acquiring a microfilm retrieval system.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26464 (Continued from the meeting of June 3, 1980)

Expanding and restructuring the Sister City Committee.

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

Resolution No. 26466 (Continued from the meeting of June 3, 1980)

Authorizing execution of an agreement with Harris, Kerr, Forster to do a market analysis on the economic feasibility of a hotel in the Tacoma central business district.

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

Speaking on the resolution were: August von Boecklin, 404 No. "E," Gus Carlson, 8802 So. Ainsworth, Richard Lendosky and Tim McCormick, 201 154th E. Also speaking was Paul Jinneman, Sr. Consultant of Harris, Kerr, Forster.

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

Deputy Mayor Nielsen moved to suspend the rules to consider Resolution No. 26483 at this time. Seconded by Councilman Strege. Voice vote was taken and carried.

Resolution No. 26483

Authorizing execution of an amendatory agreement with the Tacoma Housing Authority relative to providing fencing in the Salishan area.

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

Purchase Resolution No. 26470

Awarding contracts to:

1. Eastman Kodak Company on its bid of \$25,334.00 for Microfilm Equipment (Continued from the meeting of June 3, 1980);
2. Beckman Instruments, Inc., on its bid of \$19,785.87 for Spectrophotometer;
3. Ceccanti, Inc., on its bid of \$27,884.05 for Storm Sewer Replacement;
4. San Jose Steel Company, Inc., on its bid of \$21,984.53 for Chain Link Fence Installation at Salishan; and
5. Rejecting all bids for Traffic Lane Marker as they exceed the Engineer's estimate.

Resolution No. 26471

Approving the preliminary plat for PARKWOOD ESTATES, located on the east side of Orchard Street between South 48th and South 52nd Streets extended west. (Sound City Construction, Inc.)

Motion was made to consider and adopt this Resolution earlier in the meeting.

Resolution No. 26472

Authorizing execution of a Second Amendment to Consulting Engineering Agreement with Consoer, Townsend and Associates for additional construction related services regarding the Central Wastewater Treatment Plant.

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

Resolution No. 26473

Approving the 6 Year Comprehensive Street Program for the years 1981 through 1986.

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

Resolution No. 26474

Authorizing execution of an agreement with Harris Architects as architectural consultant for the Sports/Convention Center.

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

Resolution No. 26475

Authorizing execution of an agreement with Cecil Beam to provide journey level job supervision and training in the construction trades for eligible youth participating in the Community Development's Home Repair Program.

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

Resolution No. 26476

Authorizing execution of an agreement with E. Jackson Webb and Associates to provide training in job skills development for public service employment participants.

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

Resolution No. 26477

Authorizing application to the Washington State Arts Commission for a grant to sponsor in part the Kiryat Motzkin Dance Company.

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

Resolution No. 26478

Authorizing execution of an agreement with Larry Anderson relating to producing replicas of the bronze sculpture "The Leaf."

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

Resolution No. 26479

Authorizing execution of an agreement with the Metropolitan Park District relative to the day-to-day operations of the District.

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

Speaking on the resolution was John O'Leary, President of the Metropolitan Park Board.

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

Resolution No. 26480

Authorizing execution of Contract Supplement No. 1 to the Consultant Services Agreement with Chaffee-Zumwalt and Associates to provide additional consultant services for the Portland Avenue Playfield project.

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

Resolution No. 26481

Amending the Fawcett Urban Renewal Plan (Wash. R-3) by eliminating the requirement for a 10-foot setback adjacent to Fawcett Avenue on Parcel 12.

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

Resolution No. 26482

Approving amendments to the Municipal Authority charter and authorizing execution of an amended agreement relative to the Neighborhood Preservation Program.

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

Resolution No. 26483

Authorizing execution of an amendatory agreement with the Tacoma Housing Authority relative to providing fencing in the Salishan area.

Motion was made to consider and adopt this Resolution earlier in the meeting.

Councilman Sutherland moved to suspend the rules to reconsider Resolution No. 26460 which had been adopted last week, June 3, 1980. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Councilman Sutherland then moved to consider corrected Resolution No. 26460. He explained that the correction made in the expiration date of the term of appointment. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Resolution No. 26460

Appointing Carolyn Simonson as the Planning Commission's representative to the Tacoma-Pierce County Civic Arts Commission.

Councilman Sutherland moved to adopt the corrected resolution. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution, as corrected, was declared adopted.

Deputy Mayor Nielsen moved to recess into Executive Session for the purpose of discussing labor matters. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 6:55 p.m. Council reconvened at 7:07 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege asked to be excused from attendance at the Study Session tomorrow morning regarding the Department of Transportation update as he will be representing local officials at a meeting with the local health system agency in Seattle. He asked that any important pronouncements made at the meeting be forwarded to him.

Councilman Hyde asked that he be excused from the next three Council meetings as he will be out of town. Councilman Sutherland moved that the request be granted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Councilman Rasmussen asked that he be excused from attending the reconvening of this meeting tomorrow morning because of prior business commitments. Deputy Mayor Nielsen ruled that a motion to be excused from a portion of a meeting was not necessary.

Councilman Hyde said he would like to call Council's attention and also the public's attention that next Monday, June 16, 1980, the City Planning Commission will be holding a public hearing on the porno ordinance. The Planning Commission public hearing will begin at 4:00 p.m. in the Council Chambers.

Councilman Kirby raised the question as to whether a City Council member's attendance at the Planning Commission public hearing would be in violation of the Appearance of Fairness Doctrine. City Attorney, Bob Hamilton replied that they might be in violation; if Council members do attend they certainly should not take an active part in the debate.

Deputy Mayor Nielsen, Council's Planning Commission representative, asked that the City Attorney advise him, prior to Monday, as to whether he should participate as a member of the Planning Commission at next Monday's public hearing.

Councilman Sutherland referred to the discussion this date, at the Study Session, regarding appointments of Councilmembers to various Boards and Commissions as the result of the resignation of Rick Evans. He then moved that Councilman Jack Hyde be appointed as Council's representative to the Metropolitan Park Board and that Councilmembers Jack Hyde and Pete Rasmussen be appointed to the County-City Port Coalition. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Sutherland requested that the subject of City Council representation on Boards and Commissions, as they relate to the Appearance of Fairness Doctrine, be an agenda item at a workshop.

Councilman Hawkins reminded Councilmembers that there will be a discussion at a sub-regional council workshop tomorrow evening at the World Trade Center at 7:00 p.m. to discuss the: A-95 review process for rural portions of the County.

Deputy Mayor Nielsen moved to recess the meeting to 11:30 a.m. tomorrow, June 11, 1980, to reconvene in the Public Utility Board Room, Department of Public Utilities Building, for the purpose of the sale of \$3,000,000 Water Revenue Bonds, 1980 Series. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 7:15 p.m. until 11:30 a.m. June 11, 1980.

ATTEST:

Catherine Ursich
CATHERINE URSICH
DEPUTY CITY CLERK

Harold E. Nielsen, Jr.
HAROLD E. NIELSEN, JR. - DEPUTY MAYOR