

CITY COUNCIL MINUTES

City Council Chambers
December 29, 1981

The meeting was called to order at 5:11 p.m.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

RESOLUTIONS:

Resolution No. 27240

Authorizing the execution of a concomitant agreement between the City of Tacoma and the Tacoma Housing Authority concerning the development of an "R-3-PRD" Planned Residential Development District located in the vicinity of South 54th Street (extended) and Orchard Street.

Resolution No. 27241

Setting Tuesday, January 26, 1982 at 6:00 p.m. as the date for a public meeting with the initiating parties for annexation of the property located in the vicinity of the Browns Point area. (C. A. Gardner, et al)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, December 29, 1981.
- b. Minutes of the Citizens Energy Conservation Advisory Committee meeting, December 14, 1981.
- c. Minutes of the Municipal Authority meetings of October 15 and November 19, 1981.
- d. Minutes of the Public Utility Board meeting, December 9, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27240 and 27241, be approved. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Parker announced that there will be a Special Public Hearing on the Washington Public Power Supply System at 7:00 p.m. in the Pavilion on Monday, January 4, 1982. The time for a joint meeting between the Utilities and the Council is January 6, 1982.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 22600 (Continued from the meeting of December 22, 1981)

Amending Chapter 8 of the Official Code relative to public safety and morals.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21867

Amending Chapter 13.06 of the Official Code to reclassify the east side of Orchard Street approximately 500 feet north of South 56th Street from an "R-2" to an "R-3" District. (Douglas B. Mykol)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22606

Appropriating \$750.00, or so much thereof as may be necessary, from the Capital Projects Waterway Fund for a portable public restroom unit 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: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

455

Ordinance No. 22607

Amending Section 6.60.060 of the Official Code relating to license fees for dogs and cats.

Deputy Mayor Nielsen moved to table Ordinance No. 22607. Seconded by Councilman Hawkins.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hawkins, Kirby, Nielsen, Strege and Sutherland.

Nays: 3 - Hyde, Rasmussen and Mayor Parker.

The Ordinance was declared tabled.

Ordinance No. 22608

Authorizing the execution of a grant award contract with the United States Department of Labor in the amount of \$200,000.00 and appropriating said sum or so much thereof as may be necessary from the Comprehensive Employment Services Grant Fund to provide employment and training services for eligible City residents.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Hawkins.

Abstaining: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22609

Appropriating \$9,527.00, or so much thereof as may be necessary, from the Economic Development Administration Round II Capital Development Project Fund to reimburse Tacoma School District No. 10 for relocation and paving of "E" Street, 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: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

PROCLAMATION:

Mayor Parker presented Mr. Hupp with a proclamation wherein he proclaimed January 20, 1982 as "Jobs and Justice Day" in the City of Tacoma.

FIRST READING OF ORDINANCES:

Ordinance No. 22610

Amending Chapter 13.06 of the Official Code to allow, by conditional use, the sale of alcoholic beverages in restaurants in "C-1" Commercial Districts.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 27242

Awarding contracts to:

1. AM Multigraphics, on their bid of \$55,777.19 for a Model 2975N Tandem Duplicator and a System 45-120 Sorter; and
2. Royal Business Machines, Inc., on their bid of \$48,300.28 for low volume convenience copiers - Spec. No. G-133-81.

Deputy Mayor Nielsen moved that the Resolution, including revised Exhibit "A" which added Items 3 and 4, be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27243

Authorizing the execution of agreements with the Tacoma Urban League and Tacoma School District No. 10 for the provision of employment and training services to eligible youth.

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

Resolution No. 27244

Authorizing a temporary loan not to exceed \$7,100.00 from the General Fund to the Sidewalk Construction Fund.

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

Resolution No. 27245

Authorizing the execution of agreements with certain social service agencies for the provision of specific health and social service program.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Mel Jackson, Director of Human Development, spoke on the Resolution and informed the Council that some verbage needed to be deleted.

Mayor Parker moved to amend the Resolution on Lines 9 & 10 by adding a comma after the Department of Human Development and striking "and the Tacoma-Pierce County Health Department," and on Substitute Exhibit "A" striking numbers 4, 7 and 11 and renumbering the remainder accordingly. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Resolution No. 27246

Authorizing the execution of an agreement with the Tacoma-Pierce County Chapter of the American National Red Cross for the provision of transportation services and implementation of the Seniors Transportation Program.

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

Resolution No. 27247

Authorizing a sewer easement to the Elbe Water District.

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

Deputy Mayor Nielsen moved to suspend the rules to consider Resolution No. 27248. Seconded by Councilman Sutherland.

Resolution No. 27248

Authorizing a temporary loan not to exceed \$146,394.00 from the General Fund to the County City Public Health Pooling Fund.

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

REPORTS BY CITY MANAGER:

Erling Mork, City Manager, informed the Council that there is a Public Hearing on WPPSS scheduled for Monday evening January 4, 1982 and that the Utility Board has asked for a joint Utility Board meeting with the City Council on Wednesday, January 6, 1982 and asked that the Council set a time for the January 6th meeting.

Deputy Mayor Nielsen moved that the joint meeting of the Utility Board and the City Council be held at 12:00 noon on Wednesday, January 6, 1982. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilmembers Kirby, Strege and Nielsen reiterated Mayor Parker's accomplishments during his past four years as Mayor and presented him with a variety of going away gifts.

Deputy Mayor Nielsen called on Chuck Jenkins, President of Local Firefighters Union, who presented the Mayor with a plaque and a book entitled "100 Years of Firefighting in the City of Destiny, Tacoma, Washington."

Mayor Parker then gave a going away speech and extended his thanks to various employees of the City of Tacoma for their support and help during his term of office. He then called on H. B. Bond, City Clerk, to perform the swearing in ceremonies.

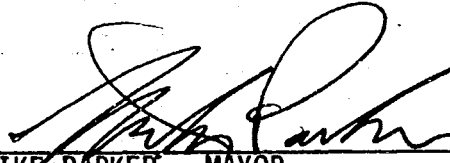
H. B. Bond, City Clerk, administered the Oath of Office to Catherine Ursich, the newly elected Civil Service Board member.

Archelle Reynolds, Metropolitan Park District, swore in the new Park Board members: Cathy Egan and Peter Norman.

H. B. Bond, City Clerk, then swore in the new Mayor, Doug Sutherland and Councilmembers that had been reelected: Tim Strege, Steve Kirby, Jack Hyde and Barbara Bichsel.

Mayor Parker then presented to Mayor elect Doug Sutherland the gavel which is the symbol of power and authority.

On proper motion, the meeting adjourned at 6:17 p.m.


MIKE PARKER - MAYOR

Attest: 
H. B. BOND - CITY CLERK