

CITY COUNCIL MINUTES

City Council Chambers
February 5, 1980

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

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

The United States Flag, the Washington State Flag and the City Flag were posted by Boy Scout Cub Pac 329 and the flag salute was led by Spero Toffry of Pac 329.

PROCLAMATION:

Mayor Parker proclaimed the week of February 3-9, 1980 as "Scouting Anniversary Week" in the City of Tacoma. The proclamation was presented to Keith Hewitt, District Chairman of District 1 of the Boy Scouts of America.

Mayor Parker proclaimed the month of February as "Afro American History Month" in the City of Tacoma. The proclamation was presented to Dave Goldberg of the Human Relations Commission.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 29, 1980.

PETITIONS:

Johnston/Saasen Investments requesting the rezoning of the property located on the south side of Center Street between Ferdinand and Huson Streets from an "R-2" and "C-1" to a "C-2" District.

RESOLUTIONS:

Resolution No. 26230

Setting Tuesday, March 11, 1980 at 1:30 p.m., as the date for hearing by the Hearings Examiner the request for vacation of a portion of South 48th Street between Warner Street and the center line of vacated Lawrence Street. (Frank C. Hamilton)

ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities present assessment rolls for the following:

L.I.D. 2454, grading, paving and storm drainage on Blossom Drive from Brown's Point Blvd. to 41st Street NE and 41st Street NE from Blossom Drive to Brown's Point Blvd.

L.I.D. 5588, constructing water mains in Ruby Street from Pearl Street to Highland Street.

L.I.D. 8245, permanent paving on South 70th Street from South Wapato Street to South Prospect Street.

Fixing Monday, March 10, 1980 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, February 5, 1980.
- b. Minutes of the meeting of the Civil Service Board, January 21, 1980.
- c. Minutes of the meeting of the Planning Commission, December 3, 1979.
- d. Minutes of the meeting of the Retirement Board, December 20, 1979.
- e. Planning Department filing the Final Environmental Impact Statement for the Tacoma Residential Rezone Study, January 1980.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 26230, be approved. Seconded by Councilman 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

COMMUNICATIONS:

Hearings Examiner recommending denial of a request for revision to Shoreline Management Substantial Development Permit No. 141.046 of Port of Tacoma to allow the removal of a certain condition of approval relating to the permit being contingent upon condition that development of Slip II will not commence until a temporary or permanent marina is completed. Slip II is located between Blair Waterway on the north, Port of Tacoma Road on the south, Terminal 4 on the east, and Pier 2 on the west.

Councilman Evans moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Strege. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0.

2

FINAL READING OF ORDINANCES:

Ordinance No. 21956 (Continued from the meeting of January 22nd)

Authorizing execution of a grant award contract with the Washington State Traffic Safety Commission for \$6,000; creating a new fund to be known as the Miscellaneous Grants Summary Fund; and appropriating \$6,000, or so much thereof as may be necessary, from said fund; providing for a temporary noninterest bearing loan from the General Fund to said Miscellaneous Grants Summary Fund in an amount not to exceed \$6,000; to purchase traffic signal testing gear for equipment now installed in the City.

Mayor Parker moved to consider Substitute Ordinance No. 21956. Seconded by Councilman Sutherland. Voice vote was taken and carried.

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

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21973 (Continued from the meeting of January 29th)

Amending Chapter 1.19 of the Official Code by adding Section 1.19.020 relative to motor vehicle allowance.

Councilman Sutherland moved to amend the Ordinance to change the amount per month to \$280. Seconded by Councilman Rasmussen.

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

Ayes: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 1 - Evans

Abstaining: 1 - Mayor Parker

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

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

Nays: 0

Abstaining: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21976 (Continued from the meeting of January 29th)

An Ordinance of the City of Tacoma, Washington, providing for the submission to the qualified electors of the City at a special election to be held on March 11, 1980, of a proposition authorizing the City to issue its general obligation bonds in the principal amount of not to exceed \$32,000,000 for the purpose of providing part or all of the funds to pay the cost of acquiring, constructing, and equipping a multi-purpose public stadium in the City.

Mayor Parker moved to consider Substitute Ordinance No. 21976. Seconded by Councilman Strege. Voice vote was taken and carried.

Mayor Parker moved to suspend the rules to allow the public to speak on the ordinance. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Del Hobbs, Chamber of Commerce; Clyde Hupp, Pierce County Labor Council; Ray Highsmith and Rohn Burgess, Downtown Tacoma Association; Wayne Thronson, Tacoma Athletic Commission; Stan Naccarato and Doug MacArthur spoke on the ordinance.

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

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

Nays: 0

The Ordinance was declared passed.
Substitute Ordinance No. 21961

Extending the interim zoning classification in the area of East 32nd and East "N" Streets to August 31, 1980 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, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.
Ordinance No. 21980

Authorizing execution of a grant award contract with the National Institute of Mental Health for \$12,662.00; transferring \$52,198 to the South End Youth Services Bureau Fund from the General Fund, Non-departmental budget; appropriating \$64,860, or so much thereof as may be necessary, from the South End Youth Services Bureau Fund for operating the South End Youth Services Bureau program; 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, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Sutherland and Mayor Parker.

Nays: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 21981

Amending the pay and compensation plan to implement 1980 rates for a contract negotiated with IBEW, Local 483, Controller's Division.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 21982

Authorizing execution of an agreement with the Washington State Criminal Justice Training Commission to provide for payment to the City for services rendered by the Police Department in providing basic law enforcement training for police officers throughout the State and appropriating \$22,000, or so much thereof as may be necessary, from the General Fund to pay a portion of costs to be incurred.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 21983

Creating a new fund to be known as the Miscellaneous Grants Summary Fund to consolidate financial reporting for miscellaneous grants.

Roll call votes was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 21984

Approving and confirming the assessment roll for L.I.D. 5583 for constructing water mains in 115th Street East from Shaw Road to 133rd Avenue East; 106th Street East from 136th Avenue East to 140th Avenue East; and other nearby streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 1 - Strege

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 21985

Approving and confirming the assessment roll for L.I.D. 2480 for asphalt surface treatment on various streets in the City.

Roll call votes was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Nielsen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21986

Amending Ordinance No. 20701 to authorize the Municipal Authority to assist in the implementation of additional federal grants and programs.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26178 (Continued from the meeting of January 2nd)

Appointing Terry Wilson and Mrs. Ilse Flannigan to the Human Relations Commission.

6

Councilman Sutherland moved that Resolution Nos. 26178 and 26180 through 26187 be continued to February 13, 1980. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolutions were continued to February 13, 1980.

Resolution No. 26180 (Continued from the meeting of January 2nd)

Reappointing Joseph I. Irby, Jr., to the Municipal Authority.

Motion that the Resolution be continued until February 13, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 13, 1980.

Resolution No. 26181 (Continued from the meeting of January 2nd)

Reappointing Mike Hudson, Henry R. Thomas, Jr., Mignonne L. Petersen, Karen L. R. Vialle and John Nathan Moritsugu to the Urban Policy Committee.

Motion that the Resolution be continued until February 13, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 13, 1980.

Resolution No. 26182 (Continued from the meeting of January 2nd)

Appointing Dawn Lucien to the Tacoma-Pierce County Civic Arts Commission.

Motion that the Resolution be continued until February 13, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 13, 1980.

Resolution No. 26183 (Continued from the meeting of January 2nd)

Appointing Barbara Olsen, Charlie T. Glassie and Noel Sheldahl to the Natural Systems Citizens Advisory Committee.

Motion that the Resolution be continued until February 13, 1980 was made under Resolution No. 26178 and carried. The resolution was continued to February 13, 1980.

Resolution No. 26184 (Continued from the meeting of January 2nd)

Appointing Charles A. Johnston to the Architectural Design Review Board.

Motion that the Resolution be continued until February 13, 1980 was made under Resolution No. 26178 and carried. The resolution was continued to February 13, 1980.

Resolution No. 26185 (Continued from the meeting of January 2nd)

Appointing William Friday to the Affirmative Action Advisory Committee.

Motion that the Resolution be continued until February 13, 1980 was made under Resolution No. 26178 and carried. The resolution was continued to February 13, 1980.

Resolution No. 26186 (Continued from the meeting of January 2nd)

Appointing Victor R. R. Brown to the Beautification Committee.

Motion that the Resolution be continued until February 13, 1980 was made under Resolution No. 26178 and carried. The resolution was continued to February 13, 1980.

Resolution No. 26187 (Continued from the meeting of January 2nd)

Appointing Robin Hood, William Mattsen and Charles O'Donahue to the Citizens' Transportation Advisory Committee.

Motion that the Resolution be continued until February 13, 1980 was made under Resolution No. 26178 and carried. The resolution was continued to February 13, 1980.

Purchase Resolution No. 26231

Awarding contract to J. E. Collins Co. on the bid of \$118,000.00 for Dock and Float Construction - Fire Station #5.

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. 26232

Releasing a storm drain easement near So. 74th Street and South Tacoma Way in exchange for an easement on a different part of the same property.

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. 26233

Authorizing execution of a lease with Joseph Simon & Sons, Inc., for an unused portion of City-owned property at the intersection of Portland Avenue and River Street.

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. 26234

Authorizing execution of renewal of agreement with Hope Lutheran Church for use of their facilities as a Senior Citizen Meal Program site.

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

Resolution No. 26235

Authorize the submission of a preapplication for Federal assistance to the U. S. Department of Labor to be considered for designation for prime sponsorship for fiscal year 1981 under the Comprehensive Employment and Training Act Amendments of 1978.

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. 26236

Authorizing execution of an agreement with the Wyatt Company to perform a comprehensive audit of General Government's Insurance Program.

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. 26237

Authorizing execution of an agreement with the Pierce County District Court Probation Department to provide probation services.

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

Resolution No. 26238

Authorizing execution of a contractual agreement with Pierce County for the continuation of court diversion services of the Pierce County Prosecutor's Department.

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

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Resolution No. 26239

Authorizing the transfer of the controlling interest in Moorage Associates, a general partnership leasing property from the City, to a new partnership, the Dock Street Group.

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

Resolution No. 26240

Adopting Legislative Position Statement No. 2, as set forth on Exhibits "A" through "P", as the official position of the City of Tacoma on proposed legislation.

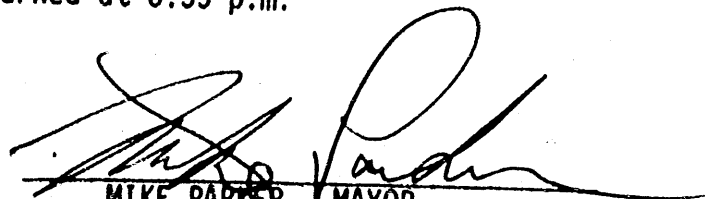
Councilman Hawkins moved that the Resolution be amended by taking a neutral position on Exhibit "F". Seconded by Councilman Evans. Roll call vote was taken, resulting as follows: Ayes: 6 - Evans, Hawkins, Kirby, Nielsen, Rasmussen and Strege. Nays: 3 - Bichsel, Sutherland and Mayor Parker.

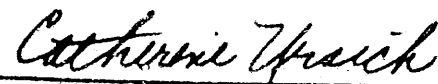
Councilman Nielsen moved that the Resolution as amended be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker moved that he be excused from next weeks meeting. Seconded by Councilman Nielsen. Voice vote was taken and carried.

On proper motion the meeting adjourned at 6:55 p.m.


MIKE PARKER - MAYOR

ATTEST: 
CATHERINE URSICH
DEPUTY CITY CLERK