

CITY COUNCIL MINUTES

City Council Chambers
May 15, 1979

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

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Absent: 1 - Deputy Mayor Warnick. Deputy Mayor Warnick arrived at 5:10 p.m.

The Flag Salute was led by Mayor Parker.

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

Approval of the minutes of the regular meeting of May 8, 1979.

PETITIONS:

Brownfield & Associates, Inc., requesting the rezoning of the property located on the easterly side of Hosmer Street between South 76th and South 80th Streets from an "R-2," "CFP" and "DFN" to a "CPC" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25714

Setting Monday, June 4, 1979 at 5:00 p.m. as the date for hearing L.I.D. 2480 for asphalt surface treatment on various streets in Tacoma.

Resolution No. 25715

Setting Tuesday, May 29, 1979 at 5:00 p.m. as the date for public hearing on the financial settlement of New Tacoma Urban Renewal Project, Wash. R-14.

Resolution No. 25725

Setting Monday, June 4, 1979 at 5:00 p.m. as the date for hearing L.I.D. 2483 for one-shot oil surface treatment in various streets within the census tracts designated for 5th Year Block Grant assistance.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, Wednesday and Thursday, May 15, 16 and 17, 1979.
- b. Minutes of the meeting of the Tacoma Planning Commission, April 2, 1979.
- c. Minutes of the meeting of the Landmarks Preservation Commission, April 25, 1979.
- d. Minutes of the regular meeting of the Board of Park Commissioners, April 23, 1979.
- e. Minutes of the meetings of the Board of Pierce County Commissioners, April 30, May 1 and 7, 1979.

Councilman Nielsen moved that all items, including Resolutions Nos. 25714, 25715 and 25725, be approved. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNITY SERVICE AWARDS TO CITIZENS:

In conjunction with National Police Week, Mayor Parker, together with Police Chief Bill Perrett and Assistant Chief Bob Johnson, presented awards to: Franklin K. Fogg, Steven Larson, Ted Fredericks, Karen Marsh, Winfred Collins, James R. Foster and Douglas Perryman.

COMMUNICATIONS:

- a. Hearings Examiner recommending denial of the request of Ki Oh Yi for reclassification of the south side of South 12th Street between Proctor and Madison Street from a "C-1" to a "C-2" District.

Councilman Hudson moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

- b. Hearings Examiner recommending approval of amendment to condition of approval relating to the submission of detailed plans for each building on the project located south of South 40th Street extended and west of Mason Avenue. (Fred Roberson)

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Voice vote was taken and carried.

- c. Hearings Examiner recommending approval of amendment to condition of approval relating to the location of an autobody repair garage located on the southwest corner of South 12th and Cedar Streets. (Kay Parks Autobody Rebuild, Inc.)

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Voice vote was taken and carried.

- d. Hearings Examiner submitting Shoreline Management Permit application No. 141.197 of Hooker Chemicals and Plastics Corporation to allow expansion of an existing chemical manufacturing plant located at 605 Alexander Avenue.

Councilwoman Bichsel asked to be excused from sitting in on consideration of this item due to a possible conflict of interest. Councilwoman Bichsel left the Council Chambers.

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

- e. The City Clerk advising the City Council that the L.I.D. Committee is recommending L.I.D. 2485 for construction of certain sidewalks in the area of 68th and Park Avenue not be created.

Councilman Nielsen moved to concur in the recommendation of the L.I.D. Committee, that the L.I.D. not be created. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21696 (Continued from the meeting of May 1, 1979)

Providing for the improvement of L.I.D. 8247 for permanent paving on East "E" from East 82th to East 91st and East "D" from East 72nd to East 75th Street.

Councilman Strege moved to consider Substitute Ordinance No. 21696. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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

Ayes: 5 - Bichsel, Hudson, Schroeder, Warnick and Mayor Parker.

Nays: 4 - Evans, Kirby, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21700

Amending Section 6.68.320 of the Official Code pertaining to record retention of punchboard and pull tab source documents.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21702

Amending the Official Code by repealing Subsection 176 of Section 11.34.130 to reduce the speed limit on South Park Avenue from 30 miles to 25 miles per hour.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21703

Authorizing execution of an amended grant award contract with the Puget Sound Council of Governments in the amount of \$29,000; appropriating the sum of \$29,000, or so much thereof as may be necessary, from the Transportation Systems Management Program Fund and authorizing execution of an amendment to a consultant agreement with Parsons Brinckerhoff, Inc., all for the purpose of preparation of a Transit Development Program/Management Information System, 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: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21704

Appropriating the sum of \$20,000, or so much thereof as may be necessary from the General Fund to the City Street Fund and appropriating the sum of \$20,000, or so much thereof as may be necessary, from the City Street Fund for the purpose of funding the Parking Checker Program for the balance of 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: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21705

Providing for the improvement of L.I.D. 8259 for permanent paving on South Ainsworth Avenue from South 61st Street south to a dead end at South 63rd Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21706

Providing for the improvement of L.I.D. 8262 for permanent paving on North 24th from Washington to Proctor; Adams Street from North 22nd to North 24th and Monroe Street from North 22nd to North 24th.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21707

Approving and confirming the assessment roll for L.I.D. 5562 for constructing water mains in 30th Street N.E. and 45th Avenue N.E. from 44th Avenue N.E. to 33rd Street N.E.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21708

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 49th and Ferry Streets from an "R-2" to an "R-2-T" District. (Howard V. Krewson)

Councilman Schroeder moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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

Ordinance No. 21709

Vacating Monroe Street from South 31st to Center Streets. (John M. Miller)

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Voice vote was taken and carried.

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

Ordinance No. 21710

Authorizing execution of a grant award contract with the National Endowment for the Arts in the amount of \$10,000, creating a new fund to be designated as the Performing Arts Center Grant Fund; authorizing the transfer of \$30,000 from the Community Development 3rd Year Block Grant Fund; appropriating the sum of \$40,000, or so much thereof as may be necessary from the Performing Arts Center Grant Fund for the purpose of selecting and hiring an architect for the first phase of restoration of the Pantages Theater and Old Illington Hotel Building; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

After discussion and questions by Council members, Councilman Evans requested that the ordinance be rewritten.

The Ordinance was set over for final reading next week.

Ordinance No. 21711

Amending the pay and compensation plan to reflect changes in titles and salaries for certain classes, amending salary and longevity for Jail Matron, and amending standby pay eligibility in Section 1.12.180 of the Official Code.

The Ordinance was set over for final reading next week.

Ordinance No. 21712

Amending Ordinance No. 19050 to provide procedures for City Council review of rates charged by the cable television franchisee, TelePrompter Corp., under said ordinance.

Speaking on the Ordinance was Bob Henderson from TelePrompter Corp.

The Ordinance was set over for final reading to June 4, 1979.

Ordinance No. 21713

Appropriating the sum of \$20,000, or so much thereof as may be necessary, from the General Fund for the purpose of paying Growth Policy Association for services to be performed during 1979 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Councilman Evans moved to reconsider Resolution No. 25709 which failed last week. Seconded by Mayor Parker. Voice vote was taken and carried.

Resolution No. 25709

Authorizing the retaining of Roberts, Shefelman, Lawrence, Gay and Moch, attorneys at law, Seattle, as Bond Counsel for the proposed issuance of 1979 Sewer Utility Revenue Bonds.

Speaking on the resolution were the following Tacoma attorneys: Dale Carlisle, 1312 Sunset Place NE; James Gallagher, One Washington Bldg.; and Bruce Cohoe, 944 Mountain View.

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

RESOLUTIONS:

Resolution No. 25694 (Continued from the meeting of May 8, 1979)

Authorizing termination of Agreement of Sale with James R. McGranahan and Chalker Engineers, Inc., for property located at 9th & Fawcett and refunding of their five percent deposit of \$2,462.50.

Mayor Parker moved that the Resolution be continued for one week. Seconded by Councilman Evans. Voice vote was taken and carried. The Resolution was continued to May 22, 1979.

Resolution No. 25702 (Continued from the meeting of May 1, 1979)

Appointing Severo Esquivel as a City representative on the Board of Directors of the Washington Public Power Supply System.

Councilwoman Bichsel moved that the Resolution be removed from the Agenda. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was removed from the Agenda.

Councilman Strege moved to suspend the rules for the purpose of making a motion. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Councilman Strege moved that in order to foster a better working relationship between the General Government and the Department of Public Utilities, the City Council and the Public Utilities Board, that the Director of Public Utilities and the City Manager be instructed to prepare a memorandum of understanding, outlining procedures and processes for improved communications and working relationships between said divisions and departments of the City, which memorandum, among other things, shall provide:

- A. The designation of a Council representative to attend meetings where appropriate of the Utility Board, the Utilities Department staff and WPPSS in order to become apprised of contemplated acts and actions of the City of Tacoma with respect to its participation in the Washington Public Power Supply System projects, and to advise the Council at an early date of said acts and actions.
- B. The development of an adequate reporting system to the City Council whereby the acts and actions of the Utility Board with respect to its participation in the Washington Public Power Supply System, in sufficient time to make comments and suggestions with reference to pending matters.
- C. Such other processes as the City Manager and Director of Public Utilities might recommend.

I would further move that said memorandum of understanding, once prepared, be submitted to both the Utilities Board and the City Council for concurrence. Seconded by Councilman Kirby.

Councilman Schroeder moved to amend the motion by deleting the words "where appropriate" on Line 2 of Item A. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Hudson moved to change the word "provide" to the word "consider," which is the last word of the first paragraph. Seconded by Mayor Parker. Voice vote was taken and carried.

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Deputy Mayor Warnick moved to strike the word "adequate" on Line 1 of Item B and to add to Item C at the end of the paragraph the words "or that the City Council requests." Seconded by Councilman Hudson. Voice vote was taken and carried.

Voice vote was taken on the motion as amended and carried.

Purchase Resolution No. 25716

Awarding contract to:

- 1. Pease & Sons, Inc. on its bid of \$44,237.00 for Improvement No. 2487 - Bicentennial Pavilion Heat Conversion Project.

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

Resolution No. 25717

Appointing Dr. Jack Hyde as the City Planning Commission representative to the Tacoma-Pierce County Civic Arts Commission for a one year term expiring on May 15, 1980.

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

Resolution No. 25718

Authorizing execution of a memorandum of understanding with Puget Sound Health Systems Agency.

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

Resolution No. 25719

Authorizing execution of an amendment to the lease with Home Health Services, Inc.

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

Resolution No. 25720

Authorizing execution of a personal services contract with Robert J. Backstein to aid in the operation of the Hearings Examiner system for the City of Tacoma.

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

Resolution No. 25721

Approving the final plat for INDIAN HILLS, DIVISION II, for the division of 8.55 acres into 34 single-family lots located north and east of Browns Point Blvd. and south of 51st Street N.E. (Berterra Development Corp.)

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

Resolution No. 25722

Approving the final plat for STONEGATE II, DIVISION III, for the division of 5 acres into 24 single-family lots located south of 33rd Street N.E. and west of 57th Avenue N.E. (Rainier Pacific Industries)

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

Resolution No. 25723

Authorizing the proper officers of the City to negotiate with the architectural firm of R. F. McCann & Company for the purpose of developing schematic designs and cost estimates to restore and rehabilitate the Pantages Theater & Illington Hotel Building as a performing arts center.

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

Resolution No. 25724

Authorizing execution of an Urban Development Action Grant (UDAG) agreement for \$1.5 million with HUD for the University of Puget Sound Law Center.

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

REPORTS BY CITY MANAGER:

City Manager, Erling Mork, advised that Yosh Kosai, Director of the Transportation Department, will report on a news release. Yosh Kosai reported that the Transit Department will issue a news release with the slogan "The best change is no change." The slogan has reference to bus passes. He advised that the new monthly bus pass program will begin June 1st. Two types of bus passes will be offered for unlimited rides, a monthly pass for \$10 and a pass sticker for \$2.50 for senior citizens and handicapped riders.

In reply to a question, Mr. Kosai advised that the Transit Department has requested that the State grant Tacoma 100% fuel allocation for Transit. He also advised that House Bill 620 has passed, which provides for continuation of the motor vehicle excise tax without appropriation.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

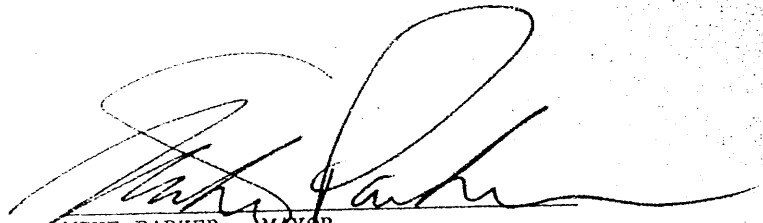
Mayor Parker requested that in the future a 45 day notice be given to citizens groups regarding appointments.

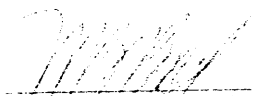
Councilman Kirby commented that during the summer months there is a heavy LID Committee schedule, he is a member of the committee and would like to attend these meetings. However, on Mondays at 5:00 p.m. he is scheduled to work at his job. He then moved that the LID Committee meetings for the remainder of the term of the current committee be held at 7:00 p.m. instead of 5:00 p.m. for those LID's for which notice have not been already sent out. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Kirby asked that the City's policy for pulverizing streets and all information concerning LID's that go out to the public be sent to the Council members prior to the Study Session on LID's.

Councilman Kirby asked to be excused from next weeks meeting. Mayor Parker moved that the request be granted. Seconded by Councilman Schroeder. Voice vote was taken and carried.

On proper motion the meeting adjourned at 7:30 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK