

CITY COUNCIL MINUTES

City Council Chambers
October 11, 1977

The meeting was called to order at 5:18 p.m.

Present on roll call: 6 - Nelson, Nielsen, Sonntag, Strege, Warnick and Mayor Johnston. Absent: 3 - Bichsel, Hudson and Schroeder. Mr. Hudson arrived at 5:40 p.m.

The Flag Salute was led by Mr. Strege.

Mayor Johnston moved to excuse Mrs. Bichsel due to an emergency at home. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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

Approval of the minutes of the meeting of October 4, 1977.

PETITIONS:

- a. Oscar T. Hokold requesting the rezoning of the property located on the northerly side of South 90th Street at Interstate 5 from a "C-F-P" to an "M-1" District.
- b. Oscar T. Hokold requesting the rezoning of the property located on the west side of Alaska Street between South 82nd and South 84th Streets from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

ASSESSMENT ROLLS:

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

L.I.D. 2441 - oil surface treatment on Overlook Drive NE from Sealawn to Broadview; North 19th Street from Huson to Orchard Street; South 64th from Ferdinand to Orchard Street and other nearby streets.

Fixing Monday, November 14, 1977 at 4:00 P.M. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Park Commissioners meeting of September 26, 1977.
- b. Minutes of Plaza-Pavilion Advisory Committee meeting of September 29, 1977.
- c. Minutes of Natural Systems Citizens' Committee meeting of August 8, 1977.
- d. Minutes of Tacoma Employees' Retirement System meeting of August 25, 1977.
- e. Minutes of Board of Pierce County Commissioners meetings of September 26 and 27, 1977.

- f. Monthly Investment Report for September, 1977 - Tacoma Employees' Retirement System.
- g. Monthly Reports, June and July, 1977, Personnel Department.
- h. Monthly Report, August 31, 1977, Finance Director.
- i. Monthly Report, August, 1977, Tacoma-Pierce County Humane Society.
- j. Monthly Towing Reports, August and September, 1977.
- k. Final Local Evaluation Report on Tacoma Model Cities Program, 1977.
- l. The Ruston Way Design and Human Scale Study.

Mr. Nelson moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Warnick. Voice vote was taken and carried. The items were declared approved.

PROCLAMATION:

Mayor Johnston proclaimed the week of October 10, 1977 as "Foreign Language Week in the City of Tacoma."

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

PRESENTATION:

- a. Fire Prevention Poster Awards.

Mayor Johnston, assisted by Ralph, Guelfi, President of the Firefighter's Local 31, presented award checks to the following school students: Mike Park, Margaret Eberling, Paula Manix, Richard Warber and Jim Matson.

- b. Beautification Awards.

Mayor Johnston, together with Carol Gorsuch, Chairman of the Citizens Beautification Committee presented awards to the following: Washington Natural Gas, Commonwealth Title, Gene Godderis, D. C. Rose & Associates, Pacific National Bank of Washington, Washington Mutual, Hooker Chemical, Tacoma-Pierce County Blood Bank, V.F.W. Memorial Park, Tacoma Public Works, Belle Terrace, John Skupen, Gene Mathis, Elleanore Mosslander, Calvin Bamford and Theodore Christensen.

Mr. Hudson arrived at 5:40 P.M.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.161 - M. W. Perrow - for development of a boat moorage, office and yacht club house and associated parking between East 15th and 18th Streets on the west side of East "D" Street and along the City Waterway.

Mr. Sonntag moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Warnick.

Roll call vote was taken, resulting as follows: Ayes: 7 - Hudson, Nelson, Nielsen, Sonntag, Strege, Warnick and Mayor Johnston. Nays: 0. Absent: 2 - Bichsel and Schroeder.

- b. City Attorney requesting that Street Vacation Request No. 124.537, Tyler Street between South 60th and 62nd and South 60th between Mason and Tyler Streets be closed and Ordinance No. 20781 be tabled. (Petitioner-Matt Matz) (Continued from the meeting of Sept. 27, 1977.)

Leonard L. Diess of 4402 South Wilkinson, property owner in the area, spoke in support of closing the file and tabling the ordinance.

Mr. Sonntag moved to concur with the request of the City Attorney. Seconded by Mr. Warnick. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21165

Vacating East "F" Street between East 69th and West Street. (Keith Roberts, et al)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hudson, Nelson, Nielsen, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 2 - Bichsel and Schroeder.

Ordinance No. 21178

Repealing Chapter 6.16 of the Official Code relating to dart games and archery.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hudson, Nelson, Nielsen, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 2 - Bichsel and Schroeder.

FIRST READING OF ORDINANCES:

Ordinance No. 21181

Creating a new fund to be known as the "EDA Capital Development Project-Round II Water Division Fund" and appropriating the sum of \$600,000.00, or so much thereof as may be necessary from said fund for carrying out certain projects.

The Ordinance was set over for final reading next week.

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Ordinance No. 21182

Creating a new fund to be known as the "EDA Capital Development Project Round II Fund" and appropriating the sum of \$1,803,000.00 from said fund for the purpose of carrying out authorized projects under the Local Public Works Capital Development and Investment Act of 1977.

The Ordinance was set over for final reading next week.

Ordinance No. 21183

Amending Chapter 13.06 of the Official Code to reclassify the area south of 29th Street NE and between 61st Avenue NE and 62nd Avenue NE from an "R-2" to an "R-3" District. (Stanley W. Barker)

Mr. Nelson moved to concur with the recommendations of the Hearings Examiner. Seconded by Mr. Nielsen. Voice vote was taken and carried.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 21184

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 12th and Cedar Streets from an "R-3" to and "R-3-T" District. (Glen E. Graves)

Mr. Nielson moved to concur with the recommendations of the Hearings Examiner. Seconded by Mr. Nelson. Voice vote was taken and carried.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 21185

Amending Chapter 13.06 of the Official Code to reclassify the east side of Pacific Avenue between South 88th and South 90th Streets extended (8849 Pacific Avenue) from an "R-3" to a "C-1" District. (Hemmen, Cohoe, Klavano & Bottiger)

Mr. Nelson moved to concur with the recommendations of the Hearings Examiner. Seconded by Mr. Warnick. Voice vote was taken and carried.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 21186

Creating a new fund to be known as Fund No. 193, Title III Youth Employment Project Fund, authorizing execution of a grant award in the amount of \$18,039.00 with the U.S. Department of Labor and appropriating said funds for the Youth Employment and Training Program.

The Ordinance was set over for final reading next week.

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Ordinance No. 21187

Authorizing the transfer of the sum of \$6,550.00 from the Contingency Fund to the General Fund and appropriating said sum from the General Fund for the purpose of paying costs of Neighborhood Art projects and programs and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21188

Authorizing execution of a grant award agreement with the National Institute of Mental Health in the amount of \$9,202.00, appropriating the sum of \$16,382.00 from the South End Youth Services Bureau Fund No. 168 for the purpose of carrying out the South End Youth Services Bureau Program 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. 24656

Appointing Gary Lee Ikeda and Mario A Faye as members of the Human Relations Commission for terms expiring August 1, 1980 and September 30, 1980 respectively.

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

Resolution No. 24657

Appointing Mrs. Frances Hauser as a member of the Housing Authority Commission for a five-year term expiring on August 16, 1982.

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

Resolution No. 24658

Appointing Donald L. Eiland as a member of the Plaza-Pavilion Advisory Committee for a term expiring February 10, 1979.

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

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Resolution No. 24634

Authorizing execution of an agreement with the Urban Reinvestment Task Force for development of a Neighborhood Housing Services Program.

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

Resolution No. 24659

Authorizing purchase of one set of shredder hammers from Williams Patent Crusher & Pulverizer Company for the sum of \$6,216.00.

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

Resolution No. 24666

Awarding contracts to: (1) Byron Rockstad Construction on its Basic Bid of \$27,434.25 and Supplemental Bid of \$3,394.73 for L.I.D. 3791-Sanitary Sewers; (2) Pioneer Masonry Restoration Company - W.O. 59868-Medical Arts Building - Cleaning & Restoration on its Base Bid of \$117,236.00 and rejecting all bids on Alternate #1 and #2; and rejecting the bid received on L.I.D. 8180 - Asphalt Alley Paving as it exceeds the Engineer's estimate.

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

Resolution No. 24660

Approving the preliminary plat for Tacoma Industrial Central. (Burlington Northern, Inc.)

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

Resolution No. 24661

Authorizing execution of amendment to the agreement with the Municipal Authority increasing the funds available for rehabilitation loans and grants in the Model Neighborhood Area.

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

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Resolution No. 24662

Authorizing implementation of the North "E" Street improvements project set forth in the Third Year Community Development Plan.

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

Resolution No. 24663

Authorizing a loan in the amount of \$168,479.00 from the General Fund to the Central District Energy Research and Development Fund for the purpose of providing working capital for an economic and feasibility study of the Central District Heating project.

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

Resolution No. 24664

Authorizing extention of contract with Employee Assistance Services through December 31, 1977.

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

Resolution No. 24665

Approving proposed parking rates requested by the New Tacoma Parking Corporation and rescinding Resolution 20915.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mr. Warnick.

Robert Henry, President of the New Tacoma Parking Corporation and William Causin, Executive Vice-President of the New Tacoma Parking Corporation answered questions of Council members regarding the proposed parking rates.

Also speaking, in reply to a question regarding Union contracts, was Fred Van Camp.

Voice vote was taken and carried. The Resolution was declared adopted.

Mr. Hudson moved to suspend the rules to reconsider Ordinance No. 21166 which was on the Council agenda last week and failed. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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Ordinance No. 21166

Amending Chapter 11.42 of the Official Code relating to traffic and driving rules for motorcycles and other vehicles by repealing Subsection 3 of Section 11.42.020 and renumbering the subsequent subsections.

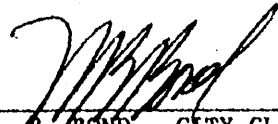
Roll call vote was taken on the Ordinance, resulting as follows:
Ayes: 6 - Hudson, Nelson, Nielsen, Strega, Warnick and Mayor Johnston.
Nays: 1 - Sonntag. Absent: 2 - Bichsel and Schroeder.

The Ordinance was declared passed.

There being no further Unfinished Business to come before the Council, on proper motion the meeting adjourned at 6:55 P.M.



GORDON N. JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK