

CITY COUNCIL MINUTES

City Council Chambers  
August 7, 1979

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

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

The Flag Salute was led by Mayor Parker.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of July 31, 1979.

RESOLUTIONS:

Resolution No. 25874

Setting Monday, August 27, 1979 at 7:00 p.m. as the date for hearing L.I.D. 3820 for sanitary sewers in North Shirley Street from the alley between Ruby Street and North 48th Street to 300 feet south and 175 feet east in alley between North 48th and Seaview Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Tacoma Employees' Retirement System, June 28, 1979.
- b. Minutes of the meeting of the Tacoma Planning Commission, July 2, 1979.
- c. Minutes of the special meeting of the Board of Park Commissioners, July 16, 1979.
- d. Minutes of the study session of the Tacoma Public Library Board of Trustees, June 19, 1979.
- e. Minutes of the meeting of the Board of Pierce County Commissioners, July 23 and 24, 1979.
- f. Pierce County Commissioners Resolution No. 21624 authorizing Pierce County to assist with the City of Tacoma and the Port of Tacoma in the preparation of a proposal to participate in the United States Department of Energy Electric and Hybrid Vehicle Demonstration Project.

- g. 1979 Annual Budget Estimates, Department of Public Utilities.
- h. Minutes of the meeting of the Tacoma-Pierce County-Civic Arts Commission, July 26, 1979.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 25874, be approved. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 21802

Amending the pay and compensation plan to provide pay adjustment clauses in labor agreements of certain classes in the Belt Line.

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. 21803

Authorizing execution of a grant award contract with the Northwest Area Foundation in the amount of \$10,000; accepting the sum of \$2,098 from Pierce County; authorizing transfer of the sum of \$3,153 from the General Fund to the Performing and Fine Arts Fund; and appropriating the sum of \$15,250, or so much thereof as may be necessary from said fund, all for the purpose of expanding the program which provides a summer workshop in performing, literary, and visual arts, 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. 21804

Appropriating the sum of \$28,000, or so much thereof as may be necessary, for the purpose of paying a portion of the costs of the auditing performed by the Washington State Auditor, 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.

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FIRST READING OF ORDINANCES:

Ordinance No. 21805

Authorizing acceptance of a gift of a refrigerated water cooler from United Supply Company for use at the Beacon Senior Center, and gifts in the amount of \$400 from Nalley's Fine Foods, \$125 from Pierce County International Year of the Child and \$25 from the Harvester Restaurant; and appropriating from the General Fund the sum of \$550, or so much thereof as may be necessary, for the purpose of paying expenses in connection with International Year of the Child events scheduled to take place in the City of Tacoma.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 25866 (Continued from the meeting of July 31, 1979)

Appointing Barbara Lothrop Olsen as a member of the City Planning Commission for a three-year term expiring August 1, 1982.

Mayor Parker moved that Resolutions Nos. 25866 and 25880 be removed from the agenda. Seconded by Councilman Hudson. Voice vote was taken and carried. The Resolutions were removed from the agenda.

Resolution No. 25875

Appointing Alfred J. Thierry, Sr., as a member of the Landmarks Preservation Commission for a three year term expiring August 6, 1982.

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

Resolution No. 25876

Appointing Carl R. Brown as a member of the Housing Authority for a five year term expiring August 16, 1984.

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

Resolution No. 25877

Appointing Leah Golden as a member of the Mayor's Veterans Employment Task Force for a three year term expiring August 6, 1982.

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

Resolution No. 25878

Appointing Sally J. Washington, Marjorie B. McNeely, Wanda R. Cromartie and Virginia Taylor as members of the Urban Policy Committee for terms expiring on February 1, 1983.

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. 25879

Appointing Raymona Redman and Barney Willard as members of the Comprehensive Employment Services Advisory Council for two year terms expiring August 16, 1981.

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. 25880

Appointing James F. Imperiale as a member of the City Planning Commission for a three year term expiring August 6, 1982.

This Resolution was removed from the agenda per motion by Mayor Parker and Councilman Hudson under Resolution No. 25866.

Resolution No. 25881

Awarding contract to Utilitie Service Company, Inc., on its bid of \$5,597.25 for W.O. AB71D1 - Overhaul Sewage Pump.

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

Resolution No. 25882

Authorizing the Purchasing Agent of the City to award a contract for the cleanup work of vacant lots at the northwest corner of South 12th and Lawrence Streets per Vegetation Litter Control Ordinance.

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

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Mayor Parker moved to recess into Executive Session for the purposes of discussing personnel and receiving legal counsel. Seconded by Councilman Hudson. Voice vote was taken and carried. The Council recessed at 5:15 p.m. The Council reconvenend at 5:40 p.m.

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Resolution No. 25883

Authorizing adoption of Community Development policies applicable to the Sixth Year Block Grant Program.

Councilman Hudson moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick.

Mayor Parker moved that the Resolution be continued for one week. Seconded by Councilman Hudson. Voice vote was taken and carried. The Resolution was continued to August 14, 1979.

Resolution No. 25884

Authorizing exectuion of amendment No. 2 to agreement with Tacoma School District No. 10 to provide for employment career experiences for eligible in-school youth.

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


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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hudson advised that he would be sending a letter to the Council regarding the Juvenile Planning Council which is being put together by some members of the Council along with the Junior League. He said there was indication that some organizations would be requesting some funding for the Juvenile Planning Council, which may be a factor in budget considerations.

Mayor Parker read a news release which explained a special meeting of six Council members with the Tacoma Athletic Commission on Tuesday morning, August 7, 1979 in Room 354. The news release indicated that a petition will be filed in Superior Court to determine whether any violation of the Open Meetings Law had occurred.

On proper motion the meeting adjourned at 5:55 p.m.

  
MIKE PARKER - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK