

CITY COUNCIL MINUTES

City Council Chambers
September 15, 1981

The meeting was called to order at 5:06 p.m.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 8, 1981.

RESOLUTIONS:Resolution No. 27094

Setting Tuesday, November 3, 1981 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request to vacate 31st Street NE between 58th Avenue NE and 59th Avenue NE and portions of 58th Avenue NE and 59th Avenue NE. (Dept. of Public Works)

Resolution No. 27095

Setting Tuesday, September 22, 1981 at 6:00 p.m., as the date for hearing on proposed use of revenue sharing funds.

Resolution No. 27096

Setting Tuesday, October 6, 1981 at 6:00 p.m., as the date for public hearing on the proposed Urban Development Action Grant Application for physical development projects in the Broadway Corridor of the Central Business District.

Resolution No. 27097

Setting Tuesday, October 20, 1981 at 6:00 p.m., as the date for public hearing on amendments to the zoning ordinances to exempt City departments and other public agencies which regularly receive money from the City's General Fund from the requirement of paying fees for land use permits.

Resolution No. 27098

Authorizing execution of an agreement with Thomas W. and Mary Ellen Gordon and Jon C. and Donna D. Peterson relating to a "C-P-N" District located on the southeast corner of North 11th and Pearl Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, September 15, 1981.
- b. Minutes of the meeting of the Public Utility Board, August 26, 1981.
- c. Minutes of the meeting of the Civil Service Board, August 17, 1981.
- d. Minutes of the Tacoma Landmarks Preservation Commission meeting, August 26, 1981.
- e. Minutes of the Municipal Authority Meeting, August 20-21, 1981.
- f. Police Department Monthly Reports of Crime Statistics for July, 1981.
- g. Police Department Statistical Report for 1980.
- h. Department of Public Utilities Financial Reports of the Self-Insurance Claim Fund, Belt Line Division, Light Division, Data Processing Division, and Water Division for July, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27094, 27095, 27096, 27097 and 27098, be approved. Seconded by Deputy Mayor Nielsen. 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

FINAL READING OF ORDINANCES:

Ordinance No. 22523 (Continued from the meeting of September 8, 1981)

Approving and confirming the assessment roll for L.I.D. 8230 for permanent paving on North 41st from Orchard to Baltimore, North 41st from Bennett to Shirley and the alley between Mullen and Ferdinand Streets from North 47th to North 48th.

On being advised that Mr. Haas' appraiser would not arrive for about 45 minutes, Mayor Parker moved to continue this Ordinance to a later time during the meeting. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Ordinance was continued to a time later in the meeting.

Ordinance No. 22519

Amending Chapter 13.06 of the Official Code to reclassify the northerly side of Marine View Drive between East 11th Street and the Tacoma City Limits from an "R-3" and "R-4" to an "R-1" and "R-2" District. (City of Tacoma)

Mayor Parker moved to consider corrected Ordinance No. 22519. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

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

Nays: 1 - Hawkins.

Absent: 1 - Hyde.

Abstaining: 1 - Sutherland.

The Ordinance was declared passed.

Ordinance No. 22524

Authorizing execution of an amended grant award contract with the Equal Employment Opportunity Commission in the amount of \$4,125 and appropriating said sum, or so much thereof as may be necessary, from the Fair Employment Practice Fund to process ten additional Title VII cases.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22525

Appropriating \$26,850, or so much thereof as may be necessary, from the Contingency and General Funds for consulting services leading to the preparation of a performance based management compensation plan; authorizing an agreement with QUARK Associates, Inc. and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hyde.

The Ordinance was declared passed.

Mayor Parker moved to reconsider Ordinance No. 22525. Seconded by Councilman Rasmussen.

Ordinance No. 22525

Appropriating \$26,850, or so much thereof as may be necessary, from the Contingency and General Funds for consulting services leadint to the preparation of a performance based management compensation plan; authorizing an agreement with QUARK Associates, Inc. and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was called for, resulting as follows: Ayes: 5 - Hyde, Nielsen, Rasmussen, Sutherland and Mayor Parker. Nays: 4 - Bichsel, Hawkins, Kirby and Strege. The motion was declared passed.

Mayor Parker then moved to continue the Ordinance to October 6, 1981. Seconded by Deputy Mayor Nielsen. Roll call vote was called for, resulting as follows: Ayes: 6 - Bichsel, Hyde, Nielsen, Rasmussen, Sutherland and Mayor Parker. Nays: 3 - Hawkins, Kirby and Strege.

The Ordinance was continued to October 6, 1981.

Ordinance No. 22526

Amending Section 6.78.030 and 6.78.060 of the Official Code relative to Go-Kart Tracks.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22527

Amending Sections 6.39.020 and 6.39.090 and repealing Section 6.39.050 of the Official Code relative to Public Garages.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22528

Repealing Section 6.33.090 of the Official Code entitled "Limitations" relative to Pawnbrokers.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22529

Amending Chapter 6.02.050 of the Official Code relative to renewal of licenses.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22531

Approving and confirming the assessment roll for L.I.D. 5600 for construction water mains in 54th Avenue NE from 25th Street NE to 29th Street NE, 25th Street NE from 53rd Avenue NE to 54th Avenue NE, and 53rd Avenue NE from 25th Street NE to 29th Street NE.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22532

Approving and confirming the assessment roll for L.I.D. 5618 for constructing water mains in East 40th Street from East "L" to Portland Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Kevin Hegarty, Tacoma Public Library Director, and Council members, presented awards to those children who participated in the Summer Reading Program and read 100 books or more. Those receiving awards were:

John Murdock
Heather Sorg
James Richards
Emilie Nolan
Tyson Butyke
Dawn Higgins

James Murphy
Krista Covey
Jon Lamb
Jennifer Barry
Renee Eliassen

FIRST READING OF ORDINANCES:

Ordinance No. 22533

Amending Chapter 13.06 of the Official Code to reclassify the south side of North 9th Street, approx. 870 feet west of Pearl Street, from a "C-2" to a "PDB" District. (James S. Griffin)

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

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

Ordinance No. 22534

Authorizing execution of a grant award contract with the U.S. Department of Labor in the amount of \$1,864,000; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide employment and training services for eligible City residents; 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. 22535

Authorizing execution of a grant award contract with the Washington State Commission for Vocational Education in the amount of \$80,665; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide vocational education and training services for eligible City residents; 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. 22536

Authorizing execution of a grant award contract with the Economic Development Administration, Department of Commerce, in the amount of \$37,500 and appropriating said sum, or so much thereof as may be necessary, from the Economic Development Assistance Grant Fund to continue economic development planning through December 31, 1981.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27092 (Continued from the meeting of September 8, 1981)

Approving new parking rates requested by the New Tacoma Parking Corporation for the parking garages in the downtown business district.

Deputy Mayor Nielsen moved to continue the Resolution for two weeks. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was continued for two weeks.

Purchase Resolution No. 27099

Awarding contracts to:

1. Automatic Signal on its bid of \$4,212.00 for Spare Traffic Signal Controller;
2. International Harvester Company on its bid of \$17,391.00 for 1976 International Truck Chassis;
3. N. C. Machinery Company on its bid of \$5,902.86 for Emergency Repair of D7G Dozer Transmission;
4. Ferguson & Sons on its bid of \$8,413.47 for purchase of One Electronic Distance Meter;
5. Smith Tractor & Equipment Co. on its bid of \$19,480.50 for One Utility Loader;
6. Sun Electric Corp. on its bid of \$7,455.27 for One Engine Analyzer;
7. Totem Electric, Inc. on its bid of \$39,945.20 for Traffic Signalization-Spec. No. G-94-81;
8. Robert H. Johnson Construction Co. on its bid of \$25,883.00 for Peoples Center Alterations-Spec. No. G-108-81; and
9. W. H. Buzzell Construction, General Repairs and Sager Construction Co. on their bids for Home Roof Repair- Spec. No. G-115-81.

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

Resolution No. 27100

Authorizing execution of an agreement with the State Department of Transportation to provide for the division of responsibility during the reconstruction of a portion of State Route 16.

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

Resolution No. 27101

Authorizing execution of an agreement with Baseball Tacoma, Inc. for leasing of Cheney Stadium and Disabled American Veterans, Harmony Chapter No. 18, for operation of the parking facilities surrounding Cheney Stadium.

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

Resolution No. 27102

Adopting policies and goals for implementing the Three-Year Community Development Plan for fiscal years 1982-1983.

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

Councilman Strege moved to amend Exhibit "A", Section A by adding to #7 the words "subject to review by the City's Urban Policy Committee." Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Councilman Strege then moved to amend Exhibit "A", Section F by rewording #6 to read "Present level of funds to assist groups in planning neighborhood strategies." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Voice vote was taken on the Resolution and carried. The Resolution, with the amended Exhibit "A", was declared adopted.

Resolution No. 27103

Authorizing execution of Amendment No. 12 to the Neighborhood Preservation Program Agreement with the Municipal Authority.

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

Mayor Parker moved to suspend the rules to consider Resolution No. 27104. Seconded by Councilman Hyde. Voice vote was taken and carried.

Resolution No. 27104

Declaring the City Council's opposition to the proposed location of a sewage outfall site at Seahurst Park in King County.

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

UNFINISHED BUSINESS:

Mayor Parker advised they would consider Final Reading of Ordinance No. 22523 at this time.

Ordinance No. 22523 (Continued from the meeting of September 8, 1981)

Approving and confirming the assessment roll for L.I.D. 8230 for permanent paving on North 41st from Orchard to Baltimore, North 41st from Bennett to Shirley and the alley between Mullen and Ferdinand Streets from North 47th to North 48th.

Councilman Rasmussen abstained from discussing or voting on this Ordinance.

Blair Burroughs, Attorney for the City's bond counsel, spoke on the legal aspects of this LID.

Albert J. Nigro explained his appraisal and why he amended his appraisal to reflect the increased value to the property to be \$4,225.

Mr. Haas, Attorney for Mrs. Haas, explained the appraisal he had done and stated that although they did not feel the property has been benefited, they were willing to settle the matter by paying one-half the increase in value of the property as established by the City's appraisal done by Mr. Nigro as per the Hearings Examiner's suggestion.

Deputy Mayor Nielsen moved to accept the offer of Mr. Haas to reduce the assessment of the Haas property and to include the property on the southwest corner of North 41st and Bennett Street. The remainder of the assessments for these two properties should be redistributed to the remaining property owners. Seconded by Councilman Hyde. Voice vote was taken and carried with Mayor Parker voting "No." The Ordinance was referred back to the Hearings Examiner for a new hearing on the redistributed costs for the assessments.

Mayor Parker advised that L.I.D. 2543, Segment 5, now has 47% protests.

REPORTS BY CITY MANAGER:

Jim Walton, Assistant City Manager, introduced Paul Becker, Personnel Supervisor of the Public Utilities Department, who requested a residency waiver for James Earl, Jr., Energy Conservation Auditor.

Mayor Parker moved to waive the residency requirements for James Earl, Jr. Seconded by Councilman Hyde. Voice vote was taken and carried.

Mr. Walton then requested Council's approval to pay the moving expenses of Genelle Birk, Administrative Assistant for the City Clerk/General Services Division, in the amount of \$1,000.

Mayor Parker moved to approve the moving expenses. Seconded by Councilman Sutherland. Voice vote was taken and carried with Council members Hawkins, Kirby and Strege voting "No."

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilwoman Bichsel moved to excuse Councilmen Hyde, Nielsen and Sutherland from next weeks meeting. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Councilman Rasmussen advised the Council of a public hearing held Monday on a Fugitive Dust Control Program for the Tideflats area and that he would send Council members the testimony and a draft ordinance on this.

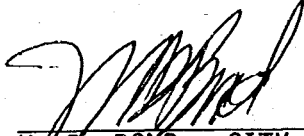
Councilman Sutherland asked for a report on the contract compliance aspect of the Sports and Convention Center construction and Mr. Walton gave the report.

Mayor Parker moved to recess into Executive Session to discuss real estate matters. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 7:15 p.m. and reconvened at 7:20 p.m.

On proper motion, the meeting adjourned at 7:20 p.m.


MIKE PARKER - MAYOR

ATTEST:


H. B. BOND - CITY CLERK