

CITY COUNCIL MINUTES

74
City Council Chambers
March 7, 1978

The meeting was called to order at 5:05 P.M.

Present on roll call: 5 - Evans, Kirby, Nielsen, Schroeder and Deputy Mayor Warnick. Absent: 4 - Bichsel, Hudson, Strege and Mayor Parker.

The United States Flag and the Washington State Flag were posted by Gina Lee Arnett, Girl Scout and Maria Van Wagenen, Camp Fire Girl, after which Gina Lee Arnett led the assembly in the Flag Salute.

The prayer was led by the Very Reverend Joseph M. Marquart of St. Patrick's Parish.

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

Approval of the minutes of the special meeting and regular meeting of February 28, 1978.

PETITIONS:

- a. William M. and Thelma Busch requesting the rezoning of the property located approximately 870 feet west of Orchard Street between North 9th and 6th Avenue from an "R-2" to a "C-2" and "R-3-PRD" District.
- b. M. C. Pruitt requesting the rezoning of the property located in the vicinity of the west side of Tyler Street between South 32nd Street and South 34th Street from an "R-3" and "R-4-L" to an "R-4-L PRD" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24891

Setting Monday, March 27, 1978 at 4:00 p.m. as the date for hearing L.I.D. 3793 for sanitary sewers in 6th Avenue from Seashore Drive to Wilton Road and in Wilton Road from 6th Avenue south 600 feet more or less.

1

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Landmarks Preservation Commission meeting of February 22, 1978.
- b. Minutes of the Civil Service Board meeting of February 27, 1978.
- c. Minutes of the Human Relations Study Session of February 2, 1978.
- d. Minutes of the Board of Park Commissioners meeting of February 13, 1978.
- e. Minutes of the Board of Pierce County Commissioners meeting of February 21, 1978.
- f. Monthly Investment Report, February-1978, Board of Administration, Tacoma Employees' Retirement System.

Mr. Nielsen moved that all items on the Consent Agenda, including Resolution No. 24891, be approved. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

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

FINAL READING OF ORDINANCES:

Ordinance No. 21283

Amending Chapter 13.07 of the Official Code to add the designation of the area located between Broadway and the Tacoma Spur from South 9th to South 7th Street extended as a Special Review District.
(Historic District)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Kirby, Nielsen, Schroeder and Deputy Mayor Warnick.

Nays: 0

Absent: 4 - Bichsel, Hudson, Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21284

Amending the Annual Budget of the City of Tacoma for year 1978 relating to the Municipal Building Acquisition and Operating Fund.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Kirby, Nielsen, Schroeder and Deputy Mayor Warnick.

Nays: 0

Absent: 4 - Bichsel, Hudson, Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21287

Appropriating the sum of \$12,000, or so much thereof as may be necessary, from the Baseball Park Capital Improvement Fund for the purpose of making certain improvements at Cheney Stadium, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Deputy Mayor Warnick moved that the final reading of the ordinance be continued for one week since an emergency ordinance requires six affirmative votes. Seconded by Mr. Schroeder. Voice vote was taken and carried. Final reading of the ordinance was continued to March 14, 1978.

Ordinance No. 21288

Providing for the improvement of L.I.D. 8199 for permanent paving on South Gove from 57th to 62nd; South "I" from 25th to 27th; other nearby streets; and asphaltic concrete pavement of the alley between South 12th and 13th from Puget Sound Avenue to Union Avenue and the alley between South Warner and Lawrence from 200 feet south of 40th to 43rd Street.

Fred Thompson, City Engineer, advised that the percentage of protests against the following streets are as follows:

On South Gove from 57th to 62nd Street and other nearby streets -	6%
South "I" from 25th to 27th Street -	37%
East "I" from Division Lane to 36th, and East 36th from East "I" to Spokane Street -	38%
Alley between South 12th and 13th from So. Puget Sound to Union Avenue -	0%
Alley between Warner and Lawrence from So. 40th to 43rd Street -	25%

Speaking against the ordinance were:

- Dorothy Grassman, 6035 South Verde,
- George Seal, 6207 South Cheyenne, representing 95% of the community,
- James Patterson, 1816 South "L"
- Betty Rucker, 2522 South "I"
- Arletta Skanes, 6015 South Verde
- Eric Durban, 2550 South Yakima, representing the Tacoma Urban League.

Speaking in favor was: Ron Waller, 7910 "N" Street, representing eleven property owners in the South Manitou Project, who own 95% of the area.

Mr. Kirby moved to delete the Manitou area from the L.I.D. The motion failed for lack of a second.

Mr. Schroeder moved that final reading of the ordinance be continued for two weeks. Seconded by Mr. Nielsen. Voice vote was taken and carried. Final reading of the ordinance was continued to March 21, 1978.

Ordinance No. 21289

Approving and confirming the assessment roll for L.I.D. 8164 for permanent paving on North 28th from Narrows Place to 500 feet east and Narrows Place from North 27th to North 28th Street.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Kirby, Nielsen, Schroeder and Deputy Mayor Warnick.

Nays: 0

Absent: 4 - Bichsel, Hudson, Strege and Mayor Parker.

FIRST READING OF ORDINANCES:

Ordinance No. 21290

Amending Section 6.02.090 of the Official Code relating to General Qualifications of Licensees.

The Ordinance was set over for final reading next week.

Ordinance No. 21291

Appropriating the sum of \$22,546.71, or so much thereof as may be necessary, from the Equipment Rental Fund No. 540 for the purpose of paying increased costs of purchasing certain necessary equipment relating to the Equipment Rental operations of the Public Works Department during 1977, 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. 21292

Appropriating the sum of \$8,668.00, or so much thereof as may be necessary, from the Baseball Park Revolving Fund for the purpose of covering expenditures incurred in excess of appropriations for year 1977, 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.

78

Ordinance No. 21293

Appropriating the sum of \$132,250.00, or so much thereof as may be necessary, from the Urban Arterial Fund for the purpose of paying necessary costs incurred during 1977, 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. 21294

Appropriating the sum of \$23,491.00, or so much thereof as may be necessary, from the City Street Fund No. 104, for the purpose of paying necessary increased costs during 1977, 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. 21295

Appropriating the sum of \$16,465.00, or so much thereof as may be necessary, from the General Bond Redemption Fund for the purpose of meeting debt service obligations for year 1977, 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:

Purchasing Resolution No. 24892

Awarding contracts to:

1. Fire Control Northwest, Inc. on its bid of \$5,748.52 for conversion of 1946 Pirsch pumper to a foam firefighting apparatus.
2. ICONCO (Seattle) on its bid of \$48,800.00 for Medical Arts Building - demolition and cleanup.
3. Slead-Tonnesen, Inc. on its bid of \$78,822.37 for Work Order No. 91212, Unit "A" - Sanitary Sewer Replacement.

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

5

79

Resolution No. 24893

Approving the request of Cable TV Puget Sound for a rate increase effective on and after March 15, 1978.

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

Resolution No. 24894

Authorizing a temporary loan in the sum of \$400,000.00 from the Tacoma Municipal Transit System Capital Improvement Fund to the Tacoma Municipal Transit System Fund pending receipt of grant from the Federal Urban Mass Transportation Administration.

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

Resolution No. 24895

Authorizing temporary loans totaling \$45,000.00 from the General Fund to various operating funds.

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

Resolution No. 24896

Authorizing execution of an agreement in the amount of \$25,777.00 under Title III CETA for skills training in the communications field for eligible City residents between March 1, 1978 and March 31, 1978.

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

Resolution No. 24897

Authorizing execution of an agreement with the Washington State Employment Security Department for \$189,363.00 under Title III CETA to provide skill training improvement services to eligible City residents from March 7, 1978 through June 30, 1979.

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

6

80

Resolution No. 24898

Authorizing execution of a Concomitant Agreement with American Plywood Association concerning the development of an "R-P" Planned Research Park District located south of South 19th Street and 840 feet west of Mildred Street.

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

Resolution No. 24899

Authorizing an amendment to the agreement with the Tacoma Housing Authority and the Department of Housing and Urban Development for an extension of the Urban Homesteading Demonstration Program to December 8, 1978, an extension of the agreement for Section 312 Rehabilitation Loan processing in Urban Homesteading Demonstration areas, and an increase in the dollar amount for Section 810 property acquisition and low interest rehabilitation loans.

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

Resolution No. 24900

Designating Mayor Mike Parker as the City of Tacoma's representative to the Nominations Committee of the Association of Washington Cities and Councilman Rick Evans as Tacoma's representative to the Resolutions Committee of the Association of Washington Cities.

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

REPORTS BY CITY MANAGER:

Severo Esquivel, Assistant City Manager, advised that President Carter has signed a bill for the Tacoma Spur and that certain Federal officials were in the City regarding this. Also, that the Washington State Secretary of Transportation has advised that they have the matching funds.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Warnick commented further on the visit of the federal officials and the realization that the monies and means by which we will have the Tacoma Spur into the downtown area are finally being met.

7

Mr. Schroeder advised the Council that he and City Manager Erling Mork last week met with Admiral Taylor and his staff in Seattle to offer a request that the National Oceanographic and Atmospheric Administration (NOAA) consider Tacoma for the development of their facilities in view of the temporary court injunction prohibiting NOAA from developing an \$85,000,000 project at Sand Point on Lake Washington. Then on Friday they met with Senator Magnusson and Congressman Norm Dicks in Washington, D.C. and later in the day with NOAA officials. He also advised that this day NOAA officials were meeting to decide the course of action in regard to the court injunction. They have Tacoma's proposal for their consideration.

Mr. Evans commented on the possibility of Bonneville Power increasing their rates to preference customers and his understanding that the Public Utility Board has hired an outside consultant to review rates. He suggested Council pose questions to the consultants to receive answers on such things as guidelines in existence which affect the way rates can be charged residents inside the City as opposed to those who do not live in the City.

On proper motion, the meeting adjourned at 7:10 p.m.



JACK WARNICK - DEPUTY MAYOR

ATTEST:



H. B. BOND - CITY CLERK