

CITY COUNCIL MINUTES

Wednesday, November 12, 1975
City Council Chambers

The meeting was called to order at 5:03 p.m.

Present on roll call: 7 - Egan, Herrmann, Hudson, Nalley, Nelson, Warnick and Mayor Johnston. Absent: 1 - Sonntag. (One Council Vacancy).

The Flag Salute was led by Mr. Nelson.

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Mayor Johnston moved to excuse Mr. Sonntag who was on business in Washington D.C. Seconded by Mr. Nalley. Voice vote was taken and carried.

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PROCLAMATION:

Mayor Johnston proclaimed the week of November 7 through 16, 1975 as "Military Appreciation Week" in the City of Tacoma.

Mayor Johnston announced that military service personnel from various branches of the service are on the dais as a counterpart for each councilman. Mayor Johnston introduced Radioman First Class Terrance J. Ward, who is his counterpart for the meeting. Each council member introduced their counterpart for the meeting: Deputy Mayor Herrmann - Georgette Avery, Specialist Four, Madigan; George Nalley - OSI Stephen W. Oldenettel, Navy; Nels Nelson - Kim L. Benesh, Sergeant E5, Army; Ed Hudson - Joseph K. Curry, Airman First Class, Air Force; Jack Warnick - Tommy B. Sparks, Sergeant, Marine Corps; Catherine Egan - Jeffery Mellinger, Specialist Five, Army. Mr. Sonntag's counterpart was Ronald E. Mittelstedt, Specialist Five, Madigan.

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

Approval of the minutes of the meeting of November 5, 1975.

RESOLUTIONS:

Resolution No. 23611 Fixing Monday, December 8, 1975 at 4:00 p.m. as the date for hearing L.I.D. 8084 for permanent paving on South Wapato from South 72nd to 74th; South Alder from So. 56th to 58th and South Cheyenne from South 60th to 62nd Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Manpower Advisory Council meeting of October 16, 1975.
- b. Minutes of Tacoma Employees' Retirement System meeting of September 25, 1975.

- c. Minutes of Board of Park Commissioners meeting of October 27, 1975.
- d. Minutes of Tacoma Public Library Board of Trustees meeting of September 16, 1975.
- e. Minutes of Port of Tacoma Board of Port Commissioners meeting of October 23, 1975.
- f. Minutes of Board of Pierce County Commissioners meetings of October 28 and November 3, 1975.
- g. Monthly report, Purchases and sales of investments during October, 1975, Tacoma Employees' Retirement System.
- h. Monthly report, September, 1975, Police Department.
- i. Monthly Towing Reports, September & October, 1975.
- j. Emergency Services Dept. filing Personnel & Administrative Claim No. 606-76-3(41).
- k. Dept. of Public Works filing project prospectus of the Bicycle-Pedestrian Path construction project on State Route 16 from Steele Street to Union Avenue.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution No. 23611, be approved. Seconded by Dr. Herrmann. Voice vote was taken and carried. The items were declared approved.

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

COMMUNICATIONS:

- a. Communication and petition from Darlene K. Wilder regarding arterial streets in the vicinity of North 39th and Orchard Streets.

Council directed that this item be referred to the Public Works Department.

- b. Hearings Examiner recommending modification and/or removal of conditions on File No. 120.593 and 122.198, on certain properties in the vicinity of East "L" and 72nd Streets.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mrs. Egan. Voice vote was taken and carried.

- c. H. B. Bond, City Clerk, suggesting a new hearing date be set for the Business and Occupation Tax Appeal of Connie Schick, Inc. and Conrad P. Schick, formerly d/b/a Custom Floor Covering.

Mayor Johnston moved that November 25, 1975 be set as the date for hearing. Seconded by Mr. Hudson. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20563 Amending Chapter 13.06 of the Official Code to change the classification of the Northeast corner of South 15th and Union from an "R-2" to an "R-4-LT" District. (Hugh M. Askren)

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Hudson, Nalley, Nelson, Warnick, Mayor Johnston
 Nays: 0
 Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20586 Accepting a grant in the amount of \$73,878.00 from the U.S. Dept. of Health, Education & Welfare; authorizing the extension of the agreement with Employee Assistance Service, a division of Common Sense Associates, Inc. for the operation of an early identification and referral model and appropriating \$75,753.00 for the purpose of carrying out the program; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20587 Repealing and reenacting Section 11.34.130 of the Official Code relative to arterial streets designations.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20588 Establishing the Bicentennial Pavilion Revolving Fund; authorizing the appropriation of the sum of \$26,200.00 from the Stadium and/or Convention Fund No. 640 for operation of the Bicentennial Pavilion, repealing Ordinance 20519 and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Herrmann, Hudson, Nalley, Nelson and Mayor Johnston

Nays: 0

Absent: 2 - Sonntag and Warnick (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20590 Approving and confirming the assessment roll for L.I.D. 3759 for construction of sanitary sewers in North 32nd Street from North Pine to North White Street.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Herrmann, Hudson, Nalley, Nelson and Mayor Johnston

Nays: 0

Absent: 2 - Warnick and Sonntag (One Council Vacancy)

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20591 Amending Ordinance 20556 relative to finance and temporary loans.

Earl Mittelstaedt, Finance Director, explained the refinancing process which is being made primarily for the L.I.D.'s.

The ordinance was set over final reading next week.

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RESOLUTIONS:

Purchase
Resolution No. 23604 Awarding contract to Electric Construction Company on its bid of \$42,718.00 for Improvements 8072 Unit "B" South Tacoma Way Signal and 8067 Unit "B" Milwaukee Way Signals.

Mrs. Egan moved to adopt Substitute Resolution 23604. Seconded by Mr. Warnick. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 23612 Authorizing execution of a collective bargaining agreement with the Tacoma Police Union Local #224 I.O.U.E. to be effective January 1, 1976 through December 31, 1977.

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

Resolution No. 23613 Authorizing execution of a collective bargaining agreement with Tacoma Firefighters Union Local Local #31 to be effective January 1, 1976 through December 31, 1977.

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

Resolution No. 23614 Authorizing the proper officers of the City to submit an application to the Energy Research and Development Administration for a grant for a hot water system for the Bicentennial Pavilion.

Mayor Johnston advised that staff had requested the Resolution be continued for two weeks. Dr. Herrmann moved that the Resolution be continued for two weeks. Seconded by Mr. Hudson. The Resolution was continued to November 25, 1975.

Resolution No. 23615 Accepting an offer to purchase parcel 9 in the New Tacoma Project, Wash. R-14 submitted by William B. Swensen and Lillian C. Swensen d/b/a William B. Swensen and Associates.

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

Speaking in favor of the resolution were Robert Jones, Architect, representing William B. Swensen and Lillian C. Swensen.

Speaking against the resolution was Morley Brotman, representing himself and Mr. Macaluso and Mr. McCollum, the other bidders on the property. Mr. Brotman described their bid and the use they proposed for the property and advised that they owned the

175 feet of store property directly opposite the parcel of land.

Also speaking against the resolution and asking that the bid be awarded to Brotman, Macaluso and McCollum was Maurice Macaluso.

Mr. William B. Swensen spoke on his own behalf and urged approval of his bid. He planned to integrate this space with his present parking lot.

Bill Buell, 32 California Street, called attention to the State Law which requires that a certain amount of parking space in public parking lots be provided for the handicapped.

Roll call vote was taken on the resolution, resulting in Ayes: 2 - Herrmann and Hudson. Nays: 5 - Egan, Nalley, Nelson, Warnick and Mayor Johnston. Absent: 1 - Sonntag. (One Council Vacancy).

The Resolution was declared failed.

Mr. Warnick asked that a new resolution be brought to Council next week awarding the bid to Brotman, Macaluso and McCollum.

Resolution No. 23616 Accepting an offer submitted by Michael Henry Healy and Lewis R. Jones, d/b/a The Tacoma Partnership to purchase a certain parcel of land in the New Tacoma Project Wash. R-14.

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

James Healy, attorney, representing The Tacoma Partnership, spoke in favor of the Resolution. Also speaking in favor were Robert Price, the architect for the project, who showed a map and the architectural drawings for the project.

Speaking against the Resolution were Mel Jackson, Director of the Department of Human Development; Linda King, Department of Human Development, who pointed out the reasons the location of the proposed apartment house was not an adequate site for the handicapped and the elderly, i.e. lack of adequate bus service, churches, grocery stores and the steep hills that surround the area.

Also speaking against the Resolution were Glenn Galbreath, Tacoma Area Task Force for Needs of the Handicapped; Jonathon New, Research Specialist for Washington Disabilities; Bill Buell, 32 California Street; William Matsumoto, 616 North Anderson; Jack Cameron, Goodwill Industries; Bill Holt, Attorney, representing Mayer Built Homes.

Roll call vote was taken on the Resolution resulting in Ayes: 6 - Egan, Herrmann, Hudson, Nelson, Warnick, and Mayor Johnston. Nays: 1 - Nalley. Absent: 1 - Sonntag. (One Council Vacancy). The Resolution was declared adopted. Mr. Nalley changed his vote to aye to be on the prevailing side in order to be able to bring the resolution back for reconsideration next week.

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Mr. Warnick moved to suspend the rules to consider Resolution No. 23617 and Resolution No. 23618. Seconded by Mrs. Egan. Voice vote was taken and carried.

Resolution No. 23617 Authorizing execution of an agreement for the acceptance of a grant offer of \$99,264 from the Federal Aviation Administration to develop a Master Plan for the Tacoma Industrial Airport, Puyallup Industrial Airport and joint usage of McChord Air Force base, and authorizing execution of an agreement.

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

Resolution No. 23618 Supporting the request of the City of New York for Federal Funds to correct a financial crisis.

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

Mr. Hudson suggested removing the next to the last paragraph of the Resolution. Mayor Johnston moved that the paragraph be deleted. Seconded by Mr. Hudson. After further discussion, Mayor Johnston moved that the Resolution be removed from the Agenda. Seconded by Dr. Herrmann. Voice vote was taken and carried. The Resolution was removed from the Agenda.

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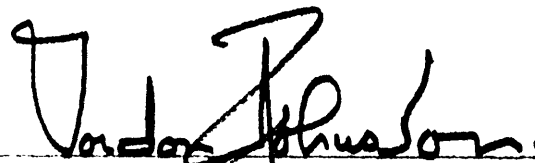
UNFINISHED BUSINESS: H. B. Bond, City Clerk, advising that the L.I.D. Committee, at their meeting on October 27, 1975 approved the motion that the assessment roll for L.I.D. 5512 be heard by the City Council at their meeting of November 5, 1975. On November 5th the hearing was continued to November 12, 1975.

John Roller, Superintendent of the Water Division, reviewed the events of the hearing on the L.I.D. last Monday and outlined the proposed compromise of the Water Division, which is as follows: That the Water Division will be willing to pick up the assessments on certain parcels of land on the hillside of the project and they would file a notice that would be recorded stating that the Water Division had paid these assessments and that any future application for water supply to these parcels would require the payment of the deferred L.I.D. charges, plus the interest accrued.

Mayor Johnston moved to accept the compromise offer of the Water Division. Seconded by Mrs. Egan. Voice vote was taken and carried.

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On proper motion, the meeting adjourned at 9:37 p.m.



GORDON JOHNSTON - MAYOR

ATTEST:



H. B. BOND - CITY CLERK