

CITY COUNCIL MINUTES

City Council Chambers
January 2, 1979

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

Present on roll call: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 1 - Bichsel.

The Flag Salute was led by Mayor Parker.

Mayor Parker moved that Councilwoman Bichsel be excused due to illness. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Mayor Parker said that since the Council is considering two agendas this evening the agenda for the meeting of December 26, 1978 would be considered first followed by the agenda for January 2, 1979.

C O N S E N T A G E N D A

Approval of the minutes of the special and regular meetings of December 19, 1978.

PETITIONS:

Oscar T. Hokold requesting the rezoning of the property located on the southeasterly corner of Pacific Avenue and Wright Avenue from an "R-4" to an "R-4-T" District.

Pacific National Auto Parts, Inc. requesting the rezoning of the property located on east side of Pacific Avenue approximately 120 feet south of South 40th Street from an "R-3" to a "C-1" District.

For referral to the Hearings Examiner.

ASSESSMENT ROLL:

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

L.I.D. 2458, oil surface treatment on various streets in the City of Tacoma.

L.I.D. 2459, oil surface treatment on various streets in the City of Tacoma.

Fixing Monday, February 5, 1979, at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Letter from the Office of Archaeology and Historic Preservation regarding Rhodes Medical Arts Building, December 15, 1978.
- b. Minutes of the meeting of the Natural Systems Citizens' Committee, November 13, 1978.
- c. Minutes of the regular meeting of the Board of Park Commissioners, December 11, 1978.
- d. Minutes of the meetings of the Urban Policy Committee, December 11 and 12, 1978.
- e. Minutes of the meeting of the Tacoma Planning Commission December 4, 1978.
- f. Minutes of the meeting of the Tacoma Public Library Board of Trustees, November 21, 1978.
- g. Minutes of the meeting of the Public Utility Board, December 6, 1978.
- h. Minutes of the meetings of the Board of Pierce County Commissioners, December 18 and 19, 1978.
- i. Total Work Report of the Tacoma-Pierce County Humane Society and S.P.C.A. for the month of November, 1978.
- j. Aging Schedule for various Urban Arterial Projects, December 20, 1978, Public Works Department.

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

FINAL READING OF ORDINANCES:

Ordinance No. 21576

Appropriating \$3,800,000.00 from the Light Division Current Fund No. 2700 and \$75,000.00 from the Data Processing Intragovernmental Service Fund No. 5800 to pay additional Capital Outlay costs of the Light Division and operation costs of the Data Processing Division, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately after publication.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

4

Ordinance No. 21577

Accepting \$2,016,487 from the U.S. Department of Labor under Title II of the Comprehensive Employment and Training Act; accepting \$2,787,982 from the U.S. Department of Labor under Title VI of the Comprehensive Employment and Training Act; appropriating \$2,016,487 from the Title II Public Jobs Fund No. 1700; and appropriating \$2,787,982 from the Title VI Extension Act Fund No. 1860, for providing public service employment to eligible City residents.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel.

The Ordinance was declared passed.

Ordinance No. 21578

Creating a new fund to be known as the Harbor Service Craft Project Fund; depositing in said fund a grant award of \$114,217.00 from the U. S. Department of Commerce, Maritime Administration; appropriating \$114,217.00 from said fund; providing for a temporary non-interest bearing loan not to exceed \$25,000 from the General Fund to said fund; authorizing execution of an agreement with Owen Douglas, Marine Architect and John Kuhn, System Engineer; and authorizing negotiations with the Department of the Navy for use of the U. S. Navy's Acoustic Range facility located at Carr Inlet; for the purpose of conducting the Harbor Service Craft Evaluation Program to perform craft and mission evaluations on the Harbor Service Craft.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21579

Authorizing acceptance of an additional sum of \$305,109 from the U. S. Department of Labor under the Comprehensive Employment and Training Act (CETA); appropriating \$271,008 from the 1979 Employment and Training Fund; appropriating \$6,099 from the 1979 Youth Community Conservation and Improvement Project Fund; and appropriating \$28,002 from the 1979 Youth Vocational Preparation Program Fund.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21580

Amending Chapter 12.12 of the Official Code by adding Section 12.12.120, relative to monthly bus passes.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21581

Authorizing acceptance of a grant award for \$8,425 from the State of Washington Planning and Community Affairs Agency for a Job Improvement Through Involvement Video Tape Program; depositing said sum in the Intergovernmental Personnel Act State Grant Fund; authorizing a temporary loan from the General Fund not exceeding \$4,225 to said fund; and appropriating \$8,425 from the Intergovernmental Personnel Act State Grant Fund for the purpose of producing a documentary videotape to be used as a training device.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hudson, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 2 - Evans and Strege

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21582

Appropriating \$5,500, or so much thereof as may be necessary, from the Baseball Park Revolving Fund, for completing painting of seating at Cheney Stadium, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

6

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21583

Amending Section 6.52.130 of the Official Code relative to amending taxicab rates to one-fifth mile increments.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21584

Amending the Pay and Compensation plan for the year 1979.

Mayor Parker moved to substitute corrected pages 6, 15, 16, 23 and 28. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Mayor Parker moved that the Personnel Department be instructed to prepare amendments to the Pay and Compensation Plan for the next Council meeting which would grant unrepresented and appointed personnel the following salary increases for 1979. For those with salaries less than \$20,000 - 9%, \$20,00 to \$24,999 - 8%, \$25,000 to \$29,000 - 7%, \$30,000 and above - 5½%. Seconded by Councilman Warnick.

Speaking on the amendment were Robert McConnell, 3102 North Stevens, speaking for the unrepresented and appointive personnel and John C. Frai, 1423 So. 43rd Street.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Kirby, Strege Warnick and Mayor Parker.

Nays: 3 - Hudson, Nielsen and Schroeder.

Absent: 1 - Bichsel

The motion carried.

7

There was discussion on the salary of the Executive Assistant to the Mayor and Council. It was noted that the amended page 6, which was substituted as an amendment to the ordinance, included a salary increase of 9%. It was noted that this is a newly established position as the position heretofore had been a temporary one.

Councilman Evans moved that the salary level for the Executive Assistant to the Mayor and Council be amended to reflect the same salary level as paid in 1978. Seconded by Councilman Hudson. Voice vote was taken and carried.

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

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance as amended was declared passed.

Ordinance No. 21585

Appropriating the sum of \$36,878.00 from the General Fund to the County-City Public Health Pooling Fund, appropriating said sum or so much thereof as may be necessary from the County-City Public Health Pooling Fund for the purpose of providing the necessary funding to operate the Day Care Screening Program for the period January 1, 1979 through June 30, 1979, and declaring an emergency making necessary the passage of this ordinance, and its taking effect immediately upon publication.

Mayor Parker moved to consider corrected Ordinance No. 21585. Seconded by Councilman Strege. Voice vote was taken and carried.

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

Ayes: 7 - Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 1 - Hudson

Absent: Bichsel

The Ordinance was declared passed.

Ordinance No. 21586

Providing for the improvement of L.I.D. 5587 for construction of water mains and fire hydrants in the vicinity of 149th Street Court East and State Highway No. 162.

Roll call vote was taken, resulting as follows:

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

Nays: 0

8

Absent: 2 - Bichsel and Warnick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21587

Authorizing acquisition of Vickery Road Mutual Water Company and providing for direct water service to its customers.

The Ordinance was set over for final reading next week.

Ordinance No. 21588

Amending Chapter 1.42 of the Official Code to increase the membership of the Landmarks Preservation Commission to 15 members.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 25441 (Continued from the meeting of December 19)

Establishing the rates of pay for certain classes in the Public Service Employment Program.

Councilman Nielsen moved that the Resolution be continued for one week. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was continued to January 9, 1979.

Purchase Resolution No. 25442

Awarding Contract to:

1. Signals and Control Systems on its bid of \$19,499.00 for Traffic Signal Controllers.

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

Resolution No. 25443

Authorizing the purchase of sound equipment for the Bicentennial Pavilion from Electrocom of Seattle for \$10,239.87 and waiving the requirement for competitive bidding.

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

9

Resolution No. 25444

Authorizing the City Treasurer to segregate L.I.D. 6945, assessment #80-A into Parcels A, B, C & D.

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

Resolution No. 25445

Authorizing execution of a Quitclaim deed of property at I-5 and Hosmer Street to Donald R. Doyle and Ida P. Doyle.

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

Resolution No. 25446

Authorizing amendment to agreement with the Washington State Employment Security Department for general management of a youth employment center by providing additional CETA funds.

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

Resolution No. 25447

Authorizing application to the Washington State Department of Social and Health Services for funds to provide for the Volunteer Shelter Care Program.

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

Resolution No. 25448

Authorizing execution of a personal services contract with Ron Williamson to provide for supervisory and training services to youth participating in the City's 1979 CETA Youth Community Conservation and Improvement Project.

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

Resolution No. 25449

Authorizing execution of an agreement with Big Brothers/Big Sisters of Tacoma to administer the Big Brothers/Big Sisters Project.

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

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the appeal of Al's Used Cars on the Hearing Examiner's recommendation of denial of their request for vacation of South 35th Street between South Tacoma Way and Pine Street. (Continued from the meeting of December 12, 1978).

Mayor Parker moved that the hearing on the appeal be continued for two weeks at the request of Al's Used Cars. Seconded by Councilman Nielsen. Voice vote was taken and carried. The hearing was continued to January 16, 1979.

Mayor Parker advised that the next order of business would be the agenda of January 2, 1979.

C O N S E N T A G E N D A

Approval of the minutes of the meeting of December 26, 1978.

RESOLUTIONS:

Resolution No. 25450

Setting Tuesday, January 30, 1979 at 5:00 p.m. as the date for public hearing on amendments to the Urban Renewal Plan for the New Tacoma Urban Renewal Project, Wash. R-14.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the regular meeting of the Tacoma Employees' Retirement System, November 30, 1978.
- b. Hearings Examiner Agenda for Tuesday, January 2, 1979.
- c. Minutes of the meetings of the City Beautification Committee, October 18, November 1 and November 15, 1978.

Councilman Schroeder moved that the Consent Agenda, including Resolution No. 25450, be approved. Seconded by Councilman Strege. 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 :

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.190 of Port of Tacoma to allow the installation of twenty-five (25) dolphins (seven-pile each), located along the northeast shoreline of Blair Waterway on both sides of Lincoln Avenue.

Mayor Parker indicated the application had been prematurely placed on the agenda and that it should be on next week's agenda. Councilman Strege moved that the communication be continued for one week. Seconded by Councilman Kirby. Voice vote was taken and carried. The communication was continued to January 9, 1979.

FIRST READING OF ORDINANCES :

Ordinance No. 21589

Amending Section 1.24.974 of the Official Code and Personnel Rules to amend the probationary period for Railway Switching Foreman.

The Ordinance was set over for final reading next week.

Ordinance No. 21590

Authorizing execution of a grant award agreement in the amount of \$13,209 with the National Institute of Mental Health to provide for the operation of the South End Youth Services Bureau from January 1, 1979 through September 30, 1979; appropriating the sum of \$48, 844, or so much thereof as may be necessary from the General Fund to the South End Youth Services Bureau Fund and appropriating \$62,053, or so much thereof as may be necessary from said fund 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. 21591

Appropriating the sum of \$5,748.98, or so much thereof as may be necessary, from the General Fund for the purpose of paying the additional overtime costs incurred by the Police Department during September, 1978, 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. 21592

Authorizing execution of a grant award agreement with the Northwest Area Foundation in the amount of \$10,000 for a workshop in Performing and Fine Arts, creating a new fund titled Performing & Fine Arts Fund, appropriating the sum of \$5,250, or so much thereof as may be necessary, from the General Fund to the said new fund and appropriating the sum of \$15,250, or so much thereof as may be necessary from the Performing & Fine Arts Fund.

The Ordinance was set over for final reading next week.

Ordinance No. 25193

Amending the Equipment Rental Rate Schedule to reflect 1979 rates.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 25451

Awarding contracts to:

1. Jones Chemical and Hooker Chemical on their bids for annual Chlorine contract.

and rejecting all bids on Parks and Playgrounds, W.O. AD041 E, F, G, K, M & Ad0301.

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

Resolution No. 25452

Establishing the City Council's intent to participate in a County-wide program to identify needs for children and youth.

Councilman Strege excused himself from sitting in on discussion due to the appearance of fairness doctrine and a possible conflict of interest. Councilman Strege left the Council Chambers.

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

Resolution No. 25453

Approving Resolution No. 209 of the Tacoma-Pierce County Board of Health to authorize retroactive salary adjustments for those classes not in formal bargaining units if such is deemed appropriate.

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

Resolution No. 25454

Authorizing execution of an amendment to the agreement with Tacoma Community House for \$37,565 under the Comprehensive Employment & Training Act Amendments of 1978 to provide employment & training services to eligible City residents.

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. 25455

Authorizing execution of an agreement with the Tacoma Housing Authority and the Department of HUD for continuation of the Urban Homesteading Program to December 8, 1979, and increasing the dollar amount for low interest rehabilitation loans.

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

John C. Frai, 1423 So. 43rd Street spoke.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25456

Authorizing personal service contracts to provide support services necessary for the implementation of the Community Schools Project.

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

Resolution No. 25457

Approving Tacoma-Pierce County Board of Health Resolution No. 208 amending the Compensation Plan for certain classes in the Tacoma-Pierce County Health Department.

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

PUBLIC HEARINGS:

This is the date set for Public Hearing on the City of Tacoma's annual application for a Community Development Block Grant for 1979-80.

Speaking at the public hearing was John C. Frai, 1423 So. 43rd Street. He presented a proposal for oil mat street improvements in the 29th District, the Treatment Area, Census Tract 625 and petitions from the residents agreeing to pay 25% of the cost of the oil mat of streets instead of 50%. The total proposal was for \$12,500 for the 4th and 5th year Block Grant Funds.

Others speaking were:

Bob Penton, 4214 Portland Ave., Director of Alpha House,
Karen Vinlle, 8441 So. 17th, Alpha House,
J. D. Harvin, member of the Policy Commission of Alpha House,
Warren Johnson, speaking for J. Lindsay Hinand, Executive
Director of the Metropolitan Development Council,
Loren Jackson of the Metropolitan Development Council,
Frances S. Purdy of the YWCA.

After hearing all citizens wishing to speak, the hearing was declared closed.

REPORTS BY CITY MANAGER:

Erling Mork, City Manager, advised that last Friday was Stan Thaut's last day as Special Assistant in the City Manager's office. He introduced Mr. John Rieber who will serve as Special Assistant in the City Manager's office for the next three months.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hudson asked to be excused from next week's meeting. Mayor Parker moved that the request be granted. Seconded by Councilman Strege. Voice vote was taken and carried.

Mayor Parker moved to make the following appointments to the L.I.D. Committee for the year 1979:

January, February, March and April: Deputy Mayor Warnick, Councilman Tim Strege and Councilman Hal Nielsen,

May, June, July and August: Mayor Mike Parker, Councilman Steve Kirby and Councilman Phil Schroeder,

September, October, November and December: Councilman Edward Hudson, Councilwoman Barbara Bichsel and Councilman Rick Evans.

Seconded by Councilman Evans. Voice vote was taken and carried.

Mayor Parker moved that the Council authorize the settlement of the following claims in the amounts set forth in the confidential memoranda from the office of the City Attorney to the City Manager dated December 18th and 19th respectively, to wit:

Claim of Ala Yvonne Corbin

Claim of Nalley's Fine Foods

and that the proper officers of the City be authorized and directed to prepare the necessary papers for the payment of said claims and the obtaining of appropriate releases therefor. Seconded by Councilman Warnick. Voice vote was taken and carried.

CITIZENS REQUEST TO BE HEARD:

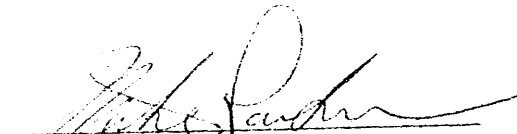
Gaston Hooks, Jr. requesting to speak regarding the business license ordinance relating to Merchant Patrols.

Gaston Hooks, Jr. introduced his police dog Wolf and advised that he is in the business of training dogs and providing security for residents and merchants in the City of Tacoma. He said he had been in the business for a year and a half and has recently been approached by the Tax & License Department who advised that he was operating illegally without a license. Upon investigation he was informed that the City was set up in districts for security patrol which prohibited him from obtaining a license. He asked that the ordinance be changed by removing the requirement of districting and the limit on number of patrols throughout the City.


Council members had a number of questions which they asked the City Manager's office to prepare a response to and distribute to Council members, i.e. whether the Police Department makes periodic checks on licenses and whether they are renewable; a history on how other cities in the State handle this problem as it appeared that Tacoma was the only City in the State which operates under the Merchant Patrol district system; information on the liability as it would affect the City and on liability as to the use of canines and the trainers.

Mayor Parker advised that he would also send the correspondence that he has received in the past from the Police Department.

On proper motion, the meeting adjourned at 7:50 p.m.


MIKE PARKER - MAYOR

ATTEST:


H. B. BOND - CITY CLERK