

CITY COUNCIL MINUTES

City Council Chambers
May 7, 1974

The meeting was called to order at 5:08 p.m.

Present on roll call: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Wernick and Mayor Johnston. Absent: 1 - Dr. Herrmann.

The Flag Salute was led by Mr. Moss.

PROCLAMATION:

Mayor Johnston proclaimed the week of May 6 through 10, 1974 as "Headstart Week".

CONSENT AGENDA

Approval of the minutes of the meeting of April 30, 1974.

PETITIONS:

Allenmore Medical Center, Inc. requesting the rezoning of the property located on the south side of South 19th Street at Lawrence Street from an "R-2-T" to an "R-5-TM" District.

Allenmore Medical Center, Inc. requesting the rezoning of the property located on the west side of Cedar Street approximately 600 feet south of South 19th Street from an "R-5-TM" to an "R-2-T" District.

Drs. Richard E. Huish, David Bemiller and Charles W. Curl requesting the rezoning of the southeasterly corner of North 3rd and "J" Streets from an "R-5" to an "R-5-T" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 22808 Fixing Monday, May 27, 1974 at 4:00 p.m. as the date for hearing L.I.D. 3750 for sanitary sewers along South Sheridan Avenue from South 88th to South 92nd Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement System Board of Administration meeting of March 28, 1974.
- b. Minutes of Metropolitan Development Council Board of Trustees meeting of April 11, 1974.

- c. Minutes of Tacoma Board of Adjustment meeting of April 11, 1974.
- d. Minutes of Tacoma City Planning Commission meeting of April 15, 1974.
- e. Minutes of Board of Park Commissioners meeting of April 22, 1974.
- f. Monthly report, purchases and sales of investments during April, 1974, Tacoma Employees' Retirement System.
- g. Monthly report, February, 1974, Traffic Division, Police Department.
- h. Monthly report, Personnel and Administrative Claim, March, 1974, Emergency Services Department.
- i. Quarterly Report, April, 1974, Tacoma Model Cities Department.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution No. 22808, be approved. Seconded by Mr. Hudson. Voice vote was taken and carried.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 20111 Appropriating the sum of \$74,122.00 or so much thereof as may be necessary from the Joint County-City Public Health Pooling Fund for the purpose of providing the necessary funds to meet the needs of programs of the Tacoma-Pierce County Health Dept.

Roll call was taken, resulting as follows:

- Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston
- Nays: 0
- Absent: 1 - Dr. Herrmann

The ordinance was declared passed.

Ordinance No. 20112 Authorizing the acquisition of certain easements for sewers in Northeast Tacoma in Local Improvement District No. 3746.

Roll call was taken, resulting as follows:

- Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston
- Nays: 0
- Absent: 1 - Dr. Herrmann

The ordinance was declared passed.

Ordinance No. 20113 Appropriating the sum of \$65,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a 1974 Street Oil Sealing Program to be administered by the Public Works Department.

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Bill Donaldson, City Manager, advised that if this ordinance appropriating \$65,000 and the following ordinance appropriating \$64,678 are approved, there would be remaining \$16,681 of revenue sharing money for the balance of this year and there are a great many other programs seeking money.

Mrs. Egan moved that the \$65,000 be changed to \$50,000. Seconded by Mayor Johnston.

Mr. Nelson moved that this ordinance and the following one be continued for one week in order to reevaluate the situation. Mr. Nelson's Motion failed for lack of a second.

After further discussion, Mr. Nelson again moved to continue this ordinance and ordinance 20114 for one week. Seconded by Mrs. Egan. Roll call was taken, resulting as follows:

Ayes: 3 - Egan, Nalley, Nelson

Nays: 5 - Hudson, Moss, Sonntag, Warnick, Mayor Johnston

Absent: 1 - Herrmann

The Motion was declared failed.

Voice vote was taken on Mrs. Egan's motion to change the amount of the appropriation to \$50,000 and carried.

Roll call was taken on the amended ordinance, resulting as follows:

Ayes: 6 - Egan, Moss, Nalley, Sonntag, Warnick, Mayor Johnston

Nays: 2 - Hudson and Nelson

Absent: 1 - Herrmann

The Amended Ordinance was declared passed.

Substitute

Ordinance No. 20114

Appropriating the sum of \$64,678.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Youth Activities Coalition Camping Services for 1974 to be administered by the Human Development Department.

Mayor Johnston moved to amend the ordinance to change the amount of the appropriation to read \$50,000. Seconded by Mr. Hudson. Voice vote was taken and carried.

Roll call was taken on the amended ordinance, resulting as follows:

Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 0

Absent: 1 - Herrmann

The amended ordinance was declared passed.

Ordinance No. 20115 Amending Chapter 13.06 of the Official Code to add the west side of Sprague Avenue between South 64th and 66th Streets from an "R-4-L" to an "R-4-LT" District. (Property Holding & Development, Inc.)

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 0

Absent: 1 - Herrmann

The Ordinance was declared passed.

Ordinance No. 20116 Amending Chapter 13.06 of the Official Code to add the east side of Pearl Street and 150 feet south of North 26th from an "R-2" and "C-1" to a "C-2" District. (Skipper's Fish & Chips, Inc.)

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 0

Absent: 1 - Herrmann

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20117 Amending Ordinance No. 20025 relative to the 1974 Annual Budget.

Earl Mittelstaedt, Finance Director, advised that the ordinance authorizes \$185,460 transferred from the revenue sharing fund to the general fund to provide for the changes in the 1974 budget. He advised that amendments in the budget as shown in the ordinance are a result of salary and fringe benefit increases made during union negotiations.

On inquiry of Mr. Nelson, Mr. Donaldson reported that the grievance regarding discrepancies in pay of the Police Captains and Fire Battalion Chiefs is being investigated and the findings will be reported to the City Council.

The Ordinance was set over for final reading next week.

Ordinance No. 20118 Authorizing the transfer of \$2,000 from the Contingency Fund to the General Fund Legislative Budget Account and appropriating from said account the sum of \$2,000 or so much thereof as may be necessary for expert services relative to Councilmanic Districts.

Erling Mork, Assistant City Manager, advised Council that it is proposed the work of dividing the City into Councilmanic Districts will be performed by Dr. William Baarsma, a professor at the University of Puget Sound. The Councilmanic Districts are necessary as a result of a Charter amendment adopted by vote of the people last year. He also advised that the resolution for a contract with Dr. Baarsma would be forthcoming next week. Dr. Baarsma reviewed for Council the approach which will be taken in the districting and the sources of information he will be using.

On questions of the Council, Dr. Baarsma advised that he would be working on a non-partisan basis.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase

Resolution No. 22809

Awarding contract to International Harvester Company on its bid of \$4,620.05 for a one-ton cab and chassis for the Fire Department Rescue Unit.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22691

(Continued from the meeting of April 16th)
Authorizing execution of City of Tacoma Labor-Management Master Agreement.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22810

Rejecting all bids for an air compressor to fill air masks for the Fire Department as they do not meet the specifications.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22811

Approving the Tacoma-Pierce County Board of Health Resolution No. 39 relative to reimbursement payment for use of private vehicles by Health Department employees.

Mrs. Egan moved that the Resolution be adopted. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22812

Establishing the temporary position of Youth Services Lead Counselor in the Human Development Department and fixing the rate of pay.

Mrs. Egan moved that the Resolution be adopted. Seconded by Mr. Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22813 Rescinding Resolution No. 21882 relative to the policy of requiring two readings for grant applications.

Mr. Moss moved that the Resolution be adopted. Seconded by Mr. Nelson.

Mrs. Egan moved that the resolution be continued for one week in order that Dr. Herrmann could be present for the reading of the resolution. Seconded by Mr. Sonntag. Voice vote was taken and carried.

The Resolution was continued to May 14, 1974.

Resolution No. 22814 Authorizing application for Urban Arterial Funds in the amount of \$25,555.00 for a pilot program for Bicycle System Designation and Implementation.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mrs. Egan.

The Resolution was set over for second reading next week.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Nelson reported that he recently attended the Growth Policy Conference at PLU regarding cooperation between the City and County and the fact that both use the same roads, etc. He felt it was possible to enter into other joint ventures for the benefit of both and suggested to Council that a dinner meeting be arranged with the County Commissioners and the press to discuss the possibilities of future cooperation.

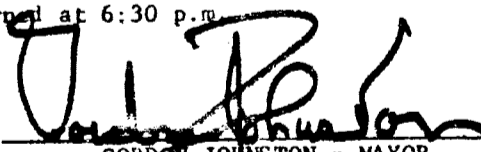
Mayor Johnston reminded Council and the citizens that Friday, May 10, 1974 at 11 o'clock a.m. the opening ceremonies for the Broadway Plaza will take place and called attention to the program activities planned for the weekend and the announcement of a circus next week.


Mr. Nalley reported that the hearing by the Shoreline Hearings Board on the Hylebos Waterway is scheduled for May 8th at the Public Utility Building and the City employees retirement benefits hearing is scheduled for the evening of May 8th at the Public Utility Auditorium.

Mr. Hudson inquired of Mr. Donaldson whether staff had solicited proposals regarding the Airport in addition to the two already received.

Mr. Donaldson said he understood the subject would be discussed in the City, Port and County Coalition Meeting.

On proper motion, the meeting adjourned at 6:30 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK