

CITY COUNCIL MINUTES

City Council Chambers
November 1, 1977

The meeting was called to order at 5:05 P.M.

Present on roll call: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

The Flag Salute was led by Mr. Strege.

CONSENT AGENDA

Approval of minutes of the special meeting and regular meeting of October 25, 1977.

RESOLUTIONS:

Resolution No. 24691

Setting Monday, November 28, 1977 at 4:00 P.M. as the date for hearing L.I.D. 5580 for installation of water mains and fire hydrants in 57th Avenue West from 56th Street West to a point 450 feet north of 61st Street West.

Resolution No. 24692

Setting Wednesday, November 9th, and Tuesday, November 15, 1977 at 5:00 P.M. as the dates for hearings on the proposed expenditure of Community Development Block Grant funds for a Neighborhood Housing Service (NHS) Program.

APPEALS:

Ralph S. Holmes appealing the Hearings Examiner's decision to grant a special use permit to Woodworth & Company, Inc. to construct and operate an asphalt plant in an "R-2" area adjacent to Highland Road in Northeast Tacoma.

Suggested date for Hearing is Wednesday, November 9, 1977.

ASSESSMENT ROLLS:

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

L.I.D. 2438 - oil surface treatment on certain streets in Census Tract 629 of the City of Tacoma lying generally in an area bounded by South 38th Street, Interstate 5, South 80th Street and South Tacoma Way.

Fixing Monday, November 28, 1977 at 4:00 P.M. as the date for hearing.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Landmarks Preservation Commission meeting of October 19, 1977.
- b. Minutes of Tacoma Employes' Retirement System meeting of September 29, 1977.
- c. Minutes of Public Utility Board meeting of October 12, 1977.
- d. Minutes of 1978 Revenue Sharing Citizens Committee meetings of October 1, 7, 14 and 21, 1977.
- e. Dept. of Emergency Services filing Personnel and Administrative Supplemental Claim for FY 77.
- f. Monthly report, September, 1977 - Director of Finance.
- g. 1976 Report of Examination on Urban Mass Transportation Administration Grant Municipal Transit System - Office of State Auditor.
- h. Dept. of Public Utilities, Light Division, filing Draft Environmental Impact Statement, 230 KV Double Circuit Power Transmission Line, September, 1977.
- i. 1978 Preliminary Budget, Dept. of Public Utilities.

Mr. Schroeder moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Nielsen. Voice vote was taken and carried. The items were declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Permit Application No. 141.163 and Sign Variance to Shoreline Regulations No. 141.164 - Dept. of Public Works - to allow development of a waterfront park in the Old Town area and to allow two free-standing, non-illuminated identification signs.

Mr. Sonntag moved to concur in the recommendations of the Hearings Examiner. Seconded by Mr. Schroeder.

Roll call vote was taken resulting in Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Nays: 0. The motion was carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21128

Amending Chapter 13.06 of the Official Code to reclassify the north side of 45th Street N.E. between Browns Point Boulevard and High Point Drive from an "R-2" and "C-1" to an "R-3-PRD" District. (C. Donald Johnson)

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21191

Amending Chapter 6.89 of the Official Code to provide for a tax on "Fund Raising Events".

Mr. Nelson moved to continue final reading of the Ordinance for one year. Seconded by Mr. Nielsen.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Nelson, Nielsen, Schroeder and Mayor Johnston.

Nays: 4 - Hudson, Sonntag, Strege and Warnick.

The motion was declared carried. The Ordinance was continued to Wednesday, November 8, 1978.

Ordinance No. 21192

Amending Section 6.02.040 of the Official Code to provide for standard general license billing dates.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21193

Appropriating the sum of \$35,000.00 from the Contingency Fund to the General Fund for the purpose of paying court judgments and legal expenses in connection with litigation against the City relative to flooding of Flett Creek and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 21194

Amending Section 11.06.010 of the Official Code relative to reporting of accidents.

Mr. Schroeder moved to consider amended Ordinance No. 21194. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance as amended was declared passed.

Ordinance No. 21195

Providing for the improvement of L.I.D. 2449 for replacement of sidewalks in various downtown areas.

Fred Thompson, City Engineer, asked the Ordinance be amended as one of the property owners has sent in a letter asking that his property be removed from the Ordinance. He asked that the Ordinance be amended by deleting the following: on the first page the wording on lines 8 and 9 which begin with the property of 1501 - 19 Broadway and the property at 1502 - 20 Commerce and on page 2, lines 5 and 6 where the same property is described-- he asked that those be deleted. Then on line 17, he asked that the words "and Lots 1 through 8, Block 1505" be deleted and on line 20 to change the figure "\$109,895.00" to "\$80,905.00."

Mr. Sonntag moved that the Ordinance be amended as outlined by the City Engineer, Seconded by Mr. Warnick. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Strege

The Ordinance as amended was declared passed.

Ordinance No. 21196

Approving and confirming the assessment roll for L.I.D. 8146 for permanent paving on East 63rd from East "J" to East "K" and East 31st from Portland Avenue to East "N" Street.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

Ordinance No. 21197

Approving and confirming the assessment roll for L.I.D. 8143 for asphaltic concrete pavement of the alley between South 60th and South 61st from Fawcett Avenue to South "D" Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 21198

Approving and confirming the assessment roll for L.I.D. 8144 for permanent paving on North 35th from Puget Sound Avenue to Warner Street; Warner from North 21st to 22nd Street and Ferdinand Street from North 21st to 22nd Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 21199

Approving and confirming the assessment roll for L.I.D. 8162 for permanent paving on East "L" from East 61st to East 62nd and East 70th from East "L" to East "M" Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Strege.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21179 (Continued from the meeting of October 18th)

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 68th and Park Avenue from an "R-2" to an "R-3" District. (Ken W. Johnson, Jr.) (Appeal Filed)

Bob Backstein, Hearings Examiner, reviewed the request for Council and his reasons for recommending an R-3 as opposed to an R-4 as requested.

Ken Johnson, the applicant and appellant, reviewed his request for an R-4 and the reasons why he felt it would be compatible with the neighborhood.

Speaking against the Ordinance and the appeal was Jim Westholm, 6806 South Park Avenue.

Mr. Schroeder moved to concur with the recommendations of the Hearings Examiner. Seconded by Mr. Hudson. Voice vote was taken and carried.

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

Ordinance No. 21200

Amending the 1977 Belt Line Division budget.

The Ordinance was set over for final reading next week.

Ordinance No. 21201

Amending the 1977 Light Division budgt.

The Ordinance was set over for final reading next week.

Ordinance No. 21202

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 29th Street extended and Proctor Street from an "R-3" to an "R-4-L" District. (Centennial Villas, Inc.)

Mr. Nielsen moved to concur in the recommendation of the Hearings Examiner. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

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

Ordinance No. 21203

Vacating South 36th Street between Pacific Avenue and South "D" Street. (Puget Sound Hospital)

Dr. Thomas Skrinar, representing Puget Sound Hospital and doctors offices, recommended approval of the ordinance and he answered questions of Council members.

Mr. Hudson moved to concur with the recommendation of the Hearings Examiner. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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

Ordinance No. 21204

Accepting a conditional donation in the sum of \$16,000.00 and appropriating the sum of \$16,000.00 to be used as the remainder of the match for \$165,000.00 in Referendum 29 funds for construction of the Kleiner Memorial Group Home.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 24672 (Continued from the meeting of October 18th)

Authorizing execution of a lease agreement with American Plywood Association for approximately 2 acres of land at Tacoma Industrial Airport.

Motion to adopt the resolution was made at the October 18th meeting.

Bernie Gayle, City Clerk's Office, asked that the resolution be amended on Page 1, line 16, delete the words "the period of one year" and add in its place the following words "an indefinite period, terminable on 120 day notice, at a rental of \$1,000.00 per year."

Mr. Sonntag moved that the amendment be made as outlined by Mr. Gayle. Seconded by Mr. Schroeder. Voice vote was taken and carried. Voice vote was taken on the Resolution as amended and carried. The Resolution was declared adopted.

Resolution No. 24693

Authorizing the purchase of playground equipment from the Big Toys Company to be installed at the South Park Playground and the Manitowish Playground.

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

Resolution No. 24694

Authorizing the purchase of additional sound equipment for the Bicentennial Pavilion from Electrocom.

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

Resolution No. 24695

Authorizing the proper officers of the City to submit an application to the Maritime Administration for a grant in the sum of \$119,446.00 for the evaluation of the Tacoma Harbor Service Craft.

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

Resolution No. 24696

Authorizing execution of a change order for the amount of \$22,071.00 to the contract with Pioneer Masonry Restoration of Seattle, Washington for and on behalf of the City for the painting of the wood window sash on the Medical Arts Building.

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

Resolution No. 24697

Authorizing execution of a consultant services agreement with Construction Materials Testing Laboratories of Tacoma for inspection and testing services on the restoration and cleaning work at the Medical Arts Building.

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

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Purchase Resolution No. 24698

Rejecting all bids received on Improvement 3774 - Storm drainage systems in various streets and on Improvement 3777 - Storm drains in Northeast Tacoma.

Mr. Schroeder moved to remove the resolution from the agenda. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Resolution was removed from the agenda.

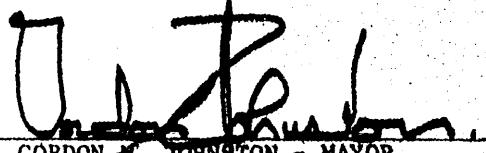
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:


Mayor Johnston advised that next Tuesday is the day of the general election and according to Council rules and procedures the Council meeting is to be held the following day.

Mayor Johnston moved to change the day of the regular Council Meeting to Wednesday, November 9, 1977. Seconded by Mr. Warnick. Voice vote was taken and carried.

Mr. Warnick referred to the Staff Committee which recommended a certain architect for the Klirer Memorial Project. He asked that the staff establish the fact of whether this firm is a Tacoma firm or whether the address it is using is only a mailing address, as he said that one of the criteria for choosing architects was that they have an office in Tacoma.

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


GORDON N. JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK