

CITY COUNCIL MINUTES

City Council Chambers
January 27, 1981

The meeting was called to order at 5:05 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 January 20, 1981.

RESOLUTIONS:

Resolution No. 26800

Setting Tuesday, March 3, 1981 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of the alley between East "J" and East "K" Streets south from East 40th Street. (David A. Konsmo)

Resolution No. 26801

Setting Tuesday, March 3, 1981 at 10:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of South 9th Street between Pearl Street and the S.R. 16 Freeway right-of-way. (Comprehensive Mental Health Center)

Resolution No. 26802

Setting Tuesday, March 3, 1981 at 6:00 p.m., as the date for public hearing on the proposed amendments to the Zoning Ordinance to grant the Hearings Examiner authority when reviewing Special Property Uses to allow the height of a building to exceed that which is set forth in the underlying zoning district.

ASSESSMENT ROLLS:

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

L.I.D. 5601, constructing water mains in North 41st Street from Bennett Street to Shirley Street.

L.I.D. 5603, constructing water mains in Columbia Avenue from East "T" Street to 500 feet east and George Street and East 38th from East "T" Street to Roosevelt Avenue.

Fixing Monday, February 23, 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 agenda for Tuesday, January 27, 1981.
- b. Minutes of the meeting of the Urban Policy Committee, January 8, 1981.
- c. Minutes of the meeting of the Public Utility Board, December 24, 1980.
- d. Minutes of the meeting of the Tacoma Public Library Board of Trustees, December 16, 1980.
- e. Minutes of the meeting of the CES Advisory Council, December 18, 1980.
- f. Minutes of the meeting of the Citizens' Transportation Advisory Committee, January 12, 1981.
- g. Tacoma Police Department's Monthly Summary of Crime Statistics, October, 1980.
- h. Ruston Way Final Environmental Impact Statement.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 26800, 26801 and 26802, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner recommending that the request of Stephen Anderson to remove Condition 1 (h) of the Concomitant Agreement, which requires a pedestrian walkway through Lots 2 and 3 to provide pedestrian access from Mason Circle to Tyler Street, be approved.

Deputy Mayor Nielsen moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Sutherland. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 22146

Amending Chapter 13.06 of the Official Code to reclassify the west side of Sprague Avenue between South 72nd and South 70th Streets, extended, from an "R-5-PRD" to an "R-4-LT" District. (C & I Company-Ram International)

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

Ordinance No. 22295

Providing for the improvement of L.I.D. 5612 for constructing water mains in 240th Avenue Court East and 241st Avenue Court East from Buckley Boulevard to 121st Street Court East and other nearby streets.

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. 22297

Approving and confirming the assessment roll for L.I.D. 2484 for oil mat surface on Columbia Avenue from East "T" easterly to cul-de-sac and George Street and East 38th Street from East "T" Street to Roosevelt Avenue.

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. 22298

Approving and confirming the assessment roll for L.I.D. 2494 for constructing sidewalks on East 56th from Portland Avenue to Swan Creek Drive.

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. 22299

Approving and confirming the assessment roll for L.I.D. 5579 for constructing water mains in East Division Lane from Roosevelt to Grandview Avenues and in Grandview Avenue from East Division Lane to Sherman 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. 22300

Approving and confirming the assessment roll for L.I.D. 5589 for constructing water mains in South 72nd from Wapato to Trafton; South 70th from Wapato to Trafton and Trafton from South 70th to South 72nd Streets.

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. 22301

Approving and confirming the assessment roll for L.I.D. 8255 for permanent paving on East "T" from East 34th to Fairbanks 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.

FIRST READING OF ORDINANCES:

Ordinance No. 22302

Authorizing execution of an amendment to a grant award contract with the U.S. Equal Employment Opportunity Commission in the amount of \$10,898 and appropriating the sum of \$10,898, or so much thereof as may be necessary, from the Fair Employment Practice Fund for the purpose of providing training for the Fair Employment Practice Agency personnel.

The Ordinance was set over for final reading next week.

Ordinance No. 22303

Amending Chapters 2.05 and 13.07 of the Official Code to prohibit billboards in Landmarks Special Review Districts.

The Ordinance was set over for final reading next week.

Ordinance No. 22304

Appropriating the sum of \$8,500.00, or so much thereof as may be necessary, from the Tacoma Municipal Transit Fund to provide funds for the preparation of financial statements for the year 1980; authorizing an agreement with the firm of Deloitte, Haskins and Sells, 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:

Purchase Resolution No. 26803

Awarding contracts to:

1. Select Contractors on its bid of \$362,397.52 for improvement of Northeast 29th Street - 59th Avenue to east City Limits, Spec. No. G-152-80; and
2. General Electric Co. on its bid of \$17,141.62 for General Electric radios for the Police and Fire Departments.

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. 26804

Authorizing application to the U.S. Office of Personnel Management for a \$22,536.00 grant award for the continuation of the Tacoma Labor Management Committee Program.

Mayor Parker moved to continue the Resolution for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was continued to February 3, 1981.

Resolution No. 26805

Approving the preliminary plat for Burlington Northern, Inc. Tacoma Industrial Center No. 2, located between Burlington Northern Railroad Prairie Line Track and Madison Street, from South 43rd to South 48th Streets. (Burlington Northern, Inc.)

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. 26806

Authorizing execution of agreements with certain social service agencies to implement certain specific social service programs.

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

PUBLIC HEARING:

This is the date set for public hearing on the 7th Year Community Development Block Grant Application.

Mayor Parker moved to continue the Public Hearing until February 10, 1981. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby advised that a Bill had been introduced in the State Legislature which would exempt the City from paying sales tax on the construction of the Sports/Convention Center. The exemption could amount to as much as \$1,500,000.


Councilman Hyde reported that the Fiscal Management Committee is working on the Park District problems and that Wednesday, the 28th, will be their third meeting. He also reported he is working with the Fourth of July Committee. They are anticipating solving some of the problems prior to the last minute. The plan is well underway.

Mayor Parker asked Mr. Sullivan, the Hearings Examiner, for a report on the conditions set on the rezone of the Tacoma Mall, particularly with regard to a pedestrian pass across 47th Street. Mr. Sullivan advised he would have Mr. Backstein do this since he was the one who prepared the report and conditions.

Mayor Parker said that on Friday, January 30, 1981, he is going to issue a special proclamation declaring that day in honor of Catherine Ursich, Deputy City Clerk, who is serving as Clerk for the Council for the last time tonight after many years of service for many Councils. She will be retiring from City service on Friday.

Mayor Parker moved to recess into Executive Session to consider matters of personnel, real estate and litigation. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. Council recessed at 5:35 p.m. Council reconvened at 6:44 p.m.

On proper motion the meeting adjourned at 6:45 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK