

CITY COUNCIL MINUTES

City Council Chambers
October 28, 1980

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

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

The Flag Salute was led by Mayor Parker.

Mayor Parker announced that in place of the opening prayer he had asked a distinguished statesman to address the Council.

Actor Fritz Kline, dressed as President Abraham Lincoln, delivered a March 30, 1865 speech of President Lincoln.

Mayor Parker announced that Mr. Kline will be appearing in the County-City Building's first floor lobby at noon on Thursday.

Mayor Parker then introduced Ms. Niki Flacks, resident artist who performed a scene from Thornton Wilder's play "The Matchmaker." The last performance is to be held at the Tacoma Little Theater, Saturday, November 1, 1980. Other performances by Ms. Flacks this week are scheduled for Lincoln High School, Tacoma Public Library and Concrete Technology.

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

Approval of the minutes of the regular meeting of October 21, 1980.

RESOLUTIONS:

Resolution No. 26674

Setting Tuesday, December 2, 1980 at 6:00 p.m., as the date for public hearing on amendments to the zoning ordinance to revise the process for filing appeals on decisions of the Land Use Administrator and City Engineer.

Resolution No. 26682

Authorizing submission of a project application to the Pacific Northwest Regional Commission for a feasibility study for a high-speed surface transit system for the Tacoma-Seattle corridor.

ASSESSMENT ROLLS:

The Director of Public Utilities present an Assessment Roll for the following:

L.I.D. 5585, constructing water mains in 230th Avenue East from 123rd Street East to 128th Street East; 123rd Street East from 230th Avenue East to Elhi Hill-South Prairie Road; and other nearby streets.

Fixing Monday, November 24, 1980 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, October 28, 1980.
- b. Minutes of the meetings of the Municipal Authority, August 28 and September 25, 1980.
- c. Hearings Examiner's Cumulative Report of Matters Heard, January through September, 1980.
- d. Tacoma Police Department Monthly Summary of Crime Statistics, August, 1980.
- e. Preliminary Budget Estimates for 1981, Department of Public Utilities.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Councilman Sutherland moved to recess into Executive Session to discuss legal matters and real estate. Seconded by Councilman Rasmussen. Voice vote was taken and carried. Council recessed at 5:18 p.m. Council reconvened at 5:45 p.m.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of Hugh Barden to remove a condition relative to constructing a caretaker's quarters for Shoreline Permit No. 141.117, located on the northeast corner of North Alder and Ruston Way (Old Totem Yacht Club site).

Councilwoman Bichsel moved to concur in the recommendation of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

- b. Hearings Examiner submitting Shoreline Management Permit/ Variance Application No. 141.179 to construct a six-story, six-unit, condominium building, located on the southerly side of Marine View Drive, adjacent to the Cliff House Restaurant (6220 Marine View Drive).

Councilman Rasmussen moved to concur in the Findings, Conclusions and Recommendation of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0. The motion carried.

- c. Hearings Examiner recommending that the request of B.S.M., Inc., to remove a condition regarding on-site storm water detention system for reclassification located on the east side of Orchard south of South 40th be approved.

Councilman Rasmussen moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilman Kirby. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 22172 (Continued from the meeting of October 21, 1980)

Providing for the improvement of L.I.D. 3823 for constructing sanitary sewers in 59th Avenue NE from 25th Street NE to 27th Street NE; 26th Street NE from 59th Avenue NE to 60th Avenue NE and 27th Street NE from 59th Avenue NE to 60th Avenue NE.

At the request of Hearings Examiner Bob Backstein, Mayor Parker moved that the Ordinance be continued one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Final reading of the Ordinance was continued to November 4, 1980.

Ordinance No. 22229

Appropriating \$60,000, or so much thereof as may be necessary, from the Vacated Street Right-of-Way Fund for open space purchases and improvements 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, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22230

Authorizing execution of a grant award contract with the National Alliance of Business for \$643,307; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to continue the operation of the Vocational Exploration Demonstration Program; 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: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22231

Providing for the improvement of L.I.D. 2515 for 2-inch asphalt surface treatment on various streets in the City.

Gary Sullivan, Hearings Examiner, advised that Segment 5, South Asotin Street from Wright Avenue to 35th Street; and South Wright Avenue from South Asotin Street to South Chandler Street now has a 54 percent remonstrance. Councilman Sutherland moved that that Segment be deleted from the Ordinance. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

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

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

The Ordinance, as amended, was declared passed.

Ordinance No. 22232

Approving and confirming the assessment roll for L.I.D. 5584 for constructing water mains in Blossom Drive from Brown's Point Boulevard to 41st Street NE and 41st Street NE from Blossom Drive to Brown's Point Boulevard.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege,
Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22233

Approving and confirming the assessment roll for L.I.D. 8246 for permanent paving on North 37th from North Shirley to North Pearl Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege,
Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22234

Vacating the alley between East 34th and East 35th Streets east of East "M" Street. (John D. Poyneer, Sr.)

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

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

Ordinance No. 22235

Authorizing execution of a grant award agreement with the Washington State Traffic Safety Commission and appropriating \$28,000, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to purchase a minicomputer system for traffic records.

The Ordinance was set over for final reading next week.

Ordinance No. 22236

Renaming certain streets in Northeast Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 22237

Appropriating \$4,000, or so much thereof as may be necessary, from the Paths and Trails Reserve Fund to construct a bikeway-pedestrian walkway 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. 22238

Authorizing execution of a grant award contract with the U.S. Department of Energy and appropriating \$26,200, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to conduct technical energy engineering analyses of ten City buildings.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26675

Authorizing execution of agreements with Bill Hoppe and John Keppelman for certain works of art for the Council Chambers.

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. 26676

Authorizing execution of an agreement with Loren Madsen for the design phase of an exterior work of art for the Pantages Center.

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

Resolution No. 26677

Authorizing execution of an agreement with the Metropolitan Park District relative to the City's ARMS, payroll and accounts payable systems.

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. 26678

Authorizing execution of an agreement with the Tacoma Urban League to continue operation of the Tacoma Vegetable Garden Project.

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

Resolution No. 26679

Authorizing execution of an agreement with John Hill to operate the Market Street Parking Lot.

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

Resolution No. 26680

Authorizing execution of Amendment No. 8 to NPP Agreement with the Municipal Authority for the Neighborhood Preservation Program.

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

Resolution No. 26681

Designating a site for the sports/convention center.

Mayor Parker moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen.

Mayor Parker moved that the word "Hawthorne" be inserted on line 20. Seconded by Councilwoman Bichsel. After comments by Council members, roll call vote was taken on the motion, resulting as follows: Ayes: 5 - Bichsel, Kirby, Nielsen, Strege and Mayor Parker. Nays: 4 - Hawkins, Hyde, Rasmussen and Sutherland. The motion carried.

Roll call vote was taken on the amended Resolution, resulting as follows: Ayes: 6 - Bichsel, Kirby, Nielsen, Strege, Sutherland and Mayor Parker. Nays: 3 - Hawkins, Hyde and Rasmussen. The Resolution was declared adopted. Councilmembers Hyde and Rasmussen changed their votes from Nay to Aye.

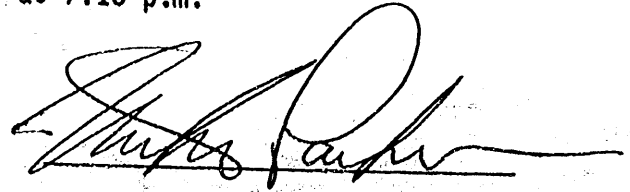
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde requested the City Manager to look into the possibility of cleaning up both the public and private property along Ruston Way.

7

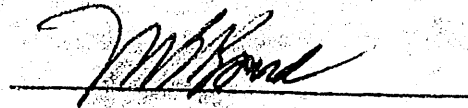
Councilman Hyde asked for information regarding dumping in Commencement Bay; the role the City, the Health Department and the State has, and to find out what we can do to help alleviate the situation.

On proper motion, the meeting adjourned at 7:10 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK