

CITY COUNCIL MINUTES

City Council Chambers
February 27, 1979

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

Present on roll call: 5 - Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Absent: 4 - Bichsel, Evans, Hudson and Warnick. Council members Hudson, Evans and Warnick arrived at 5:08 p.m.

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 February 20, 1979.

RESOLUTIONS:

Resolution No. 25543

Setting Tuesday, March 20, 1979 at 10:30 a.m. as the date for hearing by the Hearings Examiner the vacation of the northerly 20 feet of South 18th Street between the west line of Lawrence and west line of Warner Streets and the alley between South 17th and South 18th from Warner to Lawrence Street. (First Assembly of God)

Resolution No. 25544

Setting Tuesday, March 20, 1979 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for the vacation of East 31st Street between Valley View Terrace and the alley east of East "K" Street. (Ken J. Platzen)

APPEAL:

James S. Solomon appealing the Tax & License Department's decision of requiring a new B & O license for his restaurant and lounges in the Olympus Hotel building.

Suggested date for hearing is Tuesday, March 13, 1979 at 5:00 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 27, 1979.
- b. Minutes of the meeting of the Tacoma Employees' Retirement Board of Administration, January 25, 1979.
- c. Minutes of the regular meeting of the Tacoma Public Library Board of Trustees, January 23, 1979.
- d. Minutes of the meeting of the Board of Park Commissioners, February 12, 1979.
- e. Minutes of the meeting of the Civil Service Board, February 5, 1979.
- f. Minutes of the meeting of the Board of Pierce County Commissioners, February 20, 1979.

Councilman Nielsen moved that the Consent Agenda, including Resolutions Nos. 25543 and 25544, be approved. Seconded by Councilman Schroeder. 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. 21337

Amending Chapter 13.06 of the Official Code to reclassify an area on the east side of Oregon Avenue, approximately 60 feet north of South 37th Street, from an "R-4" to an "R-4-T" District.
(Dr. Grover Pettibon)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Kirby, Nielsen, Schroeder, Strege and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Hudson and Warnick.

The Ordinance was declared passed.

Ordinance No. 21529

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 38th and "L" Streets (1202 South 38th) from a "C-1" to a "C-2" District. (Jack P. Prince)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Kirby, Nielsen, Schroeder, Strege and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Hudson and Warnick.

The Ordinance was declared passed.

Ordinance No. 21557

Amending Chapter 13.06 of the Official Code to reclassify East 74th Street between McKinley Avenue and the alley between McKinley Avenue and East "G" Street from an "R-2" to a "C-1" District.
(C and T Construction, Inc.)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21613

Appropriating the sum of \$60,163.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund to the General Fund and appropriating said sum for the purpose of operating the Community Schools Program, 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 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21614

Approving the Plan & System for betterment of existing electrical generating and transmission systems.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

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Ordinance No. 21615

Providing for the issuance and sale of Light and Power Revenue Bonds 1979 Series.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21616

Amending Chapter 11.34.130 of the Official Code by removing North Yakima, North Anderson and North 24th Streets from Division to North Alder from arterial status.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21617

Appropriating the sum of \$30,000, or so much thereof as may be necessary from the General Fund for the purpose of providing a portion of the funding necessary for the Economic Development Program and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

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Ordinance No. 21618

Approving and confirming the Tacoma-Pierce County Board of Health Resolution No. 210 relating to fees charged by the Health Department, appropriating the sum of \$142,996.00 from the County-City Public Health Pooling Fund, 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 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 21622

Appropriating from the Cumulative Reserve for Replacement of Fire Equipment Fund and from the General Fund the sum of \$75,472.69, or so much thereof as may be necessary fro the purpose of paying the coast of acquisition of new Fire Department vehicles.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Bichsel

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21623

Amending Chapter 13.06 of the Official Code to reclassify the south side of North 26th Street from Washington Street to approximately 200 feet west from an "R-2" to an "R-4-L" District.
(Joseph T. Tencich)

The Ordinance was set over for final reading next week.

Ordinance No. 21624

Amending the pay and compensation plan to provide for collective bargaining adjustments to certain Belt Line Railway classes, amending the title and salary of the City's Insurance Manager and providing for a change to appointive status for the class of Budget Officer.

The Ordinance was set over for final reading next week.

Mayor Parker moved to suspend the rules to reconsider Resolution No. 25542 which was adopted on February 20, 1979. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Resolution No. 25542

Council's request of the State Department of Transportation to postpone for a period of 35 days certain alterations to the interchange at South 72nd Street and I-5.

Roll call vote was taken on the resolution, resulting in: Ayes: 3 - Hudson, Kirby and Strege. Nays: 5 - Evans, Nielsen, Schroeder, Warnick and Mayor Parker. Absent: 1 - Bichsel. The Resolution was declared failed.

RESOLUTIONS:

Resolution No. 25512 (Continued from the meeting of February 6, 1979)

Authorizing execution of an agreement with the State of Washington to design and install a revised traffic signal system for the South 72/7th Street and Interstate 5 Interchange.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilman Schroeder.

Speaking against the resolution was George See, 1032 South 72nd Street.

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

Resolution No. 25541 (Continued from the meeting of February 20, 1979)

Authorizing execution of an amended agreement with Pierce County establishing a new system of service rates for providing sewer service to Pierce County.

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

Resolution No. 25545

Consenting to the proposed agreement for library service between the Town of Fircrest and the Tacoma Public Library Board of Trustees.

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

Resolution No. 25546

Authorizing application for a State Law and Justice Grant for the Police/School Liaison Program.

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

Resolution No. 25547

Authorizing the removal of blackberry vines and debris from the property known as approximately 402 North "L" Street and the cost to be charged against the owner of the property.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick.

Speaking on the resolution was Chester Deuel, 843 East 52nd Street.

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

Resolution No. 25548

Authorizing submission of project profiles for EDA FY80 funding under the Public Works Economic Development Act of 1965 as amended, 1976.

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

Resolution No. 25549

Authorizing the City to enter into a contract with the Old City Hall Historic District Association to coordinate activities and produce a plan for the economic and physical improvement of the historic district.

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

Resolution No. 25550

Authorizing execution of an agreement with the Tacoma Actors Guild for a children's theatre program.

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

Resolution No. 25551

Authorizing execution of an amendatory agreement with Robert Billsbrough Price and Associates for additional design services at the South End Neighborhood Center, in the amount of \$5,700.00.

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

Resolution No. 25552

Adopting Legislative Position Statement No. 5, as set forth on Exhibits "A" through "AA" attached as the official position of the City of Tacoma on proposed legislation.

Councilman Schroeder moved that the Resolution be adopted. Seconded by Councilman Nielsen.

Councilman Strege moved to amend the resolution by striking Recommendation No. 1, "The bill be opposed or in the alternative," of Exhibit "AA." Seconded by Councilman Evans. Voice vote was taken and carried.

Councilman Strege moved to delete Exhibit "A," which is House Bill 112. Seconded by Councilman Evans. Voice vote was taken and carried.

Voice vote was taken on the Resolution as amended and carried. The amended Resolution was declared adopted.

Resolution No. 25553

Authorizing execution of a contract for sale of land for private redevelopment (Old Fire Station site at 923 No. 13th Street).

Councilman Schroeder moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick.

Jarrell Mauck of 402 No. "I" spoke.

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

Resolution No. 25554

Authorizing execution of an agreement with the Washington State Employment Security Department in the amount of \$71,513.00 to provide training services to unemployed or economically disadvantaged City residents enrolled in the Public Service Employment Program.

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

Resolution No. 25555

Authorizing execution of an agreement with Pierce County for a joint survey of historic properties in the City of Tacoma and Pierce County.

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

REPORTS BY CITY MANAGER:

City Manager, Erling Mork, reported that call for bids on motorcycles will be made on March 15th and if all the schedules are met they expect the motorcycles should be on the streets during the first week of June.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hudson referred to the speaker from Miller & Associates who spoke at the Joint City Council Utility Board Study Session the previous evening. He said the City should begin discussions on the subject of replacement of Knight, Vale & Gregory. He suggested a Study Session on the subject to explore Council feelings on what the City should be looking for in the way of replacement prior to considering Mr. Miller's proposal.

Mayor Parker suggested Mr. Miller's one day workshop prior to a Study Session. He said he felt Mr. Miller's case studies of other cities would be of value.

Councilman Hudson moved that Council hold a Study Session in advance of any \$1300 a day workshop. Seconded by Councilman Strege. Voice vote was taken and carried.

Councilman Hudson asked that the City Manager provide Council with a brief summary of what the past audits consisted of and to what extent the State auditors can do to meet the Charter requirements. Also, he asked that the City Manager find out what the various cities around the country are doing in this respect.

Councilman Strege said he would be making copies of the draft interlocal agreement between the health systems agencies and the Council of Governments for the City Council and the Office of Intergovernmental Affairs. He asked Council for comments after reviewing the agreement. He also advised Council that March 14th, the Law & Justice Commission of the County will be considering a request for LEAA applications. The meeting is at noon at the Rodeway Inn.

Councilman Strege commented that he had understood that citizens doing business in the Medical Arts Building would be provided with free public parking in the parking lot. However, he had noticed on this date that it was still necessary to pay for parking. He asked that this situation be cleared up.

Councilman Schroeder asked to be excused from the next two Council meetings. Mayor Parker moved that the request be granted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

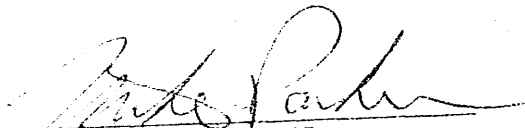
Councilman Evans reported that he had abstained from voting on Resolution No. 25549 due to a possible conflict of interest.

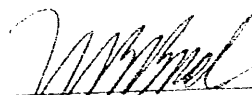
Mayor Parker moved that Council members Nielsen, Bichsel and Warnick be excused from next weeks meeting. Seconded by Councilman Strege. Voice vote was taken and carried.

Mayor Parker abolished the Mayor's Advisory Board.

Mayor Parker advised that the lease on his automobile is expiring. A lease for a new car would be \$339 a month. He advised that it is his intention to renew the lease on the present automobile for one year at a cost of \$236.66 per month.

Mayor Parker moved to recess into Executive Session to discuss legal and personnel matters. Seconded by Councilman Nielsen. Voice vote was taken and carried. Council recessed at 6:40 p.m. Council reconvened at 7:25 p.m. and on proper motion adjourned.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK