

CITY COUNCIL MINUTES

City Council Chambers
October 6, 1981

The meeting was called to order at 5:01 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Sutherland and Deputy Mayor Nielsen. Absent: 2 - Strege and Mayor Parker.

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 29, 1981.

RESOLUTIONS:

Resolution No. 27124

Setting Tuesday, November 10, 1981 at 6:00 p.m., as the date for public hearing on the Housing Policy Plan.

Resolution No. 27125

Authorizing execution of an agreement with Oakland Partnership relating to an "R-3-PRD" District located in the vicinity of South Mullen and Tyler Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, October 6, 1981.
- b. Minutes of the Urban Policy Advisory Committee's public hearings, September 14, 16 & 17, 1981.
- c. Minutes of the Urban Policy Committee meeting, September 16, 1981.
- d. Minutes of the Appointments Committee meeting, September 21, 1981.
- e. Minutes of the Civil Service Board meeting, September 14, 1981.
- f. Minutes of the Tacoma Planning Commission meeting, September 9, 1981.
- g. Report from the Tacoma Employees' Retirement System of purchases and sales of investments during August 19-September 14, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27124 and 27125, be approved. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

PRESENTATION:

Marshall Turner, President of Western Wood Structures, will make a presentation to Council and the public on the construction of the wooden roof for the Tacoma Dome. His presentation will include slides of past projects as well as a descriptive narrative of the process to be used in Tacoma.

Deputy Mayor Nielsen advised that they would consider this later on during the meeting.

COMMUNICATIONS:

Hearings Examiner recommending approval of the request of the Anchorage, Inc., to revise Shoreline Management Substantial Development Permit No. 141.189, located between the Hylebos Waterway and Marine View Drive.

Councilman Hawkins moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Sutherland. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Sutherland and Deputy Mayor Nielsen. Nays: 0. Absent: 2 - Strege and Mayor Parker.

PROCLAMATION:

Deputy Mayor Nielsen proclaimed the week of October 12 - 16, 1981 as "Women's Awareness Week" and presented a proclamation to the following:

Dorothy Anderson
Martha Moller
Eileen Watterson
Helen Walker
Toni Huntley

Elisabeth Justice
Pam Paul
Judy Lawrence
Lee Wood
Judy Gibson

FINAL READING OF ORDINANCES:

Ordinance No. 21252

Amending Chapter 13.06 of the Official Code to reclassify the East side of South Mildred, approximately 80 feet south of South 8th from an "R-2" to an "R-2-T" District. (Robert N. Lynch)

Deputy Mayor Nielsen moved to consider corrected Ordinance No. 21252. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 3 - Hawkins, Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22040

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 47th and Lawrence Streets from an "R-3" to an "R-4-L" District. (J. David Page)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 3 - Hawkins, Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22333

Amending Chapter 13.06 of the Official Code to reclassify the southeast corner of North 11th and Pearl Streets from an "R-2" and "C-1" to a "C-P-N" District. (Pearl Street Associates)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 2 - Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22458

Amending Chapter 13.06 of the Official Code to reclassify the area 100 feet east of Pacific Avenue and 120 feet south of South 50th Street from an "R-4-T" to a "C-1" District. (Gibson's Wholesale Florists, Inc.)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 2 - Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22503

Amending Chapter 13.06 of the Official Code to reclassify the area located approximately 120 feet south of the southeast corner of South 12th and Prospect Streets from an "R-2" to an "R-3" District. (Donald L. Hanson Co.)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 2 - Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22517

Amending Chapter 13.06 of the Official Code to reclassify the east side of Sprague Avenue between South 60th and South 64th Streets extended from an "R-2" to an "R-2-T" District. (Ray Ozanich)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 2 - Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22525 (Continued from the meeting of Sept. 15, 1981)

Appropriating \$26,840, or so much thereof as may be necessary, from the Contingency and General Funds for consulting services leading to the preparation of a performance based management compensation plan; authorizing an agreement with QUARK Associates, Inc. and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Deputy Mayor Nielsen moved to continue this Ordinance until October 20, 1981. Seconded by Councilman Kirby. Voice vote was taken and carried with Councilman Hawkins voting "no." The Ordinance was continued until October 20, 1981.

Ordinance No. 22543

Amending Section 5 of the Official Code to add a new Chapter 5.13 relative to establishing licensing fees for meat, poultry and fish operations.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 2 - Strete and Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22545

Appropriating \$1,280, or so much thereof as may be necessary, from the Technology Transfer Fund to pay a portion of the costs incurred in conducting the Energy Efficient Technologies Conference for Local Governments 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. 22546

Authorizing execution of a grant award contract with Pierce County in the amount of \$18,995; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide private sector employment opportunities for the economically disadvantaged; 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.

RESOLUTIONS:

Resolution No. 27126

Appointing members to various committees, boards and commissions.

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

Purchase Resolution No. 27127

Awarding contracts to:

1. Elder Equipment, Inc. on its bid of \$68,310.21 for One 50-Foot Aerial Manlift, Spec. No. G-88-81;
2. Ben's Steam Cleaner Sales on its bid of \$3,578.33 for One Mobile Hot or Cold High Pressure Equipment Washer, Spec. No. G-120-81;
3. W. H. Buzzell Construction Co., General Repair Co. and Sager Construction Co. on their bids for Home Roof Repair, Spec. No. G-130-81;
4. Griffin-Galbraith Fuel Company on its bid for Heating Fuel, Spec. No. G-131-81;
5. Blanchard Auto Electric Company on its bid for Annual Supply of Automotive Filters, of \$8,673.60, Spec. No. G-132-81;
6. Sale of various surplus items to the highest bidders, Spec. No. G-129-81; and
7. Rejecting all bids for Carpeting for the Pantages Center for the Performing Arts, Spec. No. G-126-81.

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

Resolution No. 27114 (Continued from the meeting of Sept. 29, 1981)

Initiating the reclassification of the east side of South Tyler Street between South 40th and South 56th Streets from an "M-2" to an "R-3" District and directing the Hearings Examiner to conduct public hearings on said reclassification.

The motion to adopt was made at a previous meeting. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27128

Authorizing a temporary loan to the Central Stores Fund No. 5750.

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

Resolution No. 27129

Authorizing execution of an amendment to the lease for office space at 747 St. Helens for the Youth Employment Services Division of the Comprehensive Employment Services Department.

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

Resolution No. 27130

Authorizing execution of an agreement with the Metropolitan Park District for restoration of the Granary Building at Ft. Nisqually in Point Defiance Park.

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

Resolution No. 27131

Authorizing implementation of the Alpha House Community Development Project.

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

Deputy Mayor Nielsen announced they would have the Presentation at this time.

PRESENTATION:

Marshall Turner, President of Wester Wood Structures, will make a presentation to Council and the public on the construction of the wooden roof for the Tacoma Dome. His presentation will include slides of past projects as well as a descriptive narrative of the process to be used in Tacoma.

Marshall Turner made a slide presentation and explained how the wooden roof for the Tacoma Dome would be constructed.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

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

On proper motion the meeting adjourned at 6:11 p.m.


HAROLD E. NIELSEN, DEPUTY MAYOR

ATTEST:


H. B. BOND - CITY CLERK