

CITY COUNCIL MINUTES

City Council Chambers
October 17, 1978

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

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker. Absent: 1 - Schroeder. Councilman Schroeder arrived at 5:18 p.m.

The Flag Salute was led by Mayor Parker.

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

Approval of the minutes of the special and regular meetings of October 10, 1978.

RESOLUTIONS:

Resolution No. 25331

Setting Tuesday, November 7, 1978 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of Monroe Street from South 30th north to Snake Lake. (Ted P. Fix)

Resolution No. 25332

Setting Tuesday, November 7, 1978 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of Bismark Street from East "E" Street east to the dead-end. (Leonard Russell)

Resolution No. 25333

Setting Monday, November 13, 1978 at 5:00 p.m. as the date for hearing L.I.D. 3805 for sanitary sewers in alley between East 51st and East 52nd Street from East "N" Street to Portland Avenue; alley between East "E" and East "F" Street from East 88th to East 91st Street; and in South 95th from South Alaska Street east 300 feet.

Resolution No. 25334

Setting Monday November 13, 1978 at 5:00 p.m. as the date for hearing L.I.D. 6953 for ornamental street lights in Joseph Mayer's First Addition located in the vicinity of North 39th and Winnifred Streets.

Resolution No. 25335

Setting Wednesday, November 8, 1978, at 5:00 p.m. as the date for hearing on the reconstruction of certain sidewalks in the City.

ASSESSMENT ROLLS:

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

L.I.D. 3788, constructing sanitary sewers in the following streets:

- 25th Street NE from 64th Avenue NE west 320 feet;
- 19th Street NE from existing sanitary sewer east to 68th Avenue NE;
- 65th Street NE from existing sanitary sewer south 630 feet;
- 67th Place NE from 19th Street NE north approx. 200 feet to dead-end;
- 68th Avenue NE from 19th Street NE north 270 feet;
- Pump Station in 19th Street NE and 67th Avenue NE.

L.I.D. 3790, constructing sanitary sewers in Brown's Point Blvd. from approx. 300 feet south of 33rd Street NE south approx. 600 feet.

Fixing Monday, November 13, 1978 at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, October 17, 1978.
- b. Minutes of the meetings of the Board of Pierce County Commissioners, October 9 and October 10, 1978.
- c. Minutes of the public hearings of the Urban Policy Advisory Committee, September 27 and 28, 1978.
- d. Minutes of the regular meeting of the Housing Authority of the City of Tacoma, September 19, 1978.
- e. Minutes of the meeting of the Public Utility Board, September 27, 1978.
- f. Minutes of the meeting of the Natural Systems Citizen's Committee, September 11, 1978.
- g. Minutes of the meeting of the Board of Port Commissioners, Port of Tacoma, October 5, 1978.
- h. Minutes of the meeting of the Tacoma Planning Commission, August 21, 1978.
- i. Minutes of the meeting of the Citizens Transportation Advisory Committee, October 4, 1978.

- j. Board of Pierce County Commissioners Resolution No. 21055.
- k. Tacoma Municipal Court Statistical Report for the month of September, 1978.
- l. Tacoma-Pierce County Humane Society & S.P.C.A. Total Work Report, August, 1978.
- m. Hearings Examiner Caseload, July - September 1978.
- n. Department of Public Utilities Financial Reports, June, 1978; Light Division, Water Division, Belt Line Railway, Data Processing.

Councilman Nielsen moved that all the items on the Consent Agenda, including Resolutions Nos. 25331, 25332, 25333, 25334 and 25335, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit Application No. 141.186 of Port of Tacoma to allow an addition of 30 feet to each of three (3) pier structures, located on the westerly side of Sitcum Waterway, northerly of East 11th Street.

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker. Nays: 0. Absent: 1 - Schroeder. The motion carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21473

Vacating So. 42nd Street between Manitou Way and Mason Street.
(Ronald Aubry)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder.

The Ordinance was declared passed.

438

Ordinance No. 21508

Vacating portions of Lincoln Avenue between Port of Tacoma Road and Alexander Avenue. (Port of Tacoma)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21510

Creating a new fund to be known as the Fair Employment Practices Fund; accepting a grant award in the amount of \$34,980 from the U.S. Equal Employment Opportunity Commission; appropriating \$34,980, or so much thereof as may be necessary from the Fair Employment Practices Fund for the purpose of implementing a rapid charge resolution system 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, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21511

Amending Chapter 11.24 of the Official Code to add five sections numbered 11.24.010 through 11.24.050 relating to traffic and parking.

An employee of the downtown Tacoma area submitted a petition containing 300 signatures against the Ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

4

439

Ordinance No. 21512

Amending Section 1.06 of the Official Code to add Parking Checkers to the Traffic Engineering Division to assist the Police Department in the enforcement of all non-moving traffic ordinance violations.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21513

Amending Section 11.20 of the Official Code to add Broadway from South Ninth Street to South Sixth Street as northbound only.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Nielsen, Strege, and Mayor Parker.

Nays: 1 - Warnick

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21514

Authorizing execution of a grant award contract with the State of Washington under Title III CETA in the amount of \$9,500; appropriating the sum of \$9,500, or so much thereof as may be necessary, from the No. 1380 Youth Job Restructuring Fund for the purpose of continuing the Job Restructuring Project 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, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

5

440

Ordinance No. 21515

Authorizing execution of a grant award contract with the U.S. Dept. of Labor under Title III CETA in the amount of \$40,000; appropriating said sum, or so much thereof as may be necessary, from the No. 1762 Hire II Fund for the purpose of operating a Help Through Industry Retraining and Employment Program for eligible veterans 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, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21516

Transferring the sum of \$3,000 from the Contingency Fund to the General Fund, appropriating the sum of \$3,000, or so much thereof as may be necessary, from the General Fund for the purpose of providing costs of services of a Community Center Director at the Southend Community Center for a period of two months, 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: 7 - Bichsel, Evans, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 1 - Hudson.

Abstaining: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21517

Approving and confirming the assessment roll for L.I.D. 5571 for constructing water mains in South 82nd Street from South G Street to Tacoma Avenue South.

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.

6

441

Ordinance No. 21518

Approving and confirming the assessment roll for L.I.D. 5574 for constructing water mains in East 69th Street from East L Street 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.

FIRST READING OF ORDINANCES:

Ordinance No. 21519

Amending Chapter 13.06 of the Official Code to reclassify the east side of South Orchard Street approximately 225 feet south of South 40th Street, extended, from an "R-2" to an "M-1" District. (West Coast Vinyl, Inc.)

Councilman Warnick 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.

Ordinance No. 21520

Creating a new fund to be known as the South Tacoma Way Business District Improvement Project Fund; accepting the amount of \$25,000 from Pierce County; appropriating the sum of \$24,745, or so much thereof as may be necessary, from the Community Development Fourth Year Block Grant Fund to the South Tacoma Way Business District Improvement Project Fund and appropriating the sum of \$49,745 from the South Tacoma Way Business District Improvement Project Fund.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 25272 (Continued from the meeting of October 10.)

Authorizing adoption of Community Development policies applicable to the Fifth Year program (1979-1980) and EDBC entitlement.

7

442

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

Councilman Strege moved to amend Attachment 'A' on Page 5, Item 6, that it be deleted and the following wording inserted: "No less than \$200,000 should be set aside as the City's share of street L.I.D.'s to be proposed throughout the census tracts designated in the Fourth Year Community Development Plan (of this amount, no less than \$100,000 to be allocated for surface oil treatment)." Seconded by Councilman Evans. Voice vote was taken and carried.

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

Purchase Resolution No. 25336

Awarding contracts to:

1. Woodworth and Co., Inc. on its bid of \$298,606.60 for Imp. #8201 Improvement of Mildred Street from Sixth Ave. to North Ninth Street.
2. Tacoma Dodge, Inc. on its bid of \$57,748.34 for seven (7) 15-passenger vans.

And rejecting all bids on:

3. Sale of surplus land at 100th Street S.W.

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. 25337

Authorizing execution of an agreement with John Hill for personal services relating to the operation of the Murphy Parking Lot across from the Medical Arts Building.

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. 25338

Approving the request for a preliminary plat for DEHAAN-HOLMES ADDITION, located north of East 91st Street between East "B" Street and East "D" Street. (J. D. Holmes)

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

8

Resolution No. 25339

Amending and updating procedures relating to the appointment of the Local Improvement District Committee.

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

Councilman Nielsen moved to amend the Resolution on Page 2, Line 5, to strike the word three and insert the word "four," and on Line 7, to strike the word nine and insert the word "twelve." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Roll call vote was taken on the Resolution as amended, resulting as follows: Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Warnick. Nays: 1 - Mayor Parker. The Resolution was declared adopted.

Resolution No. 25340

Authorizing execution of a contract modification effective July 1, 1978 with the U.S.A., Department of the Air Force, for electrical services to McChord Air Force Base Family Housing area.

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

Resolution No. 25341

Authorizing a two year extension of "Appointment of Exclusive Underwriting Agent" executed pursuant to Resolution 24393 with McLean & Company and William P. Harper & Sons & Company for the marketing and underwriting of local improvement district bonds.

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

Councilman Strege moved that the Resolution be continued for one week. Seconded by Councilman Evans. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Evans, Kirby, Nielsen, Strege and Mayor Parker. Nays: 3 - Hudson, Schroeder and Warnick. The Resolution was continued for one week.

Resolution No. 25342

Authorizing termination of the existing lease and entering a new lease to provide temporary storage for the University of Puget Sound and the Tacoma Amateur Rowing Association in the Municipal Dock Building.

444

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

Resolution No. 25343

Allocating a minimum of five percent of Community Development Block Grant Funds and the revenues from the sale of surplus General Government properties for the acquisition and improvement of public open space and the acquisition of right-of-way.

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

Mayor Parker moved that the Resolution be continued for one week. Seconded by Councilman Strege. Roll call vote was taken, resulting as follows: Ayes: 4 - Schroeder, Strege, Warnick and Mayor Parker. Nays: 5 - Bichsel, Evans, Hudson, Kirby and Nielsen. The motion failed.

Roll call vote was taken on the motion to adopt the Resolution, resulting as follows: Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder and Strege. Nays: 2 - Warnick and Mayor Parker. The Resolution was declared adopted.

Resolution No. 25344

Authorizing execution of an agreement with The Shelter, Inc. to operate an emergency shelter facility for youth in the City of Tacoma.

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

PUBLIC HEARINGS AND APPEALS

- a. This is the date set for hearing the appeal of People's Leasing Company on the assessment notice of the Department of Tax and License. (Continued from September 12, 1978)

Mayor Parker referred to a letter from the attorneys representing People's Leasing and noted that they request the matter be continued to November 14, 1978. He said he had been advised that the Tax & License Director is agreeable to this request.

Mayor Parker moved that hearing on the appeal be continued to November 14, 1978. Seconded by Councilman Nielsen. Voice vote was taken and carried. The hearing was continued to November 14, 1978.

- b. This is the date set for the first public hearing on a Community Development Program amendment relating to establishing proposed interim Neighborhood Strategy areas.

Keith Palmquist, Director of Community Development Department, advised that this is the first of two public hearings on the proposed amendment to the Community Development Plan. He outlined the reasons for establishing neighborhood strategy areas. He identified the treatment areas to be census tracts 612, 613, 614 and 617 in the central treatment area and census tracts 620, 621, 622 and 623 in the eastside treatment area; and census tracts 629 and 630 in the southwest treatment area. He described the plan for stabilizing and upgrading the interim NSA providing for a combination of physical improvements, public facilities and services, private investment.

No citizen from the audience appeared to speak at the hearing.

Mayor Parker set next Tuesday, October 24, 1978 at 5:00 p.m. as the date for the second hearing. Seconded by Councilman Strege. Voice vote was taken and carried.

- c. This is the date set for the first hearing on the City's Urban Development Action Grant application for construction of two additional levels to Park Plaza South parking garage.

Keith Palmquist, Director of the Community Development Department, described the proposed addition to the Park Plaza South parking garage, and advised that it would be built in conjunction with the proposed hotel.

Speaking and answering questions of Council members was retired General William Whelan, a partner in the Downtown Hotel Association. He commented that if all goes as planned, ground breaking could be as early as February 1979 and the hotel could be completed in late 1980.

No citizen from the audience appeared to speak at the hearing.

Mayor Parker moved to set next Tuesday, October 24, 1978 at 5:00 p.m. as the date for the second hearing. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

REPORTS BY CITY MANAGER:

Acting City Manager, Ron Skaggs, referred to a claim which management had recommended settlement be made in the sum of \$4,208. Mayor Parker moved that the City Council authorize the settlement of the claim with Nalley's Fine Foods Inc., in the amount of \$4,208. Seconded by Councilman Nielsen. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker proclaimed the week of October 16th through 20th as Women's Awareness Week.

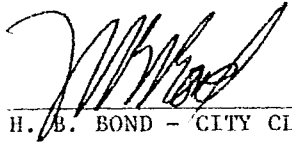
Deputy Mayor Warnick advised that he participated in the dedication of the Tacoma Lutheran Home and Retirement Center on Sunday. The facility is on the westend of Tacoma on the old Highlands Golf Course property. He advised that it was the effort of 30 Lutheran churches in the City and County and is one of the finest facilities in the country for nursing home care and apartments for elderly couples, and contains recreational areas.

Councilman Strege asked management to determine the indicators for census tracts 626, 627 and 628 and why they may or may not be included in a neighborhood strategy area.

Mayor Parker asked management to submit to Council a report in regards to the State Auditor's examination of the Municipal Authority.

On proper motion, the meeting adjourned at 7:00 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK