

CITY COUNCIL MINUTES

City Council Chambers
September 25, 1979

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

Present on roll call: 7 - Bichsel, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Absent: 2 - Evans and Warnick. Council members Evans and Warnick arrived at 5:08 p.m.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 18, 1979.

PETITIONS:

Morgan, John T. and Glenda M. requesting the rezoning of the property located on the Northwest corner of South 15th and Cedar Streets from an "R-2" to an "R-3" District.

Gleboff, N. J., requesting the rezoning of the property located on the west side of "A" Street approximately 140 feet south of South 54th Street from an "R-2" to an "R-3" District.

Harlan, Kathleen T. (Kay), requesting the rezoning of the property located on the Southwest corner of South 23rd and Ferry Streets from an "R-2" to a "P-D-B" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25953

Setting Tuesday, October 30, 1979 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of South Huson Street from South 56th to 58th Street. (Unity Center of Tacoma)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, September 25, 1979.
- b. Minutes of the meeting of the Civil Service Board, September 10, 1979.
- c. Minutes of the meeting of the Board of Trustees, Tacoma Public Library, August 21 and 28, 1979.
- d. Minutes of the meeting of the Pierce County Board of County Commissioners, September 17 and 18, 1979.
- e. Report of the Director of Finance, August 1979.

Councilman Schroeder moved that the Consent Agenda, including Resolution No. 25953, be approved. Seconded by Councilman Nielsen.

The Clerk called Mayor Parker's attention to an inadvertent error in the Council minutes of September 18, 1979. The first paragraph under Council Comments should contain a motion made by the Mayor to postpone the Council committee appointments for one week beyond the date already set. The motion had been made by Mayor Parker and seconded by Deputy Mayor Warnick.

The Mayor then moved that the minutes be corrected to include the motion to continue Resolution No. 25917 for one week. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Voice vote was taken on the Consent Agenda as amended and carried. The Consent Agenda was declared approved.

PROCLAMATIONS:

Mayor Parker proclaimed the week of October 1 through 5, 1979, as Tacoma Action Week in the City of Tacoma.

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

FINAL READING OF ORDINANCES:

Ordinance No. 21790

Vacating a portion of Junett Street next to the Burlington Northern Railroad tracks north of South Tacoma Way. (Parker Paint Company)

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. 21821 (Continued from the meeting of Sept. 11, 1979)

Amending Sections 13.06.020, 13.06.350, 13.06.375 and 13.06.408 and repealing and reenacting Chapter 13.10 all relating to Zoning and Shoreline Management of land within 200 feet of the shorelines of the City.

Mayor Parker said that there were two amendments pending on the ordinance. After discussion by Council members roll call vote was taken on the amendment to allow residential development in upland locations only, resulting in Ayes: 5 - Evans, Nielsen, Schroeder, Warnick and Mayor Parker. Nays: 4 - Bichsel, Hudson, Kirby and Strege. The motion carried.

Roll call vote was taken on the amendment to allow structures over the water at high water mark not to exceed 43 feet and 35 feet above the top of the pier resulting Ayes: 5 - Evans, Nielsen, Schroeder, Warnick and Mayor Parker. Nays: 4 - Bichsel, Hudson, Kirby and Strege. The motion carried.

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

Ayes: 6 - Bichsel, Evans, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 3 - Hudson, Kirby and Strege.

The Ordinance, as amended, was declared passed.

Ordinance No. 21828 (Continued from the meeting of September 11, 1979)

Amending Chapter 13.06 of the Official Code to reclassify certain property along the shoreline and addition Section 13.06.180 setting out boundaries of the Shoreline Districts.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Kirby.

Absent: 1 - Hudson.

The Ordinance was declared passed.

Ordinance No. 21834

Renewing the franchise with Burlington Northern, Inc. (formerly Great Northern Railway Company) and the Oregon-Washington Railroad and Navigation Company for the right to maintain and operate a railroad track on and across East 21st Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Hudson and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21845

Authorizing the transfer of the sum of \$3,453.35 from the Contingency Fund to the Airport Fund; appropriating said sum, or so much thereof as may be necessary, from the Airport Fund for the purpose of paying the cost of replacing the well pump motor at Tacoma Industrial Airport 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: 6 - Bichsel, Evans, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 2 - Kirby and Strege.

Absent: 1 - Hudson.

The Ordinance was declared passed.

Ordinance No. 21846

Authorizing execution of a grant award agreement with the U.S. Department of Health Education and Welfare in the sum of \$50,000; creating a new fund to be known as the Service Network for Youth Fund; appropriating the sum of \$50,000, or so much thereof as may be necessary from said fund; authorizing execution of an agreement with The Shelter, Inc. in the sum of \$48,735 for the purpose of operating a 24-hour emergency shelter facility 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. 21847

Authorizing execution of a grant award agreement with the U.S. Dept. of Labor under CETA in the amount of \$6,130,575; authorizing the transfer of existing CETA funds in the amount of \$975,000 to the Comprehensive Employment Services Grant Fund; appropriating the sum of \$7,105,575, or so much thereof as may be necessary from the Comprehensive Employment Services Grant Fund for the purpose of operating the CETA programs for fiscal year commencing October 1, 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: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21848

Appropriating the sum of \$101,264, or so much thereof as may be necessary from the General Fund for the purpose of paying damage claims relating to Flett Creek flooding and incidental costs, 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.

FIRST READING OF ORDINANCES:

Ordinance No. 21849

Amending the pay and compensation plan by adding a new classification 0504 Parking Attendant and amending the salary of certain Transit classifications in the Official Code.

Rich Sokolowski, Personnel Director, asked that the ordinance be amended by removing all reference to the Parking Attendant.

Mayor Parker moved that the amendment be made. 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. 21850

Authorizing execution of an amendment to a grant award agreement with the Urban Mass Transportation Administration for an additional \$5,962; appropriating said sum, or so much thereof as may be necessary, from the Elderly and Handicapped Self Identifying Techniques Program Fund, for the purpose of carrying out the Self Identification Techniques program.

The Ordinance was set over for final reading next week.

Ordinance No. 21851

Authorizing transfer of the sum of \$15,000 from the Contingency Fund to the General Fund; appropriating said sum for the purpose of paying the cost of demolishing a dangerous and deteriorated warehouse and dock at 8806 Sixth Avenue; authorizing execution of a contract for the demolition to Construction Salvage Sales, Inc.; 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. 25917 (Final reading)

Amending the Council Rules of Procedure for the conduct of the City Council by adding a new Rule, No. 16, relating to Standing Committees.

The motion to continue this Resolution was made at the meeting of September 11, 1979. The Resolution was continued to October 2, 1979.

Purchase Resolution No. 25954

Awarding contract to:

1. George Scofield on his bid of \$53,773.65 for Reroofing Transit Maintenance Facility;
2. Cascade Septic Service, Inc. on its bid of \$77,943.35 for LID #8235, Unit A - #8247, Unit A - #8253, Unit A and W.O. CA2210;
3. Griffin-Galbraith Fuel Company for extension of Heating Fuel Contract;
4. Wang Laboratories on its bid of \$60,549.98 for Mini-Computer System.

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. 25955

Authorizing the purchase of refuse containers from Capital Industries on City Contract #C1275.

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

Resolution No. 25956

Authorizing execution of a grant offer designated "Long-Term Economic Deterioration Implementation Grant Offer" in the amount of \$470,000 for the purpose of implementing a Revolving Loan Fund for the Central Business District.

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. 25957

Authorizing execution of an amendatory contract with Robert W. Evans, Architect, for additional consultant services for the design and construction of the additional improvements to Larchmont Community Playground and Park.

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. 25958

Authorizing execution of an amendatory agreement with Downtown Tacoma Hotel Associates, extending the time for submission of construction plans to December 10, 1979.

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

Resolution No. 25959

Accepting a document entitled Capital Improvement Priorities and Policies dated August 1979.

Councilman Strege moved that the Resolution be continued for two weeks. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was continued to October 9, 1979.

Resolution No. 25960

Authorizing execution of a grant award agreement in the sum of \$51,500 with the U.S. Equal Employment Opportunity Commission for funding the processing of Human Relations Department and Commission new and pending charges of discrimination.

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

Resolution No. 25961

Authorizing execution of a Concomitant Zoning Agreement with Kurtis R. Mayer and Pamela R. Mayer concerning the development of an "R-2PRD" Planned Residential Development District located in the vicinity of North 39th and Pearl Streets.

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

Bob Backstein, Hearings Examiner, pointed out that the subject development was in the courts, however, he said that the concomitant agreement did not appear to be affected by this.

On concern of Councilman Kirby as to approval of the agreement, Mr. Backstein gave assurances that Council's approval of the agreement would not compromise the City if the minutes were to state that the approval was subject to the verdict of the Court. On this basis voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25962

Authorizing execution of an agreement with the International Correspondence School in the amount of \$7,125 under Title II-D CETA to provide registration and course materials for a Transit Mechanic Apprenticeship Program from October 1, 1979 through September 30, 1980.

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. 25963

Authorizing execution of a personal services contract with Cecil Beam in the amount of \$18,720 to provide training in the construction trades for eligible youth under Title IV, Sub-part E of CETA from October 1, 1979 through June 13, 1980.

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. 25964

Authorizing execution of amendment 3 to agreement with the Washington State Employment Security Department to add \$246,478 for the processing and payment of allowances to Classroom Training participants during fiscal year 1980.

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. 25965

Authorizing execution of an agreement with Tacoma School District No. 10 in the amount of \$96,593 to provide career employment experience for eligible in-school youth who are City of Tacoma residents; under authority of Subpart F of Title IV of the Comprehensive Employment and Training Act from October 1, 1979 through September 30, 1980.

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. 25966

Authorizing execution of an agreement with the Tacoma/Pierce Opportunities Industrialization Center in the amount of \$60,322 to provide a Job Skills/Life Skills Program to economically disadvantaged City of Tacoma residents; under authority of Title II-B of the Comprehensive Employment and Training Act; from October 1, 1979 to September 30, 1980.

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. 25967

Authorizing execution of an agreement with the Washington State Employment Security Department in the amount of \$176,684 to provide a Classroom Training Program to economically disadvantaged City of Tacoma residents; under authority of Title II-B of the Comprehensive Employment and Training Act from October 1, 1979 through Sept. 30, 1980.

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. 25968

Authorizing execution of an agreement with the Tacoma Urban League in the amount of \$300,000 to provide an On-the-Job Training Program to economically disadvantaged City of Tacoma residents; under authority of Title II-B of the Comprehensive Employment and Training Act from October 1, 1979 through September 30, 1980.

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. 25969

Authorizing execution of an agreement with the Tacoma Community House in the amount of \$29,381 to provide a Vocations for Asians Program to economically disadvantaged City of Tacoma residents; under authority of Title II-B of the Comprehensive Employment and Training Act from October 1, 1979 through September 30, 1980.

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. 25970

Authorizing execution of an agreement with Washington State Employment Security Department in the amount of \$120,117 to operate a Youth Employment Center for eligible youth who are City of Tacoma residents; under authority of Title IV of the Comprehensive Employment and Training Act; from October 1, 1979 to September 30, 1980.

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. 25971

Authorizing execution of an agreement with the Tacoma Urban League in the amount of \$99,999 to provide an on-the-job training Program for eligible youth who are City of Tacoma residents; under authority of subpart F of Title IV of the Comprehensive Employment and Training Act from October 1, 1979 through September 30, 1980.

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. 25972

Authorizing execution of an agreement with Pierce County Drug Alliance in the amount of \$40,354 to provide training in graphic design, printing, and small business operation to eligible youth who are City of Tacoma residents; under authority of Title IV of the Comprehensive Employment and Training Programs from October 1, 1979 through September 30, 1980.

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. 25973

Authorizing execution of an agreement with the Tacoma Urban League in the amount of \$53,970 to provide a Secretarial/Bookkeeping Internship Program to eligible City of Tacoma residents; under authority of Title II-B and C CETA from October 1, 1979 through September 30, 1980.

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

Mayor Parker moved to suspend the rules to consider Resolution Nos. 25974 and Resolution No. 25975. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Resolution No. 25974

Authorizing execution of a grant agreement with the Economic Development Administration of the U.S. Department of Commerce for an Economic Development Assistance Grant.

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

Resolution No. 25975

Authorizing execution of a management agreement with Diamond Parking Corp. for operation of the Medical Arts Garage.

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

Councilwoman Bichsel asked for a five minute recess. Mayor Parker granted the recess. The Council recessed at 6:43 p.m. The Council reconvened at 6:52 p.m.

PUBLIC HEARING AND APPEAL:

- a. This is the date set for public hearing on proposed use of Revenue Sharing funds for the ensuing fiscal year of the City of Tacoma and for allocating a portion of Entitlement funds of the Revenue Sharing for the purchase of certain social services from various groups and organizations within the City of Tacoma.

Darrell Matz, Budget Officer, reported that the General Revenue Sharing Funds the City will receive for allocation for 1980 will be \$3,820,298; also for use in 1980 will be balances from projects which amounts to \$90,466; making a total of \$3,910,765. The proposed usage would allow an allocation of approximately \$550,000 for community based programs; \$3,360,764 would be allocated to the General Fund.

Mel Jackson, Director of the Department of Human Development, gave a brief report on prior appropriations for community based programs and answered questions of Council members.

Speaking to the Council and requesting appropriations for various community based projects were the following:

Arleen Subica, Tacoma Urban League
Walt Huber, Tacoma-Pierce County Health Department
Charles Manning, Mary Bridge Speech and Hearing Center
Gayle Nelsen, Northend Day Care Center
Lona Dale, concerned parent on behalf of day care services
Joan Jones, concerned parent on behalf of day care services
Beverly Burmah, concerned parent on behalf of day care services
Denese Bohanna, Tacoma-Pierce County Health Department
Ron Thompson, Attorney, President of the Pierce County Bar Association,
representing the Puget Sound Legal Assistance Foundation
Roger Wilson, Director of the Puget Sound Legal Services
Henry Lindberg, 1310 South Pine
Pat O'Malley, Puget Sound Legal Services
Barbara Turecky, Panel for Family Living
Tammy Schauman, 405 Broadway
Judy Weisman, Woman's Support Shelter
Judy Fortier, Rape Relief Center
Mary Hart, Metropolitan Park District
Gary Hagen, Executive Director of the Home Health Services
Faye Benjamin, 3402 No. 24th
Thomas Dixon, Executive Director of the Tacoma Urban League

At 8:25 p.m. Mayor Parker declared the hearing closed.

- b. This is the date set to hear the appeal of J.W. Slipp on the Hearings Examiner's decision upholding the decision of the City Engineers regarding approval of an accessway on South 17th Street.

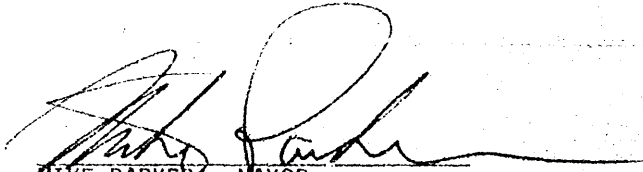
Bob Backstein, Hearings Examiner, reviewed the decision of the City Engineer and his decision to uphold the City Engineers decision.

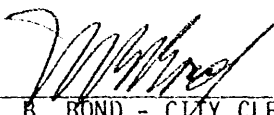
Mr. J. W. Slipp appealed to the Council to overrule the Hearings Examiner decision and asked that the access way not be approved.

James Boze, the applicant for the access way, reviewed his request and asked that the decision of the Hearings Examiner be upheld.

After questions by Council members and further discussion, Councilman Hudson moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and to deny the appeal. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The appeal was denied.

On proper motion the meeting adjourned at 9:00 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK