

CITY COUNCIL MINUTES

City Council Chambers
May 22, 1979

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

Present on roll call: 7 - Bichsel, Hudson, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 2 - Evans and Kirby. Councilman Evans arrived at 5:10 p.m.

The United States Flag and Colors of the Cub Scouts were escorted to the rostrum by Cub Scout Pack 42. The Flag Salute was led by Julie Daugherty.

The prayer was led by Rev. Robert H. Davis of the Bethlehem Baptist Church.

Mayor Parker announced that Pack 42 of the Cub Scouts recently won the Presidential Award at the Scout-A-Rama. Mayor Parker presented the award to the pack leader.

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

Approval of the minutes of the regular meeting of May 15, 1979.

RESOLUTIONS:

Resolution No. 25726

Setting Tuesday, June 5, 1979 at 5:00 p.m. as the date for hearing on the Six-Year Comprehensive Street Program for the years 1980 through 1985.

Resolution No. 25727

Setting Tuesday, June 12, 1979 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request for vacation of a portion of Morton Street and all of the alley to the north between Portland Avenue and East "R" Street. (Metropolitan Park Board)

APPEALS:

- a. General Construction Company appealing Tax & License Department's Assessment Notices T-11247A and A-13866.

Suggested date for hearing is Tuesday, June 5, 1979 at 5:00 p.m.

- b. Mayer Built Homes, Inc. appealing the Hearing Examiner's decision recommending denial of the request for modification of a condition of approval for development of the area located between North Pearl and Shirley Streets, generally north of North 38th Street extended.

Suggested date for hearing is Tuesday, June 5, 1979 at 5:00 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday and Friday, May 22 and 25, 1979.
- b. Minutes of the meeting of the Municipal Authority, April 11, 1979.
- c. Minutes of the meeting of the Natural Systems Citizens' Committee, April 11, 1979.
- d. Minutes of the special meeting of the Tacoma Public Library Board of Trustees, April 10, 1979 and minutes of the study session and regular meeting, April 17, 1979.
- e. Minutes of the meeting of the Public Utility Board, April 25, 1979.
- f. Minutes of the meeting of the Tacoma Planning Commission, April 11 and 16, 1979.
- g. Minutes of the meetings of the Board of Pierce County Commissioners, May 8, 11, 14 and 15, 1979.
- h. Statistical Report of Municipal Court for the months of January, February and March, 1979.
- i. Quarterly Report of the Tacoma Fire Department for 1st Quarter, 1979.
- j. Financial Reports for January, 1979 of the Department of Public Utilities, Belt Line Railway, Tacoma City Water, Tacoma City Light, Data Processing.
- k. Monthly report of Director of Finance, December 1978.
- l. Monthly Towing Report, Bill's Towing, April 1979.

Councilman Nielson moved that the Consent Agenda be approved including Resolutions No. 25726 and No. 25727. Seconded by Councilwoman Bichsel. Mayor Parker moved to amend the Consent Agenda by including the Minutes of the Special City Council Meeting of May 21, 1979. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. Voice vote was taken and carried on the Consent Agenda as amended.

R E G U L A R A G E N D A

PROCLAMATION:

Mayor Parker proclaimed the week of May 21 through May 25, 1979 as Pierce County Radio Watch Week and presented the Proclamation to Andy Bergman.

FINAL READING OF ORDINANCES:

Ordinance No. 21710

Authorizing execution of a grant award contract with the National Endowment for the Arts in the amount of \$10,000, creating a new fund to be designated as the Performing Arts Center Grant Fund; authorizing the transfer of \$30,000 from the Community Development 3rd Year Block Grant Fund; appropriating the sum of \$40,000, or so much thereof as may be necessary from the Performing Arts Center Grant Fund for the first phase of restoration of the Pantages Theater and Old Illington Hotel Building; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Councilman Nielsen moved to consider Revised Ordinance No. 21710. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Roll call was taken resulting as follows:

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

Nays: 0

Absent: 1 - Kirby

The Revised Ordinance was declared passed.

Ordinance No. 21711

Amending the pay and compensation plan to reflect changes in titles and salaries for certain classes, amending salary and longevity for Jail Matron, and amending standby pay eligibility in Section 1.12.180 of the Official Code.

Roll call was taken resulting as follows:

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

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 21712

Amending Ordinance No. 19050 to provide procedures for City Council review of rates charged by the cable television franchisee, TelePrompter Corp., under said ordinance.

Mayor Parker advised that this Ordinance was inadvertently placed on the Agenda. Last week, when it had first reading, it was set over for final reading to June 5, 1979 as this is the Franchise Ordinance which requires three weeks between first and final reading. The Ordinance will have final reading on June 5, 1979.

Ordinance No. 21713

Appropriating the sum of \$20,000, or so much thereof as may be necessary, from the General Fund for the purpose of paying Growth Policy Association for services to be performed during 1979 and declaring an emergency making necessary the passage of this ordinance.

Mayor Parker advised that this also had been inadvertently placed on the Agenda. At last week's meeting, final reading had been set over for two weeks. Councilman Strege moved to suspend the rules to consider Ordinance 21713 at this time. Seconded by Councilman Nielson. Voice vote was taken and carried.

Roll call was taken resulting as follows:

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

Nays: 1 - Bichsel

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 21714

Providing for the improvement of L.I.D. 5599 for constructing water mains in Orchard Street from South 48th to South 56th Street.

Roll call was taken resulting as follows:

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

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 21715

Providing for the improvement of L.I.D. 8235 for permanent paving on South 10th from Proctor to Washington; South Adams from South 12th to South 10th; and North 12th from Washington to Union Avenue.

Roll call was taken resulting as follows:

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

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 21716

Providing for the improvement of L.I.D. 8265 for permanent paving on East "M" from East 67th to East 69th Streets.

Roll call was taken resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Nielson, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared as passed.

FIRST READINGS OF ORDINANCES:

Substitute Ordinance No. 21656

Authorizing the proper officers of the City to execute a contract with the Pantages Corporation relating to the management and operation of the restored Pantages Theatre; transferring \$10,000 from the Contingency Fund to the General Fund and appropriating said sum, or so much thereof as may be necessary, for the purposes of the contract and declaring an emergency making necessary the passage of this ordinance.

Mayor Parker moved that the first reading of the Ordinance be continued for one week. Seconded by Councilman Nielson. Voice vote was taken and carried. First reading of the Ordinance was continued to May 29, 1979.

Ordinance No. 21717

Amending Subsections C and F of Section 1.12.231 of the Official Code relating to pay and compensation.

The Ordinance was set over for final reading next week.

Ordinance No. 21718

Vacating the northerly 20 feet of South 18th Street between the west line of Lawrence Street and the west line of Warner Street and the alley between Blocks 42 and 48 of CONGDON'S ADDITION. (First Assembly of God Church.)

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendation of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Ordinance No. 21719

Vacating an unnamed street right-of-way consisting of a 60-foot strip of land in the northwest quarter of the northwest quarter of Section 23, Township 21 North, Range 3 East of the W.M. (Department of Public Works).

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ordinance No. 21720

Amending Chapter 13.06 of the Official Code to reclassify the north side of Sixth Avenue, approximately 370 feet east of Shirley Street extended north, from an "R-2" to a "C-2" and "R-3-P-R-D" District.

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

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

Ordinance No. 21721

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of Sixth Avenue and Shirley Streets from an "R-2" to a "C-2" and "R-3-P-R-D" District. (William M. Busch)

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.

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

Ordinance No. 21722

Authorizing execution of a grant award agreement with the Washington State Department of Ecology in the sum of \$2,242,710 and with the U.S. Environmental Protection Agency in the sum of \$11,213,552 for the upgrading of the Central Treatment Plant; appropriating \$1,495,140 from the Sewer Utility Fund to the Municipal Sewer Construction Fund as matching funds and appropriating \$14,951,402, or so much thereof as may be necessary, from the Municipal Sewer Construction Fund.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 25694

Authorizing termination of Agreement of Sale with James R. McGranahan and Chalker Engineers, Inc., for property located at 9th & Fawcett and refunding of their five percent deposit of \$2,462.50.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 25728

Awarding contracts to:

1. H. D. Baker on its bid of \$4,267.55 for Stacking Chairs and Folding Tables.
2. George Madsen Co., Inc. on its bid of \$137,568.50 for L.I.D. No. 8224 - residential street paving.

Mayor Parker moved to adopt Corrected Purchase Resolution No. 25728. Seconded by Deputy Mayor Warnick. Mayor Parker advised that the Corrected Resolution corrects the typographical error in the bid of H. D. Baker and Company, which should read \$4,627.55. Voice vote was taken on the corrected resolution and carried. The Resolution was declared adopted.

Resolution No. 25729

Approving the Preliminary Plat for HAGAR'S ADDITION located between Sixth Avenue and North Ninth Street, 800 feet more or less west of Orchard Street. (Rick Vilhauer)

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

Resolution No. 25730

Authorizing the purchase of an SCM Model 1201 Copier from Copy Specialties for the sum of \$3,358.38 and waiving the requirement for formal bidding.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25731

Authorizing execution of an agreement with Midwest Research Institute for waste-to-energy field testing of Tacoma's air classifier.

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

Resolution No. 25732

Authorizing execution of an agreement with ABAM Engineers for consultant services to provide the design and construction documents for the replacement of the Press Room at Cheney Stadium.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

REPORTS BY THE CITY MANAGER:

Erling Mork, City Manager, advised that Jan Gilbertson of the Personnel Department had a request for waiver of the residency requirement. Mr. Gilbertson requested on behalf of the Personnel Department, a waiver of a residency requirement for Mr. Robert Tingstad who resides outside the city limits in Lakewood for the appointive position of Special Projects Finance Officer in the C.E.S. Department. After an explanation regarding the request, Deputy Mayor Warnick moved that the request be granted. Seconded by Councilman Hudson. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege reported he attended, on behalf of the Mayor, the twenty-fifth anniversary celebration of the Brown vs. Board of Education decision sponsored by the local chapter of the National Association for the Advancement of Colored People. In addition to that, they had set some goals they would like the City Council and City of Tacoma to attempt to reach over the next year and also recommendations and reexamination of certain policies at the local level of the Tacoma Chapter of NAACP. He distributed the list to the Council members.

Mayor Parker referred to his as yet unannounced nomination to the Utility Board. He advised that he would be giving the resume and background of the individual (Ella May Crawford) to the press so they have the information.

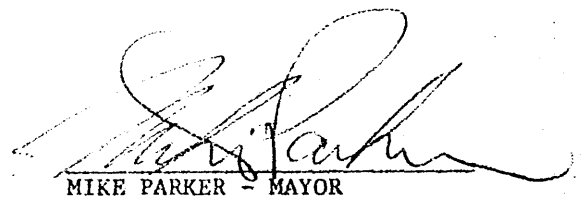
Councilman Schroeder referred to the porno shops on Pacific Avenue and his earlier request for an investigation into a cooperative venture by the Health Department, Police Department and the Buildings Division to inspect the various buildings for a possible violation of City ordinances. He asked for a report from the City Manager on the status of this.

Councilman Nielsen referred to a rather critical article published in the Tacoma News Tribune about a week or so ago charging that the City has not accomplished a number of suggested changes made by the architects in the UDAG Report. He asked that the City Manager's office prepare a point by point analysis as to what exactly has been done, what is expected to be done, and the timetables for implementation of the various projects.

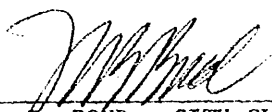
Deputy Mayor Warnick referred to the proposed memorandum of understanding with the Pantages Theatre Corporation. He said he would like to see an understanding as to the responsibilities of the Corporation in regards to the City.

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On proper motion, the meeting adjourned at 6:10 p.m.



MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK