

CITY COUNCIL MINUTES

City Council Chambers
December 15, 1981

The meeting was called to order at 5:09 p.m.

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

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of December 8, 1981.

PETITION:

George Barber requesting the reclassification of the property located on the westerly side of South Steele Street between South 40th and South 41st Streets from an "R-2" to a "C-1" District.

For referral to the Hearings Examiner.

FIRST READING OF ORDINANCES:

Ordinance No. 22592

Accepting a gift of a 1981 Ford van from the Independent Insurance Agents and Brokers of Pierce County for use by the Fire Department.

Ordinance No. 22593

Accepting a gift of a piano from the Xerox Corporation for use at the Beacon Senior Center.

RESOLUTIONS:

Resolution No. 27220

Setting Monday, January 11, 1982 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5628 for constructing water mains in 28th Street N.E. from 62nd Avenue N.E. to 64th Avenue N.E. and 64th Avenue N.E. from 27th Street N.E. to 28th Street N.E.

Resolution No. 27221

Authorizing submission of a preapplication to the Department of Labor to allow designation of the City as a Prime Sponsor for 1983 under the Comprehensive Employment and Training Act.

ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities present Assessment Rolls for the following:

L.I.D. 2530, for 2-inch asphalt surface treatment on various streets in the city.

L.I.D. 5620, for constructing water mains in Cushman Avenue from South 81st to South 83rd Street.

L.I.D. 8292, for permanent paving on East 68th Street from East "E" Street to dead-end and East "Q" Street from East 61st to East 62nd Streets.

L.I.D. 8295, for permanent paving on South 64th Street from Wapato Street to Sprague Avenue.

L.I.D. 8296, for permanent paving on East "M" Street from East 48th Street south 300 feet and East Home Street from East "M" Street to cul-de-sac.

L.I.D. 8298, for permanent paving on South Adams Street from South 9th to South 10th Streets.

Fixing Monday, January 11, 1982 at 5:00 p.m., as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agendas for Tuesday, December 15, and Thursday, December 17, 1981.
- b. Minutes of the meeting of the Public Utility Board, November 25, 1981.
- c. Minutes of the meeting of the City Park District Advisory Committee, November 16, 1981.
- d. Department of Public Utilities Financial Reports of the Self-Insurance Claim Fund, Data Processing Division, Belt Line Railway Division, Light Division and Water Division, October, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27220 and 27221, be approved. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.267 of Pick's Cove Marina to allow an existing 20 foot by 53 foot addition to the Pickering Industries Warehouse and various existing identification signs to remain and to allow the addition of an identification, super-graphic sign to be painted on the new warehouse addition at the west side of East "D" Street, just south of East 19th Street.

Councilman Hawkins moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.269 of the Anchorage, Inc. to allow the expansion of an approved concrete pier and of finger piers located between the Hylebos Waterway and Marine View Drive to be utilized in conjunction with a boat dry storage facility.

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0.

- c. Hearings Examiner advising that he has affirmed the action of the Director of Tax and License in regard to the Appeal of Industrial Conference Board from Audit Assessment Notice AD1711.

Mayor Parker advised that this is informational only and no action is required.

- d. H. B. Bond, City Clerk, advising that the Civil Service Board has filed a proposed amendment to Section 1.24.710 of the Civil Service and Personnel Rules.

No action taken.

FINAL READING OF ORDINANCES:

Ordinance No. 22408

Amending Chapter 13.06 of the Official Code relative to the reclassification of the south side of South 19th Street in the vicinity of Monroe Street from an "R-2" to an "R-2-T" District. (Dr. David Mathews)

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22583

Accepting contributions from United Pacific Reliance Insurance Companies and the Florence Kilworth Foundation in the amount of \$5,400 and depositing said sum in the Miscellaneous Grants Summary Fund; and transferring \$4,000 from the General Fund Non-Departmental Account to the Miscellaneous Grants Summary Fund, to provide necessary funding for the 1982 Summer Pops! and Joint Sponsorship Program.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22587

Amending Section 14.06.020 of the Official Code to establish three-year terms for members of the Architectural Design Review Board.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22588

Adopting the 1982 annual budget of the City of Tacoma.

Mayor Parker moved that this Ordinance be considered after the last Resolution. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Ordinance No. 22589

Repealing Ordinance No. 20096 to eliminate the City Parking Lot Reserve Fund and transferring all assets from said Fund to the Municipal Building Acquisition and Operating Fund.

Mayor Parker moved to consider Substitute Ordinance No. 22589. Seconded by Councilwoman Bichsel.

City Attorney, Fran Chapin, advised that since the change in these two ordinances is to add an appropriation he would recommend that it be continued for second reading next week since the appropriation portion has been changed.

Voice vote was taken on the substitution and carried.

Mayor Parker moved that this Ordinance be set over for one week. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Ordinance was set over for one week.

Ordinance No. 22590

Appropriating \$1,780.00, or so much thereof as may be necessary, from the Library Grants Revolving Fund for acquisition of library materials.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22591

Amending the Pay & Compensation Plan to implement 1982 salaries for unrepresented classes and declaring an emergency making necessary the passage of this ordinance and its taking effect January 1, 1982.

The Ordinance was set over for final reading next week.

Ordinance No. 22594

Amending Chapter 1.06 of the Official Code relative to an Insurance Advisory Committee.

Councilman Sutherland moved that this Ordinance be set over for first reading on the 5th of January to allow us to refer it to the Utility Board, for their comments, because it does have an effect there as well as in General Government. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

The Ordinance was set over for first reading on January 5, 1982.

Ordinance No. 22595

Appropriating \$9,000, or so much thereof as may be necessary, from the Tacoma Municipal Transit System Fund to pay unanticipated expenditures for 1981, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 22596

Appropriating \$45,000 from the General Fund to the Police Relief and Pension Fund to meet necessary expenditures incurred during 1981, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 22597

Appropriating \$110,000, or so much thereof as may be necessary, from the Urban Arterial Fund for paying necessary costs incurred during 1981 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 22598

Appropriating \$100,000, or so much thereof as may be necessary, from the Refuse Utility Operating Fund for paying necessary costs incurred during 1981 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 22599

Amending Chapters 13.04, 13.06 and 13.10 of the Official Code to establish a process to notify neighborhood and community organizations of land use hearings and decisions.

The Ordinance was set over for final reading next week.

Ordinance No. 22600

Amending Chapter 8 of the Official Code relative to public safety and morals.

The Ordinance was set over for final reading next week.

Ordinance No. 22601

Amending Chapter 1.19.020 of the Official Code relative to a motor vehicle allowance for the Mayor and declaring an emergency making necessary the passage of this ordinance and its taking effect January 1, 1982.

The Ordinance was set over for final reading next week.

Ordinance No. 22602

Repealing and reenacting Chapter 1.28 of the Official Code relative to the Civic Arts Commission.

Councilman Stregge moved to amend the Ordinance on Page 2, Line 6, by adding the words "Art Education." Seconded by Deputy Mayor Nielsen, Voice vote was taken and carried.

Councilman Hyde said he would like to amend the Ordinance to have two At-Large Citizens listed as members.

Mayor Parker requested that the City Attorney draft any amendments that Councilman Hyde would like to make for the meeting of next week. Seconded by Deputy Mayor Nielsen, Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Mayor Parker moved to recess into Executive Session for the purpose of discussing contract negotiations. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 5:40 p.m. and reconvened at 5:43 p.m.

Mayor Parker then moved to recess into Executive Session to discuss real estate matters. Seconded by Councilman Hyde. Voice vote was taken and carried. Council recessed at 5:44 p.m. and reconvened at 6:21 p.m.

Ordinance No. 22603

Amending Ordinance No. 22482 to extend the interim zoning on certain properties in Northeast Tacoma until June 30, 1982.

The Ordinance was set over for final reading next week.

Mayor Parker moved to suspend the rules to consider Ordinance No. 22604. Seconded by Deputy Mayor Nielsen.

Ordinance No. 22604

Transferring funds from the Local Improvement Guaranty Fund to the General Fund; creating Consolidated Local Improvement District No. 23 Escrow Fund; appropriating said funds to the Consolidated Local Improvement District No. 23 Escrow Fund, 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:

Resolution No. 27222

Appointing members to various Committees, Boards and Commissions.

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

Purchase Resolution No. 27223

Awarding contracts to:

1. Hooker Chemicals and Plastics Corporation on their bid of \$15,782.00 for Chlorine Gas;
2. Safety & Supply Company on their bid of \$4,982.00 for Bio-Pack 60 Self-Contained Breathing Apparatus; and
3. Slead-Tonnesen, Inc., on their bid of \$57,151.57 for Sanitary Sewer Replacement-Spec. No. G-146-81.

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

Councilwoman Bichsel stated that because of a possible conflict of interest on Item 1 she would withdraw from voting on this Resolution. Councilwoman Bichsel left the Council Chambers.

Voice vote was taken and carried with Councilman Rasmussen abstaining. The Resolution was declared adopted.

Resolution No. 27224

Authorizing the sale of surplus property located at the southwest corner of South 12th and Union Avenue to Russell and Margaret Hewitt.

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

Resolution No. 27225

Authorizing a temporary loan not to exceed \$486,552 from the General Fund to the Tacoma Dome Operating Fund.

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

Mayor Parker requested that Resolution No. 27226 be removed from the agenda at the request of management. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Resolution No. 27226 was removed from the agenda.

Resolution No. 27227

Authorizing execution of an agreement with Robert J. Backstein to aid in the operation of the Hearings Examiner's system in the City.

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. 27228

Allocating \$550,000 of general revenue sharing funds for 1982 to implement certain programs.

Mayor Parker moved that this Resolution be considered at the end of the agenda behind the budget. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 27229

Directing the City Manager to take appropriate steps as necessary to ensure that the terms and conditions of the concomitant zoning agreement with Tacoma Mall Corporation and Realbon Corporation are adequately enforced.

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

Speaking to the Resolution were:

Jay Murphy, Business Representative for Retail Clerks Union,
Gerri Garrison, one of two victims of a traffic accident in the
Mall crosswalk on South 48th Street on October 30, 1981,
Cathy Elling, employee at the Mall,
Jean Swingen, employee at the Mall, and
Linda Eckrom, employee of Nordstrom's at the Mall

Mayor Parker requested management to have our Police Department review the security situation of the parking lot and have them recommend to us whether or not we should change the agreement to secure the gate in the employees parking lot.

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

Resolution No. 27230

Authorizing a temporary loan from the General Fund to the Fair Employment Practices Fund in the amount of \$10,000 to provide funds for processing of discrimination cases.

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

PUBLIC HEARING: (7:10 p.m.)

This is the date set for public hearing on amendments to the Seventh Year Community Development Application and Urban Renewal Closeout Agreement.

Keith Palmquist, Community Development Director, gave the Council a breakdown of where the monies were going that had been budgeted, and informed them that Resolutions would be forthcoming to the Council for approval.

No one appeared to speak; therefore, Mayor Parker declared the hearing closed.

Ordinance No. 22588

Adopting the 1982 annual budget of the City of Tacoma.

Councilman Strege moved the following amendment: "that the City fund the Crime Victim Witness Program in the amount of \$35,000 in 1982 and that the money come from savings generated by the City General Fund departments in 1981, carried over to 1982 in the fund balance." Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Councilman Strege moved to be included in the 1982 budget, as filed in the office of the City Clerk be amended by reducing the position of Program Development Specialist out of the Economic Development Venture funding and be replaced with the position of Economic Development Specialist/Loan Packager with no monetary change. It is understood that the Program Development Specialist position being removed will be funded out of Community Development Block Grant funds. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Councilman Strege moved that the Tacoma City Council approves the Budget of the Department of Public Utilities, but recommends that the Utility Board consider the following adjustments: (1) That the \$120,545, proposed for Public Relations and Advertising under Energy Conservation be reconsidered if it provides no greater public benefit than the \$468,209 budgeted for the Community and Media Services Account under the Administrative Division. (2) That all private use of City-owned vehicles be terminated except as permitted under the guidelines of the State Auditor's Office. (3) That the approximately \$90,900 budgeted for the Public Power Council be deleted until the Public Utility Board and the City Council have an opportunity to review the revenues and expenses of such organization to determine if: (a) the dues amount is fair, and (b) it does not duplicate similar services that can be offered by the Western Systems Coordinating Council (\$9,000 in 1981 dues), the N.W. Public Power Association (\$4,500 in 1981 dues), the American Public Power Association (\$17,000 in 1981 dues), or the Washington Public Power Supply System (\$5,500 in 1981 dues) in which the Public Utilities also is a member. (4) That the number of positions in the Administrative Division be 17.4 or less as proposed by the Utilities Director. Seconded by Councilwoman Bichsel.

Mayor Parker moved to amend Councilman Strege's motion to strike the words "approves the budget of the Department of Public Utilities, but" to read "that the Tacoma City Council recommends that the Utility Board consider the following adjustments." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Voice vote was taken on the motion made by Councilman Strege, seconded by Councilwoman Bichsel, as amended, and carried.

Councilman Rasmussen moved that the Utility Board consider reducing the number of their positions to more reflect with the number that they have filled. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Mayor Parker moved to increase the amount of the Baseball Park Operating Fund by \$17,000. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Councilman Hyde voting "No."

Mayor Parker directed that following the Council's discussion in this matter, that he would direct the appropriate City staff to negotiate a five year lease, with annual openers, based on the earlier discussions by the Council, for that agreement to come back to the Council as soon as possible.

Mayor Parker moved final adoption of this Ordinance until right after the Revenue Sharing. Seconded by Councilman Hyde. Voice vote was taken and carried.

Resolution No. 27228

Allocating \$550,000 of general revenue sharing funds for 1982 to implement certain programs.

Councilman Strege moved to substitute Exhibit "A" for the current Exhibit "A." Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Deputy Mayor Nielsen moved to amend Substitute Exhibit "A" in the following manner: "Item No. 7 - Maternity/Children Services directed by the Mary Bridge Health Center, to eliminate the reference to footnote 1." Seconded by Councilman Sutherland.

Then, for "Item No. 14, Marcourt Center, add a new footnote 1 to provide a dollar amount of \$25,000, with the language of footnote 1 at the bottom of the exhibit to read 'The Marcourt Day Health Program to receive up to a maximum of \$25,000 leftover 1981 Revenue Sharing Funds to operate Day Health Program. This is contingent on a viable program being maintained with the dollar amount available.'" Seconded by Councilman Sutherland.

Speaking on Substitute Exhibit "A" amendments were:
Dave Bishop, Tacoma-Pierce County Health Department, and
Janet Ingram, Marcourt Center.

Voice vote was taken and carried on Deputy Mayor Nielsen's amendment.

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

Mayor Parker moved to recess into Executive Session to discuss personnel matters. Seconded by Councilman Hyde. Voice vote was taken and carried. Council recessed at 7:48 p.m. and reconvened at 8:13 p.m.

Ordinance No. 22588

Adopting the 1982 annual budget of the City of Tacoma.

Dave Dow, Director of Finance, informed the Council of the following line items that needed to be revised:

Page 1, Line 1, General Fund	\$ 61,644,392
Line 22, Library Fund	3,336,592
Page 2, Line 2, Baseball Park Operating Fund	192,023
Line 16, TOTAL CITY OF TACOMA	302,876,274

Deputy Mayor Nielsen moved to adopt those changes. Seconded by Councilman Sutherland. Voice vote was taken and carried.

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

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

Nays: 0

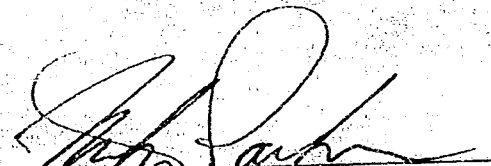
The Ordinance, as amended, was declared passed.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Sutherland advised the Council that beginning tomorrow night they would commence to interview the 28 candidates for the seat currently occupied by him.

Mayor Parker stated that since he will be absent from tomorrow nights' deliberations and since he is not going to be a member of the Council at the time they vote on the selection of a new Council member; he does not intend to participate in the hearings. However, he did urge the Council to take this opportunity to make an appointment to the City Council of a minority member of the community.

On proper motion, the meeting adjourned at 8:17 p.m.


MIKE PARKER - MAYOR

Attest:


H. B. BOND - CITY CLERK