

CITY COUNCIL MINUTES

City Council Chambers
August 28, 1979

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

Present on roll call: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker. Absent: 2 - Evans and Schroeder.

The Flag Salute was led by Mayor Parker.

Mayor Parker proclaimed Tuesday, August 28, 1979 as Tom and Lin Peterson Day in the City of Tacoma in honor of the World Championship roller skaters.

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

Approval of the minutes of the meeting of August 21, 1979.

PETITIONS:

Leonard A. Haldeman requesting the rezoning of the property located on the southeasterly corner of South 12th and "G" Streets (620 South 12th Street) from an "R-5" to an "R-5-T" District.

Tacoma Inns, Inc., requesting the rezoning of the property located on the west side of Sprague Avenue between South 72nd Street extended and South 66th Street from a "CPN" and "CFV" to a "CFP" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25902

Setting Tuesday, October 2, 1979 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request for vacation of portions of State Street and the alley between State and Ferry Streets between South 56th Street and Railroad Avenue.
(Stephen R. Anderson)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner hearings schedule for Tuesday, August 28, 1979.
- b. Minutes of the meeting of the Civil Service Board, August 6, 1979.
- c. Minutes of the meetings of the City Beautification Committee, June 20 and July 18, 1979.
- d. Minutes of the meeting of the Board of Park Commissioners, August 13, 1979.
- e. Minutes of the meeting of the Public Utility Board, August 8, 1979.
- f. Minutes of the meetings of the Pierce County Board of County Commissioners, August 14, 20 and 21, 1979.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 25902, be approved. Seconded by Councilman Nielsen. 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

COMMUNICATION:

Hearings Examiner submitting Shoreline Management Permit Application No. 141.204 of Dunlap Towing Company to allow the construction of a ramp and place fill in order to provide access for placing logs into the water, located on the southeasterly side of the Hylebos Waterway (3007 Taylor Way).

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker. Nays: 0. Absent: 2 - Evans and Schroeder. The motion carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21819

Authorizing execution of an amended agreement with the Young Women's Christian Association for additional services; appropriating the sum of \$7,296.00 from the Federal Shared Revenue Fund for said purpose and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21822

Appropriating the sum of \$105,858.18 from the Community Development Block Grant Funds, First, Second, Third and Fourth Funding Years, for the purpose of purchasing open space and for certain commitments under the category of unspecified local options and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately after publication.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21823

Vacating a portion of Court "C" between 9th and 11th Streets.
(UPS Law School)

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

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21824

Amending Chapter 13.06 of the Official Code to change the classification of the northeasterly corner of South 48th and Ferry Streets from an "R-2" to a "C-P-R" District. (The Exchange)

Bob Backstein, Hearings Examiner, recommended that the modification Item 3-B of the conditions set forth in his report be changed to 250 feet rather than 230 feet for the site.

Councilman Hudson moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner as amended. Seconded by Councilman Nielsen. Voice vote was taken and carried.

On recommendation of City Attorney Bob Hamilton, Mayor Parker moved to amend the Ordinance on Line 13 to reflect the previous action of 250 feet instead of 230 feet. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Ordinance No. 21825

Authorizing execution of a grant award agreement in the amount of \$13,388 with the State of Washington Intergovernmental Personnel Act Grant Program to provide for the Employment Opportunity of the Handicapped program; appropriating the sum of \$1,524, or so much thereof as may be necessary, from the Contingency Fund; and appropriating \$14,912 from the City of Tacoma Intergovernmental Personnel Act State Grant Fund for said program.

The Ordinance was set over for final reading next week.

Ordinance No. 21826

Authorizing execution of a grant award agreement in the amount of \$14,260 with the State of Washington Employment Security Department; appropriating the sum of \$14,260, or so much thereof as may be necessary from the Flexible Intergovernmental Grant Fund, to provide administrative support for the project, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Al Starr, Director of Comprehensive Employment Services, asked that the Ordinance be amended to change the sum of \$14,260 to \$13,460.

Deputy Mayor Warnick moved that the Ordinance be amended to reflect the requested change on Lines 2, 5, 12 and 20. Seconded by Mayor Parker. Voice vote was taken and carried.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 21827

Amending Chapter 11.20 of the Official Code by repealing Subsection 11.20.010 (18) to change traffic on Fawcett Avenue from South 9th Street to Jefferson Avenue from one-way to two-way.

The Ordinance was set over for final reading next week.

Ordinance No. 21828

Amending Chapter 13.06 of the Official Code to reclassify certain property along the shoreline and adding Section 13.06.180 setting out boundaries of Shoreline Districts.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 25901 (Continued from the meeting of August 21, 1979)

Approving the final plat for BRIDGEVIEW PARK located north of Olympic Boulevard east of Burlington Northern right-of-way and west of Fir Street. (Trademark Corporation)

Motion to adopt the Resolution was made last week by Council members Nielsen and Bichsel. Voice vote was taken on the Resolution and carried. The Resolution was declared adopted.

Purchase Resolution No. 25903

Awarding contracts to:

1. San Jose Steel Company on its bid of \$62,855.29 for W.O. #LL0812-Imp. #2491 - Chain link fence installation in "T" Street Gulch area dn Cheney Stadium Fence; and
2. U.S. Western Elevator Corporation on its bid of \$10,360.35 for installation and repair of escalade belt located on 10th and 12th Streets from Broadway to Commerce.

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

Resolution No. 25904

Authorizing the conveyance of a portion of the Indian Hill Reservoir's spillway easement to the Public Works Department.

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

Resolution No. 25905

Authorizing execution of an agreement with Tacoma School District No. 10 for the transportation of school children to and from school during the 1979-80 school year.

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. 25906

Authorizing submission of a pre-application proposal to the Heritage Conservation and Recreation Service, Department of Interior, for funds for certain improvements relating to recreation and historic landmarks within the City of Tacoma.

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. 25907

Authorizing the release of a portion of an easement at South 66th and Adams Streets.

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. 25908

Authorizing application to the Washington State Traffic Safety Commission for a grant in the amount of \$6,000 for the purpose of purchasing signal testing gear.

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

Resolution No. 25909

Authorizing execution of an agreement with Pierce County and United Way of Pierce County to develop a Human Services Facility Plan.

Mayor Parker 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 September 4, 1979.

Resolution No. 25910

Endorsing the Tacoma Police Liaison Program and declaring the intention to fund the program and authorize implementation of the program in September of 1979.

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

Speaking on the resolution were:

Captain Richard Amundson of the Police Department
Noel Sheldahl, 7901 South "A" Street
Darel Erickson, 8422 South Yakima
Raymond Roland, 1620 East Columbia
Lee Revelle, Tacoma Police Union
Norm Anderson, Member of the Tacoma School Board

Monty L. Laughlin, 3617-53rd St. NW, Gig Harbor
Irene Jacobs, 4031 North Whitman
John Reesburg, 1415 South "K" Street

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

APPEAL:

This is the date set for hearing the appeal of Mel's Fun Palace on the Tax and License Director's decision to deny their application for a Theatre and Show Class 8 License.

Mayor Parker advised that the appeal has been withdrawn. Mayor Parker moved that the appeal be removed from the agenda. Seconded by Councilman Nielsen. Voice vote was taken and carried.

UNFINISHED BUSINESS:

Councilwoman Bichsel moved to excuse Council members Evans and Schroeder from this evenings meeting. Seconded by Mayor Parker. Voice vote was taken and carried.

Councilman Nielsen moved to reconsider the request of the Personnel Department last week for a waiver of residency for a Court Office Clerk for Municipal Court. Seconded by Councilman Hudson. Voice vote was taken and carried.

Councilman Nielsen moved that the request be granted. Seconded by Councilman Hudson. Voice vote was taken and carried.

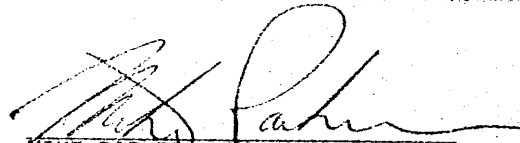
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker advised that Tuesday, September 18, 1979 being the day of the primary election, Rule 1 of the Council Rules of Procedure provide that the meeting date of the City Council would be the day following which would be September 19, 1979; however, that is Tacoma Day at the Fair. He said in the past the meetings have been held on Thursday, however he questioned whether that was the best day of the week to have the meeting.

After discussion, Councilman Nielsen moved to waive Rule 1 of the Council Rules of Procedure and hold the regular City Council Meeting on Tuesday, September 18, 1979. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Mayor Parker reporting on his trip to Washington, D.C. advised that he attended a meeting of the Community Development Steering Committee of the National Legislative Conference of the National League of Cities. He also had a meeting with the State Department and Pentagon officials regarding Vietnamese refugees. He also explored possible funding sources for a marina. He said funding might be available for that project.

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


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK