

CITY COUNCIL MINUTES

City Council Chambers
December 9, 1980

The meeting was called to order at 5:04 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.

CONSENT AGENDA

Approval of the minutes of the regular meeting of November 25, 1980.

PETITION:

Shurgard Mini Storage of Tacoma North requesting the rezoning of the property located on the southeast corner of North Mildred Street and North 9th Street.

For referral to the Hearings Examiner.

RESOLUTIONS:Resolution No. 26723

Setting Monday, January 12, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner SCF 80-1 for repair of sidewalks on St. Helens and Market Street.

Resolution No. 26731

Authorizing an application to be submitted for a grant from the National Endowment for the Arts for the design fee for the Pantages Garden Court Park.

Resolution No. 26734

Authorizing submission of a preapplication to the Department of Labor to allow the City to be designated as a Prime Sponsor under the Comprehensive Employment and Training Act.

ASSESSMENT RULLES:

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

L.L.D. 8230, permanent paving on North 41st from Baltimore to Orchard; North 41st from Shirley to Bennett and the alley between Miller and Ferdinand from North 47th to North 48th Streets.

L.L.D. 8244, permanent paving on North Verde Street from North 10th to North 11th; North 10th Street from Oakes to Anderson Streets; and the alley between North Bennett and North Shirley from North 14th to North 15th.

Fixing Monday, January 12, 1981 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 Tuesday, December 9, 1980.
- b. Minutes of the meeting of the Tacoma Planning Commission, November 3, 1980.
- c. Minutes of the meeting of the Public Utility Board, November 12, 1980.
- d. Minutes of the meeting of the Landmarks Preservation Commission, November 26, 1980.
- e. Minutes of the meeting of the Civil Service Board, November 17, 1980.
- f. Minutes of the Human Relations Commission Study Session, November 6, 1980.
- g. Minutes of the meeting of the Tacoma-Pierce County Board of Health, November 5, 1980.
- h. Minutes of the meetings of the Municipal Authority, October 23 and November 20, 1980.
- i. Department of Public Utilities Financial Reports of the Self-Insurance Claim Fund, Data Processing Division, Belt Line Railway Division, Light Division and Water Division, September, 1980.
- j. Department of Public Utilities Budget Analysis, Third Quarter of 1980.

Councilwoman Bichsel moved that the Consent Agenda be approved, including Resolution Nos. 26723, 26731 and 26734. Seconded by Deputy Mayor Nielsen. Councilman Strege asked that the minutes of November 26, 1980 be corrected to show that he voted no on Resolution No. 26728. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Parker introduced Mr. Jeung, Vice President of the Korean Society of Tacoma, who presented the leading educators of Tacoma's Sister City, Kusan City, Korea.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit Application No. 141.238 of Crow's Nest Marina to allow an existing 50 additional wet moorage slips and a floating drydock, located on the southwesterly side of Marine View Drive, approximately 1-3/4 miles northwesterly of the intersection of East 11th Street and Marine View Drive. (5410 Marine View Drive)

Councilman Rasmussen moved to concur in the Findings, Conclusions and Recommendations 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.

- b. Hearings Examiner advising that the Port of Tacoma has withdrawn their request for Shoreline Management Development Permit No. 141.241 to remodel and extend an existing wharf at Terminal 7.

Mayor Parker advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 21382 (Continued from the meeting of November 25)

Amending Chapter 13.06 of the Official Code to reclassify the east side of Orchard Street, approximately 350 feet south of South 40th Street extended east, from an "R-2" to an "M-1" District. (BSM Corp.)

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. 22257

Authorizing the transfer of \$7,815.00 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating said sum to continue the Neighborhood Arts Assistance 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: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 22258

Authorizing execution of a grant award contract with the Pacific Northwest Regional Commission for \$100,000.00; and appropriating \$100,000.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to retain consultant services to undertake a feasibility study for a high speed surface transit system for the Tacoma-Seattle corridor.

Mayor Parker moved to continue the Ordinance for one week. Seconded by Deputy Mayor Nielsen, who also asked for a study session next week to discuss the grant.

Councilman Hawkins made a substitute motion to continue the Ordinance for three weeks to allow the staff time to study the proposal to see if this should be administered regionally or locally. Seconded by Councilman Strege. Voice vote was taken and carried on the substitute motion. The Ordinance was continued three weeks.

Ordinance No. 22259

Amending Title 6 of the Official Code by enacting a new chapter to be known as Chapter 6.65 relative to Business and Occupation taxes on Cable Television Distribution Systems.

Deputy Mayor Nielsen moved to consider Substitute Ordinance No. 22259. Seconded by Councilman Sutherland. Voice vote was taken and carried. Roll call vote was taken on the Substitute Ordinance, resulting as follows:

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

Nays: 1 - Hawkins.

The Substitute Ordinance was declared passed.

Ordinance No. 22261

Approving and confirming the assessment roll for L.I.D. 2493 for 2-inch asphalt surface treatment on South "J" Street from 80th to 84th 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.

Ordinance No. 22262

Approving and confirming the assessment roll for L.I.D. 8280 for permanent pavement on Verde Street from North 9th to North 10th and South 7th Street from Proctor to Madison Street.

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. 22260

Amending Chapter 13.06 of the Official Code to reclassify the area located 120 feet south of the southwest corner of Sixth Avenue and Anderson Street from an "R-4" to a "C-1" District. (Robert N. Lynch for Peoples National Bank)

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

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

Ordinance No. 22263

Amending Section 1 of Ordinance No. 22247 providing for the levy of ad valorem taxes for fiscal year 1981.

The Ordinance was set over for final reading next week.

Ordinance No. 22264

Granting to Dave Murrey, d/b/a Points Garbage Service the franchise to operate a garbage collection and disposal business for a period of five years in Northeast Tacoma, vicinity of East Side Drive and Slayden Road.

The Ordinance was set over for final reading on December 30, 1980.

Ordinance No. 22265

Amending Chapter 6.52 of the Official Code relating to taxicabs.

Mayor Parker moved to consider Substitute Ordinance No. 22265. The motion failed for lack of a second.

Several people from Radio Taxi spoke in favor of the Ordinance, including Jack Waldrup and Susan Ayers.

Speaking in opposition to non-exclusive taxi stands were Ron Culpepper, attorney representing Oliver Taxi, and G. L. Dawson from Oliver Taxi.

The Ordinance was set over for final reading next week.

Councilman Rasmussen moved to suspend the Rules to consider Resolution No. 26739. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 26739

Directing the proper officers of the City to exercise administrative discretion in making reductions in the Department of Human Development's budget.

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

Speaking on the Resolution and requesting that John Rieber's position be included in the 1981 budget were:

Benny Doctor, Co-Chairman for the Tacoma Association of the Deaf;
Alice Trerice, representative of the Tacoma Area Blind;
Brenda Fromader, representing the handicapped; and
Angelo Giaudrone.

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

Ordinance No. 22266

Adopting the 1981 Annual Budget of the City of Tacoma.

Councilman Hawkins requested information on what percentage of the budget will be expended for Police and Fire pension payments.

Councilman Strege outlined some concerns he had for the budget, as follows:

1. The deficit operation of the Park District, specifically Northwest Trek;
2. Details of the \$186,000 budgeted for the Tacoma Industrial Airport;
3. The telephone tax; and
4. Operating costs of the Medical Arts Building.

He also stated his concerns on other areas of the general government budget and Public Utilities budget and requested he receive some information on these areas from staff.

Councilman Hyde stated his concerns which were public safety and review of the budget throughout the year.

The Ordinance was set over for final reading next week.

Mayor Parker stated they would have the public hearing now as it is 6:35 p.m.

PUBLIC HEARING: (Will start at approximately 6:00 p.m.)

This is the date set for public hearing on amendments to Chapter 13.06.410 of the Official Code to revise the process for filing appeals on decisions of the Land Use Administrator and City Engineer.

Tom Dolan of the Planning Department explained the reason for the amendments.

No one appeared to speak and Mayor Parker declared the hearing closed at 6:40 p.m.

Ordinance No. 22267

Amending Ordinance No. 19050 relating to the Cable TV Franchise of TelePrompter Corporation.

The Ordinance was set over for final reading on December 30, 1980.

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Ordinance No. 22268

Amending Ordinance No. 20975 relating to the Cable TV Franchise of Cable TV Puget Sound Corp.

The Ordinance was set over for final reading on December 30, 1980.

Deputy Mayor Nielsen moved to suspend the Rules to consider Ordinance No. 22271. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Ordinance No. 22271

Amending Ordinance No. 16387 relating to the Washington Natural Gas Company Franchise.

The Ordinance was set over for final reading on December 30, 1980.

Ordinance No. 22269

Amending the Pay and Compensation Plan for 1981 salaries and amending leave accruals in accordance with contracts negotiated between the City of Tacoma and the Unions representing City employees; amending 1981 salaries of unrepresented classes; and removing all reference to the Transit Department from the Pay and Compensation Plan.

Deputy Mayor Nielsen moved to insert corrected pages 27 and 30. Seconded by Councilman Sutherland. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 22270

Authorizing the transfer of inventory balances from City Stores Fund to the Central Stores Fund.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 26738

Awarding contracts to:

1. Lige Dickson Co., Inc. on its bid of \$11,820.98 for sanitary relief sewer - Spec. G-147-80;
2. Brodsky's Uniforms on its bid of \$29,828.33 for Police uniforms - Spec. G-151-80;

3. Pacific Bank Leasing/Incosan Northwest on its bid of \$36,028.00 for Inventory Control System - Spec. G-137-80;
4. And rejecting all bids for YWCA addition and renovation - Spec. G-128-80.

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. 26732

Authorizing execution of a renewal of a lease with the Washington State Military Department for space in the Tacoma Armory.

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. 26733

Authorizing execution of an agreement with Kira Bacon as Coordinator of the Neighborhood Arts Assistance Program.

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. 26735

Authorizing execution of an agreement with the Pierce County Drug Alliance to continue the KIDWERKS program.

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. 26736

Authorizing the creation of a Councilmanic Redistricting Committee consisting of five to nine citizens of the City of Tacoma to aid the Council in establishing Councilmanic Districts in compliance with the City Charter.

Councilman Kirby moved to table Resolution No. 26736. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Councilman Rasmussen voting no. The Resolution was declared tabled.

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Resolution No. 26737

Authorizing execution of an agreement with Rainier Management and Marketing Corp. to conduct an image-building workshop for employers of Public Service Employment participants.

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

PUBLIC HEARING: (Will start at approximately 6:00 p.m.)

This is the date set for public hearing on amendments to Chapter 13.06.410 of the Official Code to revise the process for filing appeals on decisions of the Land Use Administrator and City Engineer.

This was heard earlier in the meeting.

REPORTS BY THE CITY MANAGER:

City Manager Erling Mork introduced Ron Button, Director of Public Works, who requested the Council approve the moving expenses of Jack Addington, Airport Manager, in the amount of \$1,099.49.

Mayor Parker moved to approve the request. Seconded by Councilman Sutherland. Voice vote was taken and carried with Councilman Hawkins voting no. The motion was declared passed.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

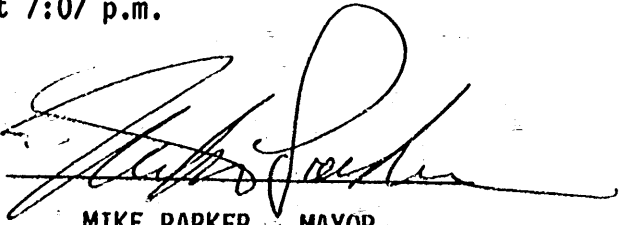
Councilman Sutherland reported on his trip to Atlanta.

Councilman Hyde stated he thought the Metropolitan Park Board was going to be deleted from the statement on proposed legislation and asked to discuss this at the study session next week.

Mayor Parker advised the Council that the Tacoma Yacht Club has scheduled a Christmas boat parade on December 21st.

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On proper motion, the meeting adjourned at 7:07 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK