

CITY COUNCIL MINUTES

City Council Chambers  
April 25, 1978

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

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Absent: 1 - Deputy Mayor Warnick. Deputy Mayor Warnick arrived at 5:07 p.m.

The United States Flag and the Washington State Flag were posted by David Dusek, Cub Scout and Steve Dusek, Webleo. Camp Fire Girl Jenise Filley and Girl Scout Kim Nelson, led the assembly in the Flag Salute.

The prayer was led by Reverend Bob Marion, Pastor of the Asbury United Methodist Church of Tacoma.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of April 18, 1978.

PETITIONS:

- a. Dale R. Dorman & Services Inv. Co., Inc., requesting the rezoning of the property located west of Union Avenue between South 14th and 15th Streets from an "R-2" to an "R-2-T" District.
- b. Stephen R. Anderson, requesting the rezoning of the property located on the northwest corner of South 40th and Tyler Streets from an "R-3" to an "R-3-PRD" District.
- c. Paul and Leanne Deering, requesting the rezoning of the property located on the northwest corner of Center and Mullen Streets from an "R-2" and "C-1" to a "C-2" District.
- d. Darrell and Lois Bowman, requesting the rezoning of the property located on the northwest corner of East 38th Street and Portland Avenue from an "R-2" and "R-3" to an "R-4-L" District.
- e. William E. Wynkoop, requesting the rezoning of the property located 150 feet south of the southwest corner of South 35th and M Streets from an "R-3" to an "R-4" District.

For referral to the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, April 25, 1978.
- b. Minutes of the Citizens Transportation Advisory Committee of April 11, 1978.
- c. Minutes of the Board of Park Commissioners regular meeting of April 10, 1978.
- d. Minutes of the Tacoma Planning Commission meeting of April 3, 1978.
- e. Monthly status report - March, 1977, Tacoma-Pierce County Humane Society.
- f. Tacoma Municipal Court Annual Report, 1977.
- g. Monthly Summary of Crime Statistics - December, 1977 and January-February, 1978, Tacoma Police Department.
- h. Washington State Auditor Examination Report of the City of Tacoma for year 1976.
- i. Washington State Auditor Examination Report of the Economic Development Administration Grant No. 07-01-01574, March 12, 1975 to November 30, 1977.
- j. Washington State Auditor Special Examination Report of the Economic Development Administration Grant No. 07-01-01745, June 3, 1976 to February 14, 1978.
- k. Washington State audit of CETA subgrants awarded to Tacoma-Pierce County Health Department - Pierce County, Washington.
- l. Minutes of the Landmarks Preservation Commission meeting of April 12, 1978.
- m. Monthly Towing Reports - February and March, 1978.

Mrs. Bichsel moved that all items on the Consent Agenda be approved. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.169 - Byron Betts - to allow improvements to an existing single-family residence at 5302 Marine View Drive.

Mr. Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Mr. Evans. Roll call vote was taken resulting in Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Stregge, Warnick and Mayor Parker.

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FINAL READING OF ORDINANCES:

Ordinance No. 21331

Authorizing transfer of \$95,000 from the Non-Departmental category of the General Fund Budget to the Community Development Third Year Block Grant Fund; appropriating \$95,000 from said fund; authorizing execution of an agreement with the Tacoma-Pierce County Economic Development Corporation; and declaring an emergency making necessary the passage of this ordinance.

Mr. Nielsen moved to consider Substitute Ordinance No. 21331 in place of the Ordinance considered last week. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

Roll call vote was taken on Substitute Ordinance No. 21331, 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. 21332

Amending Subsection C of Section 1.24.420 of the Personnel Rules relative to age limits for Police and Fire Service employees.

Mayor Parker advised that he has received communications from the Tacoma Police Union and the Fire Fighters Union requesting that Council continue the final reading of the ordinance for two weeks pending their request for an additional hearing before the Civil Service Board.

Mr. Nielsen moved to continue final reading of the ordinance for two weeks. Seconded by Mr. Warnick. Voice vote was taken and carried. Final reading of the Ordinance was continued to May 9, 1978.

Ordinance No. 21333

Appropriating \$1,000, or so much thereof as may be necessary, from the Equal Employment Opportunity Grant Fund, authorizing extension of the grant period with the Equal Employment Opportunity Commission to September 30, 1978, 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.

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Ordinance No. 21334

Authorizing transfer of \$22,000 from the Vacated Street Right-of-Way Fund No. 6420 to the National Endowment for the Arts Fund No. 1350; appropriating \$22,000, or so much thereof as may be necessary, from said fund for the purpose of constructing a prototype demonstration project on the waterfront park site adjacent to Ruston Way; and declaring an emergency making necessary the passage of this ordinance and its becoming effective immediately upon publication.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21335

Amending Chapter 13.06 of the Official Code to reclassify the area approximately 120 feet of Pacific Avenue at 88th Street, extended east (8801 Pacific Avenue) from an "R-2" to an "R-4-L1" District. (Simon Williams)

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

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 21336

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of East 38th and M Streets from an "R-2" to an "R-3" District. (Lawson & Assoc., Inc.)

Mr. Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Mr. Strege. 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. 21337

Amending Chapter 13.06 of the Official Code to reclassify an area on the east side of Oregon Avenue, approximately 60 feet north of South 37th Street from an "R-4" to an "R-4-T" District. (Dr. Grover Pettibon)

Mr. Schroeder moved to concur in the Findings, Conclusions 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 determined.

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 and appropriating the sum of \$30,000, 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.

Mayor Parker asked that a Resolution be brought to Council to include Transportation Director, Yoshio Kosai on the Citizens Transportation Committee.

The Ordinance was set over for final reading next week.

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.

The Ordinance was set over for final reading next week.

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.

The Ordinance was set over for final reading next week.

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.

The Ordinance was set over for final reading next week.

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.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24979

Appointing Frances Anne Longfield as a member of the Citizens' Transportation Advisory Committee for a three-year term, expiring on April 1, 1981.

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

Purchase Resolution No. 24980

Awarding contracts to:

1. C. E. Skinner, Inc. on their bid of \$303,721.00 for Eastside Boys' Club, W. O. 82030.10.
2. Capital Industries on their bid of \$38,892.60 for refuse containers, front loader and rear load drop box.
3. Rejecting all bids on traffic sign blanks.
4. Haughton Elevator Division of Reliance Electric Co. on its bid of \$16,161.24 for elevator maintenance service, Medical Arts Building.
5. Lige Dickson Co. on its bid of \$139,942.23 for W.O. 91213, Unit B, sanitary sewer replacement.

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

Resolution No. 24981

Authorizing the purchase of sixteen parcels of real property from Burlington Northern, Inc. along Ruston Way for the sum of \$20,000.

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

Resolution No. 24982

Authorizing execution of project prospectuses for \$139,096 for three projects under the Federal Safer Off-System (SOS) Program.

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

Resolution No. 24983

Approving the final plat for Stonegate Two, located north of 33rd Street N.E. extended east of 53rd Avenue N.E., and east of 53rd Avenue N.E. extended north of 33rd Street N.E. (NuPacific Co.)

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

Resolution No. 24984

Approving the preliminary plat for Northwood II, located between 21st Street N.E. and 25th Street N.E. in the vicinity of 68th Avenue N.E. for the development of 17 acres into 75 single-family homes in an "R-2" area. (Archey-Parkside Corp.)

Deputy Mayor Warnick asked to be excused from participating in consideration of this resolution due to the possible appearance of fairness doctrine. Deputy Mayor Warnick was excused and he left the Council Chambers.

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. 24985

Authorizing execution of an agreement with the Tacoma Urban League in the amount of \$17,000 to provide an On-The-Job Training Program for eligible youth under Title III CETA through September 30, 1978.

Mrs. Bichsel 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. 24986

Authorizing execution of an agreement with Ilium Associates, Inc., for the purpose of implementing a Short-Term Management/Marketing Productivity Plan.

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. 24987

Authorizing execution of a concomitant agreement with Frank Warlick Property Development, Inc., relating to a "C-F-P" District located on the west side of South Hosmer Street, approximately 400 feet south of the 84th Street exit from Interstate 5.

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. 24988

Approving an alternative for the development of the Tacoma Industrial Airport, based upon the interim evaluation of the consultants for the Multi-Airport Master Plan Study.

Mrs. Bichsel made a motion to adopt the Resolution. Seconded by Mr. Schroeder.

Mr. Schroeder than made a motion to amend the resolution by inserting the language Alternate No. 4 on Line 19 of Page 1 of the Resolution. Seconded by Mr. Nielsen. Mayor Parker than called upon the City's airport consultant Mr. Kenneth Reid who reviewed all of the airport alternatives including Nos. 1, 2, 3 and 4 and the related costs and debt service and then responded to questions from members of the City Council.

Citizens speaking in favor of the resolution and Alternative No. 4 were the following:

1. Admiral James Russell, Chairman of the Tacoma Chamber of Commerce Airport Committee
2. Les Bona, President of the Chamber of Commerce
3. Will Leffler, 2628 No. Vassault
4. Mr. Frank Phillips, former Tacoma Airport Manager
5. Mr. Arnold Ketler, an airport lease holder, TIA
6. Mr. Robert Anderson, retired City Engineer, 7002 No. 17th St.
7. Mr. Skip Bjorn, 7320 No. Ash, Tacoma, a business man at TIA

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Those citizens speaking in opposition to Alerntaives No. 4 and in support of Alternative No. 2 were as follows:

1. Dan Dawson, President of the Pennisula Helmsmen, 5322 - 78th Avenue N.W., Gig Harbor
2. Mr. Jim Morton, an attorney representing RAPTIA, representing 400 members
3. Mr. Charles Carlson, President of RAPTIA, Box 605, Gig Harbor
4. Mr. Tom Morfee, representing the East Gig Harbor Improvement Club

Those citizens speaking against any expansion of the airport were as follows:

1. Mr. Don Grindell, 3912 Soundview W
2. Mr. Raymond J. Roland, 1620 East Columbia

Following additional lengthy discussion roll call vote was demanded on Mr. Schroeder's amendment, resulting as follows: Ayes: 4 - Nielsen, Schroeder, Warnick and Mayor Parker. Nays: 5 - Bichsel, Evans, Hudson, Kirby and Strege.

Mayor Parker declared the amendment had failed.

Mr. Strege then made a motion to insert the language "Alternative No. 2" on Line 19 of Page 1 of the resolution. Seconded by Mr. Hudson. Roll call vote was demanded, resulting as follows: Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Nays: 0.

The Mayor declared the amendment had passed.

The question was then called for on the resolution as amended. Voice vote was taken and carried unanimously.

The Mayor declared the resolution adopted as amended.

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UNFINISHED BUSINESS:

Mayor Parker then proposed a series of appointments to Hearing Tribunals to hear Human Relations Commission cases.

He made a motion to appoint Hearings Examiner Bob Backstein, Mr. Robert King and Mr. Dick Sonntag to hear the case of Mary Ann Hursey vs. P & B Services, Inc., HRC 516. Seconded by Mr. Hudson. Voice vote was taken and carried.

Mayor Parker then made a motion to appoint Mr. Backstein, together with Lily Piva and Tom Labriola to hear the case of Randy L. Hanson vs. Hygrade Meat Product, HRC 468. Seconded by Mr. Hudson. Voice vote was taken and carried.

Mayor Parker then made a motion to appoint Mr. Backstein, together with Mr. Jerry Barr and Mr. Tom Freitag to hear the case of Regiona Petri vs. The Pink Garter, HRC 415. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

REPORTS BY CITY MANAGER:

City Manager Erling Mork then approached the Council to present a memo with respect to the second round of UDAG Grants. He submitted a memo under date of April 25, 1978, entitled "Urban Development Action Grant Program - Investment, Strategy Levels of Strategy Implementation." Community Development Director, Gary Sullivan, then reviewed the contents of the memo stressing that it would be wise for the City to be prepared to establish levels of implementation in its investment strategy as pointed out in its first application. Mayor Parker then made a motion to authorize the City Manager to process the UDAG program consistent with the recommendations as contained in the memo and outlined to the Council this evening. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Schroeder reported that, this date, representatives of NOAA, ie, the Western Regional Director and the project engineer, and the Chief Assistant to the Admiral of this area, were in Tacoma and were taken on a tour of the waterfront, downtown area, Schuster Parkway and Point Defiance. Mr. Schroeder reviewed the process presently in progress in Seattle regarding the environmental impact statements, the Courts and their hope of beginning site preparations either at Sand Point, or hopefully, at Tacoma in January of next year.

Mr. Nielsen requested to be excused from next weeks' meeting to attend the American Society of Planning Officials. Mr. Evans moved to excuse Mr. Nielsen from the next meeting. Seconded by Mr. Schroeder. Voice vote was taken and carried.

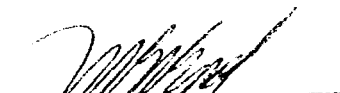
Mayor Parker advised that the Princess Margarute will sail from the City of Tacoma at 7:00 a.m. on May 18, 1978 for Victoria, B.C. He also advised that the Mayor of Victoria will be in Tacoma on May 17th.

Mayor Parker reported he has received word there will be no funding from the Urban Arterial Board for this summer in the amount of \$575,000 for projects previously scheduled. Funding will be extremely limited and will be on a first come first serve basis. The City has made application this date to be on the first come list for funds the State would have.

On proper motion, the meeting adjourned at 9:10 p.m.

  
MIKE PARKER - MAYOR

ATTEST:

  
H. B. BOND - CITY CLERK