

CITY COUNCIL MINUTES

City Council Chambers
November 27, 1979

The meeting was called to order at 5:00 p.m.

Present on roll call: 7 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Absent: 2 - Bichsel and Deputy Mayor Warnick.

The Flag Salute was led by Mayor Parker.

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

Approval of the 1980 Budget Hearing Minutes of November 19 and 20, 1979, and regular meeting of November 20, 1979.

ASSESSMENT ROLLS:

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

L.I.D. 3799, constructing sanitary sewers in South Verde Street from South 56th Street to South 62nd Street and South 62nd Street from South Verde Street west to the alley.

L.I.D. 8191-A, paving on South "K" Street from South 38th Street to South Wright Avenue and South Sheridan Avenue from South 53rd Street to South 51st Street.

Fixing Monday, January 14, 1980 at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Civil Service Board, November 5, 1979.
- b. Minutes of the meeting of the Natural Systems Citizens' Committee, October 23, 1979.
- c. Minutes of the meeting of the Municipal Authority, September 13, 1979.
- d. Minutes of the regular meeting of October 16, 1979 and special meeting of November 13, 1979 of the Tacoma Public Library Board of Trustees.
- e. Quarterly Report of the Tacoma Fire Department for 3rd Quarter, 1979.

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

REGULAR AGENDA

PRESENTATION OF AWARD:

Mayor Parker announced that the Public Works Department and the Woodworth Construction Company had been the recipients of the State Award of American Public Works Association. He presented plaques for First Place Quality Award for Asphalt Pavement construction to Public Works Department and to the Woodworth Construction Company. Representing the Public Works Department were Ron Button, Director and Fred Thompson, City Engineer. Present to receive the award on behalf of Woodworth Construction Company were Mr. John Woodworth, Mr. Jerry Keely and Mark Hale.

FINAL READING OF ORDINANCES:

Ordinance No. 21894

Amending the pay and compensation plan by amending the salaries of employees covered under the Tacoma Water Pollution Control Employees Association, amending the salary for Transit Service Station Attendant and amending sick leave provisions for certain Belt Line Division employees and adding three new classifications under Section 1.12.410.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Bichsel and Deputy Mayor Warnick.

The Ordinance was declared passed.

Ordinance No. 21895

Amending the Annual Budget of the City of Tacoma for the year 1979 by appropriating the sum of \$3,045,000 or so much thereof as may be necessary from the Light Division Current Fund No. 2700 and the sum of \$305,000 from the Water Division Current Fund No. 4600 and appropriating the sum of \$114,000 from the Belt Line Division Current Fund No. 4500 to pay additional operating costs of the Light, Water and Belt Line Railway Divisions for year 1979, 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: 7 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker.

Nays: 0

Absent: 2 - Bichsel and Deputy Mayor Warnick.

The Ordinance was declared passed.

Ordinance No. 21896

Appropriating the sum of \$4,000 or so much thereof as may be necessary from the MCA TV Fund for the purpose of purchasing a portable videotape recorder and color receiver, 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 - Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker.

Nays: 1 - Evans.

Absent: 2 - Bichsel and Deputy Mayor Warnick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21897

Amending the Pay and Compensation Plan to provide for salary changes for Line Material Operator, pursuant to agreement with International Brotherhood of Electrical Workers #483.

The Ordinance was set over for final reading next week.

Ordinance No. 21898

Vacating a portion of So. Cheyenne Street, north of South 64th and south of the bluff. (Gilbert R. Sanders)

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

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

Ordinance No. 21899

Vacating the alley between Ea. "E" and Ea. "F" Streets, north from Ea. 96th Street. (A. S. Ellington)

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

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

Ordinance No. 21900

Vacating the north 20 feet of South 40th Street from Pacific Ave. east 120 feet. (George Hallis)

Councilman Schroeder 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. 21901

Amending Section 5.26.120 and 6.60.080 of the Official Code relating to board and impounding fees charged by the Tacoma-Pierce County Humane Society.

The Ordinance was set over for final reading next week.

Ordinance No. 21902

Repealing and reenacting Chapter 2.09 of the Official Code to increase construction fees and service charges.

Ron Button, Director of Public Works advised that there has been an error made on Page 16, Line 7, the figure 85¢ should be \$2.00 and on Line 9, the sentence should read "no charge for each additional copy of the weights and measures certificate."

Mayor Parker requested that these changes be brought to the Council for the next meeting, in addition to any other changes that are desired.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 26089

Awarding contracts to:

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- (1) Slead-Tonnesen, Inc. on its bid of \$7,573.13 for Improvement #CR1003 - Storm Sewer Reline;

- (2) Ralph V. Butterworth Co., on its bid of \$5,584.48 and to Puget Sound Audio Co. on its bid of \$6,310.45 for Council Audio/Visual Equipment.

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

Bud Bond advised that on Item 2 of the bid of Ralph Butterworth the figure should be \$4,763.43 as opposed to \$5,584.48.

Mayor Parker moved that the Resolution be amended to reflect this change. Seconded by Councilman Schroeder. Voice vote was taken and carried.

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

Resolution No. 26090

Approving the final plat for MULTIPLE VIEW HEIGHTS located in the area north of 33rd Street N.E. and south of Browns Point Blvd. (G. L. Honeysett)

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. 26091

Amending the duties, responsibilities and scope of the Natural Systems Citizens' Advisory Committee by repealing Resolution No. 23960 and redefining said duties, responsibilities and scope.

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. 26092

Authorizing execution of an agreement with Concrete Technology, Corp. in the amount of \$18,189 for training of unemployed and economically disadvantaged City residents as Production Laborers.

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. 26093

Authorizing execution of an amendatory agreement with the Municipal Authority in order to allow for an increase in the maximum loan limit, and provide assistance to applicants who have been owner/occupants for less than one (1) year.

Mayor Parker advised that management team asked that this be continued for one week and Mayor Parker moved that the Resolution be continued one week. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was continued to December 4, 1979.

Resolution No. 26094

Authorizing execution of an amendatory agreement with the Tacoma Area Chamber of Commerce to implement certain services recommended in the Tourism Development Plan.

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. 26095

Accepting an offer to sell land at So. Fifth and Division from Tacoma General Hospital.

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. 26096

Authorizing execution of an agreement with the Washington Traffic Safety Commission to conduct a Highway Safety Program Analysis for the City.

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. 26097

Authorizing a temporary use agreement with the Washington State Department of Fisheries for certain property in Garfield Gulch.

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

Resolution No. 26098

Authorizing an application to the National Endowment for the Arts for a grant award in the amount of \$30,970 for neighborhood arts services.

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

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Resolution No. 26099

Directing the Tacoma-Pierce County Civic Arts Commission to utilize the 1% for the Arts funds from the Medical Arts Building for the design and construction of entry ways in the Medical Arts Building

Councilman Evans moved to continue the Resolution indefinitely. Seconded by Councilman Hudson. Voice vote was taken and carried.

Mayor Parker announced that Items A and B under Public Hearings would be heard prior to considering Resolution No. 26100. He then moved on to Public Hearings.

PUBLIC HEARINGS:

- a. This is the date set for public hearing on a proposed application to the U.S. Department of Transportation for a Federal Urban Mass Transportation Operating Assistance Grant.

Yoshio Kosai, Director of Transportation, advised that Item A would be divided into two parts as there are two applications here, consequently two hearings.

Mr. Kosai reviewed the first application and advised that it would be for Operating Assistance Funds for the year 1979. No citizens came forward to speak.

Mr. Kosai reviewed the Grant Application Operating Assistance Grant for 1980.

Citizens speaking were: John McIntyre, 5309 No. 43rd Street, member of the Tacoma Task Force for Needs of the Handicapped and Bill Buell, 32 California Street. No other citizens came forward to speak. Mayor Parker declared the hearing closed.

- b. This is the date set for public hearing on a proposed capital grant application to the Urban Mass Transportation Administration for the purchase of seven (7) buses and other capital purchases.

Yoshio Kosai, Director of Transportation, reviewed the Grant Application for capital purchases.

Citizens speaking were: John McIntyre, 5309 No. 43rd Street, member of the Tacoma Task Force for Needs of the Handicapped; Tom White, 3316 No. Hudson, member of the Tacoma Task Force for Needs of the Handicapped. No other citizens came forward to speak. Mayor Parker declared the hearing closed.

Resolution No. 26100

Authorizing the proper officers of the City to submit an amendment to an Operating Assistance Grant Application for 1978 to the U.S. Dept. of Transportation, Urban Mass Transportation Administration.

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

- c. This is the date set for public hearing on the Sixth Year Community Development Block Grant application.

Don Hines of the Community Development Department reviewed the Block Grant Application.

Citizens speaking were: Karen Vaille, 8441 So. 17th, Chairperson of the Urban Policy Committee; Joe Kosai, 7811 So. Wilkeson, President of the Japanese-American Citizens League; Robert Price, Architect, 4303 Ruston Way; Caroline Fenton, 1529 So. 52nd Street, representing the Tacoma Housing Clinic; John McIntyre, 5309 No. 43rd Street, member of the National Foundation of Paraplegic Association; John W. Wells, 1614 South Sheridan; Bill Buell, 45 California Street; Thomas White, 3316 No. Huson, member of the Tacoma Task Force for Needs of the Handicapped; Edmund Cowan, 1515 No. Anderson and Patricia Morgan, representing the YWCA. Mayor Parker declared the hearing closed.

- d. This is the date set for hearing the appeal of Interfaith Foundation on the Tax and License Director's decision to revoke their license to operate picture machines.

Captain James Gallwas of the Tacoma Police Department advised Council of the reasons for revoking the license. The license was for 1354 Pacific Avenue.

Alan Hall, Attorney representing the Interfaith Foundation, presented his appeal of the denial of the license.

Also speaking was Jay Gearon, Minister of the Ultimate Life Foundation.

After dicussion, Mayor Parker announced that he would allow two weeks for both sides to submit written material to the Council.

Councilman Schroeder moved that the hearing be continued for two weeks. Seconded by Councilman Hudson. Voice vote was taken and carried. The hearing was continued to December 11, 1979.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege referred to a document he received from the Department of Public Utilities which entitled The Assessment of 1980 Project Construction Projections by Stone & Webster Engineering Corporation. He said he was impressed by the matter of fact attitude of Stone and Webster in outlining the continuing financial problems of the Washington Public Power System Organization. He then outlined a few that appeared in the report.

Mayor Parker then moved to recess into Executive Session to discuss a personnel matter. Seconded by Councilman Nielsen. Voice vote was taken and carried. Council recessed at 7:12 p.m. Council reconvened at 7:29 p.m.

On proper motion, the Council meeting adjourned at 7:30 p.m.



MIKE PARKER - MAYOR

ATTEST: Catherine Ursich
CATHERINE URSICH
DEPUTY CITY CLERK