

CITY COUNCIL MINUTES

City Council Chambers
September 8, 1981

The meeting was called to order at 5:01 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 September 1, 1981.

RESOLUTIONS:Resolution No. 27084

Setting Monday, September 28, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 6957 for street lights in an area between 33rd Street NE and 37th Street NE and between 49th Avenue NE and 52nd Avenue NE.

Resolution No. 27089

Authorizing execution of an agreement with Block Bros. (USA) Inc., relating to an "R-1-PRD" District located in the vicinity of Browns Point Blvd. and High Point Drive.

Resolution No. 27090

Authorizing execution of an agreement with NU-WEST, Inc., relating to an "R-2-PRD" District located in the vicinity of 33rd Street NE and 45th Avenue NE.

ASSESSMENT ROLLS:

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

L.I.D. 5614, constructing water mains in 59th Avenue NE from 26th Street NE to 27th Street NE; 27th Street NE from 58th Avenue NE to Highline Road and 26th Street NE from 59th Avenue NE to Highline Road.

L.I.D. 5615, constructing water mains in East 48th from East 'L' to East 'M', East 'M' from East 48th to 140 feet south of Home Street and Home Street from East 'M' Street to cul-de-sac.

Fixing Monday, October 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, September 8, 1981.
- b. Annual Report of Tacoma Landmarks Commission, July 1, 1980 to July 1, 1981.
- c. Report of purchases and sales of investments during July 21, 1981 - August 18, 1981 of the Tacoma Employees' Retirement System.

Deputy Mayor Nielsen moved that the Consent Agenda, including Resolution Nos. 27084, 27089 and 27090, be approved. Seconded by Councilwoman Bichsel. 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

COMMUNICATIONS:

Hearings Examiner advising that he has approved the request of Kurt Veeder for an extension of time for submission of the final plat of VEEDER'S FIRST ADDITION.

Mayor Parker advised this is informational only. No action is necessary.

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 22491 (Continued from the meeting of September 1, 1981)

Repealing and reenacting Chapter 2.05 of the Official Code relating to the Sign Code.

Mayor Parker moved to suspend the rules to allow citizens to speak. Seconded by Councilman Hyde. Voice vote was taken and carried.

Since no one appeared to speak, Mayor Parker moved to move this further on in the agenda to allow citizens time to arrive to speak on this ordinance. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was continued to a time later in the meeting.

Ordinance No. 22432

Amending Chapter 13.06 of the Official Code to reclassify the northeast, southeast, and southwest corners of 38th Avenue NE and Browns Point Blvd. from a "C-1" and "R-2" to an "R-2" and "R-4-LT" District. (City of Tacoma)

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 22457

Amending Chapter 13.06 of the Official Code to reclassify the area located on the northerly side of Marine View Drive and approximately 300 feet easterly of Highline Road from an "R-2" and "R-3" to an "M-2" District. (Woodworth & Company, Inc.)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 0

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22520

Appropriating \$25,000, or so much thereof as may be necessary, from the Tacoma Public Library Sundry Trust Fund for a Rare Book Room at the Tacoma Public Library.

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. 22521

Appropriating \$1,500,000 from the Performing Arts Center Grant Fund for restoration and development of the Pantages Theater as a performing arts center.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strage, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22522

Repealing and reenacting Section 1.12.900 of the Official Code to update the Training Section to reflect current administrative procedures.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strage, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22523

Approving and confirming the assessment roll for L.I.D. 8230 for permanent paving on North 41st from Orchard to Baltimore, North 41st from Bennett to Shirley and the alley between Mullen and Ferdinand Streets from North 47th to North 48th.

Gary Branfeld, representing the Haas property, stated they felt the property did not benefit from this LID but they are willing to pay one-half the assessment as suggested by the Hearings Examiner.

Deputy Mayor Nielsen moved to continue the ordinance one week to allow Council members time to look at the property in question. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

The Ordinance was continued one week.

PROCLAMATIONS:

Mayor Parker declared September 10, 1981 through November 18, 1981 as United Way Time and presented a proclamation to Brian Dammeier.

Mayor Parker then proclaimed the week of September 14 - 20, 1981 as "Energy Awareness Week" and presented a proclamation to Jake Fey.

Ron Button, Director of Public Works, advised the Council that they are working on a compromise with Ronald Hendry, Attorney for Bunce Rental Company and requested Ordinance No. 22491 be continued.

Mayor Parker moved to continue Ordinance No. 22491 for two weeks. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was continued for two weeks.

FIRST READING OF ORDINANCES:

Ordinance No. 22519 (Continued from the meeting of September 1, 1981)

Amending Chapter 13.06 of the Official Code to reclassify the northerly side of Marine View Drive between East 11th Street and the Tacoma City Limits from an "R-3" and "R-4" to an "R-1" and "R-2" District. (City of Tacoma)

Councilman Sutherland advised that he would abstain from discussing or voting on this Ordinance and left the room.

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

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

Ordinance No. 22524

Authorizing execution of an amended grant award contract with the Equal Employment Opportunity Commission in the amount of \$4,125 and appropriating said sum, or so much thereof as may be necessary, from the Fair Employment Practice Fund to process ten additional Title VII cases.

The Ordinance was set over for final reading next week.

Ordinance No. 22525

Appropriating \$26,850, or so much thereof as may be necessary, from the Contingency and General Funds for consulting services leading to the preparation of a performance based management compensation plan; authorizing an agreement with QUARK Associates, Inc. and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Floyd Oles spoke in opposition to the Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 22526

Amending Section 6.78.030 and 6.78.060 of the Official Code relative to Go-Kart Tracks.

The Ordinance was set over for final reading next week.

Ordinance No. 22527

Amending Sections 6.39.020 and 6.39.090 and repealing Section 6.39.050 of the Official Code relative to Public Garages.

The Ordinance was set over for final reading next week.

Ordinance No. 22528

Repealing Section 6.33.090 of the Official Code entitled "Limitations" relative to Pawnbrokers.

The Ordinance was set over for final reading next week.

Ordinance No. 22529

Amending Chapter 6.02.050 of the Official Code relative to renewal of licenses.

The Ordinance was set over for final reading next week.

Ordinance No. 22530

Vacating portions of East 29th Street and the alley between East 29th and East 30th Streets, east from East 'M' Street. (Wilhelm K. Ellwanger)

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

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

RESOLUTIONS:

Purchase Resolution No. 27091

Awarding contract to:

1. Golf Landscaping, Inc. on its bid of \$28,252.94 for South End Neighborhood Center Additions and Field Repair - Spec. No. G-105-81.

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. 27092

Approving new parking rates requested by the New Tacoma Parking Corporation for the parking garages in the downtown business district.

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

Deputy Mayor Nielsen moved to continue the Resolution for one week. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Resolution was continued for one week.

Mayor Parker advised they would hold the Public Hearings and Appeals now as it is after 6:00 P.M.

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the appeal of Darcy L. Wright, representing the Wedgewood Neighborhood Coalition, on the decision of the Hearings Examiner to deny their request to amend the requirement for bonds relative to a site plan approval located between North Pearl and North Shinley Streets north of North 38th as requested by Mayer Built Homes.

Darcy Wright explained the reasons for the appeal.

Mr. Hartinger, representing Mayer Built Homes, explained the bond.

Mayor Parker moved to deny the appeal. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The appeal was denied.

Resolution No. 27093

Providing for submission to the voters of the City on November 3, 1981 an amendment to the City Charter to include a code of ethics for elected and certain appointed officials of the City.

Councilwoman Bichsel moved to refer this Resolution to the Ethics Committee. Seconded by Councilman Rasmussen.

Councilwoman Bichsel then amended her motion to add that the Committee report to the Council their recommendations within sixty days.

Mayor Parker moved to change the 60 days to 120 days. Seconded by Councilman Rasmussen. Mayor Parker then withdrew his motion.

Voice vote was taken and carried on the motion to refer the Resolution to the Ethics Committee and that they report their recommendations within 60 days.

REPORTS BY CITY MANAGER:

Jim Walton, Assistant City Manager, introduced Jim York who is the new Management Analyst in their office.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hawkins requested a cost breakdown for the exit ramp from I-5 to the downtown area.

Councilman Kirby requested a detailed report of the administrative costs for the South Tacoma Business Revitalization Project with reference to the LID.

Councilman Hyde advised the Council that the Board of Health would be forwarding a letter to Metro regarding their plans for taking care of sewage.

CITIZEN'S REQUEST TO BE HEARD:

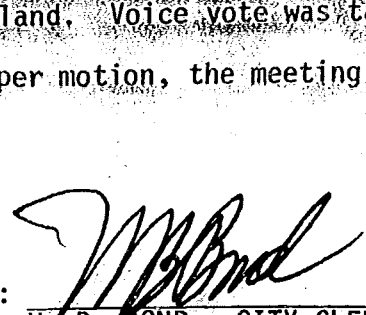
The Light Brigade requesting to speak regarding WPPSS Projects 4 and 5.

Norma Hamilton, representing the Light Brigade spoke on WPPSS Projects 4 and 5.

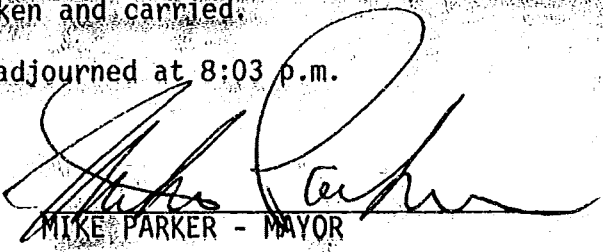
Mayor Parker moved to recess into Executive Session to discuss litigation and real estate matters. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 7:42 p.m. Council reconvened at 8:02 p.m.

Mayor Parker moved that the proper officers of the City be authorized and directed to pay the additional costs incurred which arose under the contract with Tucci & Sons for the construction of the Flett Creek Holding Basin, all in accordance with the recommendation of the Director of Public Works, and further that the administrative officers of the City investigate and take appropriate action as to all claims arising out of the performance of this contract. Seconded by Councilman Sutherland. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 8:03 p.m.



ATTEST: H. B. BOND - CITY CLERK


MIKE PARKER - MAYOR