

CITY COUNCIL MINUTES

City Council Chambers  
May 27, 1980

The meeting was called to order at 5:07 p.m.

Present on roll call: 6 - Hawkins, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Absent: 2 - Bichsel and Kirby. Councilman Kirby arrived at 5:09 p.m.

The Flag Salute was led by Mayor Parker.

Jack Hyde was sworn in as City Councilman representing District No. 2.

Councilman Hawkins moved to excuse Councilwoman Bichsel from tonight's meeting. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Mayor Parker proclaimed the week of May 26 - 30, 1980 as "Pierce County Radio Watch Week." A representative of Pierce County Radio Watch accepted the proclamation.

Jerry Spellman presented a slide presentation showing the Delegation's Tour of the Sister City of Kiryat Motzkin, Israel.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of May 20, 1980.

PETITION:

Daon Pacific requesting the rezoning of the property located in an area bounded by North 35th, North 37th, Shirley and Pearl Streets from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, May 27, 1980.
- b. Minutes of the meeting of the City Beautification Committee, April 16, 1980.
- c. Minutes of the meeting of the Landmarks Preservation Commission May 14, 1980.
- d. Minutes of the meeting of the Civil Service Board, May 5, 1980.

- e. Minutes of the workshop of the Board of Park Commissioners, May 10, 1980, and regular meeting of May 12, 1980.
- f. Supplemental Personnel and Administrative Claim, FY79 September, Emergency Services.
- g. Tacoma-Pierce County Humane Society Total Work Reports for March and April, 1980.
- h. Report of the Director of Finance, March 1980.

Councilman Rasmussen moved that the Consent Agenda be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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### REGULAR AGENDA

#### COMMUNICATIONS:

- a. Hearings Examiner recommending a modification of Condition "M" in his Report and Recommendation of June 27, 1979, regarding reclassification of the southeast corner of So. 92nd and Hosmer Streets. (S. R. Anderson Development, Inc.)

Deputy Mayor Nielsen moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion carried.

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#### FINAL READING OF ORDINANCES:

##### Ordinance No. 22074

Vacating a portion of the alley south of North Tacoma Avenue on the west side of North 1st Street. (Betz, Love & Syford.)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Nielsen, Rasmussen and Strege.

Nays: -

Absent: 3 - Bichsel, Sutherland and Mayor Parker.

The Ordinance was declared passed.

##### Ordinance No. 22088

Accepting \$5,000 from the Ben B. Cheney Foundation to implement the Pantages Theatre Restoration Project; appropriating \$5,000, or so much thereof, as may be necessary for said project; 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: 6 - Hawkins, Hyde, Kirby, Nielsen, Rasmussen and Strege.

Nays: 0

Absent: 3 - Bichsel, Sutherland and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22089

Authorizing execution of a grant award contract with the Ben B. Cheney Foundation; transferring \$7,000 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$15,000 from the Miscellaneous Grants Summary Fund for funding the Artist-in-Residence 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: 6 - Hawkins, Hyde, Kirby, Nielsen, Rasmussen and Strege.

Nays: 0

Absent: 3 - Bichsel, Sutherland and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22090

Authorizing execution of a grant award agreement with the Washington State Arts Commission; transferring \$6,600 from the Civic Arts Commission Fund and \$12,000 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$23,600 from the Miscellaneous Grants Summary Fund to commission two artists to create exterior works of art in connection with the Pantages Theatre; 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 - Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 0

Absent: 2 - Bichsel and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22091

Authorizing execution of a grant award contract with the Northwest Area Foundation; transferring \$6,000 from the General Fund to the Performing and Fine Arts Fund; appropriating \$11,000 from said fund for the "Artburst" 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: 7 - Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 0

Absent: 2 - Bichsel and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22093

Providing for the improvement of L.I.D. 2499 for 2-inch asphalt surface treatment on various streets in the City.

Gary Sullivan, Hearings Examiner, advised that Segment 3 has 61% protest, Segment 6 has 70%, Segment 15 has 63%, Segment 19 has 63%, Segment 20 has 58% and Segment 22 has 52%.

Councilman Strege moved to delete Segments 3, 15 and 20 from the ordinance. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Albert and Cathy Lawrence, 829 East 52nd and Gail and Gary Carrara, 834 East 52nd, spoke in favor of Segment 22.

Deputy Mayor Nielsen moved to concur with the recommendation of the Hearings Examiner with the exception of Segment 22 and to continue the ordinance for one week. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Ordinance was continued to June 3, 1980.

Ordinance No. 22094

Providing for the improvement of L.I.D. 2506 for sidewalk construction on Alder Street from South 58th to South 60th; 56th Avenue NE from 27th Street NE to 29th Street NE; and other nearby streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Bichsel and Hyde.

The Ordinance was declared passed.

Ordinance No. 22095

Approving and confirming the assessment roll for L.I.D. 8197 for permanent paving on South Fife from South 42nd to South 38th and South 42nd from South Pine to South Fife Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Bichsel.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22096

Authorizing a temporary loan from the General Fund to the Municipal Cable TV Program Fund in a sum not to exceed \$26,600 to purchase video-tape equipment 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. 22097

Accepting \$5,000 from the Metropolitan Park District to provide a portion of the planning costs of the Wright Park Senior Center expansion.

The Ordinance was set over for final reading next week.

Ordinance No. 22098

Vacating the alley between East 58th and East 59th from East "N" to Portland Avenue. (Department of Public Works)

Councilman Hawkins moved to concur with the recommendation of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

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

Ordinance No. 22099

Amending the Pay and Compensation Plan to implement rates negotiated with the IBEW Local 483.

Mayor Parker moved to recess into Executive Session to discuss a personnel matter. Seconded by Councilman Strege. Voice vote was taken and carried. The Council recessed at 6:25 p.m. The Council reconvened at 6:50 p.m.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 26445

Awarding contracts to:

1. Pitney Bowes on its bid of \$5,870.47 for Postage Mailing Machine;
2. Byron Rockstad Construction on its bid of \$26,967.33 for Chain Link Fence Installation - Tacoma Landfill;
3. Kaspac Corporation on its bid of \$8,405 for Railroad Crossing Legends Thermoplastic Pavement Markings;
4. Custom Video Systems, Inc., on its bid of \$44,262.86 and Central Video, Inc., on its bid of \$14,478.75 for Television Equipment; and
5. C & T Construction, Inc., on its bid of \$136,857.00 for Eastside Senior Center Remodel.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Sutherland.

Mayor Parker moved to continue Item 4 for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Voice vote was taken on the Resolution and carried. The Resolution, with the exception of Item 4, was declared adopted.

Resolution No. 26446

Approving proposed amendments to the City's Community Development Plans.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Sutherland.

Councilman Hyde moved that on Line 4 of the resolution, after the word "allocate," temporarily" be inserted and after "for main library parking," insert "to be repaid to the Open Space Account at the earliest possible time." Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Resolution No. 26447

Authorizing the purchase of property located on Tacoma Avenue on behalf of the Tacoma Public Library to be used for parking.

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. 26448

Authorizing execution of a Collective Bargaining Agreement with IBEW Local No. 483.

Mayor Parker moved to continue the Resolution for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was continued to June 3, 1980.

Resolution No. 26449

Authorizing execution of a lease with Dyco West, Inc., for a portion of City-owned property at Center and Pine Streets to erect a temporary advertising sign.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Mayor Parker.

Councilman Rasmussen moved to continue the Resolution for one week. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was continued to June 3, 1980.

Resolution No. 26450

Authorizing execution of an agreement with Hart, Crowser, & Associates, Inc., to conduct preliminary soils investigation on the proposed sites of the Sports/Convention Center.

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. 26451

Authorizing execution of an agreement with Tacoma Title Company to prepare title insurance reports for all properties in the three sites of the proposed Sports/Convention Center.

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

Resolution No. 26452

Authorizing execution of an agreement with Robert J. Backstein for his services as Deputy Hearings Examiner.

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. 26453

Authorizing submission of a grant application in the sum of \$450,000 to the State Interagency Committee for Outdoor Recreation for upland improvements to a fishing pier site on Ruston Way.

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

Resolution No. 26454

Authorizing execution of an agreement with Tacoma Vocational Services, Inc., and Amendment No. 1 to the agreement with the Tacoma Urban League relative to providing preemployment services and job placement to unemployed, underemployed, economically disadvantaged and handicapped City residents.

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

Resolution No. 26455

Authorizing a two-car taxicab stand at 1334 Pacific Avenue South.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Mark Holt and Nathan Williams of Radio Taxi, Inc., stated their reasons for wanting a taxicab stand at 1334 Pacific Avenue.

Mayor Parker moved to remove the Resolution from the agenda. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 26456

Authorizing execution of a real estate appraisal agreements with Greer-Patterson & Associates, Inc., and Victor L. Lyon, Inc., for appraisal of the proposed sites for the Sports/Convention Center.

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



Resolution No. 26457

Creating a special project class of Housing Surveyor as part of the Historic Structure Survey Project.

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

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REPORTS BY CITY MANAGER:

Rich Sokolowski, Personnel Director, requested a residency waiver for Leonard Metzger, Insurance Program Manager.

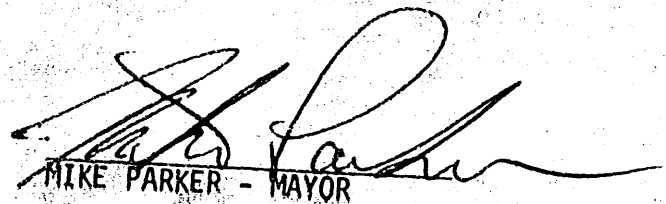
Deputy Mayor Nielsen moved to approve the residency waiver. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

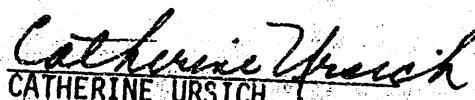
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COUNCIL COMMENTS:

Mayor Parker moved that he be excused from the next two Council meetings. Seconded by Councilman Hawkins. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 7:46 p.m.

  
MIKE PARKER - MAYOR

ATTEST:   
CATHERINE URSICH  
DEPUTY CITY CLERK