

CITY COUNCIL MINUTES

City Council Chambers  
April 18, 1978

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Absent: Deputy Mayor Warnick. Deputy Mayor Warnick arrived at 5:12 p.m.

The Flag Salute was led by Daffney Gill of the Brownies.

The prayer was led by Reverend Joseph Fuiten of the First Assembly of God Church.

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

Approval of the minutes of the special and regular meetings of April 11, 1978.

PETITIONS:

- a. BSM, Inc. requesting the rezoning of the property located on the east side of Orchard Street approximately 350 feet south of South 40th Street from an "R-2" to an "M-1" District.
- b. Clifford M. Burns requesting the rezoning of the property located on the southwest corner of McKinley Avenue and Bismark Street from an "R-2" to a "C-2" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24970

Setting Monday, May 8, 1978, at 4:00 p.m., as the date for hearing L.I.D. 5589 for constructing water mains in South 72nd from Wapato to Trafton, South 70th from Wapato to Trafton, and Trafton from South 70th to South 72nd Street.

Resolution No. 24971

Setting Monday, May 8, 1978, at 4:00 p.m., as the date for hearing L.I.D. 5588 for constructing water mains in Ruby Street from Pearl to Highland Street.

140

Resolution No. 24972

Setting Monday, May 8, 1978, at 4:00 p.m., as the date for hearing L.I.D. 2458 for a one-shot oil surface treatment on various streets north of Center Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Tacoma Planning Commission meeting of March 20, 1978.
- b. Minutes of the Public Utility Board meeting of March 29, 1978.
- c. Minutes of the Natural Systems Citizens' Committee meeting of March 13, 1978.
- d. Minutes of the City Beautification Committee meetings of March 1 and 22, 1978.
- e. Minutes of the Civil Service Board meeting of April 3, 1978.
- f. Minutes of the City of Tacoma Housing Authority meeting of March 21, 1978.
- g. Emergency Services filing Personnel and Administrative FY 78 Second Quarter Claim.
- h. Minutes of the Pierce County Board of Commissioners meeting of April 10, 1978.
- i. City of Tacoma Energy Conservation Plan, March 1978.
- j. Monthly Financial Reports - January, 1978, for Water, Belt Line Railway, Light, and Data Processing Divisions.
- k. Hearings Examiner agenda for Tuesday, April 18, 1978.

Mr. Schroeder moved that all items on the Consent Agenda, including Resolutions Nos. 24970, 24971 and 24972, be approved. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The items were declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.170 - Whitacre Engineers - to re-establish shipyard activity on a portion of the Port of Tacoma Industrial Yard (Old Todd Shipyard), which includes rehabilitating Shipway No. 7, construction of a new outfitting pier (30' x 500'), and the reconstruction of Old Craneway No. 8, including the necessary undergrounds utilities to adequately serve the facility, on a segment of the Port of Tacoma Industrial Yard bordered by Commencement Bay on the north and Blair Waterway on the west.

Mr. Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Mrs. Bichsel. Roll call vote was taken resulting in Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Nays: 0. Absent: 1 - Deputy Mayor Warnick.

Deputy Mayor Warnick arrived.

2

141

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.173 - Louisiana-Pacific Corporation - to allow construction of a barge unloading ramp, ramp approach, and a 470-foot ship loading pier at the southeasterly end of the Hylebos Waterway (3701 Taylor Way).

Mr. Schroeder moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Mr. Nielsen. Roll call vote was taken resulting in Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

- c. City Attorney submitted proposed Findings of Fact and Conclusions of Council on the Harkey Co., Inc., reclassification request-120.816, site plan-127.92 and street vacation-124.579.

Mr. Strege moved to amend Item 6, listed on the Findings and Conclusions of the City Council by inserting the words "however, the schools are sufficient to handle the "R-2" zoning." Seconded by Mr. Hudson. Voice vote was taken and carried.

Mr. Strege moved to amend Item 13, to change the last sentence to read "the established homogeneous neighborhood generally extends from South 68th to South 80th Street from "L" Street to South Wilkeson Street." Seconded by Mr. Hudson. Voice vote was taken and carried.

Mr. Strege moved to concur in the Findings and Conclusions of the City Council as amended. Seconded by Mr. Schroeder. Mr. Nielsen advised that he would be abstaining from voting due to his absence last week when the matter was heard and discussed. Voice vote was taken on the motion to concur in the Findings and Conclusions of the City Council as amended and carried, with Mr. Nielsen abstaining.

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FINAL READING OF ORDINANCES:

Ordinance No. 21272

Amending Chapter 13.06 of the Official Code to reclassify the area between North 29th and Schuster Parkway approximately 250 feet east of Starr Street from an "R-2" and "M-2" to an "R-4-1" District.  
(Bruce R. Steel)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21328

Amending Chapter 13.06 of the Official Code to reclassify the south side of South 72nd Street between Alaska Street and Sheridan Avenue from an "R-2" to an "R-4-LT" and "R-4-L PRD" District. (The Harkey Co., Inc.)

Mr. Schroeder moved that the ordinance be removed from the agenda. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The ordinance was removed from the agenda.

Ordinance No. 21330

Providing for the improvement of L.I.D. 5586 for constructing water mains and fire hydrants in Verde from South 56th to South 62nd and South 58th from Verde to Cheyenne Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 2 - Kirby and Stregé.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21331

Authorizing transfer of \$95,000 from the Non-Departmental category of the General Fund Budget to the Community Development 3rd Year Block Grant Fund; appropriating \$95,000 from said fund; authorizing execution of an agreement with the Tacoma-Fierce County Economic Development Corporation; and declaring an emergency making necessary the passage of this ordinance.

Mr. Schroeder moved to substitute corrected page 2 into the ordinance. The amendment was on line 8, changing the dollar figure from \$95,000 to \$20,000. Seconded by Mr. Nielsen. Voice vote was taken and carried. The ordinance, as amended, was set over for final reading next week.

Ordinance No. 21332

Amending Subsection C of Section 1.24.420 of the Personnel Rules relative to age limits for Police and Fire Service employees.

The Ordinance was set over for final reading next week.

143

Ordinance No. 21333

Appropriating \$1,000 or so much thereof as may be necessary from the Equal Employment Opportunity Grant Fund, authorizing extension of the grant period with the Equal Employment Opportunity Commission to September 30, 1978, 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. 21334

Authorizing transfer of \$22,000.00 from the Vacated Street Right-of-Way Fund No. 6420 to the National Endowment for the Arts Fund No. 1350; appropriating \$22,000.00, or so much thereof as may be necessary, from said fund for the purpose of constructing a prototype demonstration project on the waterfront park site adjacent to Ruston Way; and declaring an emergency making necessary the passage of this ordinance and its becoming effective immediately upon publication.

The Ordinance was set over for final reading next week.

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Mr. Schroeder moved to recess into Executive Session to discuss a real estate matter. Seconded by Mr. Nielsen. Voice vote was taken and carried. Council recessed at 5:40 p.m. Council reconvened at 5:48 p.m.

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RESOLUTIONS:

Resolution No. 24953 (Continued from April 11)

Approving the preliminary plat of Bridgeview Park located on the northeast side of Olympic Boulevard between North 13th and 17th Streets, extended west. (Trademark Corporation) (Appeal filed)

Mayor Parker moved that the matter be referred back to the Hearings Examiner for rehearing on Thursday, April 27, 1978 at 10:30 a.m. and that the resolution come on the Council agenda the following Tuesday, May 2, 1978. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The resolution was continued to May 2, 1978.

Resolution No. 24973

Authorizing execution of Memorandum of Agreement with International Association of Machinists and Aerospace Workers District Lodge #160, effective January 1, 1978 through December 31, 1980.

Mrs. Bichsel moved that the Resolution be adopted. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

5

144

Resolution No. 24974

Authorizing execution of Memorandum of Agreement with International Federation of Professional and Technical Engineers Local 17, effective January 1, 1978 through December 31, 1979.

Mrs. Bichsel moved that the Resolution be adopted. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24975

Authorizing a grant application to the United States Department of Health, Education and Welfare for \$80,320 to fund the Service Network for Youth Program.

Mr. Nielsen moved that the Resolution be adopted. Seconded by Mr. Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24976

Authorizing elected City officials and employees to engage in lobbying activities with the Washington State Legislature.

Mr. Nielsen moved that the Resolution be adopted. Seconded by Mr. Evans. Voice vote was taken and carried. The Resolution was declared adopted.

Mr. Nielsen moved to suspend the rules to consider Resolutions 24977 and 24978. Seconded by Mr. Schroeder. Voice vote was taken and carried. The rules were suspended.

Resolution No. 24977

Authorizing implementation of a surface parking project in the Old City Hall Historic District as provided for in the Second Year Community Development Program.

Mr. Schroeder moved that the Resolution be adopted. Seconded by Mr. Nielsen.

Raymond Roland, 1620 East Columbia Street, spoke and Arthur Brown of 2127 South "L" Street spoke.

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

145

Resolution No. 24978

Authorizing the proper officers of the City to determine in association with McLean and Company, Inc., Financial Consultants, the feasibility of marketing revenue bonds for the construction of a parking facility.

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

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PROCLAMATION:

Mayor Parker proclaimed the week of April 16-22, 1978 as Volunteer Recognition Week in the City of Tacoma. Present to accept the proclamation were representatives of the United Way and the Youth Services Bureau. Mayor Parker announced that invitations had been sent out to the Council and public to attend the Volunteer Fair at the Mall on April 27-28, 1978.

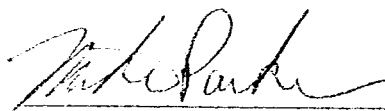
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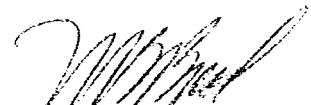
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson reminded Council members of the reception with the Greater Vancouver elected officials this coming Friday at 5:00 p.m. at the Joshua Green Mansion, 1204 Minor Street, Seattle.

Mr. Warnick asked for an update on the two pieces of privately owned property along Ruston Way; i.e. the site of the burned out Top of the Ocean and the Dickman Lumber Co. property.

On proper motion, the meeting adjourned at 6:25 p.m.

  
MIKE PARKER - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK