

CITY COUNCIL MINUTES

City Council Chambers
June 3, 1980

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

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Sutherland. Absent: 1 - Mayor Parker.

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of May 27, 1980.

PETITION:

Robert A. Preston requesting the rezoning of the property located on the northwest corner of East 44th Street and Portland Avenue from an "R-3" and "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 26458

Setting Monday, June 23, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2509 for two-inch asphalt surface treatment on various str-ets in the City.

Resolution No. 26459

Setting Monday, June 23, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2511 for two-inch asphalt surface treatment on South Montgomery from South 56th to South 60th; South 70th from South Lawrence to South Warner; and other nearby streets.

ASSESSMENT ROLLS:

The Director of Public Works presents Assessment Rolls for the following:

L.I.D. 3810, constructing sanitary sewers on East 51st from East "D" to 140 feet west of McKinley Avenue; East 54th from East "F" to East "G" and other nearby streets.

L.I.D. 3815, constructing sanitary sewers on East 65th from 595 feet east of East "Q" to 90 feet west of East "Q."
Fixing Monday, July 7, 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 agenda for Thursday, June 5, 1980.
- b. Minutes of the meeting of the Board of Administration of the Tacoma Employees' Retirement System, April 24, 1980.
- c. Minutes of the special meeting of the Executive Board of LESA, May 23, 1980.
- d. Minutes of the meeting of the Public Utility Board, May 14, 1980.
- e. Minutes of the meeting of the Tacoma Planning Commission, May 5, 1980.
- f. Minutes of the meeting of the Civil Service Board, May 19, 1980.
- g. Monthly Municipal Court Report for April, 1980.
- h. Annual Report of the Law Enforcement Support Agency, 1979.
- i. Tacoma/Pierce County Cultural Resource Survey for Bonney Lake, Lake Tapps and Victor Falls.
- j. Department of Public Utilities Budget Analysis, First Quarter of 1980, and Monthly Financial reports for March, 1980, of the Data Processing Division, Tacoma City Light, Belt Line Railway, Tacoma City Water and Self-Insurance Claim Fund.

Councilwoman Bichsel moved that the Consent Agenda, including Resolutions Nos. 26458 and 26459, be approved. Seconded by Councilman Sutherland. 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

Deputy Mayor Nielsen moved to suspend the rules to consider Resolution No. 26467 at this time. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 26467

Conveying from the City to the Tacoma Public Library two parcels of land adjacent to the Kobetich Branch Library.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Speaking on the resolution was Richard Fyquest, 215 South "G" Street and Jan Latterell, 802 Browns Point Blvd.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.228 of the Wattles Company to allow construction of a graving dock (dry dock) and a staging-outfitting area for construction of reinforced concrete pontoons for floating bridges, located at the Wheeler-Osgood Waterway, north of East 15th Street and west of St. Paul Avenue.

Councilman Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen. Nays: 0. Absent: 1 - Mayor Parker. The motion carried.

Deputy Mayor Nielsen moved to recess into Executive Session to discuss labor negotiations and real estate matters. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. Council recessed at 5:20 p.m. Council reconvened at 5:55 p.m.

FINAL READING OF ORDINANCES:

Ordinance No. 22093 (Continued from the meeting of May 27, 1980.)

Providing for the improvement of L.I.D. 2499 for 2-inch asphalt surface treatment on various streets in the City.

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

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance, as amended, was declared passed.

Ordinance No. 21944

Amending Chapter 13.06 of the Official Code to reclassify the southeast corner of South 12th and Altheimer Street (620 South 12th) from an "R-5" to an "R-5-T" District. (Leonard A. Haldeman)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21964

Vacating East "J" between East 62nd and East 63rd Streets.
(Myra Wienman)

Deputy Mayor Nielsen moved to consider corrected Ordinance No. 21964.
Seconded by Councilman Rasmussen. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and
Deputy Mayor Nielsen.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance, as corrected, was declared passed.

Ordinance No. 22049

Vacating various streets and alleys in the vicinity east of Puget
Park. (Metropolitan Park District)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and
Deputy Mayor Nielsen.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22096

Authorizing a temporary loan from the General Fund to the Municipal
Cable TV Program Fund in a sum not to exceed \$26,000 to purchase
video-tape equipment 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: 7 - Bichsel, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy
Mayor Nielsen.

Nays: 1 - Hawkins.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22097

Accepting \$5,000 from the Metropolitan Park District to provide a portion of the planning costs of the Wright Park Senior Center expansion.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22098

Vacating the alley between East 58th and East 59th from East "N" to Portland Avenue. (Department of Public Works)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22099

Amending the Pay and Compensation Plan to implement rates negotiated with the IBEW Local 483.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Hawkins.

Absent: 1 - Mayor Parker

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22100

Amending Chapter 13.06 of the Official Code to reclassify the area at South 74th and Ash Streets from an "R-2" to a "C-2" District. (Public Works Department)

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

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

Ordinance No. 22101

Vacating portions of North Pine from North 29th to the alley between North 29th and North 30th. (John Sack and Kenneth Gross)

Councilman Sutherland 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.

RESOLUTIONS:

Resolution No. 26448 (Continued from the meeting of May 27, 1980)

Authorizing execution of a Collective Bargaining Agreement with IBEW Local No. 483.

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. 26449 (Continued from the meeting of May 27, 1980)

Authorizing execution of a lease with Dyco West, Inc., for a portion of City-owned property at Center and Pine Streets to erect a temporary advertising sign.

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

Speaking on the Resolution was Richard Fyquest.

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

Resolution No. 26460

Appointing Carolyn Simonson as the Planning Commission's representative to the Tacoma-Pierce County Civic Arts Commission.

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

Resolution No. 26461

Appointing Jerry Martinez to the Planning Commission to fill an unexpired term expiring June 30, 1981.

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. 26462

Reappointing Nancy K. Nance, Glen E. Meredith and Lloyd M. Bray to the Citizens' Transportation Advisory Committee.

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. 26463

Awarding contracts to:

1. Mar-Jon Contractors, Inc., on its bid of \$21,657.95 for the Fire Station #10 Addition;
2. Eastman Kodak Company on its bid of \$25,334.00 for Microfilm Equipment;
3. International Harvester Company on its bid of \$101,390.37 for Two High Velocity Sewer Cleaners;
4. Custom Video Systems on its bid of \$44,262.86 and Central Video, Inc., on its bid of \$14,478.75 for Television Equipment. (Continued from the meeting of May 27, 1980);
5. Kent Gilchrist GMC, Inc., on its bid of \$104,009.05 for Five 2 1/2 to 3 Cubic Yard Dump Trucks.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland.

Deputy Mayor Nielsen moved to continue Item No. 2 for one week. Seconded by Councilman Sutherland. Voice vote was taken and carried.

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

Resolution No. 26464

Expanding and restructuring the Sister City Committee.

Deputy Mayor Nielsen moved that the Resolution be continued for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was continued to June 10, 1980.

Resolution No. 26465

Authorizing execution of Power Purchase and Sales Contracts with South, East and Quincy Columbia Basin Irrigation Districts.

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. 26466

Authorizing execution of an agreement with Harris, Kerry, Forster to do a market analysis on the economic feasibility of a hotel in the Tacoma central business district.

Deputy Mayor Nielsen moved that the Resolution be continued for one week. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Resolution was continued to June 10, 1980.

Resolution No. 26467

Conveying from the City to the Tacoma Public Library two parcels of land adjacent to the Kobetich Branch Library.

Motion was made to consider and adopt this Resolution at the beginning of the regular agenda.

Resolution No. 26468

Authorizing execution of an amendment to an agreement with the Municipal Authority to extend the termination date for the Housing Development Program.

Councilman Sutherland moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Speaking on the Resolution was Richard Fyquest, 215 South "G" Street.

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

PUBLIC HEARINGS:

This is the date set for public hearing on the Six-Year Comprehensive Street Program for the years 1981 through 1986.

Bill Larkin of the Public Works Department reviewed the Six-Year Program for Councilmembers and answered questions.

Citizens speaking at the public hearing were Gus Carlson, 8802 So. Ainsworth and Dick Fyquist, 215 South "G" Street. With no other members of the public coming forward to speak, Deputy Mayor Nielsen declared the hearing closed.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Rasmussen asked that the City Manager prepare a letter, for concurrence by the City Council regarding the treasure found underneath the stucco on the backside of the old Rhodes Building, urging the law school to preserve the portion of the facade they found that was designed and built in 1890. It is a brick facade with columns of stone. He said he felt it would be appropriate that it be preserved.

Councilman Strega commented on the request of last Spring made by a group of employees from the then Sound Health, and the now Group Health, who approached him regarding a proposed signalization or a crosswalk across 11th Street where their parking lot is located. He said they have now contacted him again seeking a solution to their problem. He also advised that he has been informed there has been another accident at that location where the employees and patients cross 11th Street to the parking lot. He asked that the City Manager and Public Works Department investigate the situation and come up with a solution that would make it convenient for people crossing the street.

Councilman Sutherland referred to the minutes of the Public Utility Board Meeting of May 14, 1980 which indicated that there had been a drastic reduction in the Belt Line activities for log haulings as the result of the Milwaukee Road closure. The report also showed that the Water Division commercial and industrial account indicated a significant decline in consumption. He asked that he be advised as to the seriousness of this situation and whether this is something the City Council should be looking at.

On proper motion, the meeting adjourned at 7:00 p.m.


HAROLD E. NIELSEN, JR. - DEPUTY MAYOR

ATTEST:


CATHERINE URSICH
DEPUTY CITY CLERK