

CITY COUNCIL MINUTES

City Council Chambers
Tuesday, April 7, 1981

The meeting was called to order at 5:08 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.

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

Approval of the minutes of the regular meeting of March 31, 1981.

RESOLUTIONS:

Resolution No. 26896

Setting Tuesday, May 12, 1981 at 6:00 p.m., as the date for public hearing on future arterial planning for the Browns Point area.

Resolution No. 26897

Setting Monday, April 27, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8321 for permanent paving on Green Hills Avenue NE from 51st Street NE to 150 feet north of 53rd Street NE and 53rd Street NE from Browns Point Blvd. to 100 feet west of Green Hills Avenue NE.

Resolution No. 26898

Setting Monday, April 27, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2533 for two-inch asphalt surface treatment on various streets in the City.

Resolution No. 26899

Setting Tuesday, April 14, 1981 at 6:00 p.m., as the date for public hearing on amendments to the City Charter relative to placing the Department of Public Utilities under the administration of the City Manager.

ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities present Assessment Rolls for the following:

L.I.D. No. 8264, for permanent paving on the following streets:
East 57th Street from East "Q" Street to East "S" Street; East 58th Street from East "Q" Street to dead end past East "S" Street; East "Q" Street from East 58th Street to East 57th Street; East "S" Street from East 59th Street to East 57th Street.

L.I.D. No. 8265, for permanent paving on East "M" Street from East 67th Street to East 69th Street.

L.I.D. No. 5587, for constructing water mains in 149th Street Court East from State Highway No. 162 to Hi-Cedars Drive East and in Hi-Cedars Drive East from approx. 465 feet north to 630 feet south of 149th Street Court East.

Fixing Monday, May 11, 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's agendas for Tuesday, April 7, and Friday, April 10, 1981.
- b. Minutes of the study session, Tacoma Human Relations Commission, March 5, 1981.
- c. Minutes of the meeting of the Citizen's Transportation Advisory Committee, March 19, 1981.
- d. Minutes of the meeting of the Civil Service Board, March 16, 1981.
- e. Tacoma-Pierce County Resource Survey, Central Planning Area.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Deputy Mayor Nielsen.

Councilman Hawkins moved to amend Resolution No. 26899 by changing the hearing date to April 28, 1981. Seconded by Councilwoman Bichsel.

Mayor Parker then moved to remove this Resolution from the Agenda. Seconded by Deputy Mayor Nielsen. Roll call vote was taken resulting as follows: Ayes: 6 - Bichsel, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker Nays: 3 - Hawkins, Hyde and Kirby.

Resolution No. 26899 was removed from the Agenda.

Voice vote was taken on approval of the Consent Agenda as amended and carried with Councilman Hawkins voting No.

R E G U L A R A G E N D A

SUGGESTION AWARDS:

Mayor Parker presented a Suggestion Award to Mr. Leno J. Boni.

Mayor Parker presented a Proclamation to Kevin Hegarty, Library Director, and proclaimed the week of April 5 through April 11, 1981 as National Library Week.

Mayor Parker moved to suspend the rules to consider Resolution No. 26904. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Resolution No. 26904

Appointing members to the Citizens Energy Conservation Advisory Committee, Citizen's Transportation Advisory Committee, Tacoma Landmarks Preservation Commission and the Urban Policy Committee.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.254 of Whitacre Engineers, Inc. to reestablish shipyard activity on an extended portion of the Port of Tacoma Industrial Yard which will include the rehabilitation of the old shipways #2 through #7, inclusive, located on the northwest portion of the Port Industrial Yard between the Hylebos and Blair Waterways fronting Commencement Bay.

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman 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 he has granted the appeal of Don S. Murtha on the Public Works Department's decision that the property located at 1202 South 38th Street was in violation of Section 13.06.376(F) of the Official Code and certain corrective action should be taken.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22320

Repealing Sections 9, 10 and 11 of Ordinance No. 22236 relative to renaming certain streets in Northeast 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. 22367

Authorizing execution of an agreement with the Washington State Criminal Justice Training Commission to provide payment to the City for services rendered to provide basic law enforcement training for police officers throughout the State and appropriating \$22,775, or so much thereof as may be necessary, from the General Fund to provide materials, facilities improvement and instruction required to provide said training.

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. 22371

Amending the Pay & Compensation Plan to establish new classifications and amend certain existing classifications.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Nielsen, Rasmussen, Sutherland and Mayor Parker.

Nays: 3 - Hawkins, Kirby and Strege.

The Ordinance was declared passed.

Ordinance No. 22372

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 20 and providing for its taking effect immediately upon publication.

Deputy Mayor Nielsen moved to amend the ordinance on page 3, line 10 to insert the number 29 and 10 1/4%, and line 11 to insert the number 30 and 10 3/8%. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Roll call vote was taken on the amended Ordinance, 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. 22373

Providing for the improvement of L.I.D. 8309 for permanent paving on South Cushman Avenue from South 81st to South 83rd and South 83rd from South Sheridan Avenue east to dead end.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Nielsen, Rasmussen, Sutherland and Mayor Parker.

Nays: 3 - Hawkins, Kirby and Strege.

The Ordinance was declared passed.

Ordinance No. 22374

Approving and confirming the assessment roll for L.I.D. 2511 for two-inch asphalt surface treatment on South Montgomery from South 56th to South 60th and South Montgomery from South 66th to South 68th 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.

Ordinance No. 22375

Approving and confirming the assessment roll for L.I.D. 3824 for constructing sanitary sewers in East George from Roosevelt Avenue east to dead end and in the alley between East George and East 38th from Roosevelt Avenue east to dead end.

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. 22376

Approving and confirming the assessment roll for L.I.D. 3827 for constructing sanitary sewers in East "B" Street from approx. 350 feet north of East 91st to East 88th 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.

Ordinance No. 22377

Approving and confirming the assessment roll for L.I.D. 5604 for constructing water mains in Trafton Street from South 12th to Melrose 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.

Ordinance No. 22378

Approving and confirming the assessment roll for L.I.D. 8270 for permanent paving on South Bell from South 40th to South 43rd and from South 62nd to South 64th 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.

Councilman Kirby moved to reconsider Ordinance No. 22366. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Ordinance No. 22366

Appropriating \$150,900,000, or so much thereof as may be necessary, from the Equipment Rental Capital Outlay Fund, Account "B", to purchase three items of equipment for maintaining the street lighting system by the Public Works Traffic Signal Division, 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: 6 - Bichsel, Hyde, Nielsen, Rasmussen, Sutherland and Mayor Parker.

Nays: 3 - Hawkins, Kirby and Strege.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22379

Amending Sections 1 and 4 of Ordinance No. 19795 to allow expenditures to be made directly from the Cumulative Reserve-Replacement of Fire Department Equipment Fund.

The Ordinance was set over for final reading next week.

Ordinance No. 22380

Authorizing execution of a grant award contract with the Interagency Committee for Outdoor Recreation in the amount of \$300,000 and depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$148,280 from the Community Development Grants Summary Fund to the Miscellaneous Grants Summary Fund; appropriating \$448,280 from the Miscellaneous Grants Summary Fund to design and develop a Marine Park on Ruston Way; 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. 22381

Appropriating \$11,000, or so much thereof as may be necessary, from the Paths and Trails Reserve Fund and transferring it to the Arterial Street Fund; appropriating said sum from the Arterial Street Fund for constructing a seven-foot-wide bikeway/pedestrian walkway in connection with an arterial street improvement along Portland Avenue from East 38th to East 44th; 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. 22382

Amending Chapter 11.24 of the Official Code by adding a new section to be known as Section 11.24.015 relative to unlawful use of handicapped parking places.

Councilman Strege moved to continue the Ordinance to April 28, 1981. Seconded by Councilman Kirby. Voice vote was taken and carried. The Ordinance was continued to April 28, 1981.

Ordinance No. 22383

Amending Sections 1.18.040 and 1.19.010 of the Official Code relative to increasing the salaries of the Mayor and City Council.

Councilman Sutherland moved to amend the Ordinance on line 12 to change the sum to twenty thousand dollars a year. Seconded by Councilman Rasmussen.

Mayor Parker moved to amend the amendment to change the sum to eighteen thousand dollars. Seconded by Councilman Sutherland.

Roll call vote was called for on the amendment to the motion, resulting as follows: Ayes: 2 - Sutherland and Mayor Parker. Nays: 6 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen and Strege. Abstaining: 1 - Kirby. The motion was declared failed.

Roll call vote was called for on the original motion, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker. Nays: 1 - Sutherland.

Councilman Rasmussen moved to amend the Ordinance on line 24 to change the sum to seven thousand two hundred dollars. Seconded by Councilwoman Bichsel.

Mayor Parker moved to amend the sum to three thousand six hundred dollars. The motion failed for lack of a second.

Voice vote was taken on the amendment and carried.

Speaking against the Ordinance were the following:

Arthur L. Brown, Sr., 2101 East 44th
A. Sortland, 1106 South Monroe
John Common

The Ordinance was set over for final reading next week.

Mayor Parker moved to suspend the rules to consider First Reading of Ordinance No. 22384. Seconded by Deputy Mayor Nielsen. Roll call vote was called for resulting as follows: Ayes: 6 - Hawkins, Hyde, Nielsen, Rasmussen, Sutherland and Mayor Parker. Nays: 3 - Bichsel, Kirby and Strege. The motion was declared passed.

Ordinance No. 22384

Authorizing execution of an agreement with Pierce County relating to the El Cid Program; appropriating \$16,000, or so much thereof as may be necessary, from the Federal Shared Revenue Fund to provide a portion of the funding for said program, and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

Councilman Rasmussen asked for further back-up before final reading of the Ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26888 (Continued from March 31) Final reading

Amending Rule 6 of the Council's Rules of Procedure relative to tabling a motion.

Councilman Hawkins moved to remove Resolution No. 26888 from the Agenda. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was removed from the Agenda.

Resolution No. 26904

Appointing members to the Citizens Energy Conservation Advisory Committee, Citizen's Transportation Advisory Committee, Tacoma Landmarks Preservation Commission and the Urban Policy Committee.

This was considered earlier in the meeting.

Purchase Resolution No. 26900

Awarding contracts to:

1. George Madsen Company on its bid of \$19,952.24 for Sanitary Sewer Replacement;
2. McCabe Powers Sales & Service, Inc., on its bid of \$5,715.75 for Maintenance and Safety Overhaul Ladder Truck Aerial Equipment;
3. Alden Equipment Company on its bid of \$6,712.33 for Hurst Tool Model #28 and Type "O" Cutter; and
4. Tom Matson Dodge, Inc., Eastside Chrysler Products, Inc., and Lee Johnson Chevrolet for nineteen vehicles.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26901

Authorizing execution of an agreement with Chalker Engineers, Inc., to provide engineering services in connection with the Broadway Plaza construction.

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. 26902

Authorizing a temporary loan from the General Fund to the Ballpark Revolving Fund for \$50,000 to provide working capital for Ballpark operations.

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

Resolution No. 26903

Authorizing execution of an agreement with Mayer Built Homes relative to development of an "R-2-PRD" District located in the vicinity of North 39th and Pearl Streets.

Mayor Parker moved to continue the Resolution one week. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was continued one week.

Resolution No. 26905

Authorizing execution of an agreement with Kapner, Wolfberg and Associates, Inc., for design and implementation of a maintenance management program in the street maintenance operations of the Public Works Department.

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

REPORTS BY CITY MANAGER:

Jim Walton, Assistant City Manager, introduced Duston Jensen, Assistant Director of Tax and License, who will be the intern in the Manager's Office for the next three months.

Mr. Walton also reminded the Council that the Jury would be holding a public hearing on Wednesday at 6:00 p.m. on the proposals for the Sports/Convention Center.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilwoman Bichsel stated she has received phone calls from members of the Light Brigade requesting two public hearings be held on utility rate increases.

Mayor Parker requested that a resolution be on next week's Council Agenda, setting a date for a joint City Council/Utility Board hearing. The date suggested was May 18, at the Utility Building, at 7:00 p.m., with the information available to the public at least two weeks before the hearing.

Councilman Strege requested information on the first year financial figures on the Storm Drain Utility. He was advised the information would be sent to Council this week and a Study Session has been scheduled for May 5th to discuss the report.

Councilman Hyde requested that the subject of warning sirens for Northeast Tacoma be placed on the Study Session schedule and requested a status report of fire and police services planning for the Sports/Convention Center.

Councilman Sutherland stated he has been advised by the Community Development Department that the Urban Policy Committee is not in compliance with the low and moderate income requirements.

Mayor Parker stated that he had been advised that failure to comply would jeopardize our block grant program. He requested the Legal Department review what the current stand of the Federal Government is on this and what powers they have to enforce their rule.

Councilman Hawkins stated he has not received information from the Utility Department, as yet, on the Capital Improvement budgetary process.

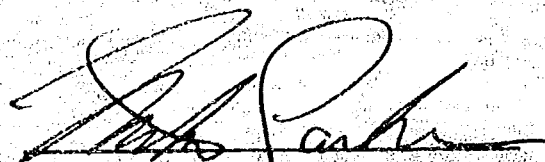
Mayor Parker moved that he be excused from the May 5th Council meeting. Seconded by Councilman Kirby. Roll call vote was called for, resulting as follows: Ayes: 7 - Bichsel, Hyde, Kirby, Nielsen, Rasmussen, Sutherland and Mayor Parker. Nays: 2 - Hawkins and Strege.

CITIZEN'S REQUEST TO BE HEARD:

R. B. Streeter requesting to speak regarding his being deleted from Resolution NO. 26890.

R. B. Streeter, 16 North Broadway, spoke regarding his being deleted from the resolution relative to leasing space in the Jones Building.

Upon proper motion, the meeting adjourned at 7:26 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK