

## CITY COUNCIL MINUTES

City Council Chambers  
January 15, 1980

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

Present on roll call: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

The Flag Salute was led by Mayor Parker.

Mayor Parker announced that since last weeks meeting was cancelled due to storm conditions the agenda for the meeting of January 8, 1980 would be the first order of business followed by the agenda for January 15, 1980.

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## C O N S E N T   A G E N D A

Approval of the minutes of the special meeting of December 28, 1979, and the regular meeting of January 2, 1980.

RESOLUTIONS:Resolution No. 26189

Setting Friday, February 15, 1980 at 10:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of Gregory Street between East "E" Street and the Freeway right-of-way. (Harry H. Parr)

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment roll for the following:

L.I.D. 2481, asphalt surface treatment on various streets in the City of Tacoma.

Fixing Monday, February 11, 1980 at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, January 8, 1980.
- b. Minutes of the special meeting of the Civil Service Board, December 11, 1979.
- c. Minutes of the meetings of the Municipal Authority, December 13 and December 20, 1979.
- d. Minutes of the meeting of the Board of Park Commissioners, December 10, 1979.

- e. Tacoma/Pierce County Cultural Resource Survey, Northeast Tacoma, Dash Point and Browns Point.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 26189, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending that the request of John T. and Glenda M. Morgan for the reclassification of the area on the northwest corner of South 15th and Cedar Streets from an "R-2" to an "R-3" District be denied.

Councilman Strege moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilman Kirby. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 21946

Implementing 1980 rates of pay for contract negotiated between the City of Tacoma and Pierce County and Tacoma City Employees, Local #120 AFSCME.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21947

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 15 and its taking effect immediately upon publication.

Mayor Parker moved to substitute corrected Pages 2 and 6 in the ordinance. Seconded by Councilman Strege. Voice vote was taken and carried.

Bill Appel, Bond Counsel and partner of the firm of Roberts, Shefelman, Lawrence, Gay & Moch, asked that the ordinance be amended on Page 3, on Line 1, to insert the number 40 at the end of the line and on Line 2, the interest rate of 7-3/4%, on line 3 to insert the number 4, and the figure of 8% at the end of the line.

Mayor Parker moved that the amendment be made as outlined by Mr. Appel. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Roll call vote was taken on the Ordinance as amended, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance, as amended, was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21948

Authorizing acceptance of a grant award for \$850,918 from the U.S. Department of Interior, Heritage Conservation and Recreation Service; depositing said sum in the Heritage Conservation and Recreation Service Project Fund; appropriating from said fund \$1,215,597 for the purpose of rehabilitating certain parks and playgrounds; authorizing execution of agreements with the Metropolitan Park District and Tacoma School District for implementation of said program and allocating from Sixth Year Community Development Block Grant funds the sum of \$129,225.

The Ordinance was set over for final reading next week.

Ordinance No. 21949

Vacating certain air rights over Market Street between South 9th and South 11th Streets. (University of Puget Sound)

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

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

Ordinance No. 21950

Vacating Durango Street between South 67th and South 69th Streets. (Department of Public Works)

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. 21951

Amending Chapter 13.06 of the Official Code to reclassify the west side of Sprague Avenue between South 72nd extended and 66th Street from a "C-P-N" to a "C-F-P" District. (Tacoma Inns, Inc.)

Deputy Mayor Nielsen 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.

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RESOLUTIONS:

Resolution No. 26177 (Continued from the meeting of January 2nd)

Identifying the City's areas of concern regarding proposed measures of the State Legislature.

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

Mayor Parker moved to substitute Exhibit "B" for the Exhibit "B" in the agenda. Seconded by Councilman Strege. Voice vote was taken and carried.

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

Resolution No. 26190

Approving the final plat for WOODLAND GLEN located on the east side of Hosmer Street between South 92nd and 96th Streets. (S. R. Anderson Development, 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. 26191

Authorizing execution of an agreement with the State Department of Transportation relating to making certain improvements in the vicinity of Interstate 5 and South 72nd Street.

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

Speaking on the Resolution was Mrs. Gordon Mandt, 6472 So. "M".

After questions and discussion, Councilman Evans moved that the Resolution be continued for one week. Seconded by Councilman Strege. Voice vote was taken and carried, with Councilman Rasmussen abstaining. The Resolution was continued to January 22, 1980.

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Resolution No. 26192

Authorizing execution of agreements with certain agencies to provide employment and training services for eligible City residents.

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. 26193

Authorizing execution of an amendment to an existing contract of sale with Downtown Tacoma Hotel Associates to authorize an extension of time for the submission of certain construction plans and financial information relative to the construction of a hotel.

Mayor Parker moved that the Resolution be continued for two weeks. Seconded by Councilman Evans. Voice vote was taken and carried. The Resolution was continued to January 29, 1980.

Resolution No. 26194

Authorizing application to the Washington State Arts Commission for a grant in the amount of \$5,000 for commissioning artists to create exterior art works at the Pantages Theatre.

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. 26195

Authorizing application to the National Endowment for the Arts for an art in public places grant in the amount of \$50,000.

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. 26196

Authorizing application to the Washington State Arts Commission for a grant in the amount of \$6,885 for upgrading the length, quality and number of performances in the SUMMER POPS concert series.

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

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Resolution No. 26197

Retaining McLean & Company, Inc., as financial consultants for a Mini-Dome and Sports Center Bond issue.

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

Mayor Parker moved to amend the Resolution by striking the words "Mini-Dome" wherever they appear and inserting the words "Sports/Convention Center." Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Resolution No. 26198

Retaining the firm of Preston, Thorgrimson, Ellis and Holman as bond counsel for a Mini-Dome and Sports Center Bond issue.

Councilman Sutherland moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Mayor Parker moved to amend the Resolution by striking the words "Mini-Dome" wherever they appear and inserting the words "Sports/Convention Center." Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

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CITIZEN'S REQUEST TO BE HEARD:

Baker - Johnson Agency wishing to speak regarding that portion of So. "G" Street named Altheimer Street. (Continued from the meeting of January 2nd)

Ms. Lorraine Baker of Baker-Johnson Company reviewed the problem that was created for their company when the street was changed to Altheimer Street.

Mayor Parker called her attention to the fact that there was an ordinance on the January 15th agenda that would be changing the street to Altheimer/G Street.

She said that if the street sign and the street name had the name of "G" Street in it it would probably solve the problem.

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The City Council then moved on to the agenda for January 15, 1980.

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C O N S E N T   A G E N D A

RESOLUTIONS:

Resolution No. 26199

Setting Tuesday, February 19, 1980 at 10:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of Asotin Street between Center Street and the Burlington Northern Railroad right-of-way. ( W. F. Wiklund)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, January 15, 1980.
- b. Minutes of the meeting of the Human Relations Commission December 20, 1979.
- c. Minutes of the meeting of the Public Utility Board, December 26, 1979.
- d. Report submitted by R. F. McCann and Co., regarding the Tacoma Pantages Center for the Performing Arts.

Deputy Mayor Nielsen moved that the Consent Agenda, including Resolution No. 26199, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner recommending that no action be taken on the request of Lake Wapato Estates for an extension of the final plat approval of LAKE WAPATO ESTATES, located south of South 72nd and west of Sheridan Avenue.

Councilman Hawkins moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

- b. Hearings Examiner recommending that the request of J. J. Sleavin & Associates to remove a condition of approval for Rezone Request No. 120.453, located on the east side of the Pipeline Road between East 57th and East 59th Streets be approved.

Councilman Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Evans. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 21824

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

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strega, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21952

Amending the pay and compensation plan to implement 1980 rates for a contract negotiated with Service Employees International Union, Local #38.

The Ordinance was set over for final reading next week.

Ordinance No. 21953

Establishing a temporary limitation on issuance of business use licenses for Adult Theaters and Adult Book Stores to that of the "B" Business District only and no other zoning classification area.

Floyd Oles, former City Manager of the City of Tacoma spoke.

The Ordinance was set over for final reading next week.

Ordinance No. 21954

Repealing and reenacting Chapter 6.07 of the Official Code relative to licensing, inspection and rate regulations of ambulances.

The Ordinance was set over for final reading next week.

Ordinance No. 21955

Changing the name of Alzheimer Street between South 11th and 13th Streets to Alzheimer/G Street.

The Ordinance was set over for final reading next week.



Ordinance No. 21956

Authorizing execution of a grant award contract with the Washington State Traffic Safety Commission for \$6,000; creating a new fund to be known as the Miscellaneous Grants Summary Fund; authorizing the deposit of said sum into said fund and appropriating \$6,000, or so much thereof as may be necessary, from said fund; providing for a temporary non-interest bearing loan from the General Fund to said Miscellaneous Grants Summary Fund in an amount not to exceed \$6,000; to purchase traffic signal testing gear for equipment now installed in the City.

The Ordinance was set over for final reading next week.

Ordinance No. 21957

Amending Chapter 11.36.110(8) and 11.36.110(9) of the Official Code to delete S. 56th from Pacific to "A" and East 56th from East "A" to East "D" Streets to reduce the speed limit to 30 m.p.h.

The Ordinance was set over for final reading next week.

Ordinance No. 21958

Amending Chapter 11.36.100 of the Official Code to reduce the speed limit on several streets.

Ron Button, Director of Public Works, asked that first reading of this ordinance be continued for one week.

Mayor Parker moved that the first reading of the ordinance be continued for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

First reading of the Ordinance was continued to January 22, 1980.

Ordinance No. 21959

Amending Chapter 11.28.180 of the Official Code to prohibit parking on Portland Avenue South City Limits to Morton Street.

Speaking on the ordinance was Linda Bowman, 3580 East Grandview.

The Ordinance was set over for final reading next week.

Ordinance No. 21960

Amending Chapter 11.34.130 of the Official Code by adding North 9th from Pearl to Mildred Street to the Arterial Street System.

The Ordinance was set over for final reading next week.

Ordinance No. 21961

Extending the interim zoning classification in the area of East 32nd and East "N" Streets to August 31, 1980.

Mayor Parker moved that first reading of the ordinance be continued for two weeks. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Councilman Strege dissenting.

First reading of the Ordinance was continued to January 29, 1980.

Ordinance No. 21962

Extending the interim zoning classification in the area of South 38th and Interstate 5 to August 31, 1980.

The Ordinance was set over for final reading next week.

Ordinance No. 21963

Extending the interim zoning classification in the area of South 35th and Interstate 5 to August 31, 1980.

The Ordinance was set over for final reading next week.

Ordinance No. 21964

Vacating East "J" between East 62nd and East 63rd Streets.  
(Myra Wienman)

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

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

Ordinance No. 21965

Vacating South 28th and Lawrence Streets abutting Block 1 in Hillcrest Addition and lying northerly of SR-16. (Allenmore Associates)

Councilman Evans moved to concur in the Finding, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

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

Ordinance No. 21966

Repealing Chapter 6.52.130 and amending Chapter 6.52.140 of the Official Code relative to taxicab rates.

Mayor Parker moved that the Ordinance be amended on Lines 15 and 16 to strike the words "Chief of Police" and insert the words "Director of Tax & License." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

The Ordinance, as amended, was set over for final reading next week. 10

RESOLUTIONS:

Purchase Resolution No. 26200

Awarding contracts to:

1. Fray Equipment Co. on its bid of \$62,074.35 for a Backhoe Loader Spec. No. G-123-79;
2. Brodsky Uniform Company on its bid of \$38,184.41 for Police Uniforms - Spec. No. G-138-79;
3. International Harvester Co. on its bid of \$48,510.00 for One Jet Eductor - Spec. No. G-121-79;
4. Smith Tractor & Equipment Co. on its bid of \$18,363.63 for One Rubbert Tire Forklift - Spec. No. G-119-79;
5. Smith Tractor & Equipment Co. on its bid of \$42,042.26 for One Front-End Loader; Spec. No. G-120-79;
6. Mar-Jon Contractors on its bid of \$39,456.96 for Removal of Architectural Barriers - W.O. SA0025 and SA0026;
7. Rejecting all bids for High-Velocity Sewer Cleaner as they do not meet specification requirements;
8. Penn Concrete, Inc., on its bid of \$12,702.88 for Sidewalk Construction - L.I.D. 2488;
9. Iron Horse Restaurant and Catering Company on its bid of \$1.34 per meal for Catering Service - Spec. No. G137-79.

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

Peter O'Brien of Camano Island, representing Flexible Pipe Tool Company, advised Council that he felt the specifications for Item No. 7 the High-Velocity Sewer Cleaner were written in a manner to accommodate a particular bidder. He asked that this matter be reviewed.

Mayor Parker moved that Item No. 7 be removed from the Resolution and continued for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried with Councilman Evans dissenting.

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

Resolution No. 26201

Authorizing settlement of a claim against Skycraft, Inc., Donald J. Orton and George Pappas.

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. 26202

Authorizing the sale of the Manitou Substation site at So. 64th and Manitou Way to Lakewood Group Homes, Inc.

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

Resolution No. 26203

Authorizing execution of a collective bargaining agreement with Service Employees Union Lccal 38.

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. 26204

Accepting the offer to sell by Dr. and Mrs. Thomas West certain property located at South 12th and Tacoma Avenue to be used for parking by the Main Branch of the Tacoma Public Library.

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. 26205

Authorizing execution of an agreement with the Pierce County Department of Assigned Counsel to act as assigned counsel for indigent defendants appearing in Municipal Court.

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. 26206

Approving the preliminary plat for CABATIC ADDITION, located east of the City Pipe Line Road at the projection of East 58th Street. (Napoleon R. Cabatic)

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. 26207

Approving the preliminary plat for ANDRES ADDITION, located south of East 48th between East "M" and the Pipe Line Road.

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. 26208

Approving the final plat of IVERSON-LINDSEY FIRST ADDITION, located west of East "K" lying between East 68th and East 70th Streets. (Iverson/Lindsey)

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

Resolution No. 26209 (First reading)

Amending Rule 10 of Council Rules of Procedure regarding committee appointments.

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

Councilman Strege moved to amend the resolution on Page 2, Line 16, to change the number "4" to "3" members of the Council; and on Line 17, to have it read "including the Mayor, Deputy Mayor and one Council member." Seconded by Councilman Kirby. Roll call vote was taken on the amendment, resulting as follows: Ayes: 3 - Kirby, Strege and Mayor Parker. Nays: 6 - Bichsel, Evans, Hawkins, Nielsen, Rasmussen and Sutherland. The motion was declared failed.

The Resolution was set over for final reading next week.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hawkins moved to suspend the rules in order to consider nomination of members of the Public Transportation Benefit Area of Pierce County under Rules of RCW 36.57A.050 and that first reading be considered the second reading for final passage. Seconded by Councilwoman Bichsel.

Mayor Parker advised that a motion for nomination would not require suspension of the rules.

Councilman Hawkins then moved that nomination of members of the Public Transportation Benefit Area of Pierce County be made and requested the Clerk to read the nomination document, which read as follows: "WHEREAS, RCW 36.57A.050 provides for the selection of a governing body of such an area consisting of elected officials "selected by and serving at the pleasure of the governing bodies of the component cities within the area and the County Commissioners of each county within the area"; Now, Therefore, We, the undersigned duly elected members of the Tacoma City Council, hereby nominate the following elected officials of the City of Tacoma, to wit: Councilmembers Strege, Evans and Sutherland to serve as representatives of the City of Tacoma on said Public Transportation Benefit Area of Pierce County." Seconded by Councilwoman Bichsel.

Mayor Parker reported that he and Councilmembers Strege and Evans have been members of the P.T.B.A. from the first day of its coming into existence and were involved in its creation. He said that since Councilman Sutherland is being nominated because he is a businessman, he wanted to point out that he too is a businessman. He also said he felt he should have been given prior notice that a move would be made to remove him from P.T.B.A. membership.

Roll call vote was taken, resulting as follows: Ayes: 4 - Bichsel, Hawkins, Rasmussen and Sutherland. Nays: 2 - Nielsen and Mayor Parker. Abstaining: 2 - Evans and Strege. Absent: 1 - Kirby. The motion was declared passed.

Mayor Parker moved to allow the settlement of a claim of Joyce M. Richards on the basis outlined in the letter from the City Attorneys office dated December 26, 1979. Seconded by Councilman Sutherland. Voice vote was taken and carried.

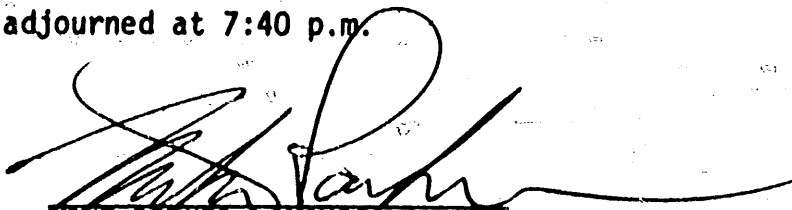
Mayor Parker moved to recess into Executive Session for discussion of personal matters. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. Council recessed at 7:25 p.m. Council reconvened at 7:35 p.m.

Rich Sokolowski, Personnel Director, said that the Department of Public Utilities is asking for waiver of residents for two individuals. One is for Gerald Jenkins who they wish to employ as the Energy Conservation Auditor. Deputy Mayor Nielsen moved that the request be granted. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Mr. Sokolowski said the other request for waiver of residence was for James Murphy to be employed as the Recreation Technician. Councilman Rasmussen moved that the request be granted. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Councilman Hawkins referred to a recent communication from Roger Howeller, Executive Secretary of the Employees' Retirement System regarding some investment transactions. He asked for a report on the performance of the Investment Portfolio. Mayor Parker advised that there is a report available which will be sent to him.

On proper motion, the meeting adjourned at 7:40 p.m.

  
MIKE PARKER - MAYOR

ATTEST:   
CATHERINE URSICH  
DEPUTY CITY CLERK