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CITY COUNCIL MINUTES

City Council Chambers
November 14, 1978

The meeting was called to order at 5:20 p.m.

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

The Flag Salute was led by Campfire girl Kathleen Minor.

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

PETITION:

U-Haul Co. of Seattle requesting the rezoning of the property located on the southeast corner of South 12th and Pine Streets from a "C-1" and "R-4-L" to a "C-2" District.

For referral to the Hearings Examiner.

RESOLUTION:

Resolution No. 25383

Setting Monday, December 11, 1978 at 5:00 p.m. as the date for hearing L.I.D. 5593 for installation of water mains and fire hydrants in 56th Street West and Orchard Street West.

APPEAL:

Harvey W. Dodd appealing the Hearings Examiner's recommendation to reclassify the northeast corner of East 72nd and "I" Streets from an "R-2" to an "R-3-PRD" District for the purpose of constructing a 62-unit apartment complex. (T & L Construction Company)

Suggested date for hearing is Tuesday, December 5, 1978 at 5:00 p.m.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Public Utility Board, October 25, 1978.
- b. Minutes of the meetings of the Municipal Authority, October 12 and October 25, 1978.
- c. Minutes of the meeting of the Urban Policy Committee, Community Development Block Grant Application Process, November 1, 1978.
- d. Minutes of the meetings of the Board of Pierce County Commissioners, October 30, 31 and November 6, 1978.
- e. Minutes of the regular meeting of the Board of Park Commissioners, October 23, 1978.
- f. Minutes of the meeting of the Landmarks Preservation Commission, October 25, 1978.
- g. Tacoma Fire Department Quarterly Report for Third Quarter, October, 1978.
- h. Monthly Financial Reports, Department of Public Utilities, July, 1978 - Data Processing, Water Division, Light Division, Belt Line Railway.
- i. Report on Review of Management and Fiscal Procedures, Finance Department by Knight, Vale and Gregory, September, 1978.
- j. Pierce County Multi-Airport Master Plan, Tacoma Industrial Airport, September, 1978.
- k. Hearings Examiner Agenda for Tuesday, November 14, 1978.

Councilman Schroeder moved that the Consent Agenda, including Resolution No. 25382, be approved. Seconded by Councilman 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

FINAL READING OF ORDINANCES:

Ordinance No. 21532

Amending Section 6.68.050 of the Official Code titled "Sale, Casual or Isolated Sale."

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

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Ordinance No. 21533

Amending Section 6.60.060 of the Official Code relating to dog license fees.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

Ordinance No. 21534

Authorizing execution of an amended capital grant in the sum of \$1,102,196 with the U.S. Department of Transportation; appropriating the sum of \$158,000, or so much thereof as may be necessary, from the Transit 4400 Fund to the Transit Capital Improvement Fund 4470 for the purpose of providing a portion matching funds; and appropriating the sum of \$1,313,624 from the Transit Capital Improvement Fund for the purchase of 33 new buses.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

Ordinance No. 21535

Authorizing the issuance and sale of Consolidated Local Improvement District Bonds Issue No. 12.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21492 (Continued from the consent agenda of the meeting of September 12, 1978)

Authorizing the transfer of the sum of \$40,000 from the Contingency Fund to the General Fund for the purpose of acquisition of six motorcycles; appropriating the sum of \$40,000 or so much thereof as may be necessary from the General Fund for said purpose; and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

Nick Nickolas, representing the Police Union Local No. 224, spoke in favor of the ordinance and answered questions of Council member.

The Ordinance was set over for final reading next week.

Ordinance No. 21536

Providing for the levy of ad valorem taxes for fiscal year 1979.

The Ordinance was set over for final reading next week.

Ordinance No. 21537

Authorizing execution of a grant award contract with the Washington State Employment Security Department under the Work Incentive Program (WIN) in the amount of \$6,675.45, and appropriating the sum of \$6,675.45, or so much thereof as may be necessary, from the General Fund for the purpose of placement of a WIN employee clerk in the Finance Department for approximately six months.

The Ordinance was set over for final reading next week.

Ordinance No. 21538

Authorizing execution of a grant award contract with the Puget Sound Council of Governments in the amount of \$95,000 to receive an UMTA Section 9 Technical Studies Grant; appropriating the sum of \$15,000 or so much thereof as may be necessary, from the Transit System Management Fund No. 4450 Fund; and authorizing execution of a consultant contract with Parsons, Brinckerhoff, Quade & Douglas, Inc.; all for the purpose of preparation of a Transit Development Program/Management Information System.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 25384

Awarding contracts to:

1. Ralph Co., Inc. on its bid of \$39,303.09 for W.O. #CM8240 - Replacement of hot water supply and return pipes - Western Slopes Treatment Plant.
2. Muncie Reclamation & Supply Company on its bid of \$19,953.08 for Electric-Hydraulic Wheelchair lift.

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

Resolution No. 25385

Designating the Medical Arts Building at 740 St. Helens Avenue as a historic landmark.

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. 25386

Designating the old YMCA Building at 714 Market Street as a historic landmark.

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. 25387

Approving the final plat for WALLER ESTATES in the area between South 58th and South 60th Streets, from the alley between Mullen and Cove Streets to the alley between Verde and Stevens Streets. (Ronald J. Waller)

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. 25388

Authorizing the sale and removal of approximately 315,000 board feet of timber in the Green River Watershed, to George E. Walker on his bid of \$103,279.

Councilman Nielsen 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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Resolution No. 25389

Authorizing execution of a Supplemental Agreement with the three major trunk line railroads covering increase of Belt Line switching rates effective July 1, 1978 through July 1, 1981.

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

Resolution No. 25390

Authorizing execution of an agreement with Richard Sterns Consulting Engineers, Inc. for design of a new heating system for the Bicentennial Pavilion.

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

Resolution No. 25391

Amending Resolution 25337, the personal services contract with John Hill, by increasing the annual contract amount from \$12,500 to \$15,000 for operation of the parking lot across from the Medical Arts Building.

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

Resolution No. 25392

Authorizing amendment to Community Development Policies Statement under Resolution No. 25272 concerning construction of neighborhood or community facilities.

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

Resolution No. 25393

Authorizing execution of a Certification Acceptance Qualification Agreement with the Washington State Department of Transportation for the purpose of complying with federal guidelines relating to federal-aid highway projects.

Councilman Schroeder 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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Resolution No. 25394

Amending agreement between the City of Tacoma and the Boeing Engineering and Construction Company, dated March 18, 1976, to reflect increased services and costs for design of the Resource Recovery System.

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. 25395

Authorizing execution of a five-year lease agreement with Blue Max Corporation for lease of a restaurant facility at the Tacoma Industrial Airport.

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

Monte Hester, Attorney, representing the Blue Max Corporation, answered questions of Council members.

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

Resolution No. 25396

Authorizing execution of an agreement with the Growth Policy Association of Pierce County for certain services relating to land use planning, utility and municipal services and recommendations relating to joint governmental activities by and between the City, the County of Pierce, and the Port of Tacoma.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Nielsen.

Speaking in favor of the Resolution and answering questions of Council were: Ouida Martin, Executive Director of Growth Policy Association and John Aram, immediate past President of Growth Policy Association.

Mayor Parker moved to continue the Resolution one week. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was carried over to next week.

Resolution No. 25397

Prohibiting any individual from serving on more than two boards, committees, or commissions.

Councilman Warnick moved that the Resolution be adopted. Seconded Mayor Parker.

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

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PUBLIC HEARINGS AND APPEALS:

This is the date set for hearing the appeal of Peoples' Leasing Company on the assessment notice of the Department of Tax and License. (Continued from the meeting of October 17, 1978)

Mayor Parker said that Peoples' Leasing Company has advised they are withdrawing their appeal.

Councilman Nielsen moved that the appeal be removed from the agenda. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

UNFINISHED BUSINESS:

Mayor Parker moved that the City of Tacoma join with certain charitable and philanthropic agencies in sponsoring a food bank and Thanksgiving dinner program. This is for the benefit and necessary support of poor and infirm citizens of the City of Tacoma. The City will contribute minimal services of certain of its employees and expend minimal sums for office supplies, postage, etc., all from properly budgeted accounts. Seconded by Councilman Nielsen. Voice vote was taken and carried.

REPORTS BY CITY MANAGER:

City Manager, Erling Mork, reminded Council of the Tacoma Area Chamber of Commerce Roundtable tomorrow (11-15-78) at 3:00 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hudson asked for a legal opinion as to whether the developer of Fun Land is in default of the lease arrangement with the Park Board.

Councilman Hudson distributed a list of his out of state travel expenses in connection with his appointment to the Puget Sound Council of Governments.

Councilman Kirby moved to excuse Councilman Strege from the Council meeting as he is attending a conference in Seattle. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Mayor Parker asked that the City Manager bring to Council a report on returning Broadway, between 6th & 7th Street, to a two-way street.

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Mayor Parker reported that the LESA Board of Directors adopted a position for 1979 that a Captain of the Police Department of the City and a Captain of the Pierce County Sheriff Department will administer the LESA operation; one in charge of records and the other in charge of the communication center.

On proper motion, the meeting adjourned at 7:15 p.m.


MIKE PARKER - MAYOR

ATTEST:


E. B. BOND - CITY CLERK