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CITY COUNCIL MINUTES

City Council Chambers
October 31, 1978

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

Present on roll call: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

The United States Flag and the Washington State Flag were posted by Jilene Nicholson and Heidi Figalka, Camp Fire girls, who also led the Flag Salute.

CONSENT AGENDA

Approval of the minutes of the special and regular meetings of October 24, 1978.

ASSESSMENT ROLL:

The Director of Public Works presents the assessment roll for the following:

L.I.D. 8175, permanent paving on the following streets;
East 55th Street from Portland Avenue to East "N" Street;
East "D" Street from East 80th Street to East 82nd Street;
East 80th Street from East "D" to East "F" Street;
and storm drains only in East 80th Street from East "B" to East "D" Street.

Fixing Monday, November 27, 1978, at 5:00 p.m., as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the Board of Pierce County Commissioners, October 23 and October 24, 1978.
- b. Minutes of the meeting of the Tacoma Employees' Retirement System, September 28, 1978.
- c. Minutes of the meeting of the Urban Policy Committee, October 12, 1978.
- d. Minutes of the Public Hearing of the Urban Policy Advisory Committee, October 4 and October 5, 1978.

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Councilman Schroeder moved that all items on the Consent Agenda be approved. Seconded by Councilman Nielsen. Voice vote was taken and carried. The items were declared adopted.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of request of the Doan Corporation for extension of time limit for completing plans for a preliminary plat - File No. 125.187.

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

- b. Hearings Examiner submitting Revision to Shoreline Management Substantial Development Permit No. 141.151, located at the southwest corner of East "D" Street and East 18th Street on the easterly side of the City Waterway. (John E. Meaker)

Councilman Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. The motion carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21501

Amending Chapter 13.06 of the Official Code to reclassify the west side of Tacoma Avenue South, approximately 210 feet south of South 40th Street, from an "R-3" to an "R-3" District.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21523

Authorizing acceptance of gifts in the sums of \$1,000 from the South End Lions Club and \$2,000 from the Optimist Club of Southeast Tacoma and the Southeast Athletic Association for deposit in the Third Year Community Development Block Grant Fund, and appropriating \$3,000 from the Community Development Block Grant Fund for the purpose of making certain improvements at the South End Neighborhood Center.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21524

Amending the pay and compensation plan to change certain job classifications to agree with labor contracts.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21525

Accepting a gift in the sum of \$10,000 from the Ben Cheney Foundation through the Private Sector Initiatives, for the purpose of providing youth with work skills and self-awareness to develop employability; creating a new fund to be known as the Ben Cheney Foundation Youth Fund; appropriating the sum of \$10,000, or so much thereof as may be necessary 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: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21526

Amending Section 1.30.470 of the Official Code to increase the membership on the Board of Administration of the Tacoma Employees Retirement System.

Mayor Parker moved to consider Substitute Ordinance No. 21526. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Mayor Parker explained that the Substitute Ordinance would increase the membership of the Board of Administration to nine, by adding the Assistant Director of Utilities.

Answering questions of Council members regarding a further amendment allowing surviving beneficiaries to vote for the retired member of the Board was Roger Howeler, Administrative Secretary of the Retirement System.

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

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21527

Amending the salaries of certain classes in the Compensation Plan agreed to by collective bargaining and establishing the class of Police Secretary.

The Ordinance was set over for final reading next week.

Ordinance No. 21528

Amending Section 6.52.130 of the Official Code to provide a rate increase for taxicab operators.

Speaking on the Ordinance was Harold Tollefson, Attorney representing several taxicab companies. He answered questions of Council members and advised that it had been three years since an increase in rates.

The Ordinance was set over for final reading next week.

Ordinance No. 21529

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 38th and "L" Streets (1202 South 38th) from a "C-1" to a "C-2" District. (Jack P. Prince)

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Ordinance No. 21530

Authorizing execution of a grant award agreement in the amount of \$9,973.00 with the National Institute of Mental Health for the purpose of providing funding for the South End Youth Services Bureau; appropriating \$8,261.00, or so much thereof as may be necessary, from the General Fund to the South End Youth Services Bureau Fund and appropriating \$18,234.00, or so much thereof as may be necessary from the South End Youth Services Bureau Fund and authorizing execution of an agreement with the Comprehensive Mental Health Center for the continuation of the South End Youth Services Bureau for its fifth year.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 25359

Awarding contracts to:

1. Union Metal Manufacturing Company on its bid of \$8,266.13 for traffic signal strain poles.
2. Northwest Signal Supply on its bid of \$5,702.73 for traffic signals.
3. International Harvester Company on its bid of \$39,824.58 for tandem axle cab and chassis.
4. Cascade Compaction Systems, Inc. on its bid of \$22,657.84 for one (1) front-end loading compactor body.
5. Lilyblad Petroleum, Inc. on its bid for automotive diesel fuel.

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. 25360

Authorizing the purchase of ten (10) Rho Fire Hydrant Operators (valves) and waiving the requirement for competitive bidding.

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

Resolution No. 25361

Authorizing the sale of certain L.I.A. Guaranty Fund property in the vicinity of 33rd Street N.E. and 53rd Avenue N.E. (Unit #410) to the Department of Public Works at a private sale.

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

Resolution No. 25362

Amending Resolution No. 23960 by deleting the requirement that the Planning Commission representative serve as Chairman of the Natural Systems Citizens Committee.

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

Resolution No. 25363

Authorizing execution of a lease agreement with Home Services, Inc. for office space in the Medical Arts Building.

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

Resolution No. 25364

Authorizing execution of a collective bargaining agreement between the City Belt Line Railway Division and the Brotherhood of Locomotive Engineers.

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

Resolution No. 26365

Authorizing execution of a collective bargaining agreement between the City Belt Line Railway Division and the United Transportation Union (Trainmen).

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

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Resolution No. 25366

Authorizing the sale of a portion of Light Division, Second Nisqualley Transmission Line right-of-way to the abutting property owners, Robert E. and Maxine L. Games.

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

Resolution No. 25367

Authorizing the proper officers of the City to file a Notice of Intent with the Pierce County Boundary Review Board to serve water in the proposed Springfield Development.

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. 25368

Authorizing execution of an agreement with the State of Washington's Auditor Office to provide for financial and compliance audits of selected CETA program contractors.

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

Resolution No. 25369

Authorizing execution of a grant application to the Pacific Northwest Regional Commission to provide for a feasibility study and plan for an international trade exposition or fair.

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

Resolution No. 25370

Authorizing execution of an amendment to the agreement with John Kuhn for technical services for the Fire Department.

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

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Resolution No. 25371

Authorizing application to the Department of Housing and Urban Development in cooperation with the Tacoma Housing Authority and Pierce County for grant funds in the amount of \$320,850.00 for the purpose of developing a county-wide acquisition and rehabilitation demonstration project.

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

Councilman Strege moved to suspend the rules to consider Resolution No. 25372. Seconded by Councilman Kirby. Voice vote was taken and carried.

Resolution No. 25372

Authorizing a study of the feasibility of acquiring approximately eleven acres of property in the vicinity of Wapato Park for open space and costs of the study to be paid for from Community Development funds.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilman Kirby.

Speaking in favor of the Resolution and answering questions of Council members was Ellida Kirk, a resident of the area.

Roll call vote was taken, resulting as follows: Ayes: 5 - Michael, Evans, Kirby, Strege and Mayor Parker. Nays: 4 - Hudson, Nielsen, Schroeder and Warnick. The motion carried. The Resolution was declared adopted.

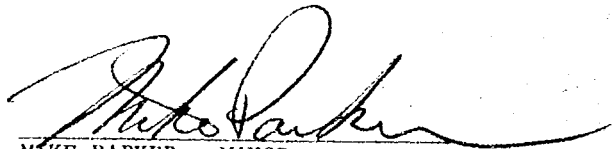
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

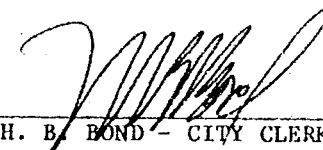
Mayor Parker advised that today the City received a check in the amount of \$50,000.14 from Baseball Tacoma which represents the largest baseball year in the City. He urged attendance at the opening game of the new team - Tacoma Tugs - next season.

Mayor Parker also advised that the President of Hover Marine (the firm building the Tacoma fireboats) was in Tacoma today to discuss marketing of the fireboats and was receptive to the idea of locating in the City of Tacoma.

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On proper motion, the meeting adjourned at 6:45 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK