

CITY COUNCIL MINUTES

City Council Chambers
September 30, 1980

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

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Strege, Sutherland and Mayor Parker. Absent: 1 - Rasmussen. Councilman Rasmussen arrived at 5:15 p.m.

The Flag Salute was led by Mayor Parker.

PROCLAMATION:

Mayor Parker proclaimed the month of October as "PSTA Membership Enrollment Month" in the City of Tacoma.

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

RESOLUTIONS:

Resolution No. 26641

Setting Tuesday, November 4, 1980 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of a portion of the easterly 10 feet of the alley west of Yakima Avenue southerly from South 21st Street. (George Hoover, Inc.)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agendas for Tuesday, September 30, and Thursday, October 2, 1980.
- b. Minutes of the regular meeting of the Board of Park Commissioners, September 8, 1980.
- c. Minutes of the meeting of the Public Utility Board, September 10, 1980.
- d. Monthly Municipal Court Report for August, 1980.
- e. Aging Schedule for Urban Arterial Projects, Department of Public Works, September 25, 1980.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Hyde. 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

Mayor Parker moved to suspend the Rules to hear item 16 at this time. Voice vote was taken and carried.

CITIZEN'S REQUEST TO BE HEARD:

Virginia Shackelford requesting to speak about an upcoming event sponsored by the Pantages Corporation.

Virginia Shackelford, member of the Pantages Center Board and Chairman of "Donate a Brick to the Pantages Project," outlined to the City Council the fund raising project of donating \$25 for a brick that would be engraved with the donor's name and embedded in the Broadway Plaza near the Pantages Theatre. A donation of \$25 for adults and \$10 for senior citizens, handicapped persons and children, or citizens could have a family plan. She advised that citizens wishing to participate in the Brick Project could come to the Pantages office at 905 Broadway and sign up for a brick, or telephone the Pantages office. She urged citizens to participate in the project.

Mrs. Shackelford also suggested that a small van be provided for use on the Plaza as a people mover for people who are handicapped. The van would operate only on the Plaza and it would be a type that would not destroy the bricks.

SUGGESTION AWARD:

Mayor Parker, together with Ron Button, Director of Public Works, presented to Charles E. Montgomery an award certificate and a check for \$130 for his suggestion regarding construction of a safety device.

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of Hugh Askren for removal of condition relative to "on-site storm detention system" relative to a reclassification located at South 19th and Washington Street.

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

- b. Hearings Examiner submitting recommendations on the request of J. David Page for reconsideration of conditions relating to construction of sidewalks and an access question relative to a reclassification located on the southwest corner of South 47th and Lawrence Streets.

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

- c. Hearings Examiner advising that the appeal of Addie B. Billingsley Brewster on denial of her request for a dance-hall license at 1123 South "K" has been denied.

Gary Sullivan, Hearings Examiner, advised that this was informational only and no action was necessary.

- d. Hearings Examiner advising a one-year extension has been granted for submitting the Final Plat of WAPATO TERRACE ESTATES, located at South 61st and Cushman Streets. (Vanderbilt & Kessler)

Gary Sullivan, Hearings Examiner, advised that this was informational only and no action was necessary.

- e. Hearings Examiner advising a one-year extension has been granted for submitting the Final Plat of NORTSHORE HILLS, Division No. 1, located north of 33rd Street NE at 44th Avenue NE. (Edgar Veeder)

Gary Sullivan, Hearings Examiner, advised that this was informational only and no action was necessary.

PROCLAMATIONS:

Mayor Parker proclaimed Saturday, October 4, 1980 to be "Asian Day" for the Asian-American Alliance in the City of Tacoma. The event will be celebrated at the Lakewood Community Center.

Mayor Parker proclaimed Tuesday, September 30, 1980 as "Leola Hill Day" in the City of Tacoma. He advised that Leola Hill had won a gold medal in the national competition for hairstyling.

FINAL READING OF ORDINANCES:

Ordinance No. 22202 (Continued from the meeting of September 24, 1980)

Authorizing execution of a grant award contract with the U.S. Department of Labor for \$100,000; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to operate a Small Business Intern Demonstration Program for unemployed and economically disadvantaged residents of the City; 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, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker.

Nays: 2 - Hawkins and Sutherland.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22022

Vacating North Ferdinand from North 16th, south 120 feet.
(Nancy P. Lewis & Frederick L. Wilson)

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. 22201

Granting a franchise to the Oregon-Washington Railroad & Navigation Co., and its lessee, Union Pacific Railroad Co., to allow the construction of a spur track across St. Paul Avenue near Portland Avenue.

Mayor Parker moved to consider the corrected Ordinance. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Roll call vote was taken on the corrected Ordinance, resulting as follows:

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

Nays: 0.

The corrected Ordinance was declared passed.

Ordinance No. 22208

Establishing interim zoning classifications for the area generally bounded by Division Avenue and Sixth Avenue on the south, North Steele on the west, North Yakima and North 5th on the north, and Stadium Way on the east until the North Slope Plan is completed or June 30, 1981, whichever occurs first, 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.

Ordinance No. 22211

Authorizing execution of a grant award contract with the U.S. Department of Housing and Urban Development for \$26,000.00 and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for processing housing discrimination complaints.

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. 22212

Amending Chapters 5 and 6 of the Official Code relative to the Health Code.

Councilman Sutherland moved to consider substitute Ordinance No. 22212. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Roll call vote was taken on the substitute Ordinance, resulting as follows:

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

Nays: 0.

The substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22209 (Continued from the meeting of September 24, 1980)

Authorizing execution of a grant award contract with the U.S. Department of Labor for \$5,886,000.00; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide comprehensive employment and training services to eligible City residents; 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. 22210 (Continued from the meeting of September 24, 1980)

Authorizing execution of a grant award contract with the State Commission for Vocational Education for \$436,450.00; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide vocational education and training services to eligible City residents; 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. 22213

Authorizing execution of a grant award contract with the U.S. Equal Employment Opportunity Commission for \$41,250; appropriating said sum, or so much thereof as may be necessary, from the Fair Employment Practices Fund to process one hundred cases involving discrimination 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. 22214

Authorizing execution of a grant award agreement with the National Institute of Mental Health for \$10,732.00; transferring \$10,247.00 to the South End Youth Services Bureau Fund; appropriating \$20,979.00, or so much thereof as may be necessary, from said fund; authorizing execution of an Affiliation Agreement with the Comprehensive Mental Health Center, all for the purpose of continuing operation of the South End Youth Services Bureau program; 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. 22215

Authorizing execution of an agreement with the Pantagon Center to continue its fund-raising activities and search for a permanent director; authorizing a loan of \$10,000 from the General Fund to the Performing Arts Center Grant Fund; appropriating \$10,000, or so much thereof as may be necessary, from said fund; 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.

RESOLUTIONS:

Resolution No. 26639 (Continued from the meeting of September 24, 1980)

Approving the final plat of WAPATO TERRACE NORTH, located at South 60th and Asotin Streets. (Lawrence Ortengren)

Councilman Rasmussen advised that he would not be sitting in on consideration of this Resolution due to the Appearance of Fairness Doctrine. Councilman Rasmussen left the Council Chambers.

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

Resolution No. 26640 (Continued from the meeting of September 24, 1980)

Authorizing execution of a renewal of an agreement with A.R. Enterprises for concession services at the Bicentennial Pavilion.

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

Purchase Resolution No. 26642

Awarding contracts to:

1. Armco, Inc., on its bid of \$7,098.00 for Emergency Maintenance of "T" Street Gulch Storm Sewer;
2. George Madsen Co., Inc., on its bid of \$62,604.55 for Asphalt Concrete Pavement on Brookside Terrace from South 15th to South 17th, Spec. No. G-115-80; and
3. C & T Construction Company on its bid of \$210,920.00 for Fire Boat Station No. 5, Contract B, Spec. No. G-81-80 (continued from the meeting of September 24, 1980).

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen.

Speaking on the Resolution were: Tom Krilich, Attorney, representing Eatonville Construction Company, asking that item 3 be rejected and that the award be given to Eatonville Construction as he felt they better met the affirmative action requirements. Also speaking were Virgil Matthews and Jerry Beason.

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

Mayor Parker announced that inasmuch as Resolution No. 26637 had been tabled last week due to the continuation of the bid on Fireboat Station No. 5, he would ask that the Resolution be removed from the table at this time.

Councilman Sutherland moved that Resolution No. 26637 be removed from the table. Seconded by Councilman Hyde. Voice vote was taken and carried.

Resolution No. 26637

Authorizing execution of an agreement with Betz Bernhard to provide a work of art for Fire Station No. 5.

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

Resolution No. 26643

Authorizing execution of a contract with Etherton Auctioneers for auctioneering services and authorizing the sale of surplus equipment at public auction.

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. 26644

Authorizing execution of the Pacific Northwest Coordination Agreement 1980-1981 Operating Procedures.

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. 26645

Authorizing execution of a two-year extension of agreement with McLean and Company and William P. Harper & Son & Company for underwriting and marketing of Local Improvement District bonds.

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. 26646

Authorizing execution of an agreement with Tacoma Vocational Services, Inc., to provide pre-employment and placement services to eligible handicapped City residents.

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

Resolution No. 26647

Authorizing execution of agreements with certain agencies to provide employment and training services to eligible City residents.

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. 26648

Authorizing execution of an amendment to the lease with Blue Sky, Inc., relating to a portion of a building at the Tacoma Industrial Airport.

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

Resolution No. 26649

Authorizing execution of an agreement with Keely Appraisal Corporation to provide review appraisal services and consultant services relative to the real estate acquisitions required for the sports/convention center.

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. 26650

Expressing the Council's approval for the proper officers of the City to direct R. F. McCann and Company to proceed with development of final plans and construction drawings for the Pantages Performing Arts Center and improvements to the pedestrian mall and setting Tuesday, October 21, 1980, as the date for public hearing on providing improvements to the pedestrian mall on Broadway between 9th and 11th Streets.

Mayor Parker advised that management requested this be continued for one week. Mayor Parker, therefore, moved that the Resolution be continued for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was continued to October 7, 1980.

REPORTS BY THE CITY MANAGER:

City Manager Erling Mork introduced the new Management Intern, Jim Michael, Fire Marshal, who will be in the City Manager's Office for the next three months. Mike Simansky has returned to the Public Works Department.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Sutherland moved to excuse Councilwoman Bichsel and Deputy Mayor Nielsen from last week's meeting. Deputy Mayor Nielsen had left the meeting early due to illness. Seconded by Mayor Parker. Voice vote was taken and carried.

Councilwoman Bichsel asked that she and Councilmen Sutherland and Strege be excused from next week's meeting. Councilman Strege advised that he will be here next week.

Mayor Parker moved that Councilmembers Bichsel and Sutherland be excused from attending next week's meeting as they will be attending a Transit meeting. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

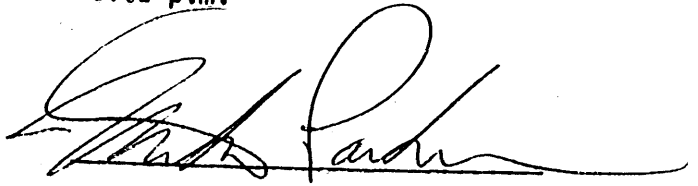
Mayor Parker requested an opinion from the City Attorney on Section 6.6 of the City Charter which says "no officer or employee shall be beneficially interested." He asked for a uniform policy so the City Council and employees of the City will know what is expected of them.

Deputy Mayor Nielsen presented Mayor Parker with a Suggestion Award in the form of a framed, enlarged, unpaid bill in the amount of \$4.11 at Homan's Restaurant for June 17th when the City Council honored recently departed Councilman Rick Evans.

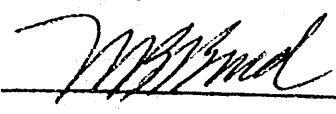
Mayor Parker moved to recess into Executive Session to discuss personnel matters. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 7:00 p.m. Council reconvened at 8:00 p.m.

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On proper motion, the meeting adjourned at 8:01 p.m.



MIKE PARKER - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK