

CITY COUNCIL MINUTES

City Council Chambers
January 2, 1980

The meeting was called to order at 5:00 p.m.

Present on roll call: 8 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker. Absent: 1 - Sutherland.

The Flag Salute was led by Mayor Parker.

The prayer was led by Lt. Keith Anderson of the Salvation Army.

PROCLAMATION

Mayor Parker proclaimed the week of January 6 - 11, 1980 as "Salvation Army Week" in the City of Tacoma.

Mayor Parker announced that nominations are open for the position of Deputy Mayor. Councilwoman Bichsel moved that Councilman Hal Nielsen be appointed Deputy Mayor. Seconded by Councilman Hawkins.

No other nominations were made for the position of Deputy Mayor. Councilman Hawkins moved that an unanimous ballot be cast for Councilman Hal Nielsen as Deputy Mayor. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. Hal Nielsen was declared to be Deputy Mayor of the City of Tacoma.

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

Approval of the minutes of the regular meeting of December 26, 1979.

ASSESSMENT ROLLS:

The Director of Utilities presents the assessment roll for the following:

L.I.D. 2480, two-inch asphalt surface treatment on various streets in the City.

Fixing Monday, January 28, 1980 at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report of purchases and sales of investments of the Tacoma Employees Retirement System, December 1979.

- b. Minutes of the meeting of the Public Utility Board, December 12, 1979.
- c. Minutes of the meeting of the Landmarks Preservation Commission, December 12, 1979.
- d. Aging Schedule for Urban Arterial Projects, December 26, 1979.
- e. Consultation Progress Report Summary, Pantages Center, October 1 to December 1, 1979.
- f. City of Tacoma Planning Commission Annual Report, September, 1979.

Councilman Nielsen moved that the Consent Agenda be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit application No. 141.213 of J. M. Martinac Shipbuilding to allow the construction of a 2,880 square foot fabrication assembly and paint facility at the applicant's company, located at 401 E. 15th Street.

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Evans. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker. Nays: 0. Absent: 1 - Sutherland.

- b. Hearings Examiner recommending the request of James and Fern Goemmer for the reclassification of the west side of Union Avenue between South 30th and 31st Streets from an "R-3" to an "R-3-T" District be denied.

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

FINAL READING OF ORDINANCES:

Ordinance No. 21892

Amending Chapter 13.06 of the Official Code to reclassify the north side of 6th Avenue extended and west of Magnolia Lane extended from an "R-3-PRD" to an "R-1" District. (Sidney C. Selden, Sr.)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Evans, Kirby, Nielsen, Strege and Mayor Parker.

Nays: 0

Absent: 1 - Sutherland

Abstaining: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 21945

Authorizing execution of a grant award agreement with the United States Department of Labor in the amount of \$478,953.00; authorizing transfer and reduction of appropriations contained in various existing CETA funds in the approximate sum of \$325,000.00 and depositing said sum in the Comprehensive Employment Services Grant Fund; appropriating \$803,953.00, or so much thereof as may be necessary from said fund for operating CETA programs for federal fiscal year commencing October 1, 1979; 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 - Bichsel, Evans, Kirby, Nielsen, Strege and Mayor Parker.

Nays: 0

Absent: 1 - Sutherland

Abstaining: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

FIRST 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.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26166

Authorizing execution of power purchase and sale contract between the City and the South Columbia Basin Irrigation District.

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

Resolution No. 26167

Authorizing execution of collective bargaining agreement with Pierce County and Tacoma City Employees Local 120.

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. 26168

Rejecting an offer to purchase land in the New Tacoma Project, Wash. R-14, Parcel 2, submitted by Crown, Ltd.

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. 26169

Authorizing execution of a consultant services agreement with R.F. McCann & Co. for architectural and engineering services for the Pantages Theatre and Iljington Hotel.

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

Resolution No. 26170

Authorizing execution of an agreement with the Tacoma Urban League in the amount of \$124,806.00 to provide comprehensive employment and training service to unemployed, underemployed, or economically disadvantaged offenders/ex-offenders.

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

Resolution No. 26171

Authorizing execution of personal services contract with certain individuals to work in the Department of Human Development Community Schools Program.

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

Resolution No. 26172

Authorizing execution of an agreement with John Kuhn for expert services relating to research and development programs in the Fire Department.

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. 26173

Authorizing execution of a personal services contract with Dr. Herbert Marra, Clinical Psychologist, to provide psychological evaluations of firefighter candidates.

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. 26174

Authorizing execution of an addendum to an agreement with the First Covenant Church of Tacoma to extend the completion date for construction of an access road from So. Orchard Street to the land fill site in the area of So. 35th Street.

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. 26175

Authorizing execution of a lease agreement with the Tacoma Urban League for a parcel of City owned land at So. 25th and Sheridan Ave. for use as a vegetable garden.

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

Resolution No. 26176

Authorizing execution of a personal services contract with Western Temporary Services, Inc., for the hiring of individuals to compute LEOFF pension refunds.

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. 26177

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

Councilman Strege moved that the Resolution be continued for one week. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was continued for one week.

SUPPLEMENTAL AGENDA

Resolution No. 26178

Appointing Terry Wilson and Mrs. Ilse Flannigan to the Human Relations Commission.

Councilman Rasmussen moved that Resolutions Nos. 26178 through 26187 be continued until February 5, 1980. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen and Strege. Nays: 1 - Mayor Parker. Absent: 1 - Sutherland. The motion carried. The Resolutions were continued to February 5, 1980.

Resolution No. 26179

Appointing Gary Brackett to the Mayor's Veterans' Employment Task Force.

Motion that the Resolution be continued until February 5, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 5, 1980.

Resolution No. 26180

Reappointing Joseph I. Irby, Jr., to the Municipal Authority.

Motion that the Resolution be continued until February 5, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 5, 1980.

Resolution No. 26181

Reappointing Mike Hudson, Henry R. Thomas, Jr., Mignonne L. Peterson, Karen L. R. Vialle and John Nathan Moritsugu to the Urban Policy Committee.

Motion that the Resolution be continued until February 5, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 5, 1980.

Resolution No. 26182

Appointing Dawn Lucien to the Civic Arts Commission.

Motion that the Resolution be continued until February 5, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 5, 1980.

Resolution No. 26183

Appointing Barbara Olsen, Charlie Glassie and Noel Sheldahl to the Natural Systems Citizens Advisory Committee.

Motion that the Resolution be continued until February 5, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 5, 1980.

Resolution No. 26184

Appointing Charles Johnston to the Architectural Design Review Board.

Motion that the Resolution be continued until February 5, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 5, 1980.

Resolution No. 26185

Appointing William Friday to the Affirmative Action Advisory Committee.

Motion that the Resolution be continued until February 5, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 5, 1980.

Resolution No. 26186

Appointing Victor Brown to the Beautification Committee.

Motion that the Resolution be continued until February 5, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 5, 1980.

Resolution No. 26187

Appointing Robin Hood, William Mattsen and Charles O'Donahue to the Citizens' Transportation Advisory Committee.

Motion that the Resolution be continued until February 5, 1980 was made under Resolution No. 26178 and carried. The Resolution was continued to February 5, 1980.

Resolution No. 26188

Appointing Ms. Dorynne Grassi, Ms. Helena Shelley and Gary Sullivan as a Human Relations Hearings Tribunal in the matter of Germaine Edwards vs. the Metropolitan Development Council.

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

REPORTS BY CITY MANAGER:

Erling Mork, City Manager, advised that he has scheduled Monday, January 28, 1980 at 6:00 p.m. as the date for a Joint Utility Board and City Council meeting. He asked that council members advise him if this date proves to be an unsatisfactory time and that they suggest a date that is satisfactory for them.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilwoman Bichsel suggested a determination be made as to what the Council preference is as to location of Study Sessions, whether they should be in the Medical Arts Building or in the County-City Building. A poll of the Council members was taken and it was decided that the Council Study Sessions would be held in the County-City Building.

Deputy Mayor Nielsen moved to excuse Councilman Sutherland from this evening's meeting. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Mayor Parker announced the following Council appointments to various committees:

Joint Municipal Action Committee - Council members Strege and Kirby are to continue to serve

Port Coalition Combined Planning Committee - Mayor Parker with Deputy Mayor Nielsen as alternate

Landmarks Preservation Commission - Councilwoman Bichsel

Tacoma-Pierce County Health Board - Councilman Strege

Tacoma-Pierce County Civic Arts Commission - Councilman Rasmussen

Puget Sound Governmental Conference Board - Mayor Parker, Councilwoman Bichsel and John Hawkins as alternate

Sub-Regional Council of Governments - Council members Evans, Rasmussen and Bichsel

Law and Justice Planning Committee - Councilman Strege with Councilman Kirby as alternate

Pierce County Health Council - Councilman Sutherland

Planning Commission - Deputy Mayor Nielsen

City Parks Coalition - Deputy Mayor Nielsen and Mayor Parker

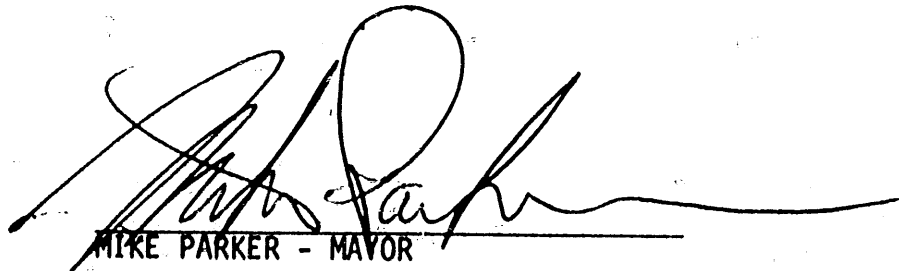
Councilman Hawkins moved that the appointments be delayed until the first meeting in February. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen and Strega. Nays: 2 - Evans and Mayor Parker. Absent: 1 - Sutherland. The motion carried.

Mayor Parker said for the year 1980 he would like to see the Sports/Convention Center be placed on the ballot. He advised that the School District was planning an election which may be on March 11, 1980. In this respect he said that he would be bringing to Council a resolution for the hiring of a financial consultant. He also said that Council needs to look at the City's long term needs and in this respect he plans to call for five Council meetings to be held out in the five separate Council districts beginning in either March or April. He said that he hopes that the Council would work toward finishing projects already started prior to initiating any new projects.

Mayor Parker said that he hoped the Council members would forget any differences that have occurred between himself and other Council members and that all of them would work together toward the good of the City of Tacoma.

Councilman Hawkins requested that a verbatim transcribe be prepared of the Mayor's final statements and sent to all of the Council members.

On proper motion, the meeting adjourned at 6:15 p.m.



MIKE PARKER - MAYOR

ATTEST: Catherine Ursich
CATHERINE URSICH
DEPUTY CITY CLERK