

CITY COUNCIL MINUTES

City Council Chambers
October 2, 1979

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

Present on roll call: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick 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 September 25, 1979.

PETITIONS:

Rasmussen & Hobbs, Architects, requesting the rezoning of the property located on the west side of Monroe Street extended between South 31st and center Streets from an "R-3" to an "R-4-L" District.

Gregory G. Lawrence requesting the rezoning of the property located on the northwest corner of 29th Street NE and 60th Avenue NE from an "R-2" to an "C-1" District

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25976

Setting Monday, October 22, 1979, at 5:00 p.m. as the date for hearing L.I.D. 8270 for asphaltic concrete pavement in So. Bell Street from So. 40th Street to So. 43rd Street and from So. 62nd Street to So. 64th Street.

Resolution No. 25977

Setting Monday, October 22, 1979, at 5:00 p.m. as the date for hearing L.I.D. 5605 for constructing water mains in the vicinity of 127th Street East and 214th Avenue East.

Resolution No. 25978

Setting Tuesday, November 6, 1979 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of a portion of South Cheyenne Street north of South 64th and south of the bluff. (Gilbert R. Sanders)

Resolution No. 25979

Setting Tuesday, November 6, 1979 at 10:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of the alley between East "E" and East "F" Streets from East 96th Street north. (Alton S. Ellingson)

Resolution No. 25980

Setting Tuesday, November 6, 1979 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of the north 20 feet of South 40th from Pacific Avenue east 120 feet. (George A. Hallis)

ASSESSMENT ROLLS:

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

L.I.D. 3804, constructing sanitary sewers in Joseph Mayer's First Addition located in the vicinity of North 39th Street from Pearl to Shirley Streets.

L.I.D. 8188, asphalt pavement on East "B" Street from Division Lane to East 37th Street.

Fixing Monday, November 5, 1979 at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Revised Hearings Examiner agenda for Tuesday, October 2, 1979.
- b. Minutes of the meeting of the Tacoma Planning Commission, August 20, 1979.
- c. Minutes of the meeting of the Public Utility Board, September 12, 1979.
- d. Minutes of the meeting of the Landmarks Preservation Commission, September 12, 1979.
- e. Minutes of the meeting of Tacoma Employes' Retirement System, August 30, 1979.
- f. Minutes of the meeting of the Pierce County Board of County Commissioners, September 24 and 25, 1979.
- g. Monthly Towing Report, August, 1979.

Councilman Schroeder moved that the Consent Agenda, including Resolutions Nos. 25976, 25977, 25978, 25979 and 25980, be approved. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 21849

Amending the pay and compensation plan by amending the salary of certain Transit classifications in the Official Code.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21850

Authorizing execution of an amendment to a grant award agreement with the Urban Mass Transportation Administration for an additional \$5,962; appropriating said sum, or so much thereof as may be necessary, from the Elderly and Handicapped Self Identifying Techniques Program Fund, for the purpose of carrying out the Self Identification Techniques program.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21851

Authorizing transfer of the sum of \$15,000 from the Contingency Fund to the General Fund; appropriating said sum for the purpose of paying the cost of demolishing a dangerous and deteriorated warehouse and dock at 8806 Sixth Avenue; authorizing execution of a contract for the demolition to Construction Salvage Sales, Inc.; 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: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 1 - Strege

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21852

Authorizing execution of a grant award contract with Pierce County under Title VII of the Comprehensive Employment and Training Act Amendments of 1978 in the amount of \$21,252; appropriating said sum or so much thereof as may be necessary for the purpose of providing private sector employment and training opportunities for the economically disadvantaged, 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. 21853

Authorizing execution of a grant award contract with the National Institute of Mental Health in the amount of \$8,975; authorizing the transfer of the sum of \$6,845 to the South End Youth Services Bureau Fund from the General Fund; appropriating the sum of \$15,820, or so much thereof as may be necessary from the South End Youth Services Bureau Fund; authorizing execution of an agreement with the Comprehensive Mental Health Center and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Parker called upon Mr. John Briel to answer questions and make a presentation on this ordinance. Mr. Briel was not present. Mayor Parker moved that first reading of the ordinance be continued for one week. Seconded by Councilman Hudson. Voice vote was taken and carried. (Later on, during the meeting, Mayor Parker noticed that Mr. Briel was present.)

Mayor Parker moved to reconsider first reading of Ordinance No. 21853. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Mr. Briel reviewed the ordinance and answered questions.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 25917 (Final reading) (Continued from Sept. 18, 1979)

Amending the Council Rules of Procedure for the conduct of the City Council by adding a new Rule, No. 16, relating to Standing Committees.

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

After discussion by Council members roll call vote was taken on the Resolution, resulting as follows: Ayes: 3 - Bichsel, Hudson and Schroeder. Nays: 6 - Evans, Kirby, Nielsen, Strege, Warnick and Mayor Parker. The motion failed. The Resolution was declared failed.

Resolution No. 25981

Appointing Doris L. Jenkins as a member of the Citizens Transportation Advisory Committee for a term expiring October 1, 1982.

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

Resolution No. 25982

Appointing Richard W. Sherwood as a member of the Plaza Pavilion Advisory Committee for a term expiring October 1, 1981.

Councilman Nielsen moved that the Resolution be continued for one week. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was continued to October 9, 1979.

Resolution No. 25983

Appointing Helmut Braunsteiner as a member of the Comprehensive Employment Services Advisory Council to fill the unexpired term of Floyd Oles expiring June 4, 1981.

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

Resolution No. 25984

Appointing Velma L. Boddie, Wardell C. Canada, James H. Patterson, Joseph H. Kosai, George A. Race, Willa Mae Johnstone and Rev. E. S. Brazill as members of the People's Community Center Advisory Board.

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

Resolution No. 25985

Retaining bond counsel for certain services in connection with the authorization, issuance and sale of limited general obligation bonds of the City for capital improvements to the Medical Arts Building.

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

Resolution No. 25986

Retaining McLean & Co., Inc. as financial consultants for a limited general obligation bond issue in the total sum of \$6,200,000 for capital improvements to the Medical Arts Building.

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

Resolution No. 25987

Adopting procedures and time schedule and authorizing appointment of a hearing officer for the Public Utility Regulatory Policies Act (PURPA) rate and service standards and lifeline rate determination process.

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

Resolution No. 25988

Approving the final plan of Stonegate II, Division IV, located in northeast Tacoma, south of 33rd Street N.E. and east of 53rd Ave. N.E. (Rainier Pacific Industries)

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

Resolution No. 25989

Approving the preliminary plat of Bayview Estates, located between 19th Street NE and 21st Street NE and between 63rd Ave. NE and 64th Ave. NE. (Jim O'Connor-Pacific Crest Realty)

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

Resolution No. 25990

Authorizing execution of a lease with DARE, Inc. for a portion of surplus City-owned property on 100th Street S.W., west of South Tacoma Way.

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

Resolution No. 25991

Authorizing and directing City officials and LESA to undertake a design and cost study of a 9-1-1 emergency reporting system.

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

Resolution No. 25992

Authorizing execution of amendments to the personal service contracts with Jim Sole and Jim Dewey to provide additional support services for the implementation of the Community Schools Projects commensurate with expressed needs.

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

Resolution No. 25993

Declaring the Council's intention to declare Olympic Boulevard a local access road with limited access upon realignment of the present Olympic Blvd.

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

Mayor Parker moved to suspend the rules to consider Resolution No. 25994. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Resolution No. 25994

Appointing Mignonne L. Peterson as a member of the Urban Policy Committee for a term expiring February 1, 1980.

Mayor Parker moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

REPORTS BY CITY MANAGER:

Assistant City Manager, Severo Esquivel, reported that the scheduled Joint City Council Public Utility Board Study Session has been changed to October 29, 1979 at 6:00 p.m. in the Public Utility Building. He also advised that a Council Budget Study Session has been scheduled for Wednesday, October 10, 1979 to start at 5:00 p.m. at the Iron Horse Restaurant then will move to the Planning Conference Room.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hudson referred to a letter he received from Mr. Nolan regarding the University Place water district problem. Councilman Hudson wanted assurance that the concerned citizens were satisfied with the response they received.

Councilman Stregre referred to the garbage trucks and publicity and citation that the City received from the State on the trucks. He said he wants to be kept informed on a timely basis as to the status of this and any other items of experimental equipment.

Councilman Kirby referred to a news item on the Tacoma Industrial Airport and proposed a solution to one of the problems. He said he has been advised that there were over 110,000 operations at the airport last year (take off or landing). Since the City at present is not charging any fee for take off or landing, he said he would like the staff to investigate the feasibility of charging \$1.00 per operation at the Tacoma Industrial Airport. He said this would offset the current City subsidy and possibly result in a profit.

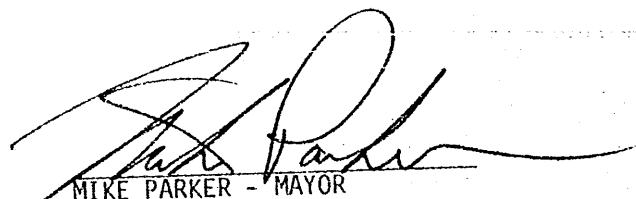
Councilman Hudson reported that over the weekend he was in Vancouver, B.C. with the Council of Governments. He said it was of interest to him that English Bay has only one remaining structure on its shoreline which building is now set for demolition. He said this shoreline borders on a very substantial high rise residential area and reports are that this park strip has revitalized the area.

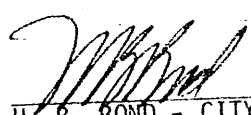
Mayor Parker reported that the recent auction the City Council approved grossed over \$97,700, with a profit of \$90,000 against the normal revenue of \$20,000 on surplus sales. He requested from the City Attorney an ordinance, to present to the voters, to allow City employees to bid on surplus property in an open public auction.

Mayor Parker moved to recess into Executive Session for the purpose of seeking legal counsel and personnel matters. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. Council recessed at 6:45 p.m. Council reconvened at 7:20 p.m.

Mayor Parker moved to authorize settlements as outlined by the City Attorney on the claims of Nancy Waffle, Carl Wilcox and Toge England and Ken Mellick. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK