

CITY COUNCIL MINUTES

City Council Chambers
January 6, 1981

The meeting was called to order at 5:10 p.m. by Deputy Mayor Nielsen.

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege and Sutherland. Absent: 2 - Kirby and Mayor Parker. Councilman Kirby and 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 December 23, 1980.

PETITION:

Edward O. Greer requesting the rezoning of the property located on the northeast corner of South 96th and "A" Streets from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

FIRST READING OF ORDINANCES:

Ordinance No. 22290

Authorizing the acceptance and sale of fifteen shares of St. Regis Paper Company stock, to be utilized for the Pantages Center for the Performing Arts.

RESOLUTIONS:

Resolution No. 26792

Authorizing the Civic Arts Commission's grant application to the Washington State Arts Commission for the development of exterior art installations at Art Bowl.

Resolution No. 26793

Authorizing the Civic Arts Commission's application for an Art in Public Places grant in the amount of \$35,000 from the National Endowment for the Arts.

APPEAL:

Norpoint Area Boosters appealing the Hearings Examiner's decision relative to reclassification from an "R-1" and "R-2" to an "R-1 PRD," in an area located in the vicinity of Browns Point Boulevard and Silver Bow Road, site plan and preliminary plat for proposed development of Harbor Ridge Estates.

Setting Tuesday, January 13, 1981 as the date for hearing.

ASSESSMENT ROLL:

The Director of Public Works presents an Assessment Roll for the following:

L.I.D. 8254, permanent paving on East 58th from McKinley Avenue to East "K" Street; East "Q" Street from East 62nd Street to East 64th Street; and East 63rd Street from Portland Avenue to East "Q".

Fixing Monday, February 9, 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 6 and Friday January 9, 1981.
- b. Minutes of the meeting of the Public Utility Board, December 10, 1980.
- c. Minutes of the meeting of the Appointments Committee, December 15, 1980.
- d. Minutes of the meeting of the Landmarks Preservation Commission, December 10, 1980.
- e. Minutes of the meeting of the Civil Service Board, December 15, 1980.
- f. Monthly Municipal Court Report for October, 1980.
- g. Department of Public Works Aging Schedule for various Urban Arterial Projects.

Councilwoman Bichsel moved that the Consent Agenda be approved including Resolution Nos. 26792 and 26793. Seconded by Councilman Rasmussen. 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

SUGGESTION AWARD:

Deputy Mayor Nielsen presented Albert A. Nino, Public Works Department employee, with a certificate and award of \$220.00 for his suggestion concerning the full-year utilization of a City truck, plus a \$25.00 bonus for having received three monetary awards for suggestions which had been adopted.

COMMUNICATION:

City Attorney recommending that Reclassification Request No. 120.882 be withdrawn, at the request of applicants Doug McLeod and Chuck DeLauro, the file be closed and Ordinance No. 21594 be tabled.

Councilman Hyde moved to concur in the recommendations of the City Attorney. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21898

Vacating a portion of South Cheyenne Street, north of South 64th and south of the bluff. (Gilbert R. Sanders)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Kirby and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22102

Amending Chapter 13.06 of the Official Code to reclassify the east side of Orchard Street between South 48th and South 52nd Streets extended west from an "R-2" to an "R-3-PRD" District. (Sound City Construction, Inc.)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 0.

Absent: 2 - Kirby and Mayor Parker.

The Ordinance was declared passed.

Mayor Parker and Councilman Kirby arrived at 5:15 p.m.

Substitute Ordinance No. 22258 (Continued from the meeting of December 9, 1980)

Authorizing execution of a grant award contract with the Pacific Northwest Regional Commission for \$100,000.00; appropriating \$100,000.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to retain consultant services to undertake a feasibility study for a high speed surface transit system for the Tacoma-Seattle corridor.

Councilman Rasmussen moved that the Substitute Ordinance be continued one week. Seconded by Councilman Sutherland. Roll call vote was taken resulting in Ayes: 5 - Hyde, Nielsen, Rasmussen, Sutherland and Mayor Parker. Nays: 4 - Bichsel, Hawkins, Kirby and Strege. The motion carried.

The Substitute Ordinance was continued to January 13, 1981.

Ordinance No. 22264

Granting to Dave Murrey, d/b/a Points Garbage Service the franchise to operate a garbage collection and disposal business for a period of five years in Northeast Tacoma, vicinity of East Side Drive and Slayden Road.

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. 22267

Amending Ordinance No. 19050 relating to the Cable TV Franchise of TelePrompter Corporation.

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. 22268

Amending Ordinance No. 20975 relating to the Cable TV Franchise of Cable TV Puget Sound Corp.

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. 22271

Amending Ordinance No. 16387 relating to the Washington Natural Gas
Company Franchise.

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. 22283

Appropriating the sum of \$7,200.00, or so much thereof as may be
necessary, from the Paths and Trails Reserve Fund to the Arterial
Street Fund, and appropriating the sum of \$7,200.00 from the Arterial
Street Fund, all for the purpose of constructing a bikeway/pedes-
trian walkway on Portland Avenue from East 38th to Fairbanks Streets,
and declaring an emergency making necessary the passage of this ordinance.

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. 22284

Amending Chapter 11.34 of the Official Code to add Subsection 200.5,
Slayden Road from Marine View Drive to the NE 51st Street extension
as a collector arterial.

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.
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Ordinance No. 22265

Authorizing the transfer of the sum of \$156,261.00 from the General Fund Non-Departmental Account to the Community Development Grants Summary Fund, and appropriating the sum of \$156,261, or so much thereof as may be necessary, from the Community Development Grants Summary Fund for the purpose of administrative costs, and declaring an emergency making necessary the passage of this ordinance.

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. 22286

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 \$3,675; appropriating said sum, or so much thereof as may be necessary, from the CES Grant Fund for private sector employment and training opportunities; authorizing execution of an agreement with the Washington State Employment Security Department 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, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22287

Amending Section 1 of Ordinance No. 21235 to broaden the use of the Central Stores Fund to include all General Government departments.

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. 22289

Approving and confirming the assessment roll for L.I.D. 8262 for permanent paving on Monroe Street from North 22nd to North 24th; North 24th from Washington Street to Proctor Street; and North Adams from North 22nd to North 24th 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. 22291

Authorizing execution of a grant award contract with the Washington State Interagency Committee for Outdoor Recreation in the amount of \$30,000; and appropriating the sum of \$30,000, or so much thereof as may be necessary, from the Summary Grants Fund for the purpose of a feasibility study for development of an off-road vehicle park.

The Ordinance was set over for final reading next week.

Ordinance No. 22292

Amending the Equipment Rental rate schedule to reflect 1981 rates.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26771

Appointing Helen C. Greenwood as a member of the Affirmative Action Advisory Committee for a three-year term expiring January 6, 1984.

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. 26772

Appointing Craig D. McMurry, Robert H. Nicholas, William W. Philip and Benjamin W. Borne as members of the CETA Private Industry Council for terms expiring December 2, 1983.

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. 26773

Appointing Robert H. Wolpert as a member of the Natural System's Advisory Committee, to fill the unexpired term of Walter W. Walker, whose term expires on May 30, 1981.

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. 26774

Appointing Robin E. Abrahams as a member of the Tacoma Landmark's Preservation Commission, to fill the unexpired term of Ron Fields, whose term expires on August 6, 1982.

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. 26775

Reappointing Halvard W. Birkeland and Charles V. Pearson as members of the Board of Building Appeals for terms expiring December 23, 1985 and appointing Ed E. Borhek to fill the unexpired term of C. Donald Johnson, whose term expires April 2, 1984.

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. 26776

Reappointing Howard E. Palmiter as a member of the Mayor's Veterans Employment Task Force for a term expiring on November 8, 1983 and appointing Frank Brown, Donald F. Ingham, Arthur Davis and Edward Harry Binder for terms expiring January 6, 1984.

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

Resolution No. 26777

Appointing as members of the Human Relations Commission, John Stanton to fill the unexpired term of Linda Ellen Burgess, whose term expires on December 3, 1982, and Paul Meyer, to fill the unexpired term of Rev. J. A. Boles, whose term expires on November 23, 1982.

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. 26778

Appointing as members of the Citizens' Transportation Advisory Committee, Noel B. Naumann to fill the unexpired term of Sandra K. Mueller, whose term expires on March 5, 1982; I. T. Williams, to fill the unexpired term of Cathy Pearsall, whose term expires on April 1, 1981; and Frank Morgan Howe, to fill the unexpired term of Karen R. Slover, whose term expires on April 1, 1981.

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

Resolution No. 26779

Appointing Joanne C. Phillips, Glenn A. Galbreath, John M. Faulkner, Gustaf E. Carlson, Ted Hoglund and William G. Koch as members of the South End Neighborhood Center Advisory Committee for terms expiring January 6, 1984.

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. 26791

Awarding contracts to:

- (1) Westcoast Electric Co., of Washington on its bid of \$44,891.30 for Traffic Signalization, Spec. No. G-142-80;
- (2) Industrial Refuse Systems, Inc. on its bid of \$15,637.05 for One (1) Tilt-Frame Container Hoist, Spec. No. G-148-80;
- (3) Omega Contractors, Inc. on its bid of \$19,375.20 for Comminutor Replacement at Sewage Treatment Plant No. 3, Spec. No. G-154-80;
- (4) Hammar's Uniforms on its bid of \$8,447.17 for Personnel Uniforms, Spec. No. G-160-80;
- (5) Iron Horse Restaurant on its bid of \$1,638.00 for Catering Service, Spec. No. G-161-80;
- (6) Charles H. Beresford Company, Inc. on its bid of \$3,837.13 for Fire Station No. 5 Furnishings, Dormitory Units;
- (7) Northwest Signal Supply Co. on its bid of \$12,777.10 for One (1) Traffic Signal Controller.

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

Deputy Mayor Nielsen moved to continue Item No. 5 for one week. Seconded by Councilman Rasmussen. Voice vote was taken and carried. Voice vote was taken on the Amended Resolution and carried. The Resolution, as amended, was declared adopted. Later in the meeting the Rules were suspended. Item No. 5 was reconsidered and adopted.

Resolution No. 26780

Authorizing the filing of preliminary permit applications for the development of electrical generation facilities at Mud Mountain Dam and Howard Hanson Dam.

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

Resolution No. 26781

Approving the agreement between the trunk line carriers, Port of Tacoma and Belt Line Division to transfer trackage ownership.

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

Resolution No. 26782

Establishing 1981 rates of pay for the Comprehensive Employment Services Work Experience Program and the Summer Youth Employment Program.

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. 26783

Authorizing execution of an agreement with the Tacoma Urban League, Inc. and an Amendment No. 2 to the agreement between the City and the Washington State Employment Security Department to provide employment and training services to eligible City residents.

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

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Resolution No. 26784

Authorizing execution of an agreement with Pierce County District Court Probation Department to provide probation services to the Tacoma Municipal Court for the calendar year 1981.

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. 26785

Authorizing execution of an agreement with the Pierce County Department of Assigned Counsel to furnish legal counsel for indigent defendants appearing in Municipal Court during calendar year 1981.

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. 26786

Authorizing renewal of the lease between the City and the Tacoma Commercial Bank for the Medical Arts Parking Lot.

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. 26787

Authorizing assignment of any interest Construction Salvage Sales, Inc. may have in the contract for demolition of the Illington Hotel to Bay Cities Construction Company, 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. 26788

Authorizing execution of an agreement with Milliman & Robertson, Inc., to provide actuarial consultation to the Board of Administration of Tacoma Employees' Retirement System for calendar year 1981.

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. 26789

Authorizing execution of contracts with certain social service agencies to implement certain specific social and health service programs funded from Federal Shared Revenue.

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. 26790

Authorizing execution of personal service contracts with certain individuals to work in the Department of Human Development Community Schools Program.

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

Deputy Mayor Nielsen, noting that Mel Jackson, Director of the Department of Human Development, was now present to answer questions, moved to suspend the Rules in order to reconsider Item No. 5 of Resolution No. 26791. Seconded by Councilman Rasmussen. Voice vote was taken and carried. After explanation, voice vote was taken on approving Item No. 5 and carried.

HEARINGS AND APPEALS: (At approximately 6:00 p.m.)

This is the date set for hearing Neal Sparks appeal on the Hearings Examiner's supplemental recommendation to modify conclusion 5a regarding assessment charges on the preliminary plat of Neal's Knoll Addition, located north of South 72nd Street and east of Trafton Street.

Gary Sullivan, Hearings Examiner, reviewed his findings and answered questions of Council members.

Donald McGavick, attorney representing Neal Sparks, reviewed his appeal.

After questions by Council, Mayor Parker moved that the hearing be closed and the matter be taken under advisement. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

REPORTS BY THE CITY MANAGER:

City Manager Erling Mork introduced Stearns Wood of the Planning Department as the new intern in the Manager's Office for the next three months.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Rasmussen presented to the City Manager a letter Council members have received from business people complaining about conditions at the Pierce Transit depot on Commerce Street.

Mayor Parker referred to the \$500,000 appropriated in the budget for the Water Department for a pipeline to the Tacoma Industrial Airport which was sustained by a five to four vote on December 16, 1980, and said it has come to his attention there may be serious land use questions regarding the Water Department's proposal.

He asked that the Water Department pursue possible alternatives and report back to Council. He also asked that the City Manager draft a resolution for Council's consideration which would establish an advisory committee consisting of City and County planners, peninsula residents, city residents and Airport users, which would look into the long-term usage of the Airport and the surrounding area.

Councilman Hawkins reported that the County had completed a comprehensive land use plan for the development of the peninsula five years ago and completed an Airport study approximately two and one-half years ago. He suggested those studies be considered in this matter.

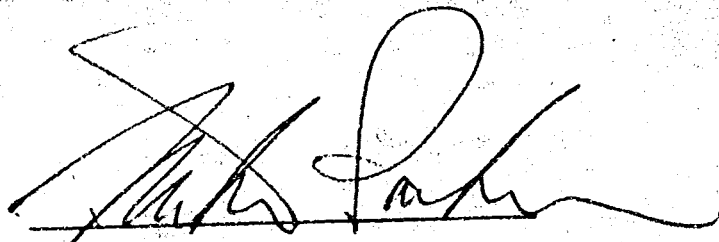
Mayor Parker moved to recess into Executive Session for the purpose of discussing personnel matters and possible litigation. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 6:25 p.m. Council reconvened at 6:44 p.m.

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

ATTEST:



H. B. BOND - CITY CLERK



MIKE PARKER - MAYOR