

CITY COUNCIL MINUTES

City Council Chambers
October 16, 1979

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

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Schroeder, Strege, Warnick, and Mayor Parker. Absent: 1 - Nielsen. Councilman Nielson arrived at 5:05 p.m.

The flag salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of October 9, 1979.

6. PETITIONS:

Union Plumbing Company, Inc., requesting the rezoning of the property located on the southerly side of South 30th Street approx. 120 feet north of Center Street from an "R-2" and "R-3" to an "M-1" District.

7. RESOLUTIONS:

Resolution No. 26005

Setting Monday, November 5, 1979 at 5:00 p.m as the date for hearing L.I.D. 5607 for construction of water mains and fire hydrants in Asotin Street from So. 35th to Wright Ave. and in Wright Ave. from Asotin Street to Chandler Street.

Resolution No. 26006

Setting Monday, November 5, 1979 at 5:00 p.m. as the date for hearing L.I.D. 3815 for sanitary sewers in Ea. 65th Street from Ea. "Q" Street easterly 550 feet, more or less; Ea. 80th Street from Ea. "B" Street to Ea. Sherwood Street; and Sherwood Street from Ea. 80th southerly 362 feet, more or less.

Resolution No. 26007

Setting Tuesday, October 30, 1979 at 5:00 p.m., as the date for public hearing on proposed amendments to Chapters 13.02, 13.03 and 13.06 of the Official Code to allow the Hearings Examiner to hold hearings on area-wide reclassifications, variance criteria revisions and elimination of a zoning exception.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, October 16, 1979, and Friday, October 19, 1979.
- b. Minutes of the meeting of the Public Utility Board, September 26, 1979.
- c. Minutes of the meeting of the Tacoma Planning Commission, September 5, 1979.
- d. Minutes of the meeting of the City Beautification Committee, August 15, 1979.
- e. Minutes of the meetings of the Board of Pierce County Commissioners, October 1, 2, 8 and 9, 1979.
- f. Minutes of Urban Policy Advisory Committee, Public Hearings, September 12 and 13, 1979.
- g. Minutes of the meetings of the Urban Policy Committee, September 20 and 27, 1979.
- h. Monthly Financial Reports for August, 1979 of the Data Processing Division, Tacoma City Light, Belt Line Railway and Tacoma City Water.
- i. Monthly Towing Report, September, 1979.
- j. Police Department Report, July, 1979.

Councilman Schroeder moved that the Consent Agenda, including Resolution Nos. 26005, 26006, and 26007 be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 21854

Repealing Ordinance No. 21195 creating Local Improvement District No. 2449 for the purpose of removing and replacing sidewalks in various locations in the downtown area and authorizing the transfer of the sum of \$11,005 from the L.I.D. Participation Account of the 1979 Budget to pay the engineering costs of L.I.D. 2449.

Roll call vote was taken resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 Nielsen

The Ordinance was declared passed.

Ordinance No. 21855

Amending Chapter 13.06 of the Official Code to reclassify the southeasterly corner of Ea. 34th and "B" Streets from an "R-4" to an "R-2-T" District. (Danny E. Lazares and Robert S. Felker)

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. 21857

Approving and confirming the assessment roll for L.I.D. 3805 for constructing sanitary sewers in the alley between East "E" and "F" from East 88th to East 91st and in South 95th from Alaska Street east approx. 300 feet.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick

Nays: 0

Absent: 1 - Mayor Parker

The ordinance was declared passed.

Ordinance No. 21858

Approving and confirming the assessment roll for L.I.D. 8192-A for permanent paving on So. Ferdinand from So. 62nd to So. 64th and So. Adams from So. 58th to So. 62nd Streets.

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. 21859

Approving and confirming the assessment roll for L.I.D. 8193-A for permanent paving on East 49th from McKinley to East "I"; East 60th from Portland Avenue to East "Q"; and East 69th from East "L" to East "M" 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. 21860

Approving and confirming the assessment roll for L.I.D. 8200 for permanent paving on 44th Avenue NE from 175 feet south of 30th Street NE to 33rd Street NE; 45th Avenue NE from 30th Street NE to 33rd Street NE; and 30th Street NE from 44th Avenue NE to 45th Avenue NE.

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. 21861

Authorizing the issuance and sale of \$6,200,000 Limited Tax Levy Bonds to pay the cost of capital improvements to the Medical Arts Building.

Mayor Parker moved to delete the word "project" in line 9, page 4. Seconded by Councilman Nielsen. Voce vote was taken and carried.

The Ordinance as amended was set over for final reading next week.

Ordinance No. 21862

Creating a new fund to be known as the Cumulative Reserve Fund for Supplemental Purchases of Electric Energy, for the purchase of supplemental electric energy; authorizing the transfer of the sum of \$6,000,000 from the Light Division Fund No. 4700 to said new fund and appropriating \$6,000,000 or so much thereof as may be necessary and available from time to time for the purpose of paying for the Supplemental Purchases of Electric Energy.

Mayor Parker moved to amend the Ordinance by changing the figure "\$6,000,000" to "\$3,000,000" wherever it appears in the Ordinance, i.e., line 6, page 1; line 1 page 3; and line 6, page 3. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

The Ordinance as amended was set over for final reading next week.

Ordinance No. 21863

Creating a new fund to be known as the Department of Public Utilities Self Insurance Claim Fund, authorizing the transfer of the sum of \$2,500,000 from the Light and Water Divisions of the Department of Public Utilities Fund heretofore budgeted for liability insurance to said new fund and appropriating the sum of \$2,500,00, or so much thereof as may be necessary for the purpose of settlement of claims as it becomes necessary; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21864

Authorizing execution of a grant award contract with the U.S. Equal Employment Opportunity Commission in the amount of \$51,500; appropriating said sum, or so much thereof as may be necessary for the purpose of processing 125 cases involving discrimination 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.

Ordinance No. 21865

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of So. 46th and Thompson Ave. from an "R-2" to an "R-3" District. (John F. Kenney)

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.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 21866

Authorizing execution of a grant award contract with the Washington State Commission for Vocational Education in the amount of \$58,514; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund for the purpose of providing vocational education services for eligible City residents 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. 25982 (Continued from the meeting of October 9, 1979)

Appointing Richard W. Sherwood as a member of the Plaza Pavilio Advisory Committee for a term expiring October 1, 1981.

Motion to adopt the Resolution had been made at the October 2 meeting by Council members Nielsen and Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25998 (Continued from the meeting of October 9, 1979)

Authorizing an exchange of parcels of real property at the Tacoma Industrial Airport with Mr. and Mrs. Roger Brooks.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilman Nielsen. Councilman Hudson left the Council Chambers, due to the Appearance of Fairness doctrine. Voice vote was taken and carried. The Resolution was declared adopted. Councilman Hudson returned to the Council Chambers after consideration and vote on the Resolution.

Purchase Resolution No. 26008

Awarding contracts to:

1. Woodworth and Company on its bid of \$14,464.00 for Improvement No. 8232 - SOS Project M-1280(2) Site Distance Improvement at So. "D" Street and So. 72nd Street;
2. Cascade Septic Service, Inc. on its bid of \$95,968.42 for L.I.D. Nos. 3817 and 3820.

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

Resolution No. 26009

Authorizing execution of an agreement with the firm of Theodore Barry & Associates as consultant to conduct a comprehensive management audit of the Department of Public Utilities.

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

Resolution No. 26010

Authorizing execution of Supplement No. 1 to Agreement No. GC-5337 with the State of Washington for increased costs in the design of signal systems for the So. 72nd and I-5 Interchange.

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

Resolution No. 26011

Authorizing execution of an agreement with the firm of ABAM Engineers, Inc. for the preparation of design plans and specifications for the replacement of the Ea. 43rd Street Bridge between "C" and "E" Streets.

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

Resolution No. 26012

Designating the Fair Employment Practices Project as a Major Federal Aid Project.

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

Resolution No. 26013 (First Reading)

Amending Section C. of Rule 12 of the Council Rules of Procedure to impose a ten minute time limit per subject on Citizen's Request to be Heard.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Schroeder.

Speaking was George M. Evans, 2534 South Cushman.

The Resolution was set over for final reading next week.

REPORTS BY CITY MANAGER:

City Manager Erling Mork said he would like to discuss a personnel matter in Executive Session.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE COUNCIL:

Councilman Hudson referred to the Council members who will be discussing the legislative budget this week. He said he felt they should be looking at how the budget was put together last year and identify where the money appropriated this year has gone.

CITIZEN'S REQUEST TO BE HEARD:

Bette Jeffries requesting to speak regarding SAC Neighborhood Improvement Group to deliver a petition to the Council.

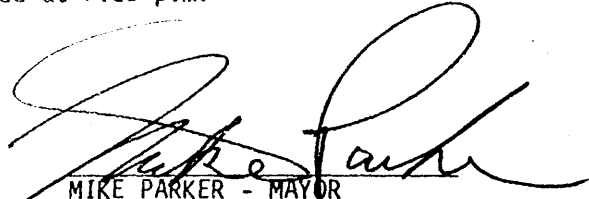
Bette Jeffries distributed a letter to the Council and referred to petitions the Council had received, which outlined the concerns of the neighborhood, in particular the Caballeros Club, located in their residential neighborhood. Other residents speaking were: George Evans, 2534 South Cushman; James Pettit, 2535 South Cushman; and Len Lovestrom, 2531 South Cushman. Also speaking was Willie Davis, Executive Board Director of the Caballeros Club.


Councilman Hudson requested that the City Manager supply for the Council a history of the special use permit that the Caballeros Club received. Councilman Nielsen requested a summary of the history of police incidents involved with the club, a history from the Public Works Department, who are the authority to enforce the conditions imposed on a special use permit and copies of minutes of the Planning Commission meeting when the special use permit was granted to the club. Councilwoman Bichsel requested information as to whether the club invited paying guests.

City Manager Erling Mork advised he would have a report to Council within two weeks.

Deputy Mayor Warnick moved to recess into executive session to discuss personnel matters. Seconded by Councilman Nielsen. Voice vote was taken and carried. Council recessed at 6:50 p.m. The Council reconvened at 7:13 p.m.

On proper motion the meeting adjourned at 7:15 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK