

60

CITY COUNCIL MINUTES

City Council Chambers
March 1, 1977

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

Present on roll call: 6 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick.
Absent: 3 - Hudson, Sonntag, Mayor Johnston. Mr. Hudson arrived at 5:25 p.m.

The Flag Salute was led by Mrs. Bichsel.

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

Approval of the minutes of the meeting of February 22, 1977.

RESOLUTIONS:

Resolution No. 24308

Setting Tuesday, March 29, 1977 at 9:00 a.m. as the date for hearing by the Hearings Examiner the vacation of certain streets and alleys between McKinley Park and Interstate 5. (Metropolitan Park District)

Resolution No. 24309

Setting Monday, March 28, 1977 at 4:00 p.m. as the date for hearing L.I.D. 8178 for permanent paving on South 37th from Cushman to Ainsworth; South "L" from 45th to 46th; and South 46th from "L" to "M" Street.

ASSESSMENT ROLLS:

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

LID 8112 - permanent asphaltic pavement on South 79th from Pacific Avenue to South "D"; South "G" from South 58th to South 59th; South 76th from South "J" to 400 feet west; also, storm drain line in South "D" from South 78th to South 79th Street.

LID 8122 - permanent paving on East 65th from East "N" to Portland Avenue and storm drains in East 65th from East "M" to East "N" Street.

LID 8124 - permanent paving on South "D" from South 78th to South 80th Street.

Fixing Monday, March 28, 1977 at 4:00 p.m. as the date for hearing.

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61

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Pierce County Commissioners meeting of February 22, 1977.
- b. Minutes of Board of Park Commissioners meeting of February 14, 1977.
- c. Minutes of Public Utility Board meeting of February 9, 1977.
- d. Minutes of Civil Service Board meeting of February 7, 1977.
- e. Minutes of Board of Administration of Tacoma Employees' Retirement System of January 27, 1977.

Mrs. Bichsel moved that all of the items listed on the Consent Agenda be approved, including Resolution Nos. 24308 and 24309. Seconded by Mr. Nielsen. Voice vote was taken and carried. The items were declared approved.

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PROCLAMATION:

Deputy Mayor Warnick proclaimed the week of March 6 through 12, 1977 as "National Housing for the Handicapped Week" in the City of Tacoma.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting request for Revision of Shoreline Management Substantial Development Permit No. 141.123 - Crow's Nest Marina, 5410 Marine View Drive.

Robert Backstein, Hearings Examiner, advised that since his written communication to the Council recommending revision to the permit, he has received a notice from the Fire Department which asks that certain conditions be placed on the revision. He advised that he has reviewed the request of the Fire Department and finds them to be reasonable. He indicated that the Council has these conditions before them on the date.

Mr. Schroeder moved to concur in the recommendation of the Hearings Examiner to allow the revision in the permit and to include the four conditions recommended by the Fire Department. Seconded by Mr. Nelson. Roll call vote was taken, resulting in Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick. Nays: 0 Absent: 3 - Hudson, Sonntag, Mayor Johnston. The motion carried.

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.136 - two-story addition to existing wholesale grocery warehouse at 1525 East D Street - West Coast Grocery.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Schroeder. Roll call vote was taken, resulting in Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick. Nays: 0 Absent: 3 - Hudson, Sonntag and Mayor Johnston. The motion carried.

- c. Hearings Examiner submitting Shoreline Management Permit Application No. 141.133 - Port of Tacoma - construction of office building (operations center) on pilings, a float, and associated parking between East 11th and southerly end of Sitcum Waterway.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Schroeder. Roll call vote was taken, resulting in Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick. Nays: 0 Absent: 3 - Hudson, Sonntag, Mayor Johnston. The motion carried.

d. Hearings Examiner submitting Site Plan Approval No. 127.78 - Fred L. Roberson - "R-4-L-PRD" District west side of Mason Avenue between South 40th and 42nd Street extended west.

Mr. Schroeder moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Nelson. Voice vote was taken and carried. The motion carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 21006

Accepting an additional sum of \$200.00 from the American Public Welfare Association and appropriating said sum from the Community Coordinator Fund No. 177 for the purpose of additional Maintenance and Operation costs of the Youth Community Coordinator Project.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick

Nays: 0

Absent: 3 - Hudson, Sonntag, Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 21007

Authorizing execution of a grant award agreement in the sum of \$25,000.00 with the State of Washington Traffic Safety Commission, creating a new fund to be known as the "Pedestrian Safety Study Fund", and appropriating the sum of \$25,000.00, or so much thereof as maybe necessary, from said fund for the purpose of conducting the Pedestrian Safety Study.

Roll call was taken, resulting as follows:

Ayes: 5 - Bichsel, Nelson, Nielsen, Schroeder, Warnick

Nays: 1 - Strege

Absent: 3 - Hudson, Sonntag, Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 21009

Providing for the improvement of L.I.D. 5570 for construction of water mains and a fire hydrant in Narrows Place from North 27th to North 28th Street; and in North 28th from Narrows Place to approximately 500 feet east.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick

Nays: 0

Absent: 3 - Hudson, Sonntag, Mayor Johnston

The Ordinance was declared passed.

Mr. Hudson arrived at 5:25 p.m.

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FIRST READING OF ORDINANCES:

Ordinance No. 21010

Amending Chapter 6.34 of the Official Code pertaining to peddling activities in the "B" Business District.

Richard Newman, Director of the Tax and License Department, advised that this ordinance would allow peddling during the licensed parades in the business district of Tacoma. The peddling has been done in the past but on an informal basis.

Mr. Garvie Fink, Manager of the Daffodil Festival, spoke in favor of the ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24310

Authorizing purchase of an Infra-red Engine Tester, Sun Company Model 947 for the sum of \$4,739.70 and waiving the requirement for formal bidding.

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

Resolution No. 24311

Authorizing execution of contracts with Zesbaugh-Thomas Company and H. J. Whinihan for purchase and installation of plexiglass canopy covers and replacement and installation of street light standard head covers for the Broadway Plaza and waiving the requirement for competitive bidding.

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

Resolution No. 24312

Authorizing the purchase of four 15-passenger vans from Dishman Dodge Company through the State of Washington contract for the Department of Human Development Senior Services Division.

64

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

Bill Buell spoke on behalf of the Architectural Barriers Association.

Also speaking in favor of the Resolution was Arthur Brown, representing El Comite.

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

Resolution No. 24313

Authorizing purchase of Scotchlite/Scotchcal reflective and non-reflective materials from the 3M Company from March 1, 1977 through January 31, 1978 and waiving the requirement for competitive bidding.

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

Resolution No. 24314

Adopting the renewed and revised Affirmative Action Plan for Equal Employment Opportunity.

Mrs. Bichsel moved that the Resolution be continued for two weeks. Seconded by Mr. Nelson. Voice vote was taken and carried. The Resolution was continued to March 15, 1977.

Resolution No. 24315

Approving rules and regulations governing Public Float at 15th and Dock Streets.

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

Resolution No. 24316

Authorizing purchase of a certain parcel of land for a substation in the vicinity of East 64th and Portland Avenue.

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

Resolution No. 24317

Authorizing execution of a Collective Bargaining Agreement with Service Employees International Union Local #38 effective January 1, 1977 through December 31, 1977.

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

Resolution No. 24318

Authorizing execution of Collective Bargaining Agreement with Joint Labor Committee effective January 1, 1977 through December 31, 1977.

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

5

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Resolution No. 24319

Establishing a new project classification MP-10 Employment Training Enrollee I and rates of pay for certain persons participating in the Work Experience Program under Title I CETA.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mr. Strége.

Arthur Brown, representing El Comite, spoke in favor of the Resolution.

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

Resolution No. 24320

Authorizing execution of grant application to the Washington State Law and Justice Planning Office for \$33,334.00 to provide for continued operation of the Dorcas House Program.

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

Resolution No. 24321

Authorizing cancellation of outstanding salary and claim warrants issued prior to December 31, 1975.

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. 24322

Authorizing assignment of lease at Tacoma Industrial Airport from Thomas M. Ord and Robert H. D. Avitt to Manley D. Welfringer, John M. Bjorn, Eugene F. Pitts and John F. Pitts.

Mr. Schroeder moved that the Resolution be adopted. Seconded by Mrs. Bichsel.

Chuck Walsh, Director of Transportation, asked that Resolution No. 24323 be considered prior to Resolution No. 24322.

Mr. Schroeder moved to suspend the rules in order to consider Resolution 24323. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Resolution No. 24323

Adopting amended Minimum Standards for General Operations at Tacoma Industrial Airport.

Mr. Schoeder moved that the Resolution be adopted. Seconded by Mr. Nelson.

Chuck Walsh advised that this Resolution would cover operations of flying clubs. The minimum standards before did not include this. He also advised that since the preparation of the resolution and standards there have been a few changes in the language and he asked that Council make a motion to include the changes.

Mr. Schroeder moved that the changes be included. Seconded by Mr. Nelson. Voice vote was taken and carried.

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66

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

Voice vote was taken and carried on Resolution No. 24322. The Resolution was declared adopted.

Resolution No. 24324

Authorizing a temporary loan in the amount of \$32,500.00 from the General Fund to the County-City Public Health Pooling Fund No. 650 in order to close the accounts for the year 1976.

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

Resolution No. 24325

Approving the final plat for Orchard Glen located in the area south of South 58th between Ferdinand Street and Orchard Street extended south. (Richard H. Shaw)

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

Mr. Nielsen moved to suspend the rules in order to consider Resolution 24326. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

Resolution No. 24326

Awarding contract to Totem Electric of Tacoma on its bid of \$230,613.20 for Improvement No. 8081 - traffic signalization and street lighting in the central business district.

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Warnick asked that he be excused from next week's meeting and also asked that Mr. Sonntag and Mayor Johnston be excused, in order to attend the National League of Cities meeting. Others requesting to be excused to attend the meeting were: Mrs. Bichsel, Mr. Hudson, Mr. Nielsen and Mr. Strege. Mr. Schroeder moved that the requests be granted. Seconded by Mr. Nelson. Voice vote was taken and carried.

Mr. Schroeder moved to excuse Mayor Johnston and Mr. Sonntag from tonight's meeting. Seconded by Mr. Nelson. Voice vote was taken and carried.

Deputy Mayor Warnick reported that today the City was visited by a group of people from Victoria, Canada, who have been making a tour of the Puget Sound area. The Mayor and some other City officials and musicians visited City Hall and extended an invitation to all citizens of Tacoma to attend their Victorian Days, the weekend of May 20, 21 and 22, 1977 in Victoria, Canada.

7

67

Deputy Mayor Warnick moved to recess into Executive Session to discuss a personnel matter, a claim and a matter of real estate. Seconded by Mr. Hudson. Voice vote was taken and carried. Council recessed into Executive Session at 6:10 p.m. The Council reconvened at 6:50 p.m.

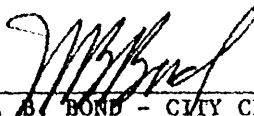
Mr. Hudson moved that the City Council approve the settlement of the claim of Bertrand H. Stricker in the amount recommended by the City Attorney and the City Manager. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Mr. Nelson moved to direct the City Manager to explore the feasibility of continuing operation of a central city heating system including availability of research and development funds for increasing efficiency and possible use of alternate fuel sources. Seconded by Mr. Nielsen. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 6:55 p.m.



JACK WARNICK - DEPUTY MAYOR

ATTEST: 

H. B. BOND - CITY CLERK

8