

CITY COUNCIL MINUTES

City Council Chambers
January 9, 1979

The meeting was called to order at 5:30 p.m.

Present on roll call: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 1 - Hudson.

The Flag Salute was led by Mayor Parker.

The prayer was led by the Reverend Bill Mitchell.

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

Approval of the minutes of the special and regular meetings of January 2, 1979.

RESOLUTIONS:

Resolution No. 25458

Setting Tuesday, January 23, 1979 at 5:00 p.m. as the date for hearing zoning code changes relating to setback regulations for accessory buildings; "PRD" Planned Residential Development District use regulations for multiple-family dwellings; expiration periods for Special Use Permits and parking regulations for warehouse and industrial uses.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 9, 1979.
- b. Minutes of the meeting of the Board of Park Commissioners, December 18, 1978.
- c. Minutes of the meetings of the Board of Pierce County Commissioners, December 26, 28, 1978 and January 2, 1979.
- d. Towing Reports for October and November, 1978.
- e. Minutes of the meeting of the Civil Service Board for County-City Health Department, December 4, 1978.

- f. Minutes of the meeting of the Civil Service Board, December 18, 1978.

Mr. Schroeder moved to amend the minutes of the meeting of January 2, 1979 under Ordinance No. 21581, the roll call vote. He asked that the Nay votes be changed to Evans and Strege instead of Evans and Kirby, as Kirby is listed as voting Aye and Councilman Strege had voted Nay. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.190 of Port of Tacoma to allow the installation of twenty-five (25) dolphins (seven-pile each) located along the northeast shoreline of Blair Waterway on both sides of Lincoln Avenue. (Continued from the meeting of January 2)

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

FINAL READING OF ORDINANCES:

Ordinance No. 21422

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 40th and Tyler Streets from an "R-2" and "R-3" to an "R-3-PRD" District. (Stephen R. Anderson)

Mayor Parker moved to consider revised Ordinance No. 21422. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21547

Vacating portions of East "Q" Street between East 58th and East 59th and of the alley extending to the east. (City of Tacoma, Community Development)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21587

Authorizing acquisition of Vickery Road Mutual Water Company and providing for direct water service to its customers.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21588

Amending Chapter 1.42 of the Official Code to increase the membership of the Landmarks Preservation Commission to 15 members.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 1 - Evans

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21589

Amending Section 1.24.974 of the Official Code and Personnel Rules to amend the probationary period for Railway Switching Foreman.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21590

Authorizing execution of a grant award agreement in the amount of \$13,209 with the National Institute of Mental Health to provide for the operation of the South End Youth Services Bureau from January 1, 1979 through September 30, 1979; appropriating the sum of \$48,844, or so much thereof as may be necessary from the General Fund to the South End Youth Services Bureau Fund and appropriating \$62,053, or so much thereof as may be necessary from said fund 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: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21591

Appropriating the sum of \$5,748.98, or so much thereof as may be necessary, from the General Fund for the purpose of paying the additional overtime costs incurred by the Police Department during September, 1978, 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: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21592

Authorizing execution of a grant award agreement with the Northwest Area Foundation in the amount of \$10,000 for a workshop in Performing and Fine Arts, creating a new fund titled Performing & Fine Arts Fund, appropriating the sum of \$5,250, or so much thereof as may be necessary, from the General Fund to the said new fund and appropriating the sum of \$15,250, or so much thereof as may be necessary from the Performing and Fine Arts Fund.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 25193

Amending the Equipment Rental Rate Schedule to reflect 1979 rates.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21594

Amending Chapter 13.06 of the Official Code to reclassify the area east of 49th Avenue Northeast and between 41st Street Northeast and 43rd Street Northeast from a "C-P-N" to an "R-2-PRD" District.
(Chuck DeLauro)

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

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

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Ordinance No. 21595

Repealing Chapter 6.73 of the Official Code relating to licensing of welders.

The Ordinance was set over for final reading next week.

Ordinance No. 21596

Appropriating \$30,000.00, or so much thereof as may be necessary, from the Tacoma-Pierce County Public Health Pooling Fund for paying costs incurred by the Tacoma-Pierce County Health Department during 1978 in excess of budgeted amounts 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. 21597

Amending the Pay and Compensation Plan to implement salary increases for unrepresented employees.

Speaking on the ordinance was Ted J. Cross, 6849 South Alaska Street, who suggested 9% be given to all employees rather than the graduated 9%, 8%, 7% and 5½%.

Deputy Mayor Warnick moved that the final reading of the Ordinance be continued to January 30, 1979 when a full Council will be present. Seconded by Councilman Kirby. Roll call vote was taken, Ayes: 5 - Evans, Kirby, Strege, Warnick and Mayor Parker. Nays: 3 - Bichsel, Nielsen and Schroeder. Absent: 1 - Hudson.

Final reading of the Ordinance was set over to January 30, 1979.

Ordinance No. 21598

Appropriating \$8,506.00, or so much thereof as may be necessary, from the General Fund to meet the necessary expenses of paying one-half the salary of an individual at the Tacoma-Pierce County Humane Society, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 25406 (Continued from the meeting of December 5, 1978)

Authorizing the Community Development Department to enter into a personal services contract for the sum of \$10,000 to implement a study to analyze the commercial and industrial space in the City of Tacoma.

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Councilman Nielsen moved that the Resolution be continued to February 13, 1979. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was continued to February 13, 1979.

Resolution No. 25441 (Continued from the meeting of January 2, 1979)

Establishing the rates of pay for certain classes in the Public Service Employment Program.

Councilman Nielsen moved to continue the Resolution to January 30, 1979, the same date as the Compensation Plan for unrepresented employees. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was continued to January 30, 1979.

Resolution No. 25459

Approving the preliminary plat of TRIBUNE BUSINESS PARK ADDITION NO. 2, located north of South 25th and west of State Street. (Tribune Publishing Company)

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. 25460

Approving the preliminary plat of OLYMPIC PARK DIVISION I, located east of 49th Avenue Northeast and between 41st Street Northeast and 43rd Street Northeast. (Chuck DeLauro)

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. 25461

Authorizing execution of an agreement with the firm of Chaffee-Zumwalt for consultant services on the design and construction of park and playground facilities at the Portland Avenue and Rogers Playgrounds.

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. 25462

Authorizing application with the Washington State Arts Commission for a \$5,000 grant and an application with the National Endowment for the Arts for a \$50,000 grant for the purpose of commissioning Beverly Pepper to create a work of art for the City.

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

Resolution No. 25463

Dedicating to the City of Tacoma as alley right-of-way a portion of Community Development property near East 58th and "Q" Streets.

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. 25464

Approving the City of Tacoma Community Development Plan, the Community Development Block Grant Application in the amount of \$3,377,000, and the Housing Assistance Plan; and authorizing submission of such application.

Paula O'Connor, Assistant to the City Manager, requested that this be continued to January 30, 1979.

Councilman Schroeder moved that the Resolution be continued to January 30, 1979. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was continued to January 30, 1979.

Resolution No. 25465

Authorizing execution of a quit claim deed to clear title on previously vacated rights-of-way in the Tacoma Mall area.

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

PUBLIC HEARINGS AND APPEALS:

This is the date set for hearing the appeal of Talmo Export, Inc. and Talmo, Inc., of certain Audit-Assessment Notices by the Tax & License Department.


Mayor Parker advised that a communication had been received from a representative of Talmo Export, Inc., requesting that the hearing be continued to January 16, 1979.

Deputy Mayor Warnick moved that the hearing be continued to January 16, 1979. Seconded by Councilman Strege. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

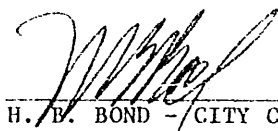
Councilman Evans asked to be excused from the next two meetings. Councilman Schroeder moved that the request be granted. Seconded by Councilman Nielsen. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 6:30 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. V. BOND - CITY CLERK