

CITY COUNCIL MINUTES

City Council Chambers
July 3, 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 Deputy Mayor Warnick. Absent: 1 - Mayor Parker.

The Flag Salute was led by Councilman Hudson.

CONSENT AGENDA

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

PETITIONS:

North Shore Associates requesting the rezoning of the property located generally in the vicinity of 33rd Street Northeast and 49th Street Northeast extended, Hight Point Drive and west of 45th Avenue Northeast extended from an "R-2" to an "R-2-PRD" District.

Sidney C. Selden, Sr., requesting the rezoning of the property located on the north side of Sixth Avenue and west of Magnolia Lane extended from an "R-3-PRD" to an "R-1" District.

S.A.K. Investors requesting the rezoning of the property located on the northwest corner of South 56th and Ferry Streets from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25809

Setting Tuesday, July 17, 1979 at 5:00 p.m. as the date for public hearing on amendments to the Fifth Year Community Development Plan and Application.

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Resolution No. 25810

Setting Monday, July 23, 1979 at 7:00 p.m. as the date for public hearing L.I.D. 3817 for sanitary sewers in 49th Street Northeast from 160 feet east of Brown's Point Boulevard to 900 feet west of Brown's Point Boulevard; North Shirley from North 49th Street south to alley between North 48th and Ruby Street and North 49th from Baltimore Street west 900 feet.

APPEAL:

- a. Lee Skinner appealing the Hearings Examiner's decision on the siding and chimney of the building located between North 29th Street and Schuster Parkway approximately 150 feet east of Starr Street. (Tricorp)

Suggested date for hearing is Tuesday, July 24, 1979 at 5:00 p.m.

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment rolls for the following:

L.I.D. 8217-A, permanent paving on North Winnifred Street from North 23rd Street to North 26th Street.

L.I.D. 8216-A, permanent paving on the following streets:
North Washington Street from Sixth Avenue to North 7th Street;
North Washington Street from North 11th to North 12th Street;
North 25th Street from Stevens Street to Verde Street.

L.I.D. 8190-A, permanent paving on the following streets:
North 47th Street from North Baltimore Street to North Shirley;
North 16th Street from Ferdinand Street to Huson Street;
North Madison Street from North 22nd Street to North 24th Street.

Fixing Monday, August 13, 1979 at 7:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for July 3, 1979.
- b. Minutes of the meeting of the City Beautification Committee, May 16, 1979.
- c. Minutes of the meeting of the Urban Policy Committee, June 21, 1979.
- d. Minutes of the meeting of the Board of Park Commissioners, June 11, 1979.
- e. Minutes of the meeting of the Landmarks Preservation Commission, June 13, 1979.
- f. Minutes of the meeting of the Board of Pierce County Commissioners, June 19, 1979.
- g. Minutes of the meeting of the Tacoma Planning Commission, June 4, 1979.
- h. Minutes of the meeting of the Public Utility Board, June 13, 1979.
- i. Aging Schedule for Urban Arterial Projects.

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- j. Monthly financial Reports for March, 1979, of the Data Processing Division, Tacoma City Light, Belt Line Railway and Tacoma City Water.
- k. Draft Environmental Impact Statement for the Generalized Land Use Plan.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 25809 and 25810, be approved. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit Application No. 141.199A of Commencement Bay Marina for revision of original Permit to include the remodeling of the Corinthian Yacht Clubhouse, located at 4224 Marine View Drive.

Councilman Hudson moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote demanded, resulting as follows: Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.203 of Tacoma Boatbuilding Company, Inc., to extend existing outfitting pier in length and width, located on the southeasterly side of Marine View Drive, approximately two miles east of 11th Street (1840 Marine View Drive).

Deputy Mayor Warnick indicated that this item was inadvertently placed on tonight's agenda and requested it should be continued for one week. Councilman Hudson then made a motion to continue the communication for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

- c. Hearings Examiner recommending denial of the request for imposing a prohibition on the issuance of building permits inconsistent with the uses allowed in "R-1," "R-2" and "R-3" dwelling districts under current zoning ordinance, located in the area bounded by Sixth Avenue and South Ninth and South "I" and South "K" Streets, consisting of all of Blocks 618, 619, 620, 621, 718, 719, 720, 721, 818, 819, 820 and 821, Map of New Tacoma, Washington Territory.

Following a brief discussion Councilman Hudson made a motion to continue the communication for one week. Seconded by Councilman Strege. Voice vote was taken and carried.

- d. Hearings Examiner submitting Shoreline Management substantial development Permit No. 141.200 of Manke Lumber Company to allow both the construction of a concrete panel bulkhead and the placement behind approximately 2,000 cubic yards of fill, located on the southeasterly side of Marine View Drive approximately 1-1/2 miles easterly of East 11th Street (1750 Marine View Drive).

Councilman Hudson made a motion to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

FINAL READING OF ORDINANCES:

Ordinance No. 21748

Creating a new position and amending the salaries of certain classes to correct internal alignments and adjust for prevailing rates.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21750

Amending Section 11.34.130 of the Official Code to change and add arterial street classifications for certain arterial streets in Northeast Tacoma.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21752

Authorizing execution of a grant award agreement with the U.S. Department of Labor in the amount of \$124,151, creating a new fund to be designated as the Flexibel Intergovernmental Grant Fund and appropriating the sum of \$124,151, or so much thereof as may be necessary, from said new fund for the purpose of providing first year funding for the Washington State Flexible Intergovernmental Grant Project.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21754

Vacating a portion of Sheridan Avenue at South 50th Street.
(Herbert J. Walker)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21755

Authorizing execution of a lease and agreement relative to Kobetich Memorial Branch Library and Northeast Tacoma Fire Station No. 3; authorizing transfer of \$79,000 from the maintenance and operations and personal services categories to the Capital Outlay category of the Fire Department budget; appropriating the sum of \$25,508, or so much thereof as may be necessary, from the General Fund to provide additional funding for construction of the branch library and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21756

Appropriating the sum of \$139,500, or so much thereof as may be necessary, from the Vacated Street Right-of-Way Property Fund for the purpose of purchasing approximately 7.5 acres of real property for open space adjacent to the proposed Kobetich Memorial Branch Library and Northeast Tacoma Fire Station No. 3 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21751 (Continued from the meeting of June 26, 1979)

Renaming a portion of "C" Street between South 11th and South 13th Street to Alzheimer Street.

Speaking in support of the ordinance were: Reverend L. C. Brown, Director of Progress House and the Reverend L. C. Davis, President of the Tacoma Ministerial Alliance, who both spoke in favor of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21759

Repealing Chapter 6.72 of the Official Code relating to Heating Contractors' License.

The Ordinance was set over for final reading next week.

Ordinance No. 21760

Repealing Chapter 6.61 of the Official Code relating to Heating or Cooling Systems - Installation Permit.

The Ordinance was set over for final reading next week.

Ordinance No. 21761

Amending Section 8.12.010 of the Official Code relating to public safety and morals and disorderly conduct.

The Ordinance was set over for final reading next week.

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Ordinance No. 21762

Authorizing the transfer of \$100,000 from the Community Development Third Year Block Grant Fund, \$108,000 from the General Fund, Non-Departmental classification, and \$25,000 from the Arterial Street Fund, to the EDA Capital Development Project Round II Fund, and appropriating the sum of \$233,000 or so much thereof as may be necessary for the purpose of providing the necessary City participation funds in the Dock Street Project between 4th and 11th Streets.

The Ordinance was set over for final reading next week.

Ordinance No. 21763

Amending Section 1.12.100 of the Official Code relating to Travel, Transportation and Related Expenditures, to provide for an increase in allowable mileage costs.

Councilman Hudson made a motion to substitute the corrected Ordinance No. 21763. Seconded by Councilman Schroeder. Voice vote was taken and carried. The corrected ordinance was inserted.

Following an explanation of Mr. Sokolowski, the Ordinance was set over for final reading next week.

Ordinance No. 21764

Authorizing execution of grant award agreement in the amount of \$15,262 with the U.S. Civil Service Commission to provide for the continued operation of the Cooperative Labor/Management Program in 1979; appropriating the sum of \$15,262, or so much thereof as may be necessary, from the Intergovernmental Personnel Act State Grant 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.

Ordinance No. 21765

Amending Chapter 13.06 of the Official Code to reclassify the west side of Pacific Avenue approximately 516 feet south of South 88th Street from a "C-1" and an "R-4-L" District to a "C-2" District. (Herfy's Inc.)

Councilman Kirby made a motion to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Ordinance No. 21766

Authorizing execution of a grant award contract with the National Council of Senior Citizens in the amount of \$257,126.00; appropriating the sum of \$257,126.00, or so much thereof as may be necessary from the 1980 Senior Aides Program Fund, for the purpose of conducting the Senior Community Service Employment Program 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. 21767

Vacating a portion of Manitou Way abutting the property at 3706 Manitou Way. (Larry Lind)

Councilman Hudson made a motion 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. 21768

Amending Chapter 13.06 of the Official Code to reclassify the area west of Mildred Street, approximately 850 feet north of South 19th Street from an "R-3-PRD" to a "C-P-C" District. (Huber and Antilla Const. Co.)

Councilman Kirby made a motion to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

RESOLUTIONS:

Resolution No. 25804 (Continued from the meeting of June 26, 1979)

Authorizing execution of an agreement with Price Waterhouse and Company to perform a rate study for the Refuse Utility.

Councilman Schroder made a motion to remove Resolution No. 25804 from the agenda and to instruct the City Manager to have the Utilities Division to accomplish the rate study inhouse. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 25807 (Continued from the meeting of June 26, 1979)

Authorizing application to the State Department of Social & Health Services for a \$201,738.00 grant to establish a six (6) bed crisis residential center.

Motion was made and seconded at the Council meeting of June 26, 1979. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25811

Appointing Paul Gray as a member of the City Planning Commission for a three-year term expiring July 2, 1982.

Councilwoman Bichsel made a motion to continue this resolution for one week. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was continued to July 10, 1979.

Resolution No. 25812

Appointing Ted Hogle, Glenn Galbraith, Susan Coleman and Joanne Inglett as members of the South End Neighborhood Center Advisory Board to fill unexpired terms ending January 3, 1981.

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. 25824

Appointing John Nathan Moritsugu as a member of the Urban Policy Committee for an unexpired term ending September 5, 1979.

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

Purchase Resolution No. 25813

Awarding contracts to:

1. Recreation Et Cetera on its bid of \$9,879.40 for Wood Playground Equipment;
2. George Scofield on its bid of \$13,822.75 for Reroofing five municipal buildings;
3. Woodworth & Co. on its bid of \$1,619,732.41 for Imp. #8210 and 8211 - Portland Avenue East 44th Street to Fairbanks Street;
4. Olson Building Company on its bid of \$623,100.00 for W.O. #LL0197 Kobetich Branch Memorial Library - W.O. #AD022B Northeast Tacoma Fire Station No. 3;

- 5. Byron Rockstad Construction, Inc., on its bid of \$108,249.90 and supplemental bid of \$13,656.40 for L.I.D. 3807, 3810 and 3813 - Sanitary Sewer Work;
- 6. Cascade Septic Service, Inc. on its bid of \$77,679.67 for W.O. CA2180 - Sanitary sewer replacement.

Deputy Mayor Warnick made a motion to amend the resolution to incorporate three additional contracts that were presented for consideration listed as items 7, 8 and 9. Seconded by Councilman Strege. Voice vote was taken and carried. Items 7, 8 and 9 were incorporated the the purchase resolution.

- 7. Woodworth & Co., Inc. on its bid of \$72,612.95 for L.I.D. 2483 - oil surface treatment on various streets.
- 8. Woodworth & Company, Inc. on its bid of \$47,840.85 for L.I.D. 2481- asphalt surfacing on various streets;
- 9. Woodworth & Company, Inc. on its bid of \$97,137.00 for L.I.D. 2480 - asphalt surfacing on various streets.

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

Resolution No. 25814

Approving the preliminary plat for PARKSIDE for the subdivision of 15 acres into 49 lots, located west of Mildred Street between North 49th and North 50th Streets. (Washington Services, Inc.)

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

Following a brief discussion however, voice vote resulted in two Aye votes and four Nay votes, with Council members Hudson and Nielsen changing their votes to Nay votes to be on the prevailing side to offer a reconsideration of the resolution at the next Council meeting.

The Resolution was defeated.

Resolution No. 25815

Approving the preliminary plat for WAPATO TERRACE NORTH, for the subdivision of 4.8 acres into 21 lots, located on South 60th and Asotion Streets. (Larry Ortengren)

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

Resolution No. 25816

Approving the settlement of damage claim of Jerry Hutchinson in the amount of \$2,346.93 against the City Belt Line Railroad.

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. 25817

Approving an exchange of Deeds and Easements with Alpha Properties, the owner of the lands abutting the Water Division's McMillin Reservoir, to improve operations and protect Pipeline No. 1.

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. 25818

Establishing the Personnel Management Productivity Improvement Project as a Major Federal Aid Project

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. 25819

Authorizing execution of Amendment No. 1 to the agreement with Washington State Employment Security Department to add \$163,056 for a total of \$604,775 for the processing and payment of allowances to Classroom Training participants.

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. 25820

Authorizing execution of a contract with Keith Bates to implement a Business and Employment Needs Survey of City businesses and to assist implementation of the Neighborhood Commercial Revitalization Project.

Councilman Schroeder made a motion to adopt the Resolution. Seconded by Councilman Hudson. However, Mr. Ben Frerichs of the Community Development Department indicated that Mr. Bates had apparently changed his mind about accepting a contract with the City of Tacoma and requested a one week continuance.

Councilman Hudson then made a motion to postpone the Resolution for one week. Seconded by Councilman Evans. Voice vote was taken and carried. The Resolution was postponed to July 10, 1979.

Resolution No. 25821

Authorizing execution of an agreement with Tacoma School District No. 10 in the amount of \$36,527 to provide for classroom instruction and other services supporting the Vocational Exploration Demonstration Program.

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

Resolution No. 25822

Authorizing execution of an agreement with Tacoma School District No. 10 through the L.H. Bates Vocational-Technical Institute for \$66,000 under the Comprehensive Employment and Training Act to provide employment and training services to unemployed and economically disadvantaged City residents.

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

Resolution No. 25823

Adopting the amended City of Tacoma Affirmative Action Plan as required annually to enable implementation during the 1979 calendar year.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

After additional discussion however, Deputy Mayor Warnick then made a motion to postpone consideration of the resolution for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was postponed to July 10, 1979.

PUBLIC HEARINGS:

This is the date set for public hearing on a proposed text change to the Platting, Zoning and Street Vacation ordinances by amending Chapters 9.22, 13.04 and 13.06 of the Official Code to increase the public notice requirements to a minimum of thirty days and allowing fees to be paid in lieu of dedication of land for subdivisions and open space. (Continued from the meeting of June 26, 1979)

Deputy Mayor Warnick began the hearing at 6:46 p.m., followed by detailed information of the text change by Mr. Dennis McLerran of the City Planning Department.

Mr. Clarence Wilson of the Tacoma Homebuilders Association testified before the Council on his association's concerns about the text change and the difficulties the government imposes on residential homebuilders. Also testifying was Mr. Gus Carlson who concurred with the minimum requirement of 30 days outlined in the proposed change.

Following additional discussion, Councilman Hudson made a motion to close the Public Hearing. Seconded by Councilwoman Bichsel.

Deputy Mayor Warnick then closed the hearing at 7:20 p.m.

Deputy Mayor Warnick then made a motion to adjourn the Council meeting into Executive Session for the purpose of discussing a personnel matter. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Council adjourned to Executive Session at 7:21 p.m.


Deputy Mayor Warnick then reconvened the Council Meeting at 7:40 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

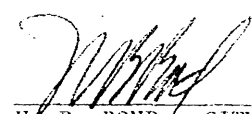
Councilman Evans made a motion to set aside the amount of \$695.24 from the City Council Budget for the purpose of purchasing portable sanitary facilities to accommodate the 4th of July festivities. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Councilwoman Bichsel then made a motion to adjourn the meeting. Seconded by Councilman Schroeder. Voice vote was taken and carried.

On proper motion the meeting adjourned at 7:51 p.m.


JACK WARNICK - DEPUTY MAYOR

ATTEST:


H. B. BOND - CITY CLERK