

CITY COUNCIL MINUTES

City Council Chambers
February 10, 1981

The meeting was called to order at 5:03 p.m.

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

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 3, 1981.

APPEAL:

Boulton Insulation Company, Inc. appealing the recommendation of the Hearings Examiner to reclassify the area located on the northeast, southeast and southwest corners of 38th Avenue Northeast and Browns Point Boulevard, relative to the area located at 1120 Browns Point Boulevard.

ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities present Assessment Rolls for the following:

L.I.D. 2511, two-inch asphalt surface treatment on South Montgomery Street from South 56th Street to South 60th Street and South Montgomery Street from South 66th Street to South 68th Street.

L.I.D. 3827, constructing sanitary sewers in East "B" Street from 350 feet north of East 91st to East 88th Street.

L.I.D. 8270, permanent paving on South Bell Street from South 40th Street to South 43rd Street and South Bell Street from South 62nd Street to South 64th Street.

Fixing Monday, March 23, 1981, at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, February 10, 1981.
- b. Minutes of the meeting of the Landmarks Preservation Commission, January 28, 1981.

- c. Minutes of the meeting of the Tacoma Human Relations Commission, January 8, 1981.
- d. Minutes of the meeting of the Urban Policy Committee, January 29, 1981.
- e. Minutes of the meeting of the Natural Systems Committee, December 2, 1980.
- f. Tacoma Employees' Retirement System Report of Purchases and Sales of Investments, January 29, 1981.
- g. Volunteer Services Quarterly Report, October-December, 1980.
- h. Planning Commission Annual Report, 1980.

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

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.243 of Sound Refining, Inc. to allow installation of an electric steam boiler and electric substation to be located on the southerly side of Marine View Drive, approximately one-half mile easterly of East 11th Street. (2628 Marine View Drive)

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, and Sutherland. Nays: 1 - Strege. Absent: 1 - Mayor Parker.

- b. Hearings Examiner recommending approval of the request of Northwest Plaza Associates to remove Conditon 4(M) relative to an on-site storm water detention system in the area of Ferry Street between South 48th and South 50th Streets.

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

- c. Hearings Examiner recommending that SCF 80-1, repair of sidewalks on St. Helens and Market Streets, be dismissed and referred to the City Attorney for analysis and resolution of procedural requirements.

Councilman Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Deputy Mayor Nielsen presented a proclamation to Ron Lowry and proclaimed the month of February as DECA month.

FINAL READING OF ORDINANCES:

Ordinance No. 22305 (Continued from the meeting of February 3, 1981)

Approving and confirming the assessment roll for L.I.D. 8244 for permanent paving on North Verde from North 10th to North 11th and North 10th from North Oakes to North Anderson.

Councilman Rasmussen moved to concur with the recommendation of the Hearings Examiner to decrease the assessment of Don Luchini by \$1,000 and the money be provided from City participation funds. Seconded by Councilman Sutherland. Roll call vote was taken on the ordinance and motion resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22145

Amending Chapter 13.06 of the Official Code to reclassify the north side of South 19th Street between Tyler and Mason Streets from an "R-2" to an "R-4-L" District. (True Vine Community Church)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22146

Amending Chapter 13.06 of the Official Code to reclassify the west side of Sprague Avenue between South 72nd and South 70th Streets extended, from an "R-5-PRD" to an "R-4-LT" District. (C & I Company-Ram International)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland.

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22307

Amending the Pay and Compensation Plan to implement 1981 rates for a contract negotiated with Local 483, International Brotherhood of Electrical Workers Supervisors' Unit, and amending rates for certain other classifications.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland.

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22311

Authorizing execution of a supplemental grant agreement with the Washington State Department of Ecology in the amount of \$112,467 and with the U. S. Environmental Protection Agency in the amount of \$562,338 for upgrading of the Central Treatment Plant (Phase 1); and appropriating the sum of \$749,783, or so much thereof as may be necessary, from the Municipal Sewer Construction Fund.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland.

Nays: 0.

Absent: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 22312

Appropriating the sum of \$148,418 from the Health Pooling Fund, \$17,679 to the General Fund of the City of Tacoma and \$130,739 to the Health Revolving Fund, and amending the Annual Budget of the City for the Year 1981, to reflect said changes.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland.

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22313

Approving and confirming the assessment roll for L.I.D. 5597 for constructing water mains in Fife Street from South 75th Street to South 78th Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland,

Nays: 0.

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22314

Amending Sections 8.44.020 through 8.44.050 of the Official Code relative to fines and penalties on Tacoma Public Library materials which are not returned.

Councilman Rasmussen moved to continue Ordinance No. 22314 for one week and asked that the Penalty portion be re-written so that the intent of the penalty is spelled out. Seconded by Deputy Mayor Nielsen. Voice vote was taken on the motion and carried. The Ordinance was continued for one week.

RESOLUTIONS:

Resolution No. 26823 (Continued from the meeting of February 3, 1981)

Authorizing the proper officers of th City to enter into an agreement with the Redeveloper for the sale and development of the 600 Commerce Street property.

Deputy Mayor Nielsen moved to continue the Resolution one week. Seconded by Councilman Sutherland. Voice vote was taken and carried with Councilman Rasmussen abstaining. The Resolution was continued for one week.

Purchase Resolution No. 26828

Awarding Contracts to:

1. Ameron, Inc., on its bid of \$6,612.84 for Strain Poles-Spec. No. G-04-81;
2. Slead-Tonnesen, Inc., on its bid of \$30,940.85 for Sanitary Sewers-Spec. No. G-167-80; and
3. Book Publishing Company on its bid of \$7,545.95 for Supplement Service to the City of Tacoma Municipal Code.

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

Resolution No. 26829

Authorizing execution of agreements with various organizations to provide artistic performances during the year for the benefit of the citizens of Tacoma.

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

Resolution No. 26830

Approving the preliminary plat for NEAL'S KNOLL ADDITION, located north of South 72nd Street and east of Trafton Street. (Neal Sparks)

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

Councilman Kirby moved to delete condition 5A from the Hearings Examiner's report. Seconded by Councilman Strege. Voice vote was taken and carried.

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

Resolution No. 26831

Authorizing execution of an agreement with the Metropolitan Park District for certain improvements at the Portland Avenue Playground.

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. 26833

Authorizing execution of an agreement with Hope Lutheran Church to utilize its facilities as a Senior Citizen Meal Program Site.

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

Resolution No. 28834

Authorizing assignment of Blue Sky Restaurant, Inc.'s lease to Richard and Christina Baker and authorizing execution of an amendment to said lease.

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

Resolution No. 26835

Authorizing execution of a month-to-month rental agreement with the Port of Tacoma for space for the Department of Emergency Services as an auxiliary fire station.

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

Councilman Sutherland moved to continue the Resolution for one week in order to allow staff time to find out if the auxiliary fire station is providing services to the Port. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was continued for one week.

Councilwoman Bichsel moved to recess until 6:00 p.m. when the Public Hearing will start. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Council recessed at 5:52 p.m. and reconvened at 6:02 p.m.

PUBLIC HEARING

This is the date set for public hearing on the 7th Year Community Development Block Grant Application. (Continued from the meeting of January 27, 1981.)

Keith Palmquist, Director of Community Development, reviewed the application.

Karen Vialle, Chairman of the Urban Policy Committee, explained the recommendations of the Committee.

Deputy Mayor Nielsen then called for public comments. Speaking at the public hearing were:

Mark Richards, 3805 North Whitman
Jeanne Hardesty, 3223 Narrows Drive
Mardell Fairchild, 4622 South Fawcett
Barbara Fritchey, 411 North "D" Street

No further citizens came forward to speak.

Councilman Sutherland moved to close the hearing. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The hearing was declared closed.

Councilman Hyde expressed his concern that funds for Open Space were placed as an alternate.

CITIZENS REQUEST TO BE HEARD

The Tacoma Light Brigade requesting to speak regarding utility rate issues.

Members of the Tacoma Light Brigade speaking were:

Ami Free-Spirit, 711 North First, #302
Emma L. Morris, 208 North Tacoma Avenue
Bob Gallucci, 1415 South Ninth
Jerry Kunz, 1509 South Ainsworth

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL

Councilman Hyde requested a copy of Senate Bill 35-44 and requested that the City Manager look into this.

Deputy Mayor Nielsen moved to recess into Executive Session to discuss litigation and real estate matters. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 6:38 p.m. Council reconvened at 7:36 p.m.

Deputy Mayor Nielsen moved that the payment of the sum of \$8,226.04 to Crippen Construction Company for replacement of excavation material on the Orchard Street project be authorized. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Deputy Mayor Nielsen moved to excuse Mayor Parker from tonight's meeting. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 7:38 p.m.



HAROLD E. NIELSEN, JR.
DEPUTY MAYOR

ATTEST:



H. B. BOND - CITY CLERK