

CITY COUNCIL MINUTES

City Council Chambers
February 22, 1977

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

Present on roll call: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strega, Warnick and Mayor Johnston. Absent: 1 - Hudson. Mr. Hudson arrived at 5:25 p.m.

The Flag Salute was led by Mr. Nielsen.

Mayor Johnston moved to recess into a brief executive session to consider a personnel matter. Seconded by Mr. Sonntag. Voice vote was taken and carried. Council recessed at 5:07 p.m. and reconvened at 5:20 p.m.

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

Approval of the minutes of the meeting of February 15, 1977.

PETITIONS:

Jacobson and Wall Architects requesting the rezoning of the property located on the southeast corner of South 30th and Tyler Streets from an "R-3" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24295

Setting Tuesday, March 15, 1977 at 1:30 p.m. as the date for hearing by the Hearings Examiner the vacation of the alley between South "K" and South "L" Streets from South 4th to Division Avenue. (Public Works Department)

Resolution No. 24296

Setting Monday, March 14, 1977 at 4:00 p.m. as the date for hearing L.I.D. 8176 for permanent pavement on South "K" from South 63rd to South 64th; South Fawcett Avenue from South 58th to South 59th; South 52nd from South Asotin to South Alaska; also alley between Pacific Avenue and South "C" from South 63rd to South 64th Street.

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment rolls for the following:

L.I.D. 8110 - permanent paving on "A" Street from East 37th to East 38th and "A" Street from East 40th to East 43rd Street.

L.I.D. 3766 - sanitary sewer construction in South 82nd from Alaska Street west 400 feet.

Fixing Monday, March 28, 1977 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Planning Commission meeting of February 7, 1977.
- b. Minutes of the Tacoma-Pierce County Civic Arts Commission meeting of January 20, 1977.
- c. Minutes of Landmarks Preservation Commission meeting of February 2, 1977.
- d. Minutes of Human Relations Commission meeting of January 20, 1977.
- e. Minutes of Community Development Citizens Advisory Committee meetings of February 7 and 9, 1977.
- f. Minutes of the Board of Pierce County Commissioners meetings of February 8, 14, and 15, 1977.
- g. Pierce County Boundary Review Board's Decision on the proposed annexation of 75.99 acres by the City of Tacoma, Case No. A-76-7.
- h. 1977 Annual Budget, Metropolitan Park District.
- i. Department of Public Works, Sewer Utility Division filing:
 Volume I - Facilities Planning Report for the Central Treatment Plant;
 Volume II - Environmental Impact Assessment of the Recommendations in the Facilities Planning Report for the Central Treatment Plant.
 Volume III - Sewer System Evaluation Survey Report for the Sewerage System Tributary to the Central Treatment Plant as amended.

Mrs. Bichsel moved that all of the items listed on the Consent Agenda, including Resolution Nos. 24295 and 24296, be approved. Seconded by Mr. Nielsen. 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:

Hearings Examiner submitting Shoreline Management Permit Application No. 141.139 - City of Tacoma Public Works Department - improvements to Old Town Dock and beach and installation of an underwater artificial reef northerly of Schuster Parkway including McCarver Street and extending approximately 50 feet easterly.

Mr. Sonntag moved to concur in the recommendations of the Hearings Examiner. Seconded by Mrs. Bichsel. Roll call vote was taken, resulting in Ayes: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston. Nays: 0. Absent: 1 - Hudson. The motion carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20993

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of So. 82nd and Alaska Streets, beginning approx. 110 feet west of Alaska Street from an "R-2" to an "R-3-PRD" District. (Martin J. Boyle)

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Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Nielsen, Schroeder, Strege, Warnick, Mayor Johnston

Nays: 2 - Nelson and Sonntag

Absent: 1 - Hudson

The Ordinance was declared passed.

Mr. Hudson arrived at 5:25 p.m.

Ordinance No. 20996

Amending Section 11.02.510 of the Official Code relating to "Multiple Lane Highway or Street",

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20999

Appropriating the sum of \$62,767.00, or so much thereof as may be necessary, from the Public Jobs Fund No. 170 to Fund No. 174 and appropriating said \$62,767.00 from Fund No. 174 for the purpose of providing for final costs of Title II of the Comprehensive Employment and Training Act of 1973 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21000

Providing for the improvement of L.I.D. 2438 for an oil surfact treatment on certain graded streets in Census Tract 629 lying generally between South 40th and South 80th and between South Oakes and South Tacoma Way.

Mayor Johnston moved to substitute corrected pages four and five to the Ordinance. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance as amended was declared passed.

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Ordinance No. 21001

Providing for the improvement of L.I.D. 3781 for sanitary sewers in East 69th from East "G" to East "F" and in North 28th from Narrows Place east to dead-end.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21002

Providing for the improvement of L.I.D. 3783 for constructing storm sewers in East "J" from East 15th Street south approximately 1,000 feet.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21003

Providing for the improvement of L.I.D. 8164 for permanent paving on North 28th from Narrows Place east to dead-end.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21004

Approving and confirming the assessment roll for L.I.D. 8101 for permanent paving on East 63rd from East "L" to East "M" and East "I" from East 40th south to dead-end.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 21005

Approving and confirming the assessment roll for L.I.D. 8106 for permanent paving on East 70th from East "K" to East "L" and storm drains only in East "K" from East 70th to East 72nd Street.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21006

Accepting an additional sum of \$200.00 from the American Public Welfare Association and appropriating said sum from the Community Coordinator Fund No. 177 for the purpose of additional Maintenance and Operation costs of the Youth Community Coordinator Project.

The Ordinance was set over for final reading next week.

Ordinance No. 21007

Authorizing execution of a grant award agreement in the sum of \$25,000.00 with the State of Washington Traffic Safety Commission, creating a new fund to be known as the "Pedestrian Safety Study Fund", and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from said fund for the purpose of conducting the Pedestrian Safety Study.

The Ordinance was set over for final reading next week.

Ordinance No. 21008

Vacating the alley between "J" and "K" Streets from South 16th to South 17th Streets. (Community Development Department)

Bob Backstein, Hearings Examiner, reviewed the request, the hearings and the conditions placed on the alley vacation.

Virginia Taylor, 1905 South Hosmer, questioned the location and asked whether the agenda should not read between "K" and "L" Streets.

Mr. Backstein advised that it should be "K" and "L".

Mayor Johnston moved to amend the ordinance by changing the words "between "J" and "K" wherever they may appear in the ordinance to "between "K" and "L" Streets". Seconded by Mr. Nielsen. Voice vote was taken and carried.

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

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RESOLUTIONS:

Purchase Resolution No. 24297

Awarding contracts to: (1) George Madsen Company on its bid of \$12,727.15 - L.I.D. 8143 - cement concrete alley paving; and (2) R. T. Tonnesen Construction on its bid of \$9,345.39 - Improvement 3782 - sanitary sewer replacement.

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

Resolution No. 24298

Authorizing the proper officers of the City to submit an application to the State of Washington Department of Ecology for a grant for design of new facilities for the Central Wastewater Treatment Plant System.

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

Resolution No. 24299

Authorizing execution of an agreement with Consoer, Townsend and Associates for preparation of design, specifications and studies for the Central Wastewater Treatment Plant System.

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

Resolution No. 24300

Authorizing execution of Amendatory Agreement No. 1 to Pacific Northwest Coordination Agreement relative to electrical energy.

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

Resolution No. 24301

Authorizing execution of an agreement with Ronald C. Dawley, Certified Public Accountant, to conduct an audit and financial study of TelePrompter, Inc. of Tacoma pursuant to proposed rate increase.

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. 24302

Adopting and implementing the Emergency Disaster Plan for the County-City Building.

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

Resolution No. 24303

Approving the combined Pierce County-City of Tacoma Law Enforcement Agency budget for calendar year 1977.

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

Resolution No. 24304

Authorizing the execution of an agreement with the New England Mutual Life Insurance Company for a deferred compensation plan for Tacoma City Employees.

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

Mr. Sonntag moved that the Resolution be continued for four weeks. Seconded by Mr. Warnick. Voice vote was taken and carried.

The Resolution was continued to March 22, 1977.

Resolution No. 24305

Authorizing execution of an agreement with Consumer Central Heating Company for the continued operation and the furnishing of heat until August 31, 1979.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mr. Warnick.

Arthur Hamilton, 9435 Tacoma Avenue South, spoke on the Resolution.

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

Resolution No. 24306

Authorizing execution of an agreement with the State of Washington for grant-in-aid project restoring the south wall of the Northern Pacific Headquarters Building.

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

Resolution No. 24307

Authorizing execution of an application to the Department of Housing and Urban Development for a Third Year Community Development Block Grant in the amount of \$2,459,000.00.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Nelson.

Gary Sullivan, Director of Community Development, referred to the grant application, a copy of which the Council members had, and advised that the Community Development Citizens Advisory Committee held hearings on the various projects proposed and their recommended projects are included in the application. He turned the microphone over to Steve Kirby, Chairperson of the Citizens Advisory Committee.

Mr. Kirby reviewed the process the Committee took in reviewing, and the hearings that the Committee held on each of the proposed projects. On a question of Mr. Hudson, regarding the Snake Lake and Point Defiance projects which had been started last year as two year projects and were not recommended by the Committee for funding for the second year, Mr. Kirby advised that the Committee felt other projects were more consistent with the federal guidelines.

Speaking to the Resolution were Richard Perkins, Chairman of the Snake Lake Development Committee, who asked for the second year funding to complete the project and Darrell Bahm, also a member of the Snake Lake Development Committee.

Speaking in favor of the projects submitted by the Citizens Advisory Committee were Andy Bergman, citizen; Joanne Phillips, citizen; Thomas Dixon, Committee member; Rovella Ransom, 3536 East Roosevelt; Anna Mumoz, citizen; Georgia Papacek, Committee member.

Mr. Hudson moved that the Snake Lake Project be reinstated for the purposes of the application and that the reduction be taken out of the Southend Community Center and make that a two year funding. Seconded by Mr. Warnick. Roll call vote was taken, resulting in Ayes: 2 - Hudson and Warnick. Nays: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege and Mayor Johnston. The motion failed.

Roll call vote was taken on the Resolution resulting in Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Nays: 0. The Resolution was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston reported he had invited Mayor Johei Tani of Kitakyushu, Japan, Tacoma's Sister City, to the Daffodil Festival. However, Mayor Tani advised he would be unable to come at that time but plans to be in Tacoma shortly after August 24th.

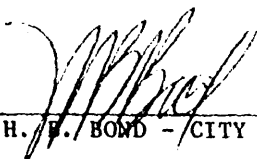
Mrs. Bichsel reported that Councilman Hudson had been elected Vice President of the Puget Sound Council of Governments.

Mr. Sonntag moved that "Whereas the Legislature of the State of Washington is considering HB 575, and WHEREAS, HB 575, if passed by the Legislature and used as policy by the Tacoma City Council, would restrict and limit the right of private business to perform public works construction projects and would promote the construction of such projects by the City staff, and WHEREAS, such action would be contrary to the policy of the Tacoma City Council of not competing with private business and of promoting participation in the bidding process, NOW, THEREFORE, be it the stated policy of the Tacoma City Council that we oppose the passage of HB 575. Notification of this statement of policy is to be made to the Executive Director of the Association of Washington Cities." Seconded by Mr. Warnick. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 7:25 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. F. BOND - CITY CLERK