

CITY COUNCIL MINUTES

City Council Chambers
February 3, 1981

The meeting was called to order at 5:02 p.m.

Present on roll call: 8 - Bichsel, Hyde, Kirby, Nielsen, Rasmussen, Strega, Sutherland and Mayor Parker. Absent: 1 - Hawkins. Councilman Hawkins arrived at 5:03 p.m.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 27, 1981.

PETITION:

Dr. David Mathews requesting the rezoning of the property located on the south side of South 19th Street between South Monroe and Proctor Streets extended from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 26807

Setting Monday, February 23, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2523 for two-inch asphalt surface treatment on Brookside Terrace from South 19th to 385 feet north; Sunray Drive from Mountain View Avenue to Ventura Drive; and other nearby streets.

Resolution No. 26808

Setting Monday, February 23, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2529 for constructing sidewalks on South 47th Street from South Tacoma Way to Oakes Street; South 47th/48th Streets from Oakes Street to Ferry Street; South 48th Street from Alaska Street to "M" Street; and South Pine Street from 47th Street to 42nd Street.

ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities present Assessment Rolls for the following:

L.I.D. 2499, two-inch asphalt surface treatment on East Wright from Middle Road to East "L"; East "N" from north of 29th Street to 31st Street; and other nearby streets.

L.I.D. 5593, constructing water mains in Cirque Drive West (extension of 56th Street) from Orchard Street to approximately 1070 feet west.

L.I.D. 5602, constructing water mains in East "D" Street from East 72nd Street to East 75th Street.

Fixing Monday, March 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 agendas for Tuesday, February 3 and Thursday, February 5, 1981.
- b. Minutes of the meeting of the Board of Park Commissioners, January 12, 1981.
- c. Minutes of the meeting of the Civil Service Board, January 19, 1981.
- d. Department of Emergency Services Personnel and Administrative Claim for Reimbursement, January 21, 1981.
- e. Blair Bridge Replacement Alternative Study Summary Report, December, 1980, by the Transpo Group.

Councilwoman Bichsel moved that the Consent Agenda be approved, including Resolution Nos. 26807 and 26808. 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

COMMUNICATIONS:

- a. Hearings Examiner advising that the Preliminary Plat for Orchard Terrace has been extended until January 22, 1982.

Mayor Parker advised that this is informational only and no action is required.

- b. Hearings Examiner advising that the Preliminary Plat for Andres Addition has been extended until January 13, 1982.

Mayor Parker advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 22260

Amending Chapter 13.06 of the Official Code to reclassify the area located 120 feet south of the southwest corner of Sixth Avenue and Anderson Street from an "R-4" to a "C-1" District. (Robert N. Lynch for Peoples National Bank)

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. 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.

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. 22303

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

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. 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.

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. 22305

Approving and confirming the assessment roll for L.I.D. 8244 for permanent paving on North Verde from North 10th to North 11th and North 10th from North Oakes to North Anderson.

Mayor Parker moved to continue Ordinance No. 22305 for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was continued one week.

Ordinance No. 22306

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 19 and its taking effect immediately upon publication.

Mayor Parker moved to amend Ordinance No. 22306 on page 3 to include interest rates of 9.75% per annum on Bonds 1 through 52, 9.50% per annum on Bonds 53 through 92, and 10.875% per annum on Bonds 93 through 102. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Roll call vote was taken on the amended Ordinance, 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. 22307

Amending the Pay and Compensation Plan to implement 1981 rates for a contract negotiated with Local 483, International Brotherhood of Electrical Workers Supervisors' Unit, and amending rates for certain other classifications.

The Ordinance was set over for final reading next week.

Ordinance No. 22308

Vacating the easterly 14 feet of Broadway Plaza from South 9th, south approximately 100 feet. (Public Works Department)

Mayor Parker moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22309

Vacating the alley between 26th and 27th Street Northeast, east from 59th Avenue Northeast. (Babasinian Investment Company)

Mayor Parker moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22310

Amending Chapter 13.06 of the Official Code to reclassify the area in the vicinity of Browns Point Boulevard and Silver Bow Road from an "R-2" and "R-1" to an "R-1-PRD" District. (Block Bros.)

Councilman Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22311

Authorizing execution of a supplemental grant agreement with the Washington State Department of Ecology in the amount of \$112,467 and with the U.S. Environmental Protection Agency in the amount of \$562,338 for upgrading of the Central Treatment Plant (Phase I); and appropriating the sum of \$749,783, or so much thereof as may be necessary, from the Municipal Sewer Construction Fund.

The Ordinance was set over for final reading next week.

Ordinance No. 22312

Appropriating the sum of \$148,418 from the Health Pooling Fund, \$17,679 to the General Fund of the City of Tacoma and \$130,739 to the Health Revolving Fund, and amending the Annual Budget of the City for the Year 1981 to reflect said changes.

Mayor Parker moved to consider corrected Ordinance No. 22312. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The corrected Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26804 (Continued from the meeting of January 27, 1981)

Authorizing application to the U.S. Office of Personnel Management for a \$22,536 grant award for the continuation of the Tacoma Labor Management Committee Program.

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

Resolution No. 26809

Reappointing Joseph R. Fortier and David N. Boyd to the Mayor's Veterans Employment Task Force with terms expiring on November 8, 1983 and appointing Gabriel R. Colon to fill the unexpired term of Ray Erb whose term expires November 8, 1981.

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

Resolution No. 26810

Reappointing Ethel Ruth Daniels, Linda J. Bowman, Judy Eileen Swortz and James A. Thomas to the Urban Policy Committee for three-year terms expiring February 3, 1984.

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

Resolution No. 26811

Reappointing Michael J. Wheeler to the Planning Commission for a three-year term expiring December 31, 1983.

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

6

Resolution No. 26812

Reappointing Susan M. Coleman, James L. Sanholm, Patrick J. Gavigan and Joanne D. Inglett to the South End Neighborhood Center Advisory Committee for three-year terms expiring January 6, 1984.

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

Resolution No. 26813

Appointing John A. Woodworth to the Citizens' Transportation Advisory Committee to fill the unexpired term of Glen E. Meredith, whose term expires May 30, 1983.

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. 26814

Appointing Horace D. Robinson as a member of the People's Community Center Advisory Board for a three-year term expiring February 3, 1984.

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. 26815

Appointing Stanley A. Sundquist and Olive E. Johnson as members of the Beautification Committee for three-year terms expiring February 3, 1984.

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. 26816

Appointing as members of the Sister City Committee Hoe Sang Jeung, Choo Ung Lee, Dong June Kim, Yu Jin Yi, Sang Su Sim, Sulja Warnick, Yong Seok Lee and James W. Edinger for terms expiring June 30, 1981.

Councilman Sutherland moved to adopt substitute Resolution No. 26816. Seconded by Councilman Strege. Voice vote was taken and carried on the substitute Resolution. The Resolution was declared adopted.

7

Purchase Resolution No. 26817

Awarding contract to:

- 1. Profit Systems, Inc., on its bid of \$3,710.33 for Plain Paper Office Copy Machine - Spec. No. G-01-81.

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

Resolution No. 26818

Authorizing execution of an agreement with Hine, Wessel and Associates for preparation of a 5-year Recovery Action Program for park and recreational services.

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

Resolution No. 26819

Canceling the amounts due as rent from Gross Aviation, Inc. and Westgate Aero, Ltd., as they are uncollectible due to bankruptcies of the firms.

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. 26820

Establishing a Citizens Energy Conservation Advisory Committee.

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

Councilman Sutherland advised the Council that the Appointments Committee meeting scheduled for February 18th has been re-scheduled for February 23rd.

Resolution No. 26821

Authorizing an application for federal fund to establish an Energy Conservation Resource Center.

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. 26822

Authorizing the proper officers of the City to enter into a contract with Heritage for the purchase and development of the 710 Pacific Avenue property.

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. 26823

Authorizing the proper officers of the City to enter into an agreement with the Redeveloper for the sale and development of the 600 Commerce Street property.

Marshall Perrow and Harold Tollefson spoke on the Resolution. They felt Mr. Perrow wasn't given adequate opportunity to present his bid proposal and felt the other bid proposals were not accurate.

Deputy Mayor Nielsen moved to continue the Resolution for one week in order to allow time for the City Attorney to review the bids and make a recommendation. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was continued one week. (Councilman Rasmussen was absent during discussion of Resolution No. 26823.)

Resolution No. 26824

Authorizing the sale of certain L.I. Guaranty Fund property near East 41st and K Streets to the City of Tacoma at a private sale for alley right of way.

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

Resolution No. 26825

Approving the Preliminary Plat for Harbor Ridge Estates, a 384-lot subdivision in the vicinity of Browns Point Boulevard and Silver Bow Road. (Block Bros., Inc.)

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. 26826

Authorizing execution of a transmission line easement agreement with Bonneville Power Administration for the right to cross over the Central Thermal Project right of way.

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. 26827

Authorizing execution of Collective Bargaining Agreement with IBEW, Local 483, Supervisor's Unit, effective from January 1, 1981 through December 31, 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.

HEARING ON APPEAL: (Will start at approximately 6:00 p.m.)

This is the date set for hearing the appeal of Peace Assembly Church on the Hearings Examiner's decision to deny their request for a Special Use Permit in order to operate an educational institution located at the southeast corner of North 24th and Warner Streets.

Gary Sullivan, Hearings Examiner, advised that his decision was affirming the Chief of the Buildings Division's administrative determination that Peace Assembly Church is required to obtain a Special Use Permit or cease operation of their educational institution. The issue is whether a Special Use Permit should be required.

The Council members stated they had received written and/or verbal communication from several people regarding this matter.

Mayor Parker advised that each side has 10 minutes to make their statements. Since the appeal is on a decision of the City, the City Attorney's Office would represent the City's side and Peace Assembly Church would represent the other side.

Michael P. Farris, attorney for Peace Assembly Church, stated their position on this matter.

Robert Hamilton, City Attorney, stated the City's position.

After discussion by Council members, Councilman Sutherland moved to concur with the decision of the Hearings Examiner and deny the appeal. Seconded by Councilman Hyde.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 1 - Mayor Parker.

Council recessed at 6:58 p.m. in order to allow citizens that were attending the hearing time to leave the chambers. Council reconvened at 7:05 p.m.

REPORTS BY THE CITY MANAGER:

City Manager Erling Mork introduced Ed Wundram, consultant on the Sports/Convention Center, who presented the Council with his recommendations on modifications to the Center. These modifications include combining the meeting and banquet room with the exhibition hall, omitting the movie/lecture hall and including an ice rink and related equipment in the base bid.

Mayor Parker moved to concur with the recommendations. Seconded by Councilman Hawkins.

Mayor Parker then moved to amend the recommendation to include additional paving as an alternate. Seconded by Councilman Hyde. Voice vote was taken on the amended motion and carried, with Councilmen Strege and Nielsen voting no.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde moved to amend the City's legislative program as adopted by Resolution No. 26727, November 25, 1980, to include the following two legislative priorities:

- A. To oppose SB 3118 authorizing Ports Police Powers, and
- B. To authorize appropriate City staff to develop and initiate legislation to amend the current Housing Authority's Law relative to appointment qualifications and tenure of housing commissioners, removal of commissioners and other appropriate statutes which would give the City Council authority over the appointment and termination of housing commissioners.

Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

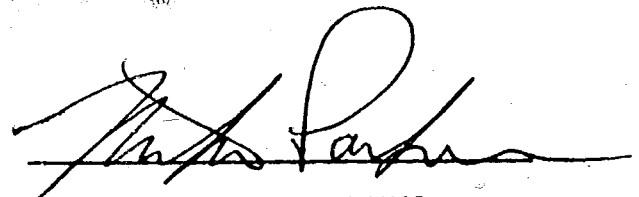
Councilman Kirby moved to recess into Executive Session to discuss personnel matters. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. Council recessed at 7:28 p.m. Council reconvened at 7:37 p.m.

On proper motion, the meeting adjourned at 7:37 p.m.

ATTEST:



H. B. BOND - CITY CLERK



MIKE PARKER - MAYOR