

CITY COUNCIL MINUTES

City Council Chambers
October 7, 1980

The meeting was called to order at 5:02 p.m.

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

The Flag Salute was led by Mayor Parker.

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

Approval of the minutes of the regular meeting of September 30, 1980.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for October 7, 1980.
- b. Minutes of the regular meeting of the Tacoma-Pierce County Board of Health, September 3, 1980.
- c. Minutes of the meeting of the Tacoma Planning Commission, September 3, 1980.
- d. Minutes of the Human Relations Commission Study Session, September 4, 1980.
- e. Minutes of the meeting of the Civil Service Board, September 15, 1980.
- f. Notice of Public Hearing, Board of Pierce County Commissioners, Proposed Amendments to the Hearing Examiner Code, Subdivision Code, Zoning Code, Development Regulations for the Gig Harbor Peninsula and Shoreline Management Use Regulations.
- g. Notice of Public Hearing, Board of Pierce County Commissioners, Proposed Amendments to the Development Regulations for the Gig Harbor Peninsula Relating to Mobile Homes, Manufactured Homes and Mobile Home Parks.
- h. Report of the Director of Finance, August, 1980.

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

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

COMMUNICATION:

Hearings Examiner recommending approval of request of Ronald J. Waller for one year extension for submitting the Final Plat of WALLER ADDITION located west of East "T" Street, lying south of East Sherman Street at East "R" Street.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22113

Vacating alleys between North 9th and 11th Streets from Lawrence to the Fieldhouse. (University of Puget Sound)

Mayor Parker moved to consider Substitute Ordinance No. 22113. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Ayes: 7 - Hawkins, Hyde, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 0.

Absent: 2 - Bichsel and Sutherland.

The Substitute Ordinance was declared passed.

Ordinance No. 22209

Authorizing execution of a grant award contract with the U.S. Department of Labor for \$5,886,000.00; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide comprehensive employment and training services to eligible City residents; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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

Ayes: 7 - Hawkins, Hyde, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 0.

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

Ordinance No. 22210

Authorizing execution of a grant award contract with the State Commission for Vocational Education for \$436,450.00; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide vocational education and training services to eligible City residents; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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

Ayes: 6 - Hawkins, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 0.

Absent: 2 - Bichsel and Sutherland.

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22213

Authorizing execution of a grant award contract with the U.S. Equal Employment Opportunity Commission for \$41,250; appropriating said sum, or so much thereof as may be necessary, from the Fair Employment Practices Fund to process one hundred cases involving discrimination and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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

Ayes: 7 - Hawkins, Hyde, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 0.

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

Ordinance No. 22214

Authorizing execution of a grant award agreement with the National Institute of Mental Health for \$10,732.00; transferring \$10,247.00 to the South End Youth Services Bureau Fund; appropriating \$20,979.00, or so much thereof as may be necessary, from said fund; authorizing execution of an Affiliation Agreement with the Comprehensive Mental Health Center, all for the purpose of continuing operation of the South End Youth Services Bureau program; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

After discussion by the Council, Councilman Rasmussen moved to continue the Ordinance one week to allow time to get more information and if the Council does not pass this Ordinance, appropriate the necessary funds to pay the salaries of the people involved from October 1, 1980. Seconded by Councilman Hyde. Voice vote was taken and carried. The Ordinance was continued one week.

Ordinance No. 22215

Authorizing execution of an agreement with the Pantages Center to continue its fund-raising activities and search for a permanent director; authorizing a loan of \$10,000 from the General Fund to the Performing Arts Center Grant Fund; appropriating \$10,000, or so much thereof as may be necessary, from said fund; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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

Ayes: 7 - Hawkins, Hyde, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 0.

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

Ordinance No. 22216

Providing for the improvement of L.I.D. 2514 for two-inch asphalt surface treatment on various streets in the City.

The Hearings Examiner advised that Segment No. 8, South 58th Street from Sheridan Avenue to "M" Street, has 55 percent protests and Segment No. 14, South "M" Street from South 62nd to South 64th and South 63rd Street from South "M" to South "K", has 66 percent protests.

Mayor Parker moved to delete Segments 8 and 14 from the Ordinance. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Ayes: 7 - Hawkins, Hyde, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 0.

Absent: 2 - Bichsel and Sutherland.

The Amended Ordinance was declared passed.

Ordinance No. 22217

Approving and confirming the assessment roll for L.I.D. 2488 for constructing sidewalks on the east side of Puget Sound Avenue from South 12th Street to South 16th Street.

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

Ayes: 6 - Hyde, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 1 - Hawkins.

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

Ordinance No. 22218

Approving and confirming the assessment roll for L.I.D. 5586 for constructing water mains in Verde Street from South 56th to South 62nd and South 58th from Cheyenne to Verde Street.

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

Ayes: 7 - Hawkins, Hyde, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 0.

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

Ordinance No. 22219

Approving and confirming the assessment roll for L.I.D. 8253 for permanent paving on Sprague Avenue from South 60th to South 64th.

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

Ayes: 6 - Hyde, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 1 - Hawkins.

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

Ordinance No. 22220

Approving and confirming the assessment roll for L.I.D. 8259 for permanent paving on Ainsworth Avenue from South 61st south to dead end at South 63rd.

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

Ayes: 7 - Hawkins, Hyde, Kirby, Nielsen, Strege, Rasmussen and Mayor Parker.

Nays: 0.

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22221

Authorizing execution of a grant award contract with the U.S. Department of Labor for \$42,675.00; transferring \$2,000.00 from the CETA Administrative Pooling Fund to the Comprehensive Employment Services Grant Fund; appropriating \$44,675.00, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide employment and training services to eligible City residents; 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. 22222

Authorizing acceptance of grant award agreements in the amounts of \$9,535.00 each with the Ben Cheney Foundation and the Weyerhaeuser Company Foundation to purchase certain equipment for the operation of the Lighthouse Senior Center; depositing said funds in the Miscellaneous Grant Summary Fund; and appropriating \$19,070.00, or so much thereof as may be necessary, from said fund.

Mayor Parker moved to continue the Ordinance one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was continued one week.

Ordinance No. 22223

Amending Chapter 13.06 of the Official Code to reclassify the area located in the vicinity of South 80th Street extended and South Fife Street extended from an "R-2" to a "PDB" District. (Washington Diversified Investment Corp.)

Councilman Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Final reading of the Ordinance was set over to a date to be determined.

Mayor Parker moved to suspend the Rules in order to consider Ordinance No. 22224. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Ordinance No. 22224

Amending Section 6.42.020 of the Official Code relative to the sale of distressed merchandise.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26650 (Continued from the meeting of September 30, 1980)

Expressing the Council's approval for the proper officers of the City to direct R. F. McCann and Company to proceed with development of final plans and construction drawings for the Pantages Performing Arts Center and improvements to the pedestrian mall and setting Tuesday, October 21, 1980, as the date for public hearing on providing improvements to the pedestrian mall on Broadway between 9th and 11th Streets.

Mayor Parker moved to adopt Substitute Resolution No. 26650. Seconded by Councilman Hyde.

Mayor Parker moved to suspend the Rules and hold the regular City Council meeting on Tuesday, November 4, 1980. Seconded by Councilman Hyde. Voice vote was taken and carried.

Mayor Parker moved to amend Substitute Resolution No. 26650 to change the hearing date to Tuesday, November 4, 1980. Voice vote was taken and carried.

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

Resolution No. 26651

Reappointing Wardell C. Canada as a member of the People's Community Center Advisory Board for a three-year term expiring June 13, 1983.

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

Resolution No. 26652

Reappointing Robert Peters as a member of the Municipal Authority for a two-year term expiring August 1, 1982.

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

Resolution No. 26654

Appointing Marty A. Lyon as a member of the Beautification Committee to fill the unexpired term of Dorothy Springer whose term expires June 4, 1982.

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

Resolution No. 26655

Reappointing D. R. Nysen as a member of the CETA Private Industry Council for a three-year term expiring June 12, 1983.

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

Resolution No. 26656

Appointing Allen W. Ratcliffe as a member of the Landmarks Preservation Commission to fill the unexpired term of Judy Parker whose term expires November 6, 1982.

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

Resolution No. 26657

Appointing Christina Matchett as a member of the Human Relations Commission for a three-year term expiring October 6, 1983.

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

Purchase Resolution No. 26658

Awarding contract to:

1. Glen E. Osborn on his bid of \$7,897.50 for an Osborn Cubing Machine for Refuse Derived Fuel.

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

Resolution No. 26659

Approving the preliminary plat for SOUTH TACOMA BUSINESS PARK located in the vicinity of South 80th Street extended and South Fife Street extended. (Washington Diversified Investment Corp.)

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

Resolution No. 26660

Approving the preliminary plat for NEAL'S KNOLL ADDITION located north of South 72nd Street and east of Trafton Street. (Neal Sparks)

Mayor Parker moved that the Resolution be removed from the Agenda. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was removed from the Agenda.

Resolution No. 26661

Creating a Councilmanic Redistricting Committee.

Mayor Parker moved that the Resolution be continued one week. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was continued one week.

REPORTS BY THE CITY MANAGER:

Jim Willers, Assistant City Manager, referred to some questions the City Council had asked at a previous study session regarding site selection for the Sports/Convention Center. It is recommended that the City Council hold a public hearing on the site selection and also receive testimony on the final environmental impact statements for the sites at the same hearing.

Councilman Rasmussen moved to suspend the Rules to consider and adopt Resolution No. 26662 with the date for hearing as October 21, 1980 at 6:00 p.m. Seconded by Councilman Hyde.

Resolution No. 26662

Setting a date for public hearing on the selection of a site for the proposed Sports/Convention Center.

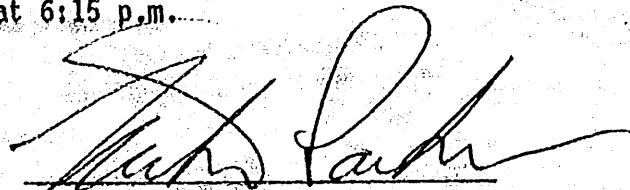
Voice vote was taken and carried. The Resolution was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde suggested that the Council select a day of the week to hold all evening workshops and study sessions.

Mayor Parker requested that the meeting scheduled for October 27 be changed to October 29, if possible, and suggested something be worked out to let the Council know in advance when there will be evening meetings, possibly a quarterly report of future meetings.

On proper motion, the meeting adjourned at 6:15 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK