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CITY COUNCIL MINUTES

City Council Chambers  
August 29, 1978

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

Present on roll call: 7 - Bichsel, Evans, Kirby, Nielsen, Strege, Warnick and Mayor Parker. Absent: 2 - Hudson and Schroeder. Councilman Hudson arrived at 5:12 p.m.

The Flag Salute was led by Mayor Parker.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of August 22, 1978.

RESOLUTIONS:

Resolution No. 25228

Setting Monday, September 18, 1978 at 4:00 p.m. as the date for hearing L.I.D. 8191-A for permanent pavement on So. "K" Street from So. Wright Ave. to So. 38th Street and So. Sheridan Ave. from So. 51st to So. 53rd.

Resolution No. 25229

Setting Monday, September 18, 1978 at 4:00 p.m. as the date for hearing L.I.D. 8223-A for permanent pavement on So. Ash Street from So. 23rd to So. 25th.

ASSESSMENT ROLLS

The Director of Utilities presents the assessment rolls for the following:

L.I.D. 5574, constructing water mains in East 69th Street from East "L" Street to East "M" Street.

Setting Monday, October 9, 1978 at 4 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Public Utility Board, August 9, 1978.

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- b. Minutes of the regular meeting of the Board of Park Commissioners, August 14, 1978.
- c. Minutes of the Board of Pierce County Commissioners' meetings of August 17th and August 22, 1978.
- d. Quarterly Report of the Fire Department, Second Quarter, 1978.
- e. Minutes of the Tacoma Landmarks Preservation Commission meeting of August 16, 1978.
- f. Tacoma Landmarks Preservation Commission Annual Report, July 1, 1977 - June 30, 1978.
- g. Tacoma Municipal Court Statistical Report, July, 1978.
- h. Hearings Examiner Agenda for Tuesday, August 29, 1978.

Councilwoman Bichsel moved to approve the Consent Agenda, including Resolutions Nos. 25228 and 25229. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Consent Agenda was approved.

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R E G U L A R   A G E N D A

PRESENTATIONS:

Mayor Parker, assisted by City Manager Erling Mork, presented certificates of merit and checks for \$25.00 to Joseph R. Fortier and Dwight D. Music for their suggestions which improved city operations.

COMMUNICATION:

Delois M. Brown, acting chairman of the People's Community Center Advisory Board, related to Council the Board's plans for operation of the People's Center, the activities now taking place and proposed future activities of the Center.

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FINAL READING OF ORDINANCES:

Ordinance No. 21407

Amending Chapter 13.06 of the Official Code to reclassify the Northeast corner of So. 47th and Alder Streets from an "R-3" to an "R-4-L" District. (John D. Dobler)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

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Ordinance No. 21414

Vacating the east 3 feet of South Hosmer between Center Street and the Burlington Northern Railroad right-of-way. (Atlas Foundry)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21415

Vacating a portion of Lincoln Avenue near Port of Tacoma Road. (Liang Pacific)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21440

Granting a 5 year franchise to Bench Advertising Co., Inc. for the right to place, construct and maintain benches with advertising at designated locations on the streets and sidewalks of the City and repealing Ordinance Nos. 21012 and 20746.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21453

Amending Section 6.60.060 of the Official Code relating to license fees for dogs and cats.

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Mayor Parker moved that the ordinance be removed from the Agenda. Seconded by Councilman Strege. Voice vote was taken and carried. The ordinance was removed from the Agenda.

Ordinance No. 21454

Amending Chapters 2.01 and 5.46 of the Official Code relating to dangerous buildings and the Minimum Housing Code deleting reference of enforcement for specifically identified group of persons.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21455

Amending Title 13 of the Official Code relating to environmental policies, procedures and fees.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21456

Accepting a donation in the sum of \$100 from the Rotary Club of Tacoma and appropriating said sum of \$100 from Fund No. 6250 for the Toy Lending Library Project.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21457

Amending Title I of the Official Code by repealing Chapter 1.25 relating to the Economic Opportunity Board.

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Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Schroeder

The Ordinance was declared passed.

Ordinance No. 21458

Accepting the sum of \$10,000 from the National Science Foundation and appropriating said sum from the Technology Transfer Center Fund for the purpose of continuing technology transfer activities.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Nielsen, Warnick and Mayor Parker.

Nays: 1 - Strege

Absent: 1 - Schroeder

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21443 (Continued from the meeting of August 15)

Naming presently unnamed street rights-of-way in the City of Tacoma and changing the names of certain named rights-of-way to better fit the street pattern.

The Ordinance was set over for final reading next week.

Ordinance No. 21460

Appropriating the sum of \$3,100, or so much thereof as may be necessary, from the Baseball Park Capital Improvement Fund to the Baseball Park Revolving Fund 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. 21461

Amending Chapter 11.36 of the Official Code by amending Subsection 11.36.100 establishing the maximum rate of speed on So. 19th Street from Bennett Street to Pearl Street.

The Ordinance was set over for final reading next week.

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Ordinance No. 21462

Appropriating the sum of \$128,902.21 from the Labor Management Health Care Trust Fund for the purpose of paying Pierce County Medical Bureau, Inc. for underwriting losses for year 1977 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21463

Appropriating the sum of \$487.76, or so much thereof as may be necessary from the Fire Fighters Health Care Trust Fund for the purpose of paying Pierce County Medical Bureau, Inc. for underwriting losses for year 1977 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 25226 (Final Reading)

Amending Rules 5 and 9 of the Council Rules of Procedure to provide for certain resolutions and ordinances, with some exceptions, to appear on the Agenda for three weeks.

Motion to adopt the Resolution was made at the previous meeting.

Mayor Parker moved to amend the Resolution on Page 2, Line 5, after the word Ordinances, add the words "by summary title." Seconded by Councilman Strege. Voice vote was taken and carried.

Mayor Parker moved to amend the Resolution on Page 3, Line 20, after the word purchases, insert the word "appointments." Seconded by Councilman Strege. Voice vote was taken and carried. Voice vote was taken on the Resolution as amended. The amended Resolution was declared adopted.

Purchase Resolution No. 25230

Awarding contracts to:

1. George Scofield on its bid of \$5,075.76 for Beacon Center re-roofing.

Rejecting all bids on:

2. Bus Washer for Transit.

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

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Resolution No. 25231

Approving the schedule of negotiations for those collective bargaining agreements expiring December 31, 1978.

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

Resolution No. 25232

Designating the Neighborhood Revitalization Committee project as a Major Federal Aid Project.

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. 25233

Authorizing a temporary loan from the General Fund to the Sidewalk Construction Fund in the amount of \$25,000.00 for reconstruction of certain dangerous sidewalks.

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. 25234

Authorizing cancellation of lease agreements with certain tenants who must be relocated to vacate space for renovation of the Medical Arts Building.

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

Resolution No. 25235

Authorizing implementation of the "Emergency Home Repair Program" as a Fourth Year Community Development project.

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. 25236

Approving a preliminary plat for NEVITT SUBDIVISION located south of So. 92nd Street and west of Sheridan Ave. to divide 5 acres into 22 lots for development of single-family homes. (Nevitt Realty)

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Resolution No. 25237

Authorizing the proper officers of the City to enter into an agreement with Pierce County for the Detention and care of City prisoners.

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

Resolution No. 25238

Appointing Gary Sullivan, City Hearings Examiner, to the Tacoma Human Relations Hearings Tribunals on Mary Ann Hursey vs. P & B Services, Inc., Randy Hanson vs. Hygrade Meat Products and Regina Petri vs. The Pink Garter.

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

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Mayor Parker moved to suspend the rules to consider Resolution No. 25239. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Resolution No. 25239

Appointing Gary Sullivan, City Hearings Examiner, David White and Stan Johnson to the Hearings Tribunal of the Human Relations Commission to hear the case of Mary DeNinno vs. Tacoma Review; and appointing Gary Sullivan, Elmer Anderson and Hezekiah Gilven to the Hearings Tribunal to hear the case of Angie Newton vs. Tacoma General Hospital.

Councilman Deputy Mayor Warnick 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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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Nielsen moved that the meeting time for all future L.I.D. Committee meetings be changed from 4:00 p.m. to 5:00 p.m. and that the City Clerk and Public Works Department be so advised. Seconded by Deputy Mayor Warnick. Councilman Nielsen said this change would be more convenient for Council members and the public. Voice vote was taken and carried.

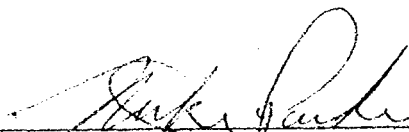
Councilwoman Bichsel moved that all nine members of the City Council serve as a member of the Local Improvement District Committee on a regular basis and for such regular terms as the Council may determine,




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said service to be on a rotating basis. Seconded by Councilman Nielsen.  
Voice vote was taken and carried.

On proper motion, the meeting adjourned at 6:15 p.m.

  
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MIKE PARKER - MAYOR

ATTEST:   
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H. B. BOND - CITY CLERK