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CITY COUNCIL MINUTES

City Council Chambers
January 17, 1978

The meeting was called to order at 5:02 P.M.

Present on roll call: 9 - Richsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

The Flag Salute was led by Mr. Evans.

The prayer was given by Pastor Fulton Buntain, Pastor of the First Assembly of God Life Center.

Prior to taking up the agenda, Mayor Parker introduced Mr. Paul Park who introduced to the City Council the Korean Teen Life Singers from the Chung Shin Girls' High School in Seoul, Korea. The singers sang two songs for members of the Council which was part of their salute to America Program, which is being staged throughout the country as part of an international friendship gesture by the Teen Life Organization.

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

Approval of the minutes of the meeting of January 10, 1978.

PETITIONS:

- a. DAVID B. ROBERTS - requesting the rezoning of the property located on the southeast corner of South 80th Street extended east and Pacific Avenue (8005 Pacific Ave.) from an "R-2" to a "C-2" District.
- b. JOHN G. FINCH - requesting the rezoning of the property located on the southwesterly corner of Leif Erickson Drive and Jackson Avenue (1802 Jackson Avenue) from an "R-1" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24819

Setting Tuesday, February 7, 1978 at 1:30 P.M. as the date for hearing by the Hearings Examiner the vacation of a portion of East "F" Street north of Puyallup Avenue. (Vern LaCoursiere)

Resolution No. 24820

Setting Tuesday, February 7, 1978 at 10:30 A.M. as the date for hearing by the Hearings Examiner the request for vacation of the alley between East 57th and East 58th Streets from Portland Avenue to East "Q" Street. (New Hope Southern Baptist Church)

Resolution No. 24821

Setting Wednesday, February 8, 1978 at 4:00 P.M. as the date for hearing L.I.D. 8199 for permanent pavement in various streets and alleys in the vicinity of South Cheyenne from South 56th to South 62nd; East 36th from East "I" to East Spokane Street and other nearby streets and alleys.

Resolution No. 24822

Setting Wednesday, February 8, 1978 at 4:00 P.M. as the date for hearing L.I.D. 3799 for sanitary sewer construction in South Verde from South 56th to South 62nd and South 62nd from South Verde west to the alley.

APPEALS:

Ted L. Fix and Ted P. Fix appealing the recommendation of the Hearings Examiner to deny their request for a reclassification, variance and street vacation in the area located between South 13th and South 15th Streets west of Bantz Boulevard.

Suggested date for hearing is Tuesday, February 28, 1978.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of December 28, 1977.
- b. Minutes of Community Development Citizens Advisory Committee meeting of December 13 and public hearings of December 14 and 15, 1977, and meeting of January 4, 1978.
- c. Minutes of Civil Service Board meeting of December 19, 1977.
- d. Minutes of Tacoma Planning Commission meeting of January 4, 1978.
- e. Minutes of Human Relations Commission meeting of December 15, 1977.
- f. Monthly report, November, 1977, Finance Director.
- g. Letter from employess regarding certification of election.

Mrs. Bichsel moved that all of the items on the Consent Agenda, including Resolution No. 24819, 24820, 24821 and 24822, be approved. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 21050

Vacating South 47th Street between Ferry Street and Interstate 5.
(State of Washington).

Roll call vote was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21254

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of North 37th and Pearl Streets from an "R-2" to an "R-2-PRD" and an "R-4-L" PRD" District. (Mayer Built Homes, Inc.)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21256

Amending Ordinance No. 21246 to insert omitted rates in the 1978 Equipment Rental Rate Schedule.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21257

Approving and confirming the assessment roll for L.I.D. 2443 for oil surface treatment on certain streets located within Census Tracts 618, 621, 623 and 625.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Mayor Parker

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21258

Amending Chapter 13.06 of the Official Code to reclassify the northeasterly corner of South 90th Street and Interstate 5 Freeway from a "C-F-P" to a "PDB" District. (Oscar T. Hokold)

Following a presentation by Hearings Examiner, Robert Backstein, Councilman Schroeder made a motion, seconded by Councilman Nielsen to concur with the findings, facts and conclusions of law as stated by the Hearings Examiner and accepting his report as submitted. Voice vote was taken and carried.

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

Ordinance No. 21259

Authorizing execution of a grant award contract with the U.S. Dept. of Labor under Title III of the Comprehensive Employment and Training Act of 1973, in the amount of \$289,147.00, creating a new fund to be known as the Title III Skill Training Improvement Program Fund, appropriating said funds for the program 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. 21260

Authorizing execution of a grant award contract with Pierce County, creating a new fund to be known as the Senior Citizen Information/ Assistance Management Fund and appropriating the sum of \$13,080.00 from said fund to implement the Senior Citizen Information/Assistance Program.

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Citizens speaking on the ordinance were:

Connie King, 1304 South 7th, Apt. D
Raymond Roland, 1620 East Columbia

The Ordinance was set over for final reading next week.

Ordinance No. 21261

Authorizing the transfer of the sum of \$10,439.00 from the General Fund to the Law & Justice - TASC Fund; appropriating the sum of \$209,862.00 from said fund for the purpose of continuing the operation of the Treatment Alternatives to Street Crime Program through October 31, 1978; authorizing execution of an agreement with the Pierce County Drug Alliance 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.

RESOLUTIONS:

Purchase Resolution No. 24823

Rejecting all bids on W.O. 82022.16 - Puget Park, as it exceeds the Engineer's estimate; awarding contracts to: (1) Rowan Northwestern Decorators, Inc. on its bid of \$9,468.61 for Portable Room Divider Panels; (2) Brodsky's Uniforms on its bid of \$7,262.58 for Fire Dept. Shirts and Trousers; (3) Pacific Outfitting on its bid of \$11,556.60 and (4) Brodsky's Uniforms on its bid of \$16,265.00 for Police Uniforms; (5) Mercy Yellow Ambulance, Inc. on its bid of \$18,500.00 for Transportation Services and (6) George Madsen Co., Inc. on its bid of \$1,244,939.86 on Improv. 8133-East "D" from Puyallup Ave. to East 15th; 8134 - East 15 from East "D" to St. Paul Ave. and 8136 - St. Paul Ave. from East 15 to Portland Avenue.

A citizen speaking in support of Item No. 5 was Mr. Bill Buell, Vice-President of the Tacoma Handicappers Club.

Mr. Nielsen made a motion to adopt the Resolution. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24824

Authorizing execution of an agreement with Robert W. Evans, Architect, for the design and construction supervision of the Larchmont Community Playground and Park.

Citizen speaking was: Mrs. Connie King, 1304 South 7th.

Mrs. Bichsel moved that the Resolution be adopted. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

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Resolution No. 24825

Authorizing execution of an agreement with the Pierce County Prosecuting Attorney to implement the Victim-Witness Assistance Program in an amount not in excess of \$19,600.00 for a period from January 1, 1978 to December 31, 1978.

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

Resolution No. 24826

Authorizing the proper officers of the City to submit an application to the Puget Sound Council of Governments for funds in the amount of \$48,000 to design a Management Information System for the Tacoma Transit System.

Speaking on the Resolution were the following citizens:
Raymond Roland, 1620 East Columbia
Connie King, 1304 South 7th

Mr. Schroeder moved that the Resolution be adopted. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24827

Authorizing the proper officers of the City to submit an application to the Puget Sound Council of Governments for funds in the amount of \$80,000 to perform a Mid-Range Development Program Study for the Tacoma Transit System.

Mr. Schroeder moved that the Resolution be adopted. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24828

Authorizing execution of an agreement with Pierce County Drug Alliance in the amount of \$38,085.00 to provide work experience and training to eligible youth under Title III CETA.

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

Resolution No. 24829

Authorizing execution of an agreement with the Tacoma Urban League to provide for administrative support to the local VISTA program.

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

Resolution No. 24830

Authorizing execution of an agreement with the Metropolitan Development Council to provide administrative support to the local VISTA program.

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

Resolution No. 24831

Authorizing the proper officers of the City to submit project prospectuses and execute agreements for eight projects under the Federal Aid Urban (FAM) Program.

Mrs. Bichsel moved that the Resolution be adopted. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

PUBLIC HEARINGS:

This is the date set for the second hearing on the views of citizens as to the assessment of the needs of the City as they relate to the submission of Urban Development Action Grant applications to the Department of Housing and Urban Development.

Community Development Director, Gary Sullivan, gave a detailed explanation with respect to the program, pointing out its purpose, scope and direction. He related that the program is primarily a loan program providing Federal funds to encourage private development through the loaning of money on a one to three basis with private industry.

Only one citizen spoke during the hearing, Ms. Connie King, 1304 South 7th.

There being no other citizens appearing to speak, and after further discussion, Councilman Strege moved that the Public Hearing be closed. Seconded by Mr. Schroeder. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker then presented a Proclamation to Mr. Ed Richards, President of the Tacoma Junior Chamber of Commerce, declaring the week of January 15 - 21, 1978 as Junior Chamber of Commerce Week in the City of Tacoma.

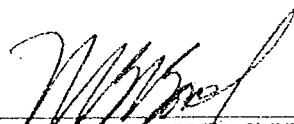
Mayor Parker indicated that two members of the Tacoma Mall Corporation were scheduled to appear before the Council tonight with respect to the proposed Mall expansion, but were unable to attend because of illness. He indicated that the question will be on next week's agenda under Communications.

Mayor Parker appointed himself and Councilman Schroeder and Deputy Mayor Warnick to a Rules and Procedures Committee. He indicated the committee will be prepared to report back to the entire Council at forthcoming Council workshop.

Mayor Parker asked members of the Council to return the committee appointment forms to his office as soon as possible as he intends to present a resolution next week with respect to Council appointment and liaison posts with various boards and City commissions.

On proper motion the meeting adjourned at 6:43 P.M.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK