

CITY COUNCIL MINUTES

City Council Chambers  
February 6, 1979

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

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

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 special and regular meetings of January 30, 1979.

RESOLUTIONS:

Resolution No. 25505

Setting Tuesday, February 27, 1979 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of a portion of North 18th Street between Orchard and Villard Streets. (Robert J. Wood)

Resolution No. 25506

Setting Tuesday, February 27, 1979 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request for vacation of the north 40 feet of South 27th Street between "J" Street and the alley to the west. (Sail F. Hendricks)

APPEAL:

Sherwood Coalition appealing the decision of the Hearings Examiner to approve a preliminary plat for SHERWOOD VILLAGE located between South 86th and South 88th and from Ash Street to a point 150 feet west of Ainsworth Avenue. (James Crawford)

Suggested date for hearing is Tuesday, February 13, 1979.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 6 and 8, 1979.
- b. Minutes of the meeting of the Municipal Authority, January 11, 1979.
- c. Minutes of the regular meeting of the Board of Park Commissioners, January 22, 1979.
- d. Minutes of the Civil Service Board meeting, January 15, 1979.
- e. Minutes of the Citizens Transportation Advisory Committee, January 24, 1979.
- f. Minutes of the meetings of the Pierce County Board of Commissioners, January 29 and 30, 1979.
- g. Resolution of the Board of Pierce County Commissioners accepting an agreement with the City of Tacoma whereby the Pierce County Department of Assigned Counsel will continue its services to the Tacoma Municipal Court for the 1979 calendar year.
- h. Total Work Report of Tacoma-Pierce County Humane Society & S.P.C.A., December, 1978.
- i. Monthly Summary of Crime Statistics for Tacoma Police Department for November, 1978.

Councilwoman Bichsel moved that the Consent Agenda, including Resolutions Nos. 25505 and 25506, be approved. Seconded by Councilman Nielsen.

Councilman Strege moved to amend the Consent Agenda on suggested date for hearing the appeal, that the date of February 13, 1979 be changed to February 20, 1979. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Voice vote was taken and carried on the Consent Agenda as amended. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner recommending denial of the request of U-Haul Company of Seattle for reclassification of an area located in the vicinity of South 12th and Pine Streets from a "C-1" and "R-4-L" to a "C-2" District.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 21543

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 88th Street and Pacific Avenue from a "C-1" to a "C-2" District. (Northwest Food Concepts, Inc.)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21604

Authorizing execution of a grant award agreement with the U.S. Department of Labor in the amount of \$20,000; creating a new fund to be designated as the Vocational Exploration Demonstration Project Fund; and appropriating the sum of \$20,000, or so much thereof as may be necessary from the Vocational Exploration Demonstration Project Fund for the purpose of providing funding to develop the project.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21605

Authorizing execution of a grant award agreement with the U.S. Department of Labor in the amount of \$25,000; creating a new fund to be designated as the Private Sector Opportunities Fund, and appropriating the sum of \$25,000, or so much thereof as may be necessary, from the Private Sector Opportunities Fund for the purpose of providing funding for training of low income citizens for private employment.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21606

Decreasing the appropriation in the General Fund Legislative Department budget by \$30,286 for expenditures related to the position of Executive Assistant to the Mayor and Council and transferring the sum of \$30,286 to the Contingency Fund.

Mayor Parker referred to a proposal he had distributed to Council regarding the change he wished to make in the amount of savings which are listed in the proposal as \$7,710. The actual savings he said would be \$12,674. These savings referred to would be in the employment of an Office Services Supervisor. He also indicated the individual filling the position may be called upon to fill in for a Council member or himself at meetings which must be attended.

Referring to the proposal, Councilman Schroeder suggested that after the words "and who also could represent me on the Council of some of the meetings we must attend" add the words "said individual to serve as observer only."

After further discussion, Councilwoman Bichsel moved that the Ordinance be continued for one week until all of the members of the Council would be present and further review of the proposal. Seconded by Councilman Nielsen.

Roll call vote was taken, resulting as follows:

Ayes: 4 - Bichsel, Nielsen, Schroeder and Deputy Mayor Warnick.

Nays: 4 - Evans, Kirby, Strege and Mayor Parker.

Absent: 1 - Hudson

The motion failed.

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

Ordinance No. 21607

Amending Chapter 13.06 of the Official Code relating to setback regulations for accessory buildings; "PRD" Planned Residential Development District use regulations for multiple-family dwellings; expiration periods for Special Use Permits and parking regulations for warehouse and industrial uses.

It was indicated that Councilman Hudson had intended to introduce a Substitute Ordinance. Due to his absence Councilman Kirby moved that the Ordinance be continued for one week. Seconded by Councilman Strege. Voice vote was taken and carried. The Ordinance was continued to February 13, 1979.

FIRST READING OF ORDINANCES:

Ordinance No. 21608

Authorizing execution of an amendment to a grant award contract with the Washington State Arts Commission in the amount of \$136.00, accepting a contribution in the amount of \$68.00 from Pierce County, transferring \$68.00 from the General Fund to the Neighborhood Arts Program Fund and appropriating \$272.00 from the Neighborhood Arts Program Fund for the purpose of operating the Neighborhood Arts Program.

The Ordinance was set over for final reading next week.

Ordinance No. 21609

Authorizing execution of a grant award contract with the Pacific Northwest Regional Commission in the amount of \$47,000.00, creating a new fund to be known as the Fair/Exposition Planning and Development Fund, appropriating \$47,000, or so much thereof as may be necessary from said new fund, and authorizing execution of an agreement with Allen Beach, 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.

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Mayor Parker noted that at the meeting of the Council January 30, 1979 the Council dismissed Rezone Petition No. 120.677 and directed the Clerk to close the file. Mayor Parker moved that the action be reconsidered and that Council rescind the motion and direct the appropriate officers to continue processing Rezone File No. 120.677. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. Mayor Parker indicated this was being done at the request of the City Attorney.

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RESOLUTIONS:

Resolution No. 25507

Appointing James R. Merritt, A.I.A., as a member of the Tacoma Landmarks Preservation Commission for a three-year term expiring on February 5, 1982.

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

Resolution No. 25508

Appointing Eugene S. Morris and David A. Holme as members of the South End Neighborhood Center Advisory Board for three-year terms expiring on February 5, 1982.

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

Resolution No. 25509

Appointing James C. Tsang, A.J.A., as a member of the City Planning Commission for a three-year term expiring on February 5, 1982.

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

Resolution No. 25510

Appointing Rohn Burgess as a member of the Architectural Design Review Board for an indefinite term.

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

Resolution No. 25511

Appointing David Purchase as a member of the Citizens' Transportation Advisory Committee for a three-year term expiring on February 5, 1982.

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

Councilman Strege moved that the Resolution be continued for one week. Seconded by Councilman Evans to determine the residency of David Purchase. Voice vote was taken and carried. The Resolution was continued to February 13, 1979.

Resolution No. 25512

Authorizing execution of an agreement with the State of Washington to design and install a revised traffic signal system for the South 72/74th Street and Interstate 5 Interchange.

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

Deputy Mayor Warnick moved that the Resolution be continued to February 27, 1979. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was continued to February 27, 1979.

Resolution No. 25513

Authorizing execution of an amended agreement with Pierce County establishing a new system of service rates for providing sewer service to Pierce County.

Mayor Parker moved that the Resolution be removed from the Agenda. Seconded by Councilman Strega. Voice vote was taken and carried. The Resolution was removed.

Resolution No. 25514

Authorizing the amendment of the New Tacoma Urban Renewal Plan, Wash. R-14.

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

Resolution No. 25515

Approving the Final Plat for APRIL ESTATES located between South 92nd Street and South 96th Street, adjacent to South "J" Street. (April Enterprises)

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

Resolution No. 25516

Approving the Final Plat for CENTENNIAL PARK THIRD ADDITION, located on the north side of 33rd Street N.E. between 49th Avenue N.E. and 53rd Avenue N.E. (Harold Juntti)

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

Resolution No. 25517

Approving the Final Plat for CENTENNIAL PARK FOURTH ADDITION, located on the north side of 33rd Street N.E., between 49th Avenue N.E. and 53rd Avenue N.E. (Harold Juntti)

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

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Resolution No. 25518

Authorizing execution of a lease agreement with Larry Catron, Tacoma Luggage Company, for space in the Jones Building.

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

Resolution No. 25519

Initiating the downzoning from an "R-3" Two-Family Dwelling District to an "R-2" One-Family Dwelling District an area of East Tacoma generally between East 32nd Street, East 38th Street, East "N" Street and the City Limits.

Councilwoman Bichsel moved to consider Substitute Resolution No. 25519. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Councilman Nielsen moved to amend the Substitute Resolution on Line 18, Page 2, after the word hereof to add "provided further that this moratorium shall not apply to any property which has on or prior to this date applied for reclassification and zoning." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Speaking on the Resolution were:

Darrell Bowen , 3406 Elwood Dr. W  
Linda Bowman, 3580 East Grandview

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

Resolution No. 25520

Setting forth the 1979 Legislative Program and enumerating the legislative goals of the City of Tacoma.

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

Ray Corpuz, Director of Department of Intergovernmental Affairs, called attention to the fact that the Pantages Theatre had been left off of the Exhibit "A" under Category I. He recommended that it be added.

Deputy Mayor Warnick moved that the Pantages Theatre be added to Exhibit "A" under Category I. Seconded by Councilman Schroeder. Voice vote was taken and carried.

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



Resolution No. 25521

Adopting the positions as set forth on Exhibits "A" through "I" attached as the official position of the City of Tacoma on proposed legislation.

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

Resolution No. 25522

Authorizing a grant application to the Washington State Law & Justice Planning Office for LEAA funds for continued operation of the Treatment Alternatives to Street Crime program and expressing the Council's intent to transfer a portion of Revenue Sharing funds from the Pierce County Drug Alliance allocation to provide for the City's matching funds.

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

Resolution No. 25523

Authorizing execution of an agreement with the Tacoma Philharmonic, Inc. for four concerts during the calendar year 1979.

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

Resolution No. 25524

Appointing Gary Sullivan, Dave White and Dana Clancy to the Hearings Tribunal of the Human Relations Commission.

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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PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the appeal of Pierre C. Davis on the denial of a Burglar Alarm Mechanic's License Application.

Dick Newman, Tax & License Department Director, advised that the license was denied because the applicant Robert H. Davis did not meet the minimum age requirement of 18 as provided under Chapter 6.02 of the Official Code. Mr. Davis is 16 years old.

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Pierre C. Davis, President of Burglar & Fire Alarm Association of Washington, and father of Robert Davis, answered questions of Council members and informed them that his son holds a State Journeyman low-voltage Electrician's license, and is allowed to install burglar alarms in Seattle and other areas. He asked that the license be granted.

After discussion, Deputy Mayor Warnick asked that he be provided with a list indicating all the individual license holding positions the City has. Deputy Mayor Warnick moved that an ordinance be prepared requiring exhibition of a Journeyman's license before a mechanic's certificate be issued to anyone regardless of age. Seconded by Mayor Parker. Voice vote was taken and carried.

Mayor Parker moved that in the interim, all other criteria being met, that Robert H. Davis be granted a Burglar Alarm Mechanic's License. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker moved to recess into Executive Session for the purpose of receiving legal counsel. Seconded by Councilman Nielsen. Voice vote was taken and carried. Council recessed at 6:30 p.m. Council reconvened at 6:45 p.m.

Mayor Parker moved that the appropriate officer of the City of Tacoma be authorized and directed to settle Pierce County Cause #252218 on the understanding of terms contained in the memorandum from the City Attorney to the City Manager dated February 5, 1979. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Councilman Schroeder commented on the appropriate gift, the Key to the City, which the Mayor presented to the Vice Premier of China recently when he visited Seattle.

Mayor Parker commented on the interesting weekend with the China Vice Premier and his delegation and the benefit it may bring by having the City represented at the various meetings and the luncheon.

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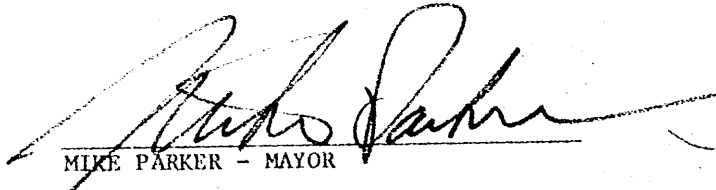
CITIZENS REQUEST TO BE HEARD:


J. J. Kraft requesting to speak on the subject of conversations and letters from City offices to the citizens.

Joe Kraft read a letter he had written to the Department of Public Works on street lighting and the answers he received.

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

  
MIKE PARKER - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK