

CITY COUNCIL MINUTES

City Council Chambers
March 4, 1980

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

Present on roll call: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strega, Sutherland and Mayor Parker. Absent: 1 - Evans. Councilman Evans arrived at 5:08 p.m.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 26, 1980.

PETITION:

Wayne Herstad requesting the rezoning of the property located on the northwest corner of South 80th Street and Pacific Avenue from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 26283

Setting Tuesday, April 8, 1980 at 5:00 p.m., as the date for hearing on the Draft Generalized Land Use Plan.

Resolution No. 26284

Setting Monday, March 24, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8288 for permanent paving on South Orchard Street from South 66th to dead end north of South 64th Street.

Resolution No. 26285

Setting Monday, March 24, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5614 for constructing water mains in 59th Avenue NE from 25th Street NE to 27th Street NE; 27th Street NE from 58th Avenue NE to 59th Avenue NE; 26th Street NE and 27th Street NE from 59th Avenue NE to Highline Road.

Resolution No. 26286

Setting Tuesday, April 8, 1980 at 1:30 p.m., as the date for hearing by the Hearings Examiner the request for vacation of the west 25 feet of Yakima Avenue south of South 80th Street. (Tai Yang Song)

Resolution No. 26287

Initiating reclassification of properties specified in the "Tacoma Residential Rezone Study" and directing the Hearings Examiner to hold public hearings to consider said reclassifications.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, March 4, 1980.
- b. Letter from Planning Commission dated February 25, 1980, concerning appointment to Planning Commission.
- c. Minutes of the LESA Executive Board Meeting, February 26, 1980.
- d. Minutes of the meeting of the Landmark Preservation Commission, February 13, 1980.
- e. Minutes of the meeting of the Tacoma Planning Commission, February 4, 1980.
- f. Minutes of the meeting of the Natural Systems Citizens Committee, December 11, 1979.
- g. Minutes of the meeting of the City Beautification Committee, January 16, 1980.
- h. Minutes of the meeting of the Public Utility Board, February 13, 1980.
- i. The Tacoma-Pierce County Humane Society & S.P.C.A. Total Work Reports for October, November and December, 1979.
- j. The Tacoma Police Department Monthly Summary of Crime Statistics for November, 1979.

Councilwoman Bichsel moved that the Consent Agenda, including Resolutions Nos. 26283, 26284, 26285, 26286 and 26287, be approved. Seconded by Deputy Mayor Nielsen. 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

PRESENTATION OF AWARD

The Outstanding Civil Engineering Achievement Award for year 1979 was presented to the City of Tacoma by the Pacific Northwest Council of the American Society of Civil Engineers. The award was for the City's resource recovery system, a major project to convert solid waste into a marketable resource. Individuals making the presentation were: Patricia Flynn, Chairman of the Pacific Northwest Council of the American Society of Civil Engineers, Leone Luck, Professor of Civil Engineering at Washington State University and a national district director of the American Society of Engineers and Bill Whitacre of Whitacre Engineering, President of the Tacoma Section of the American Society of Civil Engineers.

Former Deputy Mayor, Jack Warnick, introduced six highschool students from Israel presently visiting Tacoma. These students brought greetings from Tacoma's Sister City Kiryat Motzkin, Israel.

Mayor Parker acknowledged that he, together with Jack Warnick and other Tacoma citizens, would be visiting this Sister City in Israel next week. Mayor Parker presented Honorary Citizen Certificates to the students.

COMMUNICATIONS:

- a. Hearings Examiner submitting revision to Shoreline Management Permit No. 141.174A of Rasmussen and Hobbs Architects to allow construction of a 12-unit apartment complex on a site located on the northwesterly side of the Burlington-Northern Railroad right-of-way, approximately 400 feet north of South 19th Street.

Councilman Rasmussen advised that he would not be sitting in on the discussion and voting on this communication due to appearance of fairness doctrine. Councilman Rasmussen left the Council Chambers.

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Strege, Sutherland and Mayor Parker. Nays: 0. Absent: 1 - Rasmussen. The motion carried.

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.225 of Washington State Department of Fisheries to allow the construction of a public fishing pier (Commencement Bay Public Fishing Pier), located on Ruston Way between Warner and Union Avenue (northwest of Clinkerdagger Restaurant).

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0. The motion carried.

- c. Hearings Examiner submitting Shoreline Management Permit Application No. 141.218 of Pennwalt Corporation to allow installation of a single mooring bollard adjacent to an existing pier, located on the southerly side of Hylebos Waterway approximately 1-1/4 mile southeasterly of the intersection of East 11th Street and Taylor Way (2901 Taylor Way).

Councilman Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0. The motion carried.

FINAL READING OF ORDINANCES:

Ordinance No. 22001

Authorizing the transfer of \$13,200 from the Contingency Fund to the General Fund; appropriating said sum, or so much thereof as may be necessary, from the General Fund to pay costs of services to be rendered by John Field under a consultant agreement; 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, Hawkins, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 1 - Kirby.

Absent: 0

The Ordinance was declared passed.

Ordinance No. 22003

Accepting a \$3,000 gift from the Weyerhaeuser Corporation for implementing the Sister City Program; appropriating said amount from the General Fund; 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, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22004

Creating a new fund to be known as the Electric Energy Conservation Loan Fund; appropriating \$1,000,000, or so much thereof as may be necessary, from said fund for the purpose of providing certain energy conservation loans; and approving and authorizing implementation of the Home Electric Conservation Service program.

The Ordinance was set over for final reading next week.

Ordinance No. 22005

Amending Chapter 11.34.130 of the Official Code to include the arterial street designation for North 9th Street from Pearl Street to Mildred Street.

The Ordinance was set over for final reading next week.

Ordinance No. 22006

Authorizing execution of a grant award contract with the National Endowment for the Arts for \$17,500; transferring \$11,002 from the General Fund to the Neighborhood Arts Program Fund; appropriating \$28,502, or so much thereof as may be necessary from said fund, to implement the second year of the Neighborhood Arts 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.

Ordinance No. 22007

Transferring \$32,000 from the Contingency Fund to the General Fund; appropriating said sum for the purpose of providing a portion of the costs for school crossing guards, 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 amended to identify the source of the appropriation for the school crossing guards program as the unexpended balance of the 1979 appropriation within the Federal Shared Revenue Fund rather than as a transfer from the Contingency Fund to the General Fund; and that the City Manager be directed to work with the administration of Tacoma School District No. 10 in developing program and line item budgets for review by the City Council prior to the final consideration of the ordinance. Seconded by Councilman Kirby. Voice vote was taken and carried.

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

Ordinance No. 22008

Amending the Pay and Compensation Plan to add the position of Energy Conservation Coordinator.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 26288

Awarding contracts to:

1. R. W. Rhine, Inc. on its bid of \$6,812.91 for building demolition - 1701 Broadway;
2. Martin H. Brashem and Robert Pollock on their bid of \$89,000 for sale of six-plex at 410 South Sheridan;
3. Rejecting all bids for traffic paint;
4. Brodsky's Mens Wear and Uniforms on its bid of \$14,755.37 for uniform shirts, trousers, dress jackets and unifrom hats; and
5. Unico Service and Engineering Co. on its bid of \$7,081.43 for wet-pit mixed flow pump overhaul.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Mayor Parker moved that Item No. 2 of the resolution be continued for one week. Seconded by Councilman Sutherland. 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. 26289

Approving the redemption and reinvestment plan for \$23,850,000 purchased with the proceeds of the Light and Power Refunding Revenue Bonds of 1973.

Councilwoman Bichsel moved to adopt Substitute Resolution No. 26289. Seconded by Councilman Evans. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26290

Authorizing the sale of surplus Calcomp disk units to Washington State University.

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

Resolution No. 26291

Authorizing execution of an easement on a portion of Cushman Transmission Line right-of-way for road purposes.

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

Resolution No. 26292

Authorizing the sale of a portion of Cowlitz Transmission Line right-of-way for street purposes.

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

Resolution No. 26293

Designating the affirmative action in Handicapped Employment Project as a major federal aid project.

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

Resolution No. 26294

Authorizing submission of an application to the Washington State Traffic Safety Commission to purchase a mini-computer system for traffic records.

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

Resolution No. 26295

Authorizing execution of Amendment No. 6 to an agreement with the Washington State Employment Security Department to increase said agreement by \$97,144.

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

Resolution No. 26296

Authorizing execution of an agreement with the Tacoma Urban League to provide comprehensive employment and training services to unemployed, underemployed, or economically disadvantaged City residents.

Deputy Mayor Nielsen moved to adopt corrected Resolution No. 26296. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Mayor Parker moved to suspend the rules to consider Resolution No. 26297. Seconded by Councilman Evans. Voice vote was taken and carried.

Resolution No. 26297

Appointing Gary Rentel to the Board of the Municipal Authority for a term expiring March 3, 1982.

After discussion in which Councilman Sutherland advised that the resolution for appointment had not been brought to the Council in the proper procedural manner, he asked that the Resolution be continued for one week.

Mayor Parker moved that the Resolution be continued for one week. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was continued to March 11, 1980.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby referred to mail he received concerning vandalism at a Tacoma Housing Authority apartment building occupied mainly by the elderly. He asked the City Manager to investigate the problem and report on what kinds of security is being provided by the Housing Authority and what problems they are having in making them more secure.

Mayor Parker moved to recess into Executive Session to discuss personnel matters and also to excuse Councilmembers Nielsen and Hawkins from attending the Executive Session in the event they wish to be excused. The motion failed for lack of a second.

Mayor Parker then moved to recess into Executive Session to discuss personnel matters. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Council recessed at 6:35 p.m. Council reconvened at 7:05 p.m.

On proper motion, the meeting adjourned at 7:05 p.m.


MIKE PARKER - MAYOR

ATTEST: Catherine Ursich
CATHERINE URSICH
ACTING CITY CLERK