

CITY COUNCIL MINUTES

City Council Chambers  
June 17, 1980

The meeting was called to order at 5:00 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Sutherland and Mayor Parker. Absent: 2 - Hyde and Strege. Councilman Strege arrived at 5:10 p.m.

The Flag Salute was led by Mayor Parker.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of June 10, 1980, and reconvened meeting of June 11, 1980.

RESOLUTIONS:

Resolution No. 26486

Setting Monday, July 7, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2512 for two-inch asphalt surface treatment on various streets in the City.

Resolution No. 26487

Setting Monday, July 7, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5617 for constructing water mains in East 68th from East "E" to East "F" and East 68th from East "F" to East "G" Street.

Resolution No. 26488

Setting Monday, July 7, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8298 for permanent paving on Adams Street from South 9th to South 10th; Washington Street from South 34th to South 35th; South 34th from Washington to Union Avenue; and the alley between South Park and South "G" from South 65th south 400 feet.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agendas for Tuesday, June 17, 1980 and Tuesday, June 24, 1980.
- b. Minutes of the meeting of the CES Advisory Council, April 24, 1980.

- c. Minutes of the Tacoma Planning Commission meeting, May 19, 1980.
- d. Minutes of the regular meeting of the Board of Park Commissioners, May 27, 1980.
- e. Minutes of the Landmarks Preservation Commission, May 28, 1980.
- f. Minutes of the meeting of the Public Utility Board, May 28, 1980.
- g. Minutes of the meeting of the Civil Service Board, June 2, 1980.
- h. Monthly Financial Reports for April, 1980, of the Data Processing Division, Tacoma City Light, Belt Line Railway, Tacoma City Water and Self-Insurance Claim Fund.
- i. 1979 Annual Report of the Tacoma Police Department.
- j. Final Annual Budget for 1980.
- k. Department of Public Utilities Management and Operations Review by Theodore Barry and Associates.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 26486, 26487 and 26488, be approved. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending that the request of Morley Studios, Inc., to remove the condition which requires an on-site storm water detention system relative to the rezone in the area of South 19th and Mullen Streets be approved.

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

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.227 of Marshall Perrow to allow moorage of two 16' x 44' boathouses, construction of a temporary 14' x 20' tool and storage shed, and an existing winch/hoist system to remain on the site, located on the east side of City Waterway.

Deputy Mayor Nielsen 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: 6 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen and Mayor Parker. Nays: 1 - Sutherland. Absent: 2 - Hyde and Strege. The motion carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 22103

Authorizing execution of an additional grant award contract with the National Alliance of Business in the amount of \$147,528; appropriating said sum, or so much thereof as may be necessary, from the Vocational Exploration Demonstration Project Fund to continue the Vocational Exploration Demonstration Program for eligible City youth; 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, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Hyde.

Abstaining: 1 - Strege.

The Ordinance was declared passed.

Ordinance No. 22104

Amending Section 2.11.030(5) of the Official Code relative to the Boiler and Pressure Vessel Code.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22105

Appropriating \$30,142.51, or so much thereof as may be necessary, from the Police Health Care Trust Fund to pay underwriting losses for the year 1979 to the Pierce County Medical Bureau 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, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Hyde

The Ordinance was declared passed.

Ordinance No. 22106

Authorizing execution of a grant award contract with the Heritage Conservation and Recreation Service in the amount of \$24,000; appropriating said sum, or so much thereof as may be necessary, from the Heritage Conservation and Recreation Service Project Fund to develop a 5-year Recovery Action Program.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22107

Creating and establishing the LESA Grants Fund; depositing \$33,188, received or to be received from the State Law and Justice Planning Office, into said fund; transferring \$1,839 from the LESA Fund to the LESA Grants Fund, and providing a temporary non-interest bearing loan to said fund in a sum not to exceed \$18,585, for the purpose of acquiring a microfilm retrieval system.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 22108

Repealing Ordinance No. 22060 which provides for the improvement of L.I.D. 6956.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hyde.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22109

Accepting \$3,000 from the Pantages Center Corporation for implementing the Pantages Theatre Restoration Project 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. 22110

Authorizing execution of a Grant and Funding Agreement for Community Development Block Grant-Sixth Year Program with the U.S. Department of Housing and Urban Development; depositing \$3,574,000 in the Community Development Grants Summary Fund for carrying out certain programs in the Sixth Year Block Grant Agreement, 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. 22111

Authorizing acceptance of a grant award from the State Department of Ecology in the amount of \$22,000, to continue the shoreline inspection program, completing the Ruston Way Design and Development Plan and conducting a shoreline amenities study and authorizing a temporary loan in the amount of \$22,000 to the Coastal Zone Management Fund.

The Ordinance was set over for final reading next week.

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Ordinance No. 22112

Vacating a portion of North Vischer Street south of North Park Avenue. (William L. Caillier)

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

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

Ordinance No. 22113

Vacating alleys between No. 9th and 11th Streets from Lawrence to the Fieldhouse. (University of Puget Sound)

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

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

Ordinance No. 22114

Appropriating \$5,823, or so much thereof as may be necessary, from the Federal Shared Revenue Fund to expand the Community School Project into Northeast Tacoma; authorizing amendment to the Memorandum of Agreement with Tacoma School District No. 10 providing for such expansion; 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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RESOLUTIONS:

Purchase Resolution No. 26489

Awarding contracts to:

1. American Maintenance Company on its bid of \$38,595.00 for Janitorial Services;
2. Cascade Septic Service, Inc., on its bid of \$-8,225.61 for Sanitary Sewer Replacement and Reline; and
3. Rejecting all bids for Tacoma Fire Station No. 5 Contract B.

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

Resolution No. 26490

Appointing Gary Sullivan, Roxanne Doyle and Doloras Silas to the Human Relations Hearings Tribunal for the case of Johanna M. Peabody v. Kaiser Aluminum & Chemical Corp.

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

Thomas Dixon, Executive Director of the Urban League spoke.

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

Resolution No. 26491

Authorizing submission of a pre-application to the Department of Housing and Urban Development for an innovative grant for community energy conservation.

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

Resolution No. 26492

Authorizing execution of amendments to personal service contracts to provide additional support services for the Community Schools Program.

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

Resolution No. 26493

Designating the Heritage Conservation and Recreation Service Project as a Major Federal Aid Project.

Deputy Mayor 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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REPORTS BY CITY MANAGER:

City Manager, Erling O. Mork, reported that Council had made a recommendation that some meetings be dispensed with during the summer months. He said some of the Council members had expressed interest in dispensing with the meetings of July 15 and 29, 1980 and August 12 and 26, 1980. He asked that they advise him as to their preference.

Mayor Parker moved that Council meetings not be held on July 15 and 29, 1980 and August 12 and 26, 1980. Seconded by Councilman Sutherland. Roll call vote was taken, resulting as follows: Ayes: 4 - Bichsel, Nielsen, Sutherland and Mayor Parker. Nays: 4 - Hawkins, Kirby, Rasmussen and Strege. Absent: 1 - Hyde. The motion was declared failed.

Councilman Rasmussen moved that Council meetings not be held on July 29, 1980 and August 12, 1980. Seconded by Councilwoman Bichsel. Roll call vote was again taken, resulting as follows: Ayes: 5 - Bichsel, Nielsen, Rasmussen, Sutherland and Mayor Parker. Nays: 2 - Hawkins and Strege. Absent: 1 - Hyde. Abstaining: 1 - Kirby. The motion carried.

City Manager, Erling Mork advised that he has a request for waiver of the residency requirement and that Mr. Michels of the Personnel Department would present this.

Mr. Michels requested a residency waiver for the unclassified position of Purchasing Agent in the Finance Department. He said the waiver was for Mr. Warren Bailey who currently lives in South Seattle. Councilman Rasmussen moved that the request be granted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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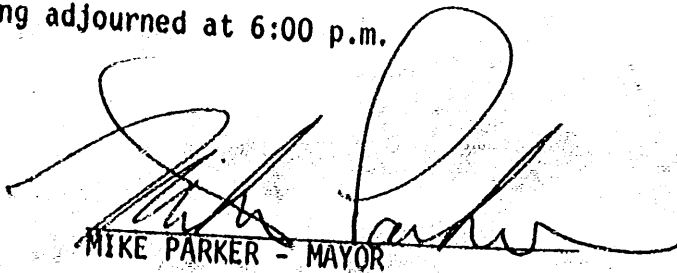
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hawkins reported that he and Councilman Rasmussen attended a workshop of the Sub-regional Council of Governments last Wednesday where there was extensive discussion on the matter of processing the A-95 reviews before FHA review and the results of that workshop were that a policy will not be established until July 16th. The meeting scheduled for tomorrow evening has been moved to July 16th.

Mayor Parker read the following notice to the City Council: "Notice to Tacoma City Council of designation of proxy for \$3,000,000 Water Revenue Bonds, 1980 Series and \$27,950,000 General Obligation Bonds dated July 1, 1980. I have been requested to advise the Council that I have designated the Director of Finance, David H. Dow, as my proxy to sign the \$3,000,000 Water Revenue Bonds, 1980 Series and the \$27,950,000 General Obligation Bonds, dated July 1, 1980. Filed with the City Clerk this date is a specimen written signature to be used as the designation of this proxy. 17 June 1980. Signed Mike Parker, Mayor."



On proper motion, the meeting adjourned at 6:00 p.m.

  
MIKE PARKER - MAYOR

ATTEST:

  
H. B. BOND - CITY CLERK