

# CITY COUNCIL MINUTES

City Council Chambers  
December 1, 1981

The meeting was called to order at 5:08 p.m.

Present on roll call: 7 - Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Sutherland and Mayor Parker. Absent: 2 - Bichsel and Strege.

The Flag Salute was led by Mayor Parker.

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## CONSENT AGENDA

### RESOLUTION:

Resolution No. 27200

Authorizing execution of an agreement with Major F. and Violet A. Schlanbusch and Charles R. and Catherine N. Slead relative to an "R-3-PRD" District located on the north side of South 56th between Cheyenne and Gove Streets.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Natural Systems Citizens' Committee meeting, October 21, 1981.
- b. Minutes of the Public Utility Board meeting, November 12, 1981.
- c. Petition filed against establishment of male striptease or go-go shows in the McKinley Hill area.
- d. Tacoma Employees' Retirement System report of purchases and sales of investments during November, 1981.
- e. Department of Emergency Services filing claims for reimbursement for fiscal year 1981.
- f. Notification to the City Council from Teleprompter of Tacoma giving 120 days notice regarding an increase in rates which will take effect on April 1, 1982.

Deputy Mayor Nielsen moved that the Consent Agenda, including Resolution No. 27200, be approved. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Consent Agenda was declared approved.

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## REGULAR AGENDA

### COMMUNICATIONS:

Hearings Examiner advising that the appeal of DuColon Furnace Company on an audit assessment notice has been dismissed.

Mayor Parker advised this informational only, no action necessary.

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FINAL READING OF ORDINANCES:

Ordinance No. 22574

Amending Section 8.12.015 of the Official Code relative to causing a disturbance at meetings of Council, Boards, Commissions and Committees of the City.

Councilman Hawkins moved to continue this Ordinance one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was continued one week.

Ordinance No. 22575

Amending the Pay & Compensation Plan to implement the collective bargaining agreements with United Transportation Union and Independent Yardmasters of Tacoma 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: 6 - Hyde, Kirby, Nielsen, Rasmussen, Sutherland and Mayor Parker.

Nays: 1 - Hawkins.

Absent: 2 - Bichsel and Strege.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22576

Amending a new Section 1.06.830 to the Official Code relative to an Insurance Advisory Committee.

Mayor Parker moved that the Ordinance be removed from the Agenda. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Ordinance was removed from the Agenda.

Ordinance No. 22577

Repealing and reenacting Sections 1.06.790, 1.06.800 and 1.06.810 of the Official Code to place the telephone system for the City under control of the Director of Public Works.

The Ordinance was set over for final reading next week.

Ordinance No. 22578

Amending Section 6.62.020 (f), 6.62.080 and 6.68.370 of the Official Code relative to admission tax exemptions, application of registration fees and calculation of interest on tax underpayments.

The Ordinance was set over for final reading next week.

Ordinance No. 22579

Authorizing execution of a grant award contract with the U.S. Department of Housing and Urban Development in the amount of \$39,000 and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to increase the capability of administering housing programs.

The Ordinance was set over for final reading next week.

Ordinance No. 22580

Authorizing execution of a grant award contract with the U.S. Equal Employment Opportunity Commission in the amount of \$37,500; appropriating said sum, or so much thereof as may be necessary, from the Fair Employment Practices Fund for processing ninety-one cases involving discrimination in the City; and declaring an emergency making necessary the passage of this ordinance and it taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22581

Repealing Ordinance No. 21062 to eliminate the Elderly and Handicapped Transportation Fund and transferring assets from said Fund to the Tacoma Municipal Transit System Fund.

The Ordinance was set over for final reading next week.

Ordinance No. 22582

Amending Chapter 1.34 of the Official Code to increase the Police Department's Working Fund Advance and repealing Ordinance No. 14531.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 27183

Authorizing execution of an amendment to the BPA power sales contract.

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

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Mayor Parker proclaimed the week of December 1, 1981 as "Civil Air Patrol Week" and presented a proclamation to members of the Civil Air Patrol.

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Resolution No. 27189

Authorizing execution of an agreement with Evergreen Community Development Association for reviewing and approving applications under the SBA 503 Program.

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

Resolution No. 27192

Authorizing execution of an agreement with the State Department of Transportation for the relocation and reconstruction of City sanitary and storm sewer lines relative to the construction of State Route 16 between South 12th and the Narrows Bridge.

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

Resolution No. 27201

Authorizing the purchase of property for the Stadium Substation located at North 2nd and "I" Streets.

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

Resolution No. 27202

Reactivating the request for reclassification and street vacation of the property located in the vicinity of East 57th and Portland Avenue and referring said matter to the Hearings Examiner.  
(Cosmopolitan Investment Association)

Councilman Rasmussen 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. 27203

Authorizing execution of an agreement with Tacoma School District No. 10 to provide fire protection for School District buildings outside the City limits.

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

Resolution No. 27204

Approving the preliminary plat for J.F.K., located at East 88th between "A" and East "B" Streets. (John Kenny)

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

Resolution No. 27205

Authorizing execution of an agreement with Kapner, Wolfberg and Associates, Inc., for the design and implementation of a Maintenance Management Program in the Sewer Maintenance Operations of the Sewer Utility Division.

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

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REPORTS BY CITY MANAGER:

Jim Walton, Assistant City Manager, asked the Council what time they would like to have their Budget Workshop on December 7, 1981.

After discussion by the Council, it was decided that the Workshop would be held at 5:30 p.m.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde moved that in order to clarify the misunderstanding which arose because of the limiting language amending Ordinance No. 22566 relating to the long-term payment for mothballing as being applicable to the bridge loan arrangements, the Council express its intent at this time that said limiting language should not be deemed or construed to limit the implementation of the short-term bridge loans and that the proper officers of the City be and they hereby are authorized to implement the bridge loan and to utilize certain surplus funds in the sum of \$3.9 million for the implementation of said loan. Seconded by Councilman Sutherland.

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Councilman Hawkins moved to amend the motion by inserting between the words "language" and "should" the following: "(see Amendment No. 1 to Ordinance No. 22566)". Seconded by Councilman Hyde. Voice vote was taken and carried.

Roll call vote was taken on the motion, as amended, resulting as follows: Ayes: 5 - Hyde, Nielsen, Rasmussen, Sutherland and Mayor Parker. Nays: 2 - Hawkins and Kirby. Absent: 2 - Bichsel and Strege. The motion carried.

Councilman Hawkins asked Councilman Sutherland what the procedure would be for interviewing the people interested in the upcoming Council vacancy.

Councilman Sutherland explained that the Appointments Committee would be interviewing on December 14, 16, 21 and 23, 1981. The selection process would be the same as the last time there was a vacancy.

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Councilman Kirby left at 6:13 p.m.

Mayor Parker moved to recess into Executive Session to discuss labor matters. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 6:13 p.m. and reconvened at 6:40 p.m.

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CITIZEN'S REQUEST TO BE HEARD:

Bruce Bowden, Chairman, Highline Community Council, requesting to speak regarding METRO's plan for an outfall off Seahurst Park in King County.

Bruce Bowden, representing Highline Community Council, asked the Council for their help and support to take whatever action is necessary to stop METRO's plan for an outfall at Seahurst Park. He also advised the Council that the State budget before the Governor for signature has a provision in the Department of Ecology's budget which prohibits use of DOE funds for METRO's project.

Deputy Mayor Nielsen moved to instruct Ray Corpuz, Director of Intergovernmental Affairs, to advise the Governor that the Council supports that part of the budget which Mr. Bowden referred to. Seconded by Councilman Hyde. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 6:56 p.m.

  
MIKE PARKER - MAYOR

Attest:

  
H. B. BOND - CITY CLERK