

CITY COUNCIL MINUTES

City Council Chambers
March 23, 1982

The meeting was called to order at 5:08 p.m.

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

The Flag Salute was led by Councilwoman Bichsel.

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

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 16, 1982.

RESOLUTIONS:

Resolution No. 27350

Setting Monday, April 12, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2562 for providing two-inch asphalt surface treatment on 58th Avenue Northeast; on 59th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast; and on 32nd Street Northeast from 58th Avenue Northeast to 59th Avenue Northeast.

Resolution No. 27351

Setting Monday, April 12, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 3844 for installing sanitary sewers in the alley between South Pine Street and South Junett Street from South 45th Street to South 47th Street.

Resolution No. 27352

Setting Monday, April 12, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 3846 for installing sanitary sewers in 58th Avenue Northeast from 29th Street Northeast to 33rd Street Northeast and in the easement between 29th and 31st Streets from 58th Avenue Northeast east to the alley.

Resolution No. 27353

Setting Tuesday, April 27, 1982 at 6:00 p.m. as the date for a public hearing to consider proposed amendments to Chapter 13.06 of the Official Code regarding the revision of parking space standards.

Resolution No. 27354

Setting Tuesday, April 27, 1982 at 6:00 p.m. as the date for a public hearing to consider proposed amendments to Chapter 13.06 of the Official Code to revise the expiration period for site approvals in planned districts.

APPEALS:

Burton H., Ardys R., and Bruce E. Severeid appealing the recommendation of the Hearings Examiner to uphold the appeal of the Tacoma Mall Corporation regarding the Building Inspector's decision to prohibit the establishment of a game machine business in a "C-P-R" Planned Regional Shopping Center District.

Setting Tuesday, March 30, 1982 at 6:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agendas for March 23 and March 25, 1982.
- b. Minutes of the meeting of the Human Relations Commission, January 21, 1982.
- c. Minutes of the meeting of the Landmarks Preservation Commission, March 10, 1982.
- d. Minutes of the meeting of the Municipal Authority, February 18, 1982, and the special meeting of February 23, 1982.
- e. Minutes of the meeting of the Tacoma Arts Commission, February 17, 1982.
- f. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library, February 16, 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27350, 27351, 27352, 27353 and 27354, be approved. Seconded by Councilman Kirby. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.273 of J.A. Jones Construction Company to allow the temporary storage of pre-cast concrete components on unimproved land adjacent to the applicant's Hood Canal Bridge Replacement Project site at the southwesterly corner of Alexander Avenue and Lincoln Avenue.

Mayor 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, Ladenburg, Nielsen, Strege and Mayor Sutherland. Nays: 0. Absent: 1 - Rasmussen.

- b. Hearings Examiner recommending approval of the request of Hugh Barden for a one-year extension to the five-year final completion date for Shoreline Management Substantial Development Permit No. 141.117B which allows a 12-slip marina, tire breaker, pier platform, caretaker's quarters, boat launch, and a 48-foot by 62-foot building for boat repairs.

Gary Sullivan, Hearings Examiner, requested that the Council delete from the report "usual conditions and replace it with language under Usual Conditions as follows: "All usual conditions heretofore applied except as they may have been modified herein."

Councilman Hyde moved to concur with the Findings, Conclusions and Recommendations of the Hearings Examiner, together with the additional language submitted by the Hearings Examiner. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland. Nays: 0. Absent: 1 - Rasmussen.

- c. Hearings Examiner recommending approval of the request of Walter McGee to withdraw his application for the reclassification of property located on the northerly side of North "I" Street between North Second Street and North Third Street.

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

Jack Warnick, former Councilmember and Chairman of the Sister City Committee of Kiryat Motzkin, Israel, introduced Jacob Agmon, School Superintendent of Kiryat Motzkin, his wife and children to the Council. Jacob Agmon spoke to the Council and read them a letter from the Mayor of Kiryat Motzkin. He also presented Mayor Sutherland with a dish that contains the seal of Kiryat Motzkin, Israel.

FINAL READING OF ORDINANCES:

Ordinance No. 22652

Amending the Pay and Compensation Plan to implement 1982 rates for certain International Federation of Professional and Technical Engineers, Local 17 classifications and amend the rate of pay for Senior Street Maintenance Worker.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22653

Amending Section 5.02.010 of the Official Code relating to health and sanitation and authorizing the execution of amendments to the County-City Health Department Agreement.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22654

Amending Ordinance No. 22588 relative to the annual budget for 1982 and increasing certain appropriations.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 22654. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Roll call vote was taken on Substitute Ordinance No. 22654, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Substitute Ordinance was declared passed.

Ordinance No. 22655

Providing for the improvement of L.I.D. 5627 for constructing water mains in Bell Street from South 52nd Street to South 56th Street, in South 52nd Street from "A" Street to Bell Street, and in South 54th Street from "A" Street to Bell Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22657

Providing for the improvement of L.I.D. 8346 for permanent paving on North 12th Street from North Alder to North Cedar Streets and asphaltic concrete paving on the alley between North Lawrence and North Alder Streets south from North 11th Street 530 feet, then east to North Alder Street.

Gary Sullivan, Hearings Examiner, said there is a 58% remonstrance against Segment No. 1 of this LID and stated that the Council should delete Segment No. 1.

Mayor Sutherland moved to delete Segment No. 1 from consideration in this ordinance. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance, as amended, was declared passed.

Ordinance No. 22658

Approving and confirming the assessment roll for L.I.D. 3834 for constructing sanitary sewers in South Cushman Avenue from South 81st Street to South 83rd Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22659

Approving and confirming the assessment roll for L.I.D. 8286 for permanent paving on South Fife Street from South Tacoma Way north 340 feet, more or less, then east to the alley, and on South 61st Street from South "K" Street to South Sheridan Avenue.

Speaking on the Ordinance was Karen L. Pinchak, 1302 South 61st Street.

Councilman Strege moved that the City Manager be directed to provide for the improvement of the damaged property located in front of 1302 South 61st Street. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Deputy Mayor Nielsen voting No.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22656

Amending Chapter 13.06 of the Official Code to reclassify the west side of Steele Street between South 40th and South 41st Streets from an "R-2" to a "C-1" District. (George Barber)

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

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

Ordinance No. 22660

Authorizing the transfer of \$5,500.00, or so much thereof as may be necessary, from the Community Development Grant Summary Fund to the Miscellaneous Grant Summary Fund; appropriating said amount from the Miscellaneous Grant Summary Fund to complete improvements to Commencement Park; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Speaking to the ordinance was Gus Carlson, member of the Urban Policy Committee.

The Ordinance was set over for final reading next week.

Ordinance No. 22661

Amending Ordinance No. 22644 relating to working fund advances.

The Ordinance was set over for final reading next week.

Ordinance No. 22662

Repealing and reenacting Chapter 5.24 of the Official Code relating to apiaries.

Councilman Kirby moved to postpone consideration of this Ordinance for one week. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Ordinance was set over for first reading on March 30, 1982.

RESOLUTIONS:

Purchase Resolution No. 27355

Awarding contracts to:

1. Prime Computer, Inc. with Environmental Systems Research and First Interstate Bank Leasing on their bid of \$150,700 for the lease/purchase for an Interactive Mapping & Graphic System -- Bid No. G-158-81;
2. Telerate Systems, Inc. on their bid of \$7,383.24 for current credit market yield curve information;
3. Eagle Signal Corporation on their bid of \$6,350.36 for traffic signal controllers -- Specification No. G-15-82;
4. Utility Supply Company, Inc. on their bid of \$4,219.68 for electrical wire -- Specification No. G-30-82; and
5. General Electric Supply Company on their bid of \$3,336.65 for parts for luminaires -- Specification No. G-31-82.

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. 27356

Authorizing the acquisition of property located at the north end of Wapato Lake for public park uses.

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

Resolution No. 27357

Authorizing the execution of a lease agreement with James G. and Nancy M. Billingsley for a parcel of land at the Tacoma Industrial Airport and the execution of a consent to sublease said parcel to Air Gemini, Inc.

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

Mayor Sutherland moved to suspend the rules to consider Citizen's Request to Be Heard. Seconded by Councilman Hyde. Voice vote was taken and carried.

CITIZEN'S REQUEST TO BE HEARD:

Robert A. Warfield requesting to speak regarding WPPSS.

Robert A. Warfield spoke to the Council on his views of WPPSS and what we may constructively do about the controversy surrounding it, and left a copy of his comments with the clerk.

Resolution No. 27358

Authorizing the execution of an agreement with Pierce County for the provision of jail services.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried with Councilman Ladenburg voting No and Councilman Hawkins abstaining. The Resolution was declared adopted.

Resolution No. 27359

Approving and adopting the Three Year Community Development Block Grant Plan for 1982 through 1985.

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

Resolution No. 27360

Approving the Final Statement of Objectives and Projected Use of Community Development Block Grant Funds for 1982/83, and authorizing its submission to the Department of Housing and Urban Development.

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

Councilman Ladenburg moved to amend the Resolution as follows:

"It is recommended that the City's agreement with the Neighborhood Housing Services Corporation be amended as follows:

1. The expiration date is to be extended to April 30, 1983. (The present agreement expired on March 7, 1982.)
2. The NHS is authorized to sell mortgages to Neighborhood Housing Services of America, Inc. (NHSA) and to service the loans sold to NHSA. (The present agreement contains no language which authorizes the NHS to sell loans. The NHS currently has an agreement with NHSA signed 3/4/81 wherein NHSA agrees to purchase mortgages.)
3. Upon expiration of the NHS program, unless otherwise extended by mutual consent, all assets on the NHS will be turned over to the Municipal Authority. (The present agreement requires all assets be turned over to the City of Tacoma)
4. NHS Charter and By-laws are to be amended to require one (1) additional City representative on the Board. (This is intended to improve coordination and communication between the City and NHS.)
5. The City will establish a "line of credit" with the NHS, contributing up to \$75,000 in 8th Year CDBG funds to the Program for loans during the next year with the following understanding:
 - a. The NHS will not request a draw of CDBG funds until and unless the City is assured that all efforts have been made by the NHS to loan funds accumulated or derived through investment, loan repayments, sales of loans on the secondary market, or other sources. Provided, that up to \$25,000 may be held as a reserve amount and not included within this provision.
 - b. NHS and the local lending institutions participating in the Program will agree to provide loans to low and moderate income people through the Tandem Loan Program or other financing methods.
 - c. In the event any portion of the City's CDBG contribution is not committed and drawn down by April 1983, the funds will be used for the City's Neighborhood Preservation Program (NPP).
6. That all loan and financial data of NHS shall be reviewed by the Dept. of Community Development and the Urban Policy Committee on a quarterly basis, for the periods ending June 30, 1982, September 30, 1982, December 31, 1982 and March 31, 1983.

PROPOSED USE OF FUNDS

Open Space Acquisition	\$ 83,344
Beacon Senior Center-Energy Conservation	9,808
Jennie Reed Playground	33,163
Roosevelt Park Fencing	1,149
Wading Pool Fencing	4,541
Eastside Neighborhood Pool	429,494
Peoples Community Center	30,172
LID Street Improvements	180,068
Jennie Reed Lighting	2,984
SMACL Lighting	7,895
Stewart Street Lighting	5,116

Central Street Lighting	1,377
Community Services by Youth	25,261
Housing Assistance for Persons with Disabilities	15,885
Tacoma and Pierce County Housing Counseling Service	57,197
Tacoma Vegetable Garden Project	83,363
Architectural Barrier Removal in City Parks	21,976
Comprehensive Curb Ramping	48,341
Help Your House Community Project	1,149
Minor Home Repair	60,000
Neighborhood Preservation Program	711,415
South Tacoma Local Development Association Revolving Loan Fund	50,200
University of Puget Sound Law Center Loan Interest	324,096
Property Acquisition and Relocation Assistance	40,000
Unspecified Local Option Administration	32,407
Neighborhood Housing Services	573,600
ALTERNATE PROJECTS	29,000
Additional Street Improvements	30,000
Additional Open Space Acquisition	30,000
Portland Avenue Commercial Revitalization	30,000

Seconded by Councilman Kirby.

Mayor Sutherland moved to amend Item 4 to indicate that that City representative be a member of the Urban Policy Committee. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Voice vote was taken and carried on the amendment made to the Resolution made by Councilman Ladenburg. The motion to amend the Resolution was declared adopted.

Speaking in opposition of the Resolution, as amended, were:

Karen Vialle, Chairman of Urban Policy Committee,
Linda Bowman, Urban Policy Committee Member,
Thomas Dixon, President of Tacoma Urban League,
Gus Carlson, Vice-Chairman of Urban Policy Committee,
Bob Gallucci, 1415 South 9th Street, and
Ethel Ruth Daniels, member of Urban Policy Committee.

Speaking in favor of the Resolution, as amended, was
Paulette DeLoma, resident of South Tacoma and President of
the Board.

Mayor Sutherland stated that there was an error in calling for public testimony in the process of this particular resolution and moved to reconsider the amendment. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Speaking in favor of the amendment was Art Gordon, Executive Director of Neighborhood Housing Services.

Speaking in opposition of the amendment was Virginia Taylor, member of the Urban Policy Committee.

Roll call vote was taken on the amendment to Resolution No. 27360, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Strege and Mayor Sutherland. Nays: 0. Absent: 1 - Rasmussen. The amendment was declared adopted.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hawkins stated that the first meeting of the Select Charter Review Committee was held last night and that a presentation was given by Dr. Baarsma with regard to the progression of Charter reform. He stated that the next meeting will be on April 12, 1982 and at that time they will deal with the historical development of the Charter as it relates to utilities.

Councilman Hyde requested that the City Manager prepare a report on the longevity of the Dome roof.

Councilwoman Bichsel asked a question pertaining to the color of the Dome roof.

Mayor Sutherland moved to recess into Executive Session to discuss pending litigation. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed into Executive Session at 7:42 p.m. and reconvened at 8:20 p.m.

On proper motion, the meeting adjourned at 8:21 p.m.



DOUG SUTHERLAND - MAYOR

Attest:



H. B. BOND - CITY CLERK