

CITY COUNCIL MINUTES

City Council Chambers
January 22, 1980

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

Present on roll call: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker. Absent: 3 - Bichsel, Nielsen and Strege. Councilwoman Bichsel arrived at 5:35 p.m.; Deputy Mayor Nielsen arrived at 5:40 p.m. and Councilman Strege arrived at 5:45 p.m.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 15, 1980.

RESOLUTIONS:

Resolution No. 26210

Setting Tuesday, February 26, 1980 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of portions of North Pine from North 29th to the alley between North 29th and North 30th Streets. (John Sack and Kenneth Gross)

Resolution No. 26211

Setting Tuesday, February 26, 1980 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of a portion of South Hosmer and South 74th at I-5. (Department of Public Works)

ASSESSMENT ROLLS:

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

L.I.D. 2482, oil surface treatment on various streets in the City of Tacoma.

L.I.D. No. 6949, construction of cement concrete sidewalks on Highland Hills Frontage Road from North Mildred Street to North Pearl Street and modern street lights on concrete poles on Highland Hills Frontage Road from North Mildred Street to North Pearl Street.

Setting Monday, February 25, 1980 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, January 22, 1980.
- b. Minutes of the regular meeting of December 18, 1979, and the special meeting of December 26, 1979, of the Tacoma Public Library Board of Trustees.
- c. Minutes of the regular meeting, July 12, 1979, and the special meeting, July 16, 1979, of the Municipal Authority.
- d. Minutes of the Police Department reports, August and September, 1979.
- e. Monthly report of the Director of Finance, November, 1979.
- f. Final Environmental Impact Statement for the Draft Generalized Land Use Plan.

Councilman Rasmussen moved that the Consent Agenda, including Resolutions Nos. 26210 and 26211, be approved. Seconded by Councilman Evans. 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 recommending that the request of N. J. Gleboff for the reclassification of the west side of Bell approx. 140 feet south of South 54th from an "R-2" to an "R-3" District be denied.

Councilman Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21948

Authorizing acceptance of a grant award for \$850,918 from the U.S. Department of Interior, Heritage Conservation & Recreation Service; depositing said sum in the Heritage Conservation & Recreation Service Project Fund; appropriating from said fund \$1,215,597 for the purpose of rehabilitating certain parks and playgrounds; authorizing execution of agreements with the Metropolitan Park District and Tacoma School District for implementation of said program and allocating from Sixth Year Community Development Block Grant funds the sum of \$129,225.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21952

Amending the pay and compensation plan to implement 1980 rates for a contract negotiated with Service Employees International Union, Local #38.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21953

Establishing a temporary limitation on issuance of business use licenses for Adult Theaters and Adult Book Stores to that of the "B" Business District only and no other zoning classification area.

Mayor Parker moved to substitute the Substitute Ordinance for the ordinance in the agenda. Seconded by Councilman Evans. Voice vote was taken and carried.

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

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21954

Repealing and reenacting Chapter 6.07 of the Official Code relative to licensing, inspection and rate regulations of ambulances.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21955

Changing the name of Altheimer Street between South 11th and 13th Streets to Altheimer/G Street.

Mayor Parker said he had received requests from many of the citizens who wished to speak on the ordinance at this, its' final reading. He moved to suspend the rules to allow the public to speak. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Speaking against the Ordinance were: Janet Wright, Deloris Silas, Rev. E. S. Brazil, Junior N. R. Ellis of 5528 North 45th Street and Rev. James T. Watson of So. 56th and Thompson Street.

Mayor Parker then moved that the Ordinance be removed from the agenda. Seconded by Councilman Kirby. Voice vote was taken and carried. The Ordinance was removed from the agenda.

Ordinance No. 21956

Authorizing execution of a grant award contract with the Washington State Traffic Safety Commission for \$6,000; creating a new fund to be known as the Miscellaneous Grants Summary Fund; appropriating \$6,000, or so much thereof as may be necessary, from said fund; providing for a temporary non-interest bearing loan from the General Fund to said Miscellaneous Grants Summary Fund in an amount not to exceed \$6,000; to purchase traffic signal testing gear for equipment now installed in the City.

Mayor Parker advised that management has requested that this ordinance be continued for two weeks. He then moved that the Ordinance be continued for two weeks. Seconded by Councilman Evans. Voice vote was taken and carried.

Final reading of the Ordinance was continued to February 5, 1980.

Ordinance No. 21957

Amending Chapter 11.36.110(8) and 11.36.110(9) of the Official Code to delete S. 56th from Pacific to "A" and East 56th from East "A" to East "D" Streets to reduce the speed limit to 30 m.p.h.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21959

Amending Chapter 11.28.180 of the Official Code to prohibit parking on Portland Avenue South City Limits to Morton Street.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 1 - Hawkins.

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21960

Amending Chapter 11.34.130 of the Official Code by adding North 9th from Pearl to Mildred Street to the Arterial Street System.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21962

Extending the interim zoning classification in the area of South 38th and Interstate 5 to August 31, 1980.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21963

Extending the interim zoning classification in the area of South 35th and Interstate 5 to August 31, 1980.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21966

Repealing Chapter 6.52.130 and amending Chapter 6.52.140 of the Official Code relative to taxicab rates.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21967

Providing for the construction of water mains in South "J" from South 80th to South 84th Street.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 3 - Bichsel, Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21968

Approving and confirming the L.I.D. assessment roll for constructing sanitary sewers in South Verde from South 56th to South 62nd and South 62nd from South Verde west to the alley.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21969

Approving and confirming the L.I.D. assessment roll for permanent paving on South "K" from South 38th to South Wright Avenue and South Sheridan Avenue from South 53rd to South 51st Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hawkins, Kirby, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege.

The Ordinance was declared passed.

Ordinance No. 21970

Approving and confirming the L.I.D. assessment roll for permanent paving on South Ash from South 23rd to South 25th Street.

Speaking against the Ordinance was Alice Tallariti, 517 So. 70th.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Kirby, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 2 - Hawkins and Nielsen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21958 (continued from meeting of January 15th)

Amending Chapter 11.36.100 of the Official Code to reduce the speed limit on several streets.

The Ordinance was set over for final reading next week.

Ordinance No. 21971

Appropriating \$78,000, or so much thereof as may be necessary, from the Tacoma Municipal Transit System Fund to pay costs incurred in closing out City's transit operation and to provide 25% of the local match portion of the demand-response transportation service provided by the PTBA for persons of limited mobility within the City 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.

Mayor Parker moved to suspend the rules to consider Resolution No. 26216. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Resolution No. 26216

Requesting the Pierce County Auditor to call a special election on March 11, 1980 to submit to the voters of the City a proposition authorizing the City to issue general obligation bonds not to exceed \$32,000,000 for construction of a multi-purpose public stadium.

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

Ordinance No. 21972

Creating a new trust fund to be known as the Deferred Compensation Trust Fund for implementing and carrying out an employee deferred compensation program.

The Ordinance was set over for final reading next week.

Ordinance No. 21973

Amending Chapter 1.19 of the Official Code by adding Section 1.19.020 relative to motor vehicle allowance.

Councilman Sutherland moved that the Ordinance be amended wherever the sum of \$250 appears, to change that sum to \$300. Seconded by Deputy Mayor Nielsen.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Evans, Nielsen, Sutherland and Mayor Parker.

Nays: 4 - Hawkins, Kirby, Rasmussen and Strege.

The motion carried.

Speaking on the Ordinance was Clyde Montgomery.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 21974

Amending Title 1 of the Official Code by adding Chapter 1.23 relative to duties of the Hearings Examiner; amending Title 6 of the Official Code for the hearing of appeals relative to tax & license by the Hearings Examiner and amending Title 10 by adding new sections to Chapter 10.04 to transfer to the Hearings Examiner the function and duties presently vested in the L.I.D. Committee of the City Council.

Mayor Parker asked that a clause be added to the ordinance next week making it an emergency ordinance.

The Ordinance was set over for final reading next week.

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Ordinance No. 21975

Authorizing submission of a proposition to the qualified voters of the City of Tacoma on March 11, 1980 to provide funds for emergency medical services, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Parker moved that the ordinance be removed from the agenda. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was removed from the agenda.

Ordinance No. 21976

Authorizing submission of a proposition to the qualified voters of the City of Tacoma on March 11, 1980 as to whether or not an unlimited tax levy should be adopted for the purpose of constructing a convention/sports center 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. 21977

Amending Chapter 13.06 of the Official Code to reclassify the area located east of Orchard Street and north of South 40th Street extended from an "R-2" to an "R-3" District. (Ron and Nancy Crippen)

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Evans. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

RESOLUTIONS:

Resolution No. 26191 (continued from the meeting of January 15th)

Authorizing execution of an agreement with the State Department of Transportation relating to making certain improvements in the vicinity of Interstate 5 and South 72nd Street.

Speaking on the resolution was Mrs. Gordon Mandt, 6472 So. "M" and a State of Washington engineer.

Motion to adopt the resolution was made at the meeting of January 15, 1980. Roll call vote was taken, resulting as follows: Ayes: 2 - Bichsel and Deputy Mayor Nielsen. Nays: 6 - Evans, Hawkins, Kirby, Strege, Sutherland, Strege and Mayor Parker. Absent: 1 - Rasmussen. The motion was declared failed.

Mayor Parker indicated that he may ask for reconsideration of the Resolution next week.

Resolution No. 26209 (Final Reading)

Amending Rule 10 of Council Rules of Procedure regarding committee appointments.

Speaking against the Resolution were: Thomas Dixon, Executive Director of the Tacoma Urban League; Junior N. R. Ellis; Rev. E. P. Williams; Rev. E. S. Brazil; Larry Steele; Harold H. Bond; Thomas Floyd; Robert Jones and Barbara Lovelace.

A motion to adopt the Resolution was made at the meeting of January 15, 1980. Roll call vote was taken on the Resolution, resulting as follows: Ayes: 5 - Bichsel, Hawkins, Nielsen, Rasmussen and Sutherland. Nays: 4 - Evans, Kirby, Strege and Mayor Parker. Motion carried. The Resolution was declared adopted.

Councilwoman Bichsel moved to appoint Mayor Parker, Councilmembers Rasmussen, Sutherland and Bichsel to the Council Appointments Committee. Seconded by Councilman Evans. Voice vote was taken and carried with Councilman Kirby abstaining.

Purchase Resolution No. 26212

1. Rejecting all bids on High-Velocity Sewer Cleaner. (Cont. from the meeting of Jan. 15, 1980 under item #7 of Resolution 26200)
2. Awarding contract to Lige Dickson Co. on its bid of \$112,655.25 for Asphalt Paving on So. 62nd Street from Tyler Street to Cheyenne Street.

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

Resolution No. 26213

Approving the preliminary plat for ORCHARD TERRACE located east of Orchard Street and north of South 40th Street extended.
(Ron and Nancy Crippen)

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

Resolution No. 26214

Authorizing execution of an agreement with the State Department of Transportation providing \$20,000 in Federal Aid Funds to conduct an Arterial Street Planning Study.

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

Resolution No. 26215

Authorizing application to the National Telecommunications and Information Administration and the Department of Commerce for a Public Telecommunications Facilities Program Planning and Facilities Grant in the amount of \$106,500.00

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

Mayor Parker moved to suspend the rules to consider Resolution No. 26217. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Resolution No. 26217

Authorizing execution of an agreement with the Pierce County Public Transportation Benefit Area Authority engaging the firm of Deloitte, Haskins and Sells to perform certain financial and consulting services relative to the PTBA.

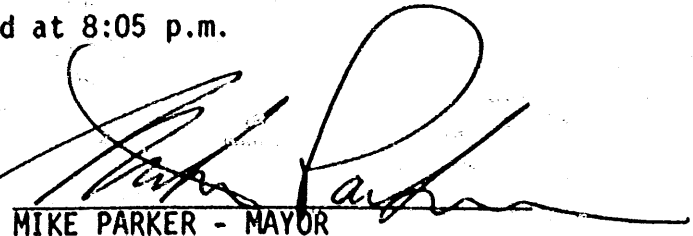
Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried with Mayor Parker dissenting.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilwoman Bichsel moved to appoint an ad hoc committee, including Mayor Parker, Councilmembers Rasmussen and Nielsen, the City Manager and O.I.A., to study the floor plan for the 12th floor of the Medical Arts/Municipal Building. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Mayor Parker moved to recess into Executive Session for the purpose of discussing personnel matters. Seconded by Councilman Nielsen. Voice vote was taken and carried. Council recessed at 7:35 p.m. Council reconvened at 8:04 p.m.

On proper motion, the meeting adjourned at 8:05 p.m.



MIKE PARKER - MAYOR

ATTEST: Catherine Ursich
CATHERINE URSICH
DEPUTY CITY CLERK