

CITY COUNCIL MINUTES

City Council Chambers
July 1, 1980

The meeting was called to order at 5:10 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland. Absent: 2 - Hyde and Mayor Parker. Mayor Parker arrived at 5:13 p.m.

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of June 24, 1980.

PETITION:

A petition signed by 25 property owners in the vicinity of Marine View Drive and Slayden Road requesting said property be annexed to the City of Tacoma.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 26507

Setting Tuesday, August 5, 1980 at 5:00 p.m. as the date for public hearing on amendments to Chapter 13.10 of the Official Code relating to zoning and shoreline management.

APPEAL:

William and Mozelle Redmayne are appealing the Hearings Examiner's decision to approve all requests of Trademark Corp. concerning the reclassification of the area located north of North 51st between Mildred Street and Parkway from an "R-2" to an "R-1-PRD" District for construction of single-family homes and duplex units.

Setting Tuesday, August 19, 1980 at 5:00 p.m. as the date for hearing.

ASSESSMENT ROLLS:

The Director of Public Utilities presents Assessment Roll for the following:

L.I.D. 5590, constructing watermains and hydrants in North 39th Street from Pearl Street to Shirley Street; and Winnifred Street from North 38th Street to North 39th Street.

Fixing Monday, August 11, 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 agenda for Tuesday, July 1, 1980.
- b. Minutes of the meeting of the Public Utilit- Board, June 11, 1980.
- c. Minutes of the meetings of the Appointments Committee of June 16, 18 and 19, 1980.
- d. Minutes of the meeting of the Urban Policy Committee, June 12, 1980.
- e. Minutes of the meeting of the Board of Park Commissioners, June 9, 1980.
- f. Annual Report of the Landmarks Preservation Commission, July 1, 1980.
- g. Tacoma-Pierce County Humane Society & S.P.C.A. Total Work Report for May, 1980.
- h. 1979 Annual Financial Report.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 26507, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried with Councilman Sutherland abstaining. The Consent Agenda was declared approved.

Mayor Parker arrived at 5:13 p.m.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting a report and advising that the remonstrance to the formation of L.I.D. No. 2502 for construction of traffic diverters on North Yakima Avenue from North 4th to North 10th Street amounts to 60.8 percent.

Gary Sullivan, Hearings Examiner, advised that the remonstrance of over 60% on the L.I.D. placed the L.I.D. out of the jurisdiction of the Council. The report was filed for Council's information.

- b. Hearings Examiner recommending approval of the request of West Coast Vinyl, Inc. for removal of Condition 3-e for on-site water detention on the reclassification of the east side of South Orchard Street 225 feet south of South 40th Street.

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

- c. Hearings Examiner recommending approval of Amendment of Condition 7-c relating to improvement of West Union in connection with the reclassification application of Coy, Owen and Hacker for the planned development of the north side of South 30th between West Union and Union Avenue.

Councilman Rasmussen advised that he would be abstaining on this communication and he left the Council Chambers.

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

- d. Hearings Examiner recommending extension of time for submission of the final plat for "Indian Ridge," located east of Browns Point Boulevard at 58th Street, N.E. (Bremco Corp.)

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

- e. Hearings Examiner recommending approval of Michael Henry Healy's request for modification of traffic access from McKinley Avenue to Wright Avenue relating to the site development plan for an apartment building for the elderly.

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

- f. Hearings Examiner submitting Shoreline Management Permit Application No. 141.230 to allow the development of five (5) pier structures in front of Commencement Park, located northerly of Schuster Parkway and southeasterly of McCarver Street along Commencement Bay.

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: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0. Absent: 1 - Hyde.

FINAL READING OF ORDINANCES:

Ordinance No. 21720

Amending Chapter 13.06 of the Official Code to reclassify the north side of Sixth Avenue, approximately 370 feet east of Shirley Street extended north, from an "R-2" to a "C-2" and "R-3pPRD" District. (Rich Vilhauer)

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. 22092

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 80th and Pacific Avenue (7910 Pacific Avenue) from an "R-2" to an "R-2-T" District. (Dr. Wayne Herstad)

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. 22125

Repealing Section 11.36.130 of the Official Code relative to twenty mile per hour limit for heavy trucks on Pacific Avenue from South 34th to South 26th northbound.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 1 - Hawkins

Absent: 1 - Hyde

The Ordinance was declared passed.

Ordinance No. 22126

Appropriating the sum of \$21,697,651 from the Public Transportation Benefit Area Fund for paying costs of operation of the Public Transportation System during the balance of 1980, and declaring an emergency, making necessary the passage of this Ordinance, the appropriation herein contained, 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. 22127

Authorizing execution of amendment to grant the award contract with State of Washington, Department of Social and Health Services, in the amount of \$105,745.00, appropriating sum of \$105,745 or so much thereof as may be necessary from the Crisis Child Care Project Fund to continue the Volunteer Shelter Care Project, 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. 22129

Creating a new fund to be known as the Performing Arts Center Trust Fund for the purpose of receiving private donations and contributions for the restoration and rehabilitation of the Pantages Theater.

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. 22130

Authorizing execution of an agreement with the Washington State Criminal Justice Training Commission to provide basic law enforcement training for Police Officers throughout the State of Washington and appropriating the sum of \$7,000.00, or so much thereof as may be necessary, from the General Fund for said purpose.

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. 22131

Authorizing execution of a grant award contract with the National Council of Senior Citizens in the amount of \$325,303.00; appropriating said sum or so much thereof as may be necessary from the Comprehensive Employment Services Summary Fund for the purpose of continuing the Senior Community Services Program; 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.

FIRST READING OF ORDINANCES:

Ordinance No. 22132

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 41st and Tyler Streets from an "R-3" to an "R-3-T" District. (Robert G. Bangs)

Councilman Kirby 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. 22133

Vacating East Tacoma Thoroughway between Milwaukee Way and the Chicago, Milwaukee, St. Paul and Pacific Railroad right-of-way. (Port of Tacoma)

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

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

Ordinance No. 22134

Vacating a portion of the northerly right-of-way of 29th Street, N.E., east of 53rd Avenue, N.E. (Dept. of Public Works)

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

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

Ordinance No. 22135

Accepting gifts of \$600.00 from Rainier Bank, \$1,500.00 from Seattle-First National Bank, \$250.00 from Union Bank and \$250.00 from Tacoma Bank; appropriating \$2,600.00, or so much thereof as may be necessary from the General Fund, all for the purpose of paying Management Consultant and operating expenses of the Pantages Center Board 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. 22136

Authorizing execution of a grant award contract with the State of Washington, Department of Social and Health Services, in the amount of \$2,638.79; appropriating said sum, or so much thereof as may be necessary from the Emergency Medical Service Equipment Fund, authorizing a temporary loan from the General Fund, all for the purpose of purchasing emergency medical equipment.

The Ordinance was set over for final reading next week.

Ordinance No. 22137

Authorizing acceptance of a gift from Tacoma Elks Lodge No. 174 of replacement parts valued at \$1,000.00 for the repair of Cardio-pulmonary Resuscitation training aids used by the Tacoma Fire Department.

Robert Iufer, past Exalted President of the Elks, presented the equipment.

The Ordinance was set over for final reading next week.

Ordinance No. 22138

Authorizing acquisition of right-of-ways for the 230 kV transmission line.

Gus Carlson, 8802 South Ainsworth, spoke.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26497 (Continued from the meeting of June 24, 1980)

Appointing Charles O'Donoghue as a member of the City Planning Commission for a three-year term to expire on June 23, 1983.

Mayor Parker announced that Council had received, this date, a letter from Mr. Martinez resigning his position as a member of the City Planning Commission; therefore there are now two vacancies.

Councilman Sutherland moved to suspend the rules in order to consider Resolution No. 26513 at this time, prior to Resolution No. 26497. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Resolution No. 26513

Appointing Eugene D. Swanson as a member of the Planning Commission for a term expiring June 30, 1983.

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. 26497 (Continued from the meeting of June 24, 1980)

Appointing Charles O'Donoghue as a member of the City Planning Commission for a three-year term to expire on June 23, 1983.

Mayor Parker moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Councilman Hawkins moved that this appointment be referred to the Appointments Committee. Mayor Parker ruled that this motion is out of order as the matter has already been before the Appointments Committee. Mayor Parker then said he would ask for a vote on Hawkins' appeal on the decision of the Chair. The Chair had ruled that Hawkins' motion was out of order. Mayor Parker indicated that a "yes" vote was a vote to sustain the Chair and a "no" vote was to overrule the Chair ruling. Roll call vote was taken, resulting as follows: Ayes: 1 - Mayor Parker. Nays: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland. Absent: 1 - Hyde. The Chair's ruling that Councilman Hawkins' motion was out of order failed.

Roll call vote was taken to send the appointment back to the Appointments Committee, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Sutherland. Nays: 1 - Mayor Parker. Absent: 1 - Hyde. The motion passed and the appointment was returned to the Appointments Committee.

Resolution No. 26508

Appointing Frederick B. Hayes as a member of the Public Utility Board for a five year term to expire on June 30, 1985.

Councilman Strege moved that the Resolution be continued for two weeks. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was continued to July 15, 1980.

Resolution No. 26509

Reappointing Robert M. Payolka as a member of the Plaza Pavilion Advisory Committee for a term expiring on June 30, 1982.

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. 26510

Reappointing William J. Collings, Jr., as a member of the CETA Private Industry Council for a term expiring June 30, 1983.

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. 26511

Reappointing Anne M. Miskovski and appointing Alan R. Zalewski, and Doris M. Evans as members of the Natural Systems Citizens' Advisory Committee for terms expiring June 30, 1983 and appointing Sarah L. Farrell to fill an unexpired term expiring on June 30, 1981.

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

Resolution No. 26512

Reappointing Leon Black, Jr., as a member of the Affirmative Action Advisory Committee for a term expiring June 30, 1983.

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

Resolution No. 26513

Appointing Eugene D. Swanson as a member of the Planning Commission for a term expiring June 30, 1983.

This Resolution was considered earlier in the meeting.

Resolution No. 26514

Appointing Charles D. Bronson and David D. Foreman as members of the Tacoma Landmarks Preservation Commission for terms expiring June 30, 1983.

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

Purchase Resolution No. 26515

Awarding contracts to:

1. Cummings Boat Co. on its bid of \$14,408.25 for Fireboat repairs;
2. C. F. Ramsey & Associates on its bid of \$20,000.00 for Lease Cubing Machine;
3. Beckman Instruments, Inc. on its bid of \$10,003.50 for Variable Wave Length Detector;
4. Lederle Laboratories on its bid of \$7,117.28 for Single Source Procurement for Medicine;
5. CIBA Pharmaceutical Co. on its bid of \$10,458.00 for Single Source Procurement for Medicine.

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. 26516

Authorizing execution of Amendatory Agreement No. 2 and Settlement Agreement to the Pacific Northwest Coordination Agreement.

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. 26517

Authorizing execution of an agreement with Scudder, Stevens & Clark, Inc. for the purpose of providing investment counseling to the Tacoma Employees' Retirement Board.

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

Resolution No. 26518

Approving the final plat of WOODLAND GLEN, SECOND DIVISION, located at South 92nd Street east of Hosmer Street. (S. R. Anderson Development, Inc.)

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

Resolution No. 26519

Authorizing implementation of the Eastside Revitalization Project (Code Enforcement) in accordance with the Sixth Year Community Development Plan 1980-1981.

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

Resolution No. 26520

Authorizing execution of an amendment to the South Tacoma Business District Project agreement between the City and the County of Pierce to reflect changes in Item 6 of said agreement and to approve expenditure of remaining funds totaling approximately \$25,000.

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

Resolution No. 26521

Authorizing purchase of certain property located in the China Lake area for open space purposes.

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

Resolution No. 26522

Authorizing execution of an agreement with Pierce County and the Municipal Authority to assist the County in the operation of its initial Housing Rehabilitation Loan Program.

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

Charles Gain, Housing Program Manager of the County Department of Community Development, spoke.

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

Resolution No. 26523

Accepting the offer of William B. Swensen to purchase Lots 1 - 8, Block 1108, Map of New Tacoma, (the southwest corner of 11th and Market).

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

Resolution No. 26524

Authorizing execution of an agreement with the consulting firm of Wilsey and Ham, Inc. for preparation of the necessary environmental documents for the East 15th Street Bridge Replacement Project.

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

Resolution No. 26525

Authorizing execution of certain amendments to agreements with the Tacoma Community House, Tacoma Urban League, and the Washington State Employment Security Department to facilitate the reprogramming of funds for providing employment and training services to city residents.

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

Resolution No. 26526

Authorizing implementation of the SMACL Street Lighting Project in accordance with the Community Development Plan 1980-81.

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. 26527

Authorizing execution of two agreements with the Tacoma Housing Authority for replacement or repair of recreational equipment and remodeling the Eastside Neighborhood Center located in the Salishan public housing complex.

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. 26528

Authorizing execution of agreements with the Metropolitan Park District for replacement of lighting standards and upgrading lighting in Wright Park and installation of an automatic sprinkler system at Stanley Playground.

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

REPORTS BY CITY MANAGER:

Jim Walton, Assistant City Manager, requested the Council hold a Executive Session for the purpose of discussing a personnel matter.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege reported that the PTBA has been meeting with the Public Works Department regarding improvement to the transit property which is owned by the City. Councilman Strege then moved that the City Council authorize the PTBA to provide paving on transit properties near Sprague Street. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Sutherland commented that he has been advised that the PTBA would be paying for the pavement, no cost to the City.

Councilwoman Bichsel reported on a meeting she attended in St. Paul, Minnesota this past week; it was a National League of Cities committee on energy.

Councilman Sutherland asked that the City Manager's office report on how long the building permits are good for when the builder obtains one and does not build immediately.

Deputy Mayor Nielsen said he has been advised by the Clerk that an assessment roll hearing on L.I.D. 3813, which was set last week for Monday, July 28, 1980, was in error and asked that the hearing date on assessment roll for L.I.D. 3813 be changed from Monday, July 28, 1980 to Thursday, July 31, 1980 at 5:00 p.m. Deputy Mayor Nielsen said that he would move that that change be made. Seconded by Councilman Kirby. Voice vote was taken and carried.

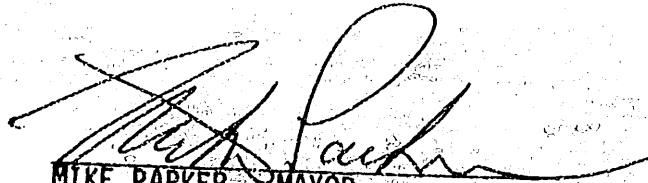
Deputy Mayor Nielsen then moved that he be excused from attending next week's meeting as he will be out of town. Seconded by Councilman Rasmussen. Voice vote was taken and carried.


Deputy Mayor Nielsen referred to the problems in the K Street business district which was reported in the News Tribune recently and asked that the City Manager's office proceed with discussion with the Police Department regarding the prospects of reinstating the walking patrol beat in the K Street business district.

Deputy Mayor Nielsen then moved to recess into Executive Session to consider personnel matters. Seconded by Councilman Sutherland. Council recessed at 7:25 p.m. Council reconvened at 7:40 p.m.

Deputy Mayor Nielsen advised that Mayor Parker had left earlier in the evening, during the meeting, to attend a China Relations Committee in Seattle and he had asked that the Council excuse him for the balance of the meeting. Deputy Mayor Nielsen announced that he is hereby excused from attending the balance of the meeting.

On proper motion, the meeting adjourned at 7:45 p.m


MIKE PARKER - MAYOR

ATTEST: 
CATHERINE URSICH
ACTING CITY CLERK