

CITY COUNCIL MINUTES

City Council Chambers
May 2, 1978

The meeting was called to order at 5:23 p.m.

Present on roll call: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Strege, and Mayor Parker. Absent: 2 - Nielsen and Deputy Mayor Warnick.

Flags were presented by Camp Fire Girl Sharon Sypher and Brownie Tonya Nikolai.

The prayer was led by Father Phlen, Pastor of St. Ann's Church in Tacoma.

CONSENT AGENDA

Approval of the minutes of the regular and special meetings of April 25, 1978.

PETITIONS:

- a. Suncrest Builders, Inc., requesting the rezoning of the property located on the north side of South 49th Street between Alaska Street and Wilkeson Street from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24989

Setting Monday, May 22, 1978, at 4:00 p.m., as the date for hearing L.I.D. 2454 for grading, two-shot oil mat and storm drainage as follows: Blossom Drive from Brown's Point Boulevard to 41st Street N.E. and 41st Street N.E. from Blossom Drive to Brown's Point Boulevard.

Resolution No. 24990

Setting Monday, May 22, 1978, at 4:00 p.m., as the date for hearing L.I.D. 3798 for sanitary sewers in the following locations: Blossom Drive from Brown's Point Boulevard to 41st Street N.E.; 41st Street N.E. from Brown's Point Boulevard to a point 290 feet east of Blossom Drive; the east 15 feet of Harborview Heights 1st addition to Tacoma from 41st Street N.E. south approximately 600 feet.

Resolution No. 24991

Setting Monday, May 22, 1978, at 4:00 p.m., as the date for hearing L.I.D. 2459 for one-shot oil surface treatment on various streets south of Center Street.

APPEALS:

Parker Paint Mfg. Co., Inc., appealing the Tax & License Department's Business & Occupational tax audit assessment.

Suggested date for hearing is Tuesday, May 23, 1978 at 5:00 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, May 2, 1978.
- b. Minutes of the Board of Administration of the Tacoma Employees' Retirement System meeting of March 30, 1978.
- c. Minutes of the Public Utility Board Meeting of April 12, 1978.
- d. Minutes of the Civil Service Board meeting of April 17, 1978.
- e. Tentative draft of the minutes of the Association of Washington Cities Board of Directors meeting of February 3, 1978.
- f. Board of Pierce County Commissioners filing Resolution 20627, expressing support of the City of Tacoma and Port's proposal for alternate location in Tacoma for NOAA western regional center.
- g. Tacoma Police Department Annual Report - 1977.
- h. Monthly financial reports - February, 1978, for Belt Line Railway, Data Processing, Light and Water Divisions.

Mr. Schroeder moved that all items on the Consent Agenda, including Resolutions Nos. 24989, 24990 and 24991, be approved. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The items were declared approved.

Mr. Schroeder then made a motion that Council members Nielsen and Warnick be excused from tonight's meeting. Seconded by Mr. Kirby. Voice vote was taken and carried. Council members Nielsen and Warnick were excused.

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

PRESENTATIONS:

Michael Minner an Aquatic Biologist for the Public Works Department and Mr. William Evans, a Fire Fighter, were presented Suggestion Awards for improving services in their department and to the citizens of Tacoma.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.172 - Pennwalt Corporation - to allow expansion of a chlor-alkali manufacturing facility in the general vicinity of 2901 Taylor Way.

Following a brief discussion by the Hearings Examiner, Mr. Backstein, Mr. Strege made the motion to concur in the Findings, Conclusions and Recommendation of the Hearings Examiner. Seconded by Mr. Hudson. Roll call vote was demanded as follows: Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Strege, and Mayor Parker. Nays: 0. Absent: 2 - Nielsen and Warnick. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 21267

Vacating the alley between North 26th and 30th Streets from Winnifred to Highland Streets. (Ned M. Vukovich)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Nielsen and Warnick.

The Ordinance was declared passed.

Ordinance No. 21285

Vacating the alley between East 57th and East 58th Streets from Portland Avenue to East Q Street. (New Hope Southern Baptist Church)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Nielsen and Warnick

The Ordinance was declared passed.

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Ordinance No. 21338

Authorizing execution of a grant award contract with the Urban Mass Transportation Administration and the Puget Sound Council of Governments in the amount of \$30,000.00, and appropriating the sum of \$30,000.00, or so much thereof as may be necessary, from Transit System Management Fund No. 4450 for the purpose of the Short-Term Management/Marketing Productivity Plan.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Nielsen and Warnick.

The Ordinance was declared passed.

Ordinance No. 21339

Appropriating the sum of \$107,985 from Community Development Block Grant Fund 144 to Community Development Block Grant Fund 147; appropriating the sum of \$45,164 from Community Development Block Grant Fund 144 to Community Development Block Grant Fund 148; appropriating said sums from Community Development Block Grant Funds 147 and 148 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: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Strege and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Warnick.

The Ordinance was declared passed.

Ordinance No. 21340

Authorizing execution of a grant award contract with the State of Washington and Pierce County in the amount of \$23,427, creating a new fund designated as the County-City Historic Properties Survey Grant Fund and appropriating the sum of \$23,427, or as much thereof as may be necessary, from said fund for the purpose of conducting survey.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Nielsen and Warnick.

The Ordinance was declared passed.

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Ordinance No. 21341

Authorizing execution of a grant award contract with the State of Washington under a Special Youth Grant under CETA Title III in the amount of \$22,475, creating a new fund designated as the Youth Job Restructuring Fund, appropriating the sum of \$22,475, or so much thereof as may be necessary from said fund, for the purpose of conducting a research project for the hiring of youth, 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: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Strege and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Warnick.

The Ordinance was declared passed.

Ordinance No. 21342

Authorizing execution of a grant award contract with the State of Washington under Title I CETA in the amount of \$15,400, establishing a new fund designated as the Model Training Program Fund, appropriating the sum of \$15,400, or so much thereof as may be necessary, from said fund for the purpose of implementing a Model Training Program for pre-recruit physical training for females for firefighting, 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: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Strege and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Warnick.

The Ordinance was declared passed.

Ordinance No. 21343

Providing for the improvement of L.I.D. 8191 for permanent paving on South K from Wright to South 38th; South D from 45th to 46th Street; and South Sheridan from 51st to 53rd Street.

Mr. Strege made a motion to exclude South "D" Street from 45th to 46th from the L.I.D. Seconded by Mr. Evans. Voice vote was taken and carried.

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

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

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Nays: 0

Absent: 2 - Nielsen and Warnick.

The Ordinance was declared passed.

Ordinance No. 21344

Providing for the improvement of L.I.D. 8193 for permanent paving on East 49th from McKinley to East I, East 60th from Portland Avenue to East Q, and East 69th from East L to East M Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Nielsen and Warnick.

The Ordinance was declared passed.

Ordinance No. 21345

Providing for the improvement of L.I.D. 8217 for permanent paving on North Winnifred from North 23rd to North 26th Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Nielsen and Warnick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21346

Amending Chapter 13.06 of the Official Code to reclassify the southeast corner of South 45th and Lawrence Streets from and "R-3" to an "R-4-L" District. (John Fister)

Mr. Strege made a motion to concur in the Findings, Recommendations of the Hearings Examiner. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

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

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Ordinance No. 21347

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South Sprague Avenue and 64th Street extended from an "R-2" to an "R-2-T" District. (Fred R. Robinson)

Mr. Schroder made a motion to concur in the Findings and Recommendations of the Hearings Examiner. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

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

Ordinance No. 21348

Amending the salaries of unrepresented classes and classes covered by Local 483 Light, Local 483 Fire Alarm and Traffic Signal, Local 483 Clerical, Local 160 Machinists and Local 17 Technical Engineers.

Following a brief explanation by Personnel Director, Mr. Sokolowski, the ordinance was set over for final reading next week.

Ordinance No. 21349

Revising the 1978 Annual Budget of the City of Tacoma to reflect increases in salaries and other adjustments.

Following brief comments from the Finance Director, Earl Mittelstaedt, the Ordinance was set over for final reading next week.

Ordinance No. 21350

Amending Chapter 12.12 of the Official Code to add a new section to be designed as Section 12.12.100 to prohibit the playing of radios, etc. on buses.

The Ordinance was set over for final reading next week.

Ordinance No. 21351

Authorizing execution of a grant award contract with the State of Washington under Title III CETA for \$50,009, creating a new fund designated as the Restitution/Work Experience Project Fund, appropriating said sum, or so much thereof as may be necessary, from said new fund for the purpose of conducting the 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.

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RESOLUTIONS:

Resolution No. 24992

Appointing Cathy Pearsall as a member of the Citizens' Transportation Advisory Committee for a three year term, expiring on April 1, 1981.

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

Resolution No. 24993

Confirming the appointments of Robert Backstein, Robert King, Dick Sonntag, Lilly Piva, Tom Labriola, Jerry Barr and Tom Freitag to the Hearings Tribunals of the Human Relations Commission.

Mrs. Bichsel moved that the Resolution be adopted. Seconded by Mr. Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24953 (Continued from April 18)

Approving the preliminary plat of Bridgeview Park located on the northeast side of Olympic Boulevard between North 13th and 17th Streets extended west. (Trademark Corp.) (Appeal filed)

Mr. Schroeder moved that the Resolution be adopted. Seconded by Mayor Parker.

Hearings Examiner Robert Backstein then gave a brief resume of his additional hearing on the plat stating that his recommendation to the Council would be to approve the subdivision plat as proposed without the addition of a condition requiring the developer to open 13th Street.

Mr. Hudson then made a motion to suspend the rules to allow each side to speak for three minutes on the supplemental recommendation of the examiner. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The rules were suspended.

First to speak was Mr. Stan Hearn of 1326 North Fir, representing the "First Street Group." Mr. Hearn said that he feels that the 13th Street would be best access to the development and should be opened prior to development of the plat.

Speaking next for representatives of the "Thirteenth Street Group," was Attorney Tom Baker, essentially representing Mrs. Helen Baker. He spoke against the opening up of 13th Street alleging that there is sufficient access to take care of the traffic that would be generated by the development.

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Speaking for the developer was Mr. Kent Stepan, of Stepan and Associates, who spoke against the proposed condition that would require the developer to open 13th Street. He said professional studies by the Planning Department and Public Works Department indicated that proposed subdivision would not materially affect the condition of the roadways and that the proposed traffic would be acceptable to the street volumes projected.

Mayor Parker then made a motion to amend the Resolution proposing that one year from the completion of the subdivision the Public Works Department undertake a study to determine whether or not the traffic impacts on the neighborhood would require the opening and approving of 13th Street for the benefit of the general neighborhood. Seconded by Mr. Hudson. Voice vote was taken and carried.

Mr. Strege then made a motion to amend the Resolution further, that the plat be approved with the provision that the Public Works Department, in the interim, work with the State to study the possible link up of Juniper Street connecting with the road beneath the Narrows Bridge. If approval isn't granted by the State, the plat would remain the same as originally proposed. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

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

Mayor Parker then made a motion to suspend the rules to consider action on two bond issues, bids for which were opened this morning. Seconded by Mr. Schroeder. Voice vote was taken and carried.

It was moved by Mr. Hudson and seconded by Mr. Schroeder that the City accept the low bid of Seattle First National Bank and Associates on their bid of \$6,125,000, all in accordance with the proposal for the purchase, at an interest rate computed at 5.454627, of the City General Obligation Bond Issue duly submitted to the City of Tacoma and on file in the office of the Director of Finance; which formal proposal be accepted.

After an explanation by James Ellis, Bond Counsel, certain City officers and formal discussion, the motion was duly adopted by a roll call vote, resulting as follows: Ayes: 6 - Bichsel, Evans, Hudson, Kirby, Schroeder and Strege. Nays: 1 - Mayor Parker. Absent: 2 - Nielsen and Warnick. (This motion was duly adopted shortly before 7:00 p.m., May 2, 1978)

It was also moved that the City accept the low bid of Bache Halsey Stuart Shields Inc., on their bid of \$2,710,667, all in accordance with the proposal for the purchase, at an interest rate computed at 6.214751, of Refuse Utility Revenue Bonds, duly submitted to the City of Tacoma and on file in the office of the Director of Finance; which formal proposal be accepted.

After an explanation by James Ellis, Bond Counsel, certain City officers and formal discussion, the motion was duly adopted by a roll call vote, resulting as follows: Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Strege and Mayor Parker. Nays: 0. Absent: 2 - Nielsen and Warnick.

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Mr. Hudson then made a motion that Resolutions Nos. 25001 and 25002 both be continued for one week, resolutions concerning the bond issues. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Resolution No. 24994

Authorizing renewal of lease agreement with MBRM Investors for 2,800 square feet of office space for the Utility Services Division of the Department of Public Works.

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

Resolution No. 24995

Authorizing execution of renewal of lease agreement with State Mutual Savings Bank for 1,562 square feet of office space for the Human Relations Commission in the State Mutual Building.

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

Resolution No. 24996

Authorizing execution of a lease agreement with Hot Drinks, Inc. for 6,320 square feet of office space in the Professional Bldg. to be occupied by Comprehensive Employment Services.

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

Resolution No. 24997

Authorizing execution of a lease agreement with American Federal Savings and Loan Association for 1,250 square feet of office space in the building located at 3505 South 58th Street for the Southside Youth Services Bureau.

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

Resolution No. 24998

Authorizing execution of a collective bargaining agreement with IBEW Local 483, Clerical Unit, to be effective January 1, 1978, to and including December 31, 1979.

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

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Resolution No. 24999

Authorizing the execution of Supplement No. 2 to the Consultant Services Agreement with Lea, Pearson and Richards, Architects, for additional consulting services at the Medical Arts Building.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mr. Schroeder. Roll call vote was demanded, resulting as follows: Ayes: 6 - Bichsel, Evans, Hudson, Kirby, Schroeder and Strege. Nays: 1 - Mayor Parker. Absent: 2 - Nielsen and Warnick.

Resolution No. 25000

Authorizing a study of policy regarding use of local expert consultants relating to issuance of City bonds.

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

Resolution No. 25001

Accepting the bid for sale of \$2,760,000 Refuse Utility refunding bonds.

By previous motion this Resolution was continued one week.

Resolution No. 25002

Accepting the bid for sale of \$6,125,000 General Obligation refunding bonds.

By previous motion this Resolution was continued one week.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

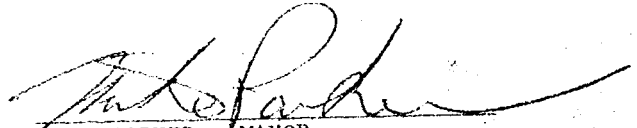
Mr. Hudson made a motion to excuse himself from next week's Council meeting to attend a conference in Denver. Seconded by Mr. Evans. Voice vote was taken and carried.

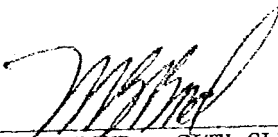
Mayor Parker then made a motion to excuse Deputy Mayor Warnick from next week's meeting. Seconded by Mr. Evans. Voice vote was taken and carried.

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Mayor Parker then announced that he has appointed Council members Evans, Bichsel and himself as a Council committee to review the position of Secretary for the Mayor and the Council, to fill the position of Mrs. Doris Stuart who is retiring.

On proper motion, the meeting adjourned at 7:30 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK