

CITY COUNCIL MINUTES

City Council Chambers
September 29, 1981

The meeting was called to order at 5:09 p.m.

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

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 22, 1981.

RESOLUTIONS:Resolution No. 27111

Setting Monday, October 26, 1981 at 5:00 p.m. as the date for hearing by the Hearings Examiner the assessment roll for Side-walk Construction No. 78-1.

Resolution No. 27112

Rescheduling the date for public hearing on a proposed Urban Development Action Grant application relative to the Broadway Corridor to October 13, 1981.

APPEALS:

- a. The Industrial Conference Board appealing an audit assessment by the Department of Tax & License.

Setting Thursday, October 8, 1981 at 1:30 p.m. as the date for hearing by the Hearings Examiner.

- b. Jardeen Brothers, Inc., appealing an audit assessment by the Department of Tax & License.

Setting Friday, November 6, 1981 at 10:00 a.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 29, 1981.
- b. Minutes of the Municipal Authority meeting, September 17, 1981.
- c. Minutes of the Natural Systems Citizens' Committee meeting August 19, 1981.
- d. Minutes of the Public Utility Board meeting September 9, 1981.
- e. Minutes of the Retirement Board meeting, August 27, 1981.
- f. Minutes of the Citizens Energy Conservation Advisory Committee meeting September 21, 1981.
- g. Tacoma-Pierce County Humane Society & S.P.C.A. Total Work Reports for June and July, 1981.
- h. Tacoma Police Department Monthly Summary of Crime Statistics, August, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27111 and 27112, be approved. Seconded by Councilman Sutherland. 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 recommending approval of the request of Robert Lynch that a condition requiring an on-site storm water detention system be removed relative to File No. 120,821 located on the east side of Mildred Street 80 feet north of South 8th Street.

Councilwoman Bichsel moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Substitute No. 2 of Ordinance No. 22491 (Continued from the meeting of September 22, 1981)

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

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

Councilman Strege moved to remove the Ordinance from the agenda. Seconded by Councilman Kirby. Roll call vote was taken, resulting as follows: Ayes: 4 - Bichsel, Hyde, Kirby and Strege. Nays: 3 - Hawkins, Rasmussen and Deputy Mayor Nielsen. Absent: 2 - Sutherland and Mayor Parker.

The Ordinance was declared removed from the agenda.

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Ordinance No. 22534 (Continued from the meeting of September 22, 1981)

Authorizing execution of a grant award contract with the U.S. Department of Labor in the amount of \$1,864,000; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide employment and training services for eligible City residents; 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, Hawkins, Kirby, Rasmussen, Strege and Deputy Mayor Nielsen.

Nays: 0

Absent: 2 - Sutherland and Mayor Parker.

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Mayor Parker arrived at 5:15 p.m.

Ordinance No. 22535 (Continued from the meeting of September 22, 1981)

Authorizing execution of a grant award contract with the Washington State Commission for Vocational Education in the amount of \$80,665; 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 for eligible City residents; 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. 22536 (Continued from the meeting of September 22, 1981)

Authorizing execution of a grant award contract with the Economic Development Administration, Department of Commerce, in the amount of \$37,500 and appropriating said sum, or so much thereof as may be necessary, from the Economic Development Assistance Grant Fund to continue economic development planning through December 31, 1981.

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. 22537

Authorizing the acceptance of various gifts to complete the site at the Kleiner Memorial Group Home.

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. 22538

Appropriating \$110,792.55, or so much thereof as may be necessary, from the Community Development Grants Summary Fund to fund certain Community Development projects to be determined.

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. 22542

Repealing Ordinance Nos. 19840, 20098, 20172 and 21090; creating a new fund to be known as the "Employee Benefits Trust Fund," 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.

FIRST READING OF ORDINANCES:

Ordinance No. 22543

Amending Section 5 of the Official Code to add a new Chapter 5.12 relative to establishing licensing fees for meat, poultry and fish operations.

Mayor Parker moved to consider corrected pages 29 through 33. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 22544

Vacating Verde Street between South 56th Street and South 55th, if extended. (Public Works Department)

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

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

RESOLUTIONS:

Resolution No. 27092 (Continued from the meeting of September 15, 1981)

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

Motion to adopt was made at a previous meeting.

Robert Higbee, Regional Manager and Bill Causin, Executive Director of Diamond Parking answered questions by the Council.

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

Resolution No. 27109 (Continued from the meeting of September 22, 1981)

Creating a Councilmanic Redistricting Committee.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Hawkins.

Thomas Dixon, representing the Black Collective, requested the Council appoint a member of the Black Collective to the committee.

Rosa Franklin expressed her concerns with the Resolution.

Councilman Sutherland moved to amend the Resolution on Line 24, Page 1, by deleting "5 to 9" and inserting "7." Seconded by

Councilman Hawkins. Roll call vote was called for, resulting as follows: Ayes: 4 - Hawkins, Kirby, Nielsen and Sutherland. Nays: 5 - Bichsel, Hyde, Rasmussen, Strege and Mayor Parker. The motion was declared failed.

Councilman Hyde moved to amend the Resolution on Line 24, Page 1, by deleting "5 to 9" and inserting "9." Seconded by Councilman Rasmussen. Roll call vote was called for, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Sutherland. Nays: 1 - Mayor Parker. The motion was declared passed.

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

Purchase Resolution No. 27113

Awarding contracts to:

1. Woodworth & Company on its bid of \$116,913.30 for Two-Inch Asphalt Surface Treatment-Spec. No. G-118-81 (Continued from September 22, 1981);
2. Book Publishing Company on its bid of \$6,125.69 for Supplement Service to the City Municipal Code;
3. Smith Tractor & Equipment Company on its bid of \$131,625.00 for One Used Elevating Scraper;
4. American Maintenance Company on its bid of \$79,809.74 for Maintenance Contract for the Tacoma Municipal Building;
5. George Madsen Company on its bid of \$81,463.00 for Arterial Realignment-Ferry Street-South 56th to South 54th-Spec. No. G-109-81;
6. Signal Electric, Inc. on its bid of \$11,690.00 for Street Lighting-South Fawcett from South 46th to South 48th and South "D" from South 45th to South 46th; and
7. AM Multigraphics on its bid of \$74,803.02 for Lease/Purchase of AM System 5 Duplicator.

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

Resolution No. 27114

Initiating the reclassification of the east side of South Tyler Street between South 40th and South 56th Streets from an "M-2" to an "R-3" District and directing the Hearings Examiner to conduct public hearings on said reclassification.

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

Councilman Rasmussen 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. 27115

Releasing an easement in the vicinity of Dash Point Road.

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. 27116

Authorizing the sale of water to the City of Puyallup.

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. 27117

Approving the final plat for ABACUS FIRST ADDITION, located at East 38th Street 214 feet west of Portland Avenue. (Abacas Marketing Associates, Inc.)

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

Resolution No. 27118

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

Deputy Mayor Nielsen moved to adopt Substitute Resolution No. 27118. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Councilman Hyde abstaining. The Resolution was declared adopted.

Resolution No. 27119

Authorizing execution of a grant agreement with the Federal Aviation Administration, Airport Development Assistance Program for certain improvements at the Tacoma Industrial Airport.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Sutherland.

A resident of Gig Harbor spoke on the resolution.

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

Resolution No. 27120

Authorizing execution of Contract Supplement No. 3 to Consultant Service Agreement with the Burr Associates, Architects, to provide additional architectural and engineering services for remodeling of the Tacoma Municipal Building.

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. 27121

Authorizing execution of Change Orders No. 2 and 3 with Jones & Roberts Company, Inc., relative to the Tacoma Municipal Building remodeling.

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

Resolution No. 27122

Relocating a non-exclusive taxicab stand to a location near 2209 Pacific Avenue.

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. 27123

Authorizing renewal of the sublease with the Tacoma Area Chamber of Commerce for space at 736 Broadway for the CETA Private Industry Council.

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

REPORTS BY CITY MANAGER:

James Walton, Assistant City Manager, introduced Bill Larkin of the Public Works Department, who will be the intern in the Manager's office for the next three months.

Mr. Walton advised the Council that Marshall Turner would like to make a presentation to the Council next Tuesday at approximately 6:00 p.m. on the construction of the wooden dome for the Tacoma Dome.

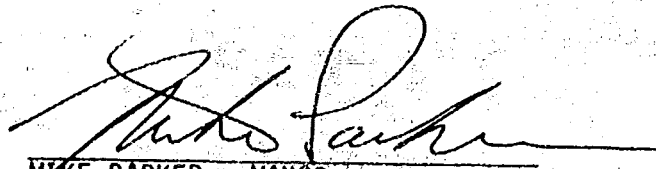
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Nielsen reported on his trip to England to inspect the new fire boat.

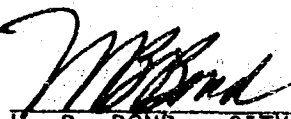
Councilman Hyde moved to excuse Mayor Parker from the meetings of October 6th and 13th. Seconded by Councilman Kirby. Voice vote was taken and carried.

Mayor Parker moved to recess into Executive Session to discuss labor matters. Seconded by Councilman Kirby. Voice vote was taken and carried. Council recessed at 6:55 p.m. and reconvened at 7:32 p.m.

On proper motion the meeting adjourned at 7:32 p.m.


MIKE PARKER - MAYOR

ATTEST:


H. B. BOND - CITY CLERK