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CITY COUNCIL MINUTES

City Council Chambers
November 18, 1980

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

Present on roll call: 7 - Bichsel, Hyde, Kirby, Nielsen, Strege, Sutherland and Mayor Parker. Absent: 2 - Hawkins and Rasmussen. Councilman Hawkins arrived at 5:10 p.m.

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 November 12, 1980.

PETITION:

George L. Berry requesting the rezoning of the property located in the vicinity of South 92nd Street and Pacific Avenue from a "C-1" to a "C-2" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 26708

Setting Monday, December 8, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8310 for permanent paving on South 8th from South Proctor to South Adams; 26th Street NE from 59th Avenue NE to the east 250 feet; and other nearby streets.

Resolution No. 26709

Setting Tuesday, December 30, 1980 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request to vacate the easterly 14 feet of the Broadway Plaza from South 9th Street south approximately 100 feet. (City of Tacoma)

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ASSESSMENT ROLLS:

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

L.I.D. 8262, permanent paving on Monroe Street from North 22nd to North 24th Streets; North 24th Street from Proctor to Washington; and Adams Street from North 22nd to North 24th Streets.

Fixing Monday, December 15, 1980 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 agendas for Tuesday, November 18 and 20, 1980.
- b. Minutes of the meeting of the Public Utility Board, October 20, 1980.
- c. Minutes of the meeting of the Civil Service Board, November 3, 1980.
- d. Minutes of the meeting of the Human Relations Commission, October 16, 1980.
- e. Report of the Purchases and Sales of Investments, November, 1980, Tacoma Employees' Retirement System.

Deputy Mayor Nielsen moved that the Consent Agenda be approved including Resolution Nos. 26708 and 26709. Seconded by Councilwoman Bichsel. 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

FINAL READING OF ORDINANCES:

Ordinance No. 22244

Transferring \$4,838.00 from the Youth Services Division Account to the Crisis Child Care Project Fund and appropriating said sum, or so much thereof as may be necessary, to meet unanticipated expenditures of the Volunteer Shelter Care Project.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Nielsen, Sutherland and Mayor Parker.

Nays: 1 - Strege.

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

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Ordinance No. 22245

Transferring \$2,950.00 from the Contingency Fund to the City Street Fund and appropriating said sum, or so much thereof as may be necessary, to hire a contractor to determine cause of deflection occurring in the retaining wall located on the east side of Court "D" north of South 13th Street, 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: 7 - Bichsel, Hyde, Kirby, Nielsen, Strege, Sutherland and Mayor Parker.

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Councilman Hawkins arrived at 5:10 p.m.

Ordinance No. 22246

Amending Chapters 13.10.090 and 13.10.175 of the Official Code relative to Shoreline Management.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Hawkins, Hyde, Kirby and Strege.

Nays: 3 - Nielsen, Sutherland and Mayor Parker.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22247

Providing for the levy of ad valorem taxes for fiscal year 1981 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, Hyde, Kirby, Nielsen, Strege, Sutherland and Mayor Parker.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22248

Authorizing the transfer of \$124,339 from the Cumulative Reserve for Replacement of Fire Equipment Fund to the General Fund and appropriating said sum from General Fund to pay for the purchase of one 1500 GPM Pumper from Pacific-Mack, Inc.

The Ordinance was set over for final reading next week.

Ordinance No. 22249

Authorizing execution of a grant award contract with the U.S. Department of Labor for \$516,164; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund for the purpose of providing employment and training services to eligible City of Tacoma residents; 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. 22250

Amending Chapter 10.04.160 of the Official Code relative to LID collection charges.

The Ordinance was set over for final reading next week.

Ordinance No. 22251

Amending Chapter 6 of the Official Code relative to license fees, penalty rates and interest percentages.

The Ordinance was set over for final reading next week.

Ordinance No. 22252

Amending Ordinance No. 22018 to include an appropriation of \$29,756 from the Stadium and Convention Center Fund.

The Ordinance was set over for final reading next week.

Ordinance No. 22253

Amending Ordinance No. 22090 to include the appropriation of \$6,600 from the Civic Arts Commission Fund.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26706

Authorizing execution of an agreement with Bartlett W. Soli to provide services relative to a neighborhood business revitalization 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.

Purchase Resolution No. 26710

Awarding contract to:

1. Slead-Tonnesen, Inc. on its bid of \$62,916.75 for Old City Hall Sanitary Pump Station-Spec. No. G-139-80.

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. 26711

Authorizing the proper officials of the City of Tacoma to enter into an agreement with Pacific Northwest Bell for installation of the Dimension 2000 Private Branch Exchange telephone system for the City of Tacoma.

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. 26712

Authorizing the execution of an Amendment No. 1 to Agreement between the City and the Washington State Employment Security Department adding \$167,590 to the Unified Allowance Payment System.

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. 26713

Authorizing a standard Power Sales Contract with Sound Refining, Inc.

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. 26714

Authorizing the Belt Line Division, Department of Public Utilities, to enter into a switching contract with the Chehalis Western Railroad.

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. 26715

Authorizing Green River Watershed Roadway Easement Agreement with Weyerhaeuser Co.

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. 26716

Authorizing release of five Light Division easements which are no longer being used for powerlines.

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. 26717

Approving the Proposed Amendments to the Rules of the Board of Directors of the Washington Public Power Supply System.

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

Resolution No. 26718

Authorizing execution of agreement between the City of Tacoma, County of Pierce, Port of Tacoma and Puget Sound Air Pollution Control Agency to develop Implementation Plan to meet air quality standards for the suspended Particulates.

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. 26719

Authorizing the execution of a contract to accomplish the acquisition and relocation functions required for the Tacoma Multipurpose Stadium project.

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

Mayor Parker moved to amend the Resolution by filling in the appropriate blanks with \$117,649 and Ranquise. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Voice vote was taken on the Amended Resolution and carried with Councilman Hawkins abstaining. The Amended Resolution was declared adopted.

Deputy Mayor Nielsen moved to suspend the Rules to consider Resolution No. 26720. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 26720

Concurring with the action of the Board of Park Commissioners to accept a donation to construct and maintain an equestrian trail system in Point Defiance Park.

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

CITIZENS' REQUEST TO BE HEARD:

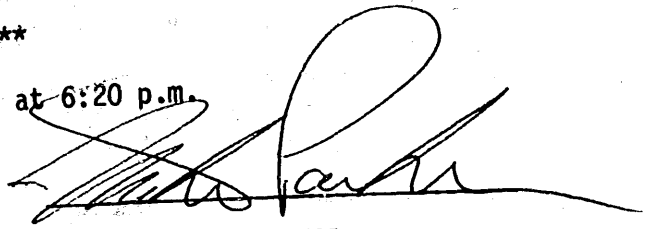
- a. M. Murphy, representing the Southend Concerned Citizens, requesting to speak relative to the maintenance of Fire Department equipment.

Tim Olson spoke on the lack of adequate fire protection in the south end of Tacoma.

- b. Evan W. McCord requesting to speak about narcotics.

Evan W. McCord spoke on his concerns about drug abuse in the City and answered questions and comments by Council members.

On proper motion, the meeting adjourned at 6:20 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK