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CITY COUNCIL MINUTES

City Council Chambers  
February 19, 1980

The meeting was called to order at 5:04 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland. Absent: 2 - Evans and Mayor Parker.

The Flag Salute was led by Councilwoman Bichsel.

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CONSENT AGENDA

RESOLUTIONS:

Resolution No. 26247

Setting Monday, March 10, 1980 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5611 for constructing water mains in Asotin Street from South 61st to approx. 300 feet north of South 60th; South 60th from Asotin to approx. 320 feet east; and 60th Street from Asotin to approx. 350 feet west to cul-de-sac.

Resolution No. 26248

Setting Monday, March 10, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5613 for constructing water mains in East 52nd Street from East "E" to East "F" Street.

Resolution No. 26249

Setting Monday, March 10, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 3823 for constructing sanitary sewers in 59th Avenue NE from 25th Street NE to 27th Street NE, 26th Street NE from 59th Avenue NE to 60th Avenue NE, and 27th Street NE from 59th Avenue NE to 60th Avenue NE.

Resolution No. 26250

Setting Monday, March 10, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8287 for permanent paving in Brookside Terrace from South 15th to South 17th Street.

Resolution No. 26251

Setting Monday, March 10, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8283 for permanent paving on East 45th from McKinley Avenue to East "I"; 27th Street NE from 59th Avenue NE east to dead end; and other nearby streets.

Resolution No. 26252

Setting Monday, March 10, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8285 for permanent paving on North Bristol from North 49th to North 50th; North 47th from North Shirley to North Winnifred; and other nearby streets.

Resolution No. 26253

Setting Tuesday, March 25, 1980 at 1:30 p.m., as the date for hearing by the Hearings Examiner the request for vacation of Ferdinand Street between Center Street and South 30th Street and the north 30 feet of South 30th between Huson and Ferdinand Streets. (Johnston/Saasen)

Resolution No. 26254

Setting Tuesday, March 25, 1980 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of various streets and alleys in the vicinity of North 31st, Union Avenue, North 35th and North Lawrence Streets. (Metropolitan Park District)

ASSESSMENT ROLLS:

The Director of Public Works and Public Utilities present assessment rolls for the following:

L.I.D. No. 8229, for asphalt concrete paving in the alley between 6th Avenue and South 7th Street from Union Avenue to Puget Sound Avenue.

L.I.D. No. 5576, for construction of water mains in Sawyer Street from Wright Avenue to South 35th Street and Wright Avenue from Chandler Street to Ainsworth Avenue.

Fixing Monday, March 24, 1980 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agendas, February 19 and February 22, 1980.
- b. Minutes of the meeting of the Public Utility Board, January 23, 1980.
- c. Minutes of the meeting of the LESA Executive Board Meeting, February 7, 1980.

- d. Minutes of the meeting of the Tacoma Planning Commission, January 21, 1980.
- e. The Hearings Examiner filing a summary of matters heard and decided by the Examiner's Office during 1979.

Councilwoman Bichsel moved that the Consent Agenda, including Resolutions Nos. 26247, 26248, 26249, 26250, 26251, 26252, 26253 and 26254, be approved. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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PROCLAMATIONS:

Deputy Mayor Nielsen, on behalf of Mayor Parker, proclaimed February 19, 1980 as Kevin Carpenter Day. He presented the proclamation to Kevin Carpenter of the South End Boys Club, who has been chosen "Boy of the Year" for Tacoma and Pierce County.

Deputy Mayor Nielsen, on behalf of Mayor Parker, proclaimed February 19, 1980 as Jim and Karla Swogger Day. He presented the proclamation to Jim and Karla Swogger for volunteering their services to senior citizens during a recent snow storm.

Doug McArthur made the City Council honorary members of the 8484 Club, a group supporting the sports/convention center on the March 18, 1980 ballot.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.-20 of Streich Brothers, Inc., to extend a pile-supported wood pier, approx. 50 feet beyond an existing dock (37 feet long) located on the northeasterly end of the Hylebos Waterway. (1650 Marine View Drive)

Councilman Hawkins 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: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland. Nays: 0. Absent: 2 - Evans and Mayor Parker.

- b. City Attorney recommending the file for Street Vacation No. 124.500 and Rezone Request No. 120.686 of Cosmopolitan Investment Assn. be closed.

Councilman Rasmussen moved to concur in the recommendation of the City Attorney. Seconded by Councilman Sutherland. Voice vote was taken and carried.

- c. City Attorney recommending that the file for Street Vacation No. 124.498 of Norman E. Magnussen be closed.

Councilman Sutherland moved to concur in the recommendation of the City Attorney. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 21988

Authorizing execution of an agreement and acceptance of \$30,000 from Pierce County as the County's contribution to programs administered by the Tacoma-Pierce County Civic Arts Commission; 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: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 0

Absent: 2 - Evans and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21989

Appropriating \$10,000, or so much thereof as may be necessary, from the Paths and Trails Reserve fund and transferring it to the Arterial Street Fund; appropriating said sum from the Arterial Street Fund for constructing a bikeway-pedestrian walkway in connection with improvements on Portland Avenue from East 38th to East 44th; 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: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 0

Absent: 2 - Evans and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21990

Authorizing execution of a grant award contract with the Washington State Commission on Vocational Education (CVE) for \$192,582; appropriating \$192,582, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund for providing 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: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 0

Absent: 2 - Evans and Mayor Parker.

The Ordinance was declared passed.

Councilman Evans arrived at 5:20 p.m.

Ordinance No. 21992

Amending the Pay and Compensation Plan to add the position of Airport Manager.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21993

Amending the Pay and Compensation Plan to implement 1980 rates for contracts negotiated with various unions.

The Ordinance was set over for final reading next week.

Ordinance No. 21994

Appropriating \$5,814, or so much thereof as may be necessary, from the General Fund to pay the City's membership share of the National League of Cities building fund assessment, 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. 21995

Authorizing the purchase or condemnation of certain property for off-street parking in connection with the Main Branch Library located on the west side of Tacoma Avenue between 11th and 12th Streets.

Glen McLain, who owns the property this ordinance refers to, asked some questions and stated his opposition.

The Ordinance was set over for final reading next week.

Ordinance No. 21996

Vacating East "F" between West Street and East 70th.  
(Frederick A. Eickhoff)

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

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

Ordinance No. 21997

Amending Chapter 13.06 of the Official Code to reclassify the west side of Monroe Street extended between South 31st and Center Streets from an "R-3" to an "R-4-L" District. (Rasmussen and Hobbs Architects)

Councilman Hawkins moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Councilman Rasmussen abstaining.

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

Ordinance No. 21998

Amending Chapter 13.06 of the Official Code to reclassify the area between Pacific Avenue and "A" Street approx. 300 feet south of South 88th Street extended east from an "R-2" to an "R-2-T" District. (Coleman & Higgins Construction)

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 the Ordinance was set over to a date to be determined.

Ordinance No. 21999

Amending Ordinance No. 21916 to reflect increased contributions by City and County to the Health Department's Health Pooling Fund.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 26243 (Continued from the meeting of Feb. 13th)

Authorizing execution of an agreement with Neighborhood Housing Services, Inc., to administer the Neighborhood Housing Service Program to make loans to low-income homeowners to improve their homes to comply with minimum code standards.

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

Resolution No. 26255

Rejecting all bids for McCarver Field Irrigation System.

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

Resolution No. 26256

Authorizing the purchase of an Allison automatic transmission from International Harvester Company, street sign retention brackets from Ferro Enameling Company, and sign material under State contract; and waiving formal competitive bidding.

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

Resolution No. 26258

Authorizing the purchase of land adjoining the Water Division's Enumclaw Shop for storage of materials and vehicles.

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. 26259

Authorizing the sale of scrap surplus copper wire and cable to Joseph Simon & Sons, Inc.

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

Resolution No. 26260

Authorizing execution of Amendatory Agreement No. 2 to General Transfer Agreement with the BPA.

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. 26261

Authorizing execution of a collective bargaining agreement with the Joint Labor Committee.

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. 26262

Authorizing execution of a collective bargaining agreement with the International Federation of Professional and Technical Engineers, Local 17.

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

Resolution No. 26263

Authorizing execution of a collective bargaining agreement with IBEW, Local 483, Water Division.

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

Resolution No. 26264

Approving the final plat for NAHANE PLAT, located generally north of the intersection of Dash Point Water Works Road and High Point Drive. (Techram Securities)

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. 26265

Authorizing execution of an agreement with the Tacoma Philharmonic to provide four concerts with reduced admission for the elderly, the handicapped and the young.

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

Resolution No. 26266

Authorizing execution of an agreement with the Tacoma Actors Guild to provide four theatrical productions with reduced admission for the elderly, the handicapped and the young.

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

Resolution No. 26267

Authorizing execution of an agreement with the Tacoma Symphony Orchestra to provide two concerts with no admission charge to the public.

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

Resolution No. 26268

Authorizing execution of an agreement with the Tacoma Urban League to provide a training program to be designated as "An Incentive for the Morrow." (AIM).

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. 26269

Authorizing execution of an agreement with the Tacoma-Pierce County Development Board to provide certain services to assist the city and community to pursue their economic goals.

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

Resolution No. 26270

Authorizing execution of a lease with the Washington State Department of Natural Resources for property at 3301 Ruston Way.

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

Resolution No. 26271

Authorizing Aircraft Industries, Inc., to become sublessee to Evergreen Helicopter, Inc., with an option to renew said lease.

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

Councilman Evans moved to remove the resolution from the agenda. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 26272

Adopting Legislative Position Statement No. 3, as set forth on Exhibits "A" through "U", as the official position of the City of Tacoma on proposed legislation.

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

Deputy Mayor Nielsen moved to remove Exhibit "A" from the resolution. Seconded by Councilman Strege. Voice vote was taken and carried.

Councilman Strege moved to remove Exhibit "D" from the resolution. Seconded by Councilman Evans. Voice vote was taken and carried.

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

Deputy Mayor Nielsen moved to suspend the rules to consider Resolution No. 26273. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Resolution No. 26273

Reappointing Carolyn Simonson to the Planning Commission for a three-year term expiring on December 31, 1983.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

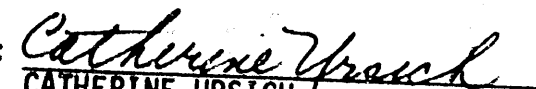
Deputy Mayor Nielsen suggested that if the Pierce County employees should strike, the Study Session next week should be held in the Medical Arts Building where there would be no pickets.

Deputy Mayor Nielsen moved to adjourn into Executive Session to discuss a matter of litigation. Seconded by Councilman Hawkins. Voice vote was taken and carried. Council recessed at 7:03 p.m. Council reconvened at 7:15 p.m.

Councilman Hawkins moved to approve the settlements of the lawsuits against the City of Tacoma on behalf of William Davis and James Earl Johnson in accordance with the recommendations submitted by the City Attorney. Seconded by Councilman Evans. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 7:17 p.m.

  
HAROLD E. NIELSEN - DEPUTY MAYOR

ATTEST:   
CATHERINE URSICH  
ACTING CITY CLERK