

CITY COUNCIL MINUTES

City Council Chambers
November 21, 1978

The meeting was called to order at 5:25 p.m.

Present on roll call: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

The Flag Salute was led by Mayor Parker.

Mayor Parker introduced Rob Freeman the 1978 World Junior Frisbee Disc Champion and presented him with a \$1000 U.S. Savings Bond from the Hula Hoop and Frisbee Championship, sponsors of the championship competition which was held in Atlanta, Georgia in September.

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

Approval of the minutes of the regular meeting of November 8, and the special and regular meetings of November 14, 1978.

PETITION:

W. Towne Collins requesting the rezoning of the property located on the southeast corner of North 21st and Pearl Streets from an "R-2" to a "R-2-PRD" District.

Michael H. Healy requesting the rezoning of the property located on the northerly side of Wright Avenue between McKinley Avenue and East "I" Street from an "R-3" to an "R-4" District.

Ken W. Johnson, Jr. requesting the rezoning of the property located on the southwest corner of South 47th and Alaska Streets from an "R-2" to an "R-4" District.

Howard V. Krewson requesting the rezoning of the property located on the southwest corner of South 48th and Ferry Streets from an "R-2" to an "R-2-T" District.

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Hugh M. Askren requesting the rezoning of the property located on the southwest corner of South 19th and Washington Streets from an "R-2" to an "R-3-1" District.

For referral to the Hearings Examiner.

APPEAL:

Talmo Export, Inc., appealing the Audit-Assessment Notice No. AD 1495 and Talmo, Inc. appealing the Audit-Assessment Notice No. AD 1493 and AD 1494, of the Tax and License Department.

Suggested date for hearing is Tuesday, January 9, 1979 at 5:00 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 21, 1978.
- b. Minutes of the meeting of the Tacoma Planning Commission, October 16, 1978.
- c. Minutes of the meeting of the Urban Policy Committee, Community Development Application Process, November 8, 1978.
- d. Minutes of the meeting of the Civil Service Board, November 6, 1978.
- e. Minutes of the meetings of the Board of Pierce County Commissioners, November 7, 13 and 14, 1978.
- f. Minutes of a regular meeting of the City of Tacoma Housing Authority, October 17, 1978.

Councilman Nielsen moved that the items on the Consent Agenda be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The items were declared approved.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 21492

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; making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Parker moved to consider Substitute Ordinance No. 21492. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Roll call vote was taken on the Substitute Ordinance resulting as follows:

Ayes: 5 - Evans, Kirby, Nielsen, Strege and Mayor Parker.

Nays: 4 - Bichsel, Hudson, Schroeder and Warnick.

The Substitute Ordinance was declared passed.

Ordinance No. 21536

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

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

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.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Evans.

The Ordinance was declared passed.

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 \$95,000 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.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Nielsen

The Ordinance was declared passed.

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RESOLUTIONS:

Resolution No. 25396 (Continued from the meeting of November 14)

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 to consider Substitute Resolution No. 25396. Seconded by Mayor Parker. Voice vote was taken and carried.

Councilman Hudson moved to amend the Resolution on Line 22 to insert the word "one" indicating for a period of one year, on Page 2, Line 6 to fill in the blank to insert the words "second day of April, 1979." Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Speaking on the resolution were: Douglas Baldwin, 3504 No. Adams, President of the Growth Policy Association and Mike Rubel, 12 Fruitwood Lane, Lakewood, Secretary of Growth Policy Association.

Roll call vote was taken on the amended Substitute Resolution, resulting in Ayes: 5 - Evans, Hudson, Nielsen, Schroeder and Strege. Nays: 4 - Bichsel, Kirby, Warnick and Mayor Parker. The Substitute Resolution was declared adopted.

Purchase Resolution No. 25398

Awarding contracts to:

1. Morris Construction, Inc. on its bid of \$16,706.70 for W.O. #CE5370-Sanitary sewer extension in the vicinity of Blossom Drive, Inverness Drive and Brown's Point Boulevard.
2. Woodworth & Company, Inc. on its bid of \$25,628.11 for W.O. #AD022C, Unit B - Parking lot paving at 710 Commerce Street across from the Old City Hall.

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

Resolution No. 25399

Authorizing extension of the Treatment Alternatives to Street Crime Program to May 31, 1979, and extending the subcontract with the Pierce County Drug Alliance to continue implementation of the program.

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

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Resolution No. 25400

Authorizing execution of a joint Tacoma-Seattle application for funding under the Federal Air Quality Technical Assistance program.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker moved that the City of Tacoma through its Mayor and Council sponsor an open house and Christmas reception Thursday, December 21, 1978, from 3:00 to 8:00 p.m. in the Council offices in the County-City Building and further that the proper officers of the City be, and they are authorized to extend certain written invitations to citizens of the City thereof. Seconded by Councilman Strege. Roll call vote was taken, resulting in Ayes: 4 - Evans, Kirby, Strege and Mayor Parker. Nays: 5 - Bichsel, Hudson, Nielsen, Schroeder and Warnick. The motion was declared failed.

Mayor Parker announced that on Thursday, Thanksgiving Day, there will be three sittings of Thanksgiving dinner at the Bicentennial Pavilion, at 12:00 noon, 3:00 p.m. and 6:00 p.m. He advised that 60 businessmen are sponsoring a table at \$100 a piece. Tickets are being distributed through the Department of Human Development. He urged Council members to attend.

CITIZEN'S REQUEST TO BE HEARD:

Ellida H. Kirk, requesting to speak on behalf of the Wapato Neighborhood Coalition.

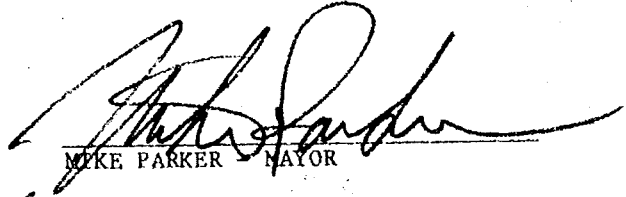
Ellida Kirk, speaking on behalf of the Wapato Neighborhood Coalition, asked that Council reconsider Resolution No. 25372 which had been adopted October 31, 1978, reconsidered and failed on November 8, 1978. The Resolution authorizing a feasibility study of acquiring approximately 11 acres of property in the vicinity of Wapato Park for open space.


Mayor Parker moved to suspend the rules to allow a representative of the Old City Hall to extend an invitation. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Laura Johnson, representing the Old City Hall, invited Council members and citizens to an open house on December 1, 1978 from 10:00 a.m. to 9:00 p.m.

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On proper motion, the meeting adjourned at 6:35 p.m.


MIKE PARKER MAYOR

ATTEST: 
H. B. BOND - CITY CLERK