

CITY COUNCIL MINUTES

City Council Chambers
July 3, 1973

The meeting was called to order at 7:07 p.m.

Present on roll call: 8 - Egan, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston. Absent: 1 - Dr. Herrmann. (Dr. Herrmann arrived at 7:09 p.m.)

The Flag Salute was led by Councilman Schroeder.

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CONSENT AGENDA

Approval of the minutes of the meeting of June 26, 1973.

RESOLUTIONS:

- Resolution No. 22263 Fixing Tuesday, July 10, 1973 at 7:00 p.m. as the date for a public meeting to consider the revised preliminary plat of Westgate's Wedgewood Park.
- Resolution No. 22264 Fixing Monday, July 23, 1973 at 4:00 p.m. as the date for hearing L.I.D. No. 5532 for water main in East "C" from East 45th to East 46th.
- Resolution No. 22265 Fixing Tuesday, July 31, 1973 at 7:00 p.m. as the date for hearing the request for vacation of a strip 12 feet wide on the west side of Pine Street between 58th and 60th Streets. (Tacoma School District #10)
- Resolution No. 22272 Fixing Tuesday, July 17, 1973 at 7:00 p.m. as the date for hearing a revision to the Six-Year Comprehensive Street Program for the years 1973 through 1978.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of May 15, 1973.
- b. Minutes of Board of Park Commissioners meeting of June 11, 1973.
- c. Minutes of Citizens Arterial Committee meeting of June 11, 1973.
- d. Minutes of Civil Service Board meeting of June 4, 1973.
- e. Minutes of Public Utility Board meeting of June 13, 1973.

- f. Emergency Services Department filing Personnel and Administrative Claim for May, 1973.
- g. Public Works Department filing Aging Schedule for various Urban Arterial Projects.
- h. Monthly Report, Director of Finance, May, 1973.
- i. Monthly report, I & R Division, Police Dept, May, 1973.
- j. 1972 Annual Report, Fire Department.

Mrs. Egan moved that the Council Minutes of June 26, 1973 be amended on Page 11 under the discussion of Resolution No. 22252, the second sentence, by striking the words "It was also" and inserting the words "Mr. Nalley." Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Schroeder moved that all of the items listed on the Consent Agenda be approved, including Resolution Nos. 22263, 22264, 22265 and 22272. Seconded by Mrs. Egan. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

PRESENTATION: Suggestion Awards.

Mayor Johnston, with the assistance of City Manager, William Donaldson, presented suggestion award certificates and \$25 checks to each of the following:

William D. Trueblood, Photo Lab, for suggestion concerning the installation of two Colortran, 650 watt, quartz iodide lamps in the ceiling of the Council Chambers.

William Nelson, Robert Hubert and Eugene Bram, officers in the Police Department, for suggestion concerning a new and improved Merchants Fraudulent Check Report.

Jimmy Bass, Police Department, for suggestion concerning the equipping of designated patrol division vehicles of the Tacoma Police Department with traffic cones in addition to the railway flares in current use.

Gary Conklin, Fire Department, for suggestion concerning the installation of an instructor's seat and seat belt on the rear top walk of fire trucks.

Also, certificates of recognition were presented to Rodney Rogers, Dorinda Raglind, and Alice Mumford, three students from the Model Neighborhood, who have been awarded scholarships to do scientific exploration this summer in connection with the National Explorer Program.

FINAL READING OF ORDINANCES:

Ordinance No. 19853 Designating the unnamed right-of-way between Trafton Street and vacated Steele Street extending from Railroad Street to South 56th Street as Steele Street.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag, and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 19854 Repealing and reenacting Section 11.10.340 of the Official Code relative to leaving minors unattended in a motor vehicle.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19855 Amending Chapter 13.06 of the Official Code to add the west side of Oakes Street between North 19th and North 21st Streets from an "R-3" and a "C-1" to an "R-4-L" District. (W. Towne Collins & John Pavlic)

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19856 Vacating the east and west 10 feet of Oakes Street from North 19th to North 21st Street. (W. Towne Collins and John Pavlic)

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19857 Amending Chapter 13.06 of the Official Code to add the east side of Oakes Street between North 19th and North 21st Street from an "R-3" and a "C-1" to an "R-4-L" District. (W. Towne Collins and John Pavlic)

Mr. Sonntag moved that the corrected copy of Ordinance No. 19857 be considered. Seconded by Mrs. Egan. Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19858 Amending Chapter 13.06 of the Official Code relative to zoning ordinance text changes for Day Care Centers and Family Day Care Homes.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag, and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19859 Appropriating the sum of \$5,000 or so much thereof as may be necessary from the General Fund to the Tacoma-Pierce County Civic Arts Commission for the purpose of providing matching funds for a grant from the National Endowment for the Arts for a summer theater project in the parks.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag, and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19860 Appropriating the sum of \$28,381 or so much thereof as may be necessary from the Airport Construction Fund for the purpose of making certain improvements at the Tacoma Industrial Airport.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Schroeder, Sonntag and Mayor Johnston

Nays: 1 - Schuur

Abstaining: 1 - Nalley

The Ordinance was declared passed.

Ordinance No. 19861 Amending Chapter 13.06 of the Official Code to add the southwest corner of South 19th and Jackson Avenue from an "R-3" to an "R-4-L" District. (Lee M. Polkinghorn)

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19862 Amending Chapter 13.06 of the Official Code to add the south side of South 19th Street approximately between West Union Avenue and Washington Street from an "R-2" to an "R-4-L" District. (Richard Cook)

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19863 Amending Section 1.12.210 of the Official Code relative to holiday pay for Belt Line employees.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19864 Amending Sections 1.12.360 and 365 of the Official Code relative to certain Switchboard and Data Processing position classifications.

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Schroeder, Schuur, Mayor Johnston

Nays: 2 - Nalley and Sonntag

The Ordinance was declared passed.

Ordinance No. 19865 Appropriating the sum of \$5,400 or no much thereof as may be necessary from the League of Cities-Conference of Mayors, Inc. Summer Youth Employment Transportation Fund No. 564 for the purpose of providing transportation for disadvantaged youths in summer employment programs.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19866 Approving and confirming the assessment roll for L.I.D. 5518 for water mains and fire hydrants in 70th Avenue East from 76th Street Court East and in 76th Street Court East from 70th Avenue East, easterly and southerly to cul-de-sac.

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Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

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PROCLAMATIONS:

Mayor Johnston presented Mrs. Lloyd Sass a proclamation designating the week of July 9 through 14, 1973 as "Sister City Week".

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FIRST READING OF ORDINANCES:

Ordinance No. 19867 Authorizing the transfer of the sum of \$9,109 from the Contingency Fund No. 143 to the General Fund for the purpose of providing money to employ a full time secretary to the Beautification Committee.

Earl Mittelstaedt, Finance Director, explained to Council that this ordinance would enable the Planning Department to implement the position and the following ordinance would take care of the establishment of the position itself. He suggested that this ordinance and the following one be considered jointly.

Ordinance No. 19868 Amending the pay and compensation plan to add the position of Beautification Planner.

Ron Skaggs, Personnel Department, explained the duties of the position and stated that one of the duties of the Beautification Planner would be secretary to the Committee.

Mr. Schroeder moved to amend Ordinance No. 19867 by changing the words "full time secretary" to "Beautification Planner" wherever they appear in the ordinance to correspond to the wording in Ordinance No. 19868. Seconded by Mr. Moss. Voice vote was taken and carried.

After considerable discussion, Ordinance No. 19867, as amended, and Ordinance No. 19868 were set over for final reading next week.

Ordinance No. 19869 Amending the pay and compensation plan to add the position of Police Property Clerk.

Mr. Skaggs explained to Council that this is merely a housekeeping Ordinance and involves no additional salary or personnel.

The Ordinance was set over for final reading next week.

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Ordinance No. 19870 Accepting the sum of \$2,500 from the State of Washington Law & Justice Grant No. 1015 for deposit in Fund No. 586, authorizing the transfer of the sum of \$333 from the Non-departmental account to Fund No. 586 and appropriating from Fund No. 586 the sum of \$2,833 for the purpose of providing specialized training for certain law enforcement personnel.

Chief Lyle Smith explained to Council that this ordinance will provide for the execution of the contract and the accepting of the monies for establishing the fund.

The Ordinance was set over for final reading next week.

Ordinance No. 19871 Authorizing the execution of a grant award agreement with the U. S. Dept. of Economic Opportunity for Recreation Support Program for 1973 in the sum of \$53,000, appropriating from "Fund No. 583" the sum of \$53,000 for operation costs for the recreation support program and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mel Jackson, Department of Human Development Director, explained to Council the program is getting off to a late start due to problems with the Office of Economic Opportunity and the earliest the project could now start is July 16, 1973, which accounts for the emergency of the Ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22266 Authorizing the sale of approximately 80,000 lbs. of scrap metal, copper, wire, and pipe to Sternoff Metals Corporation and J. Simon & Sons, Inc.

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. 22267 Authorizing the proper officer to execute an agreement with Bunge Service for the furnishing of certain petroleum products at certain agreed terms and prices and waiving the requirement for competitive bidding.

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

Resolution No. 22268 Rejecting all bids for Work Order 91156 sanitary sewers in alleys west of Pacific Avenue from South 52nd to South 64th and alleys between South "D" and alley west of Pacific Avenue from South 52nd to South 61st as they exceed the Engineer's estimate.

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

Resolution No. 22269 Authorizing the execution of an agreement with the Boeing Aerospace Company to perform an analysis of the refuse collection system.

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

John Bronow, Utilities Services Director, explained what they were doing regarding solid waste management planning and showed displays which clearly indicated the advantages of the Boeing analysis.

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

Resolution No. 22270 Adopting the 1965-1975 Recreation and Open Space Plan Amendment as part of the Comprehensive Plan of the City of Tacoma.

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

Resolution No. 22271 Authorizing the execution of an agreement with Computer Systems, Inc. for additional computer time necessary to complete the Safetar II Project.

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

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston read a communication from Earl Mittelstaedt requesting the Council's concurrence in the appointment of Roger A. Howeller as Executive Secretary of the Retirement Board and authorizing moving expenses from Wenatchee to Tacoma for Mr. Howeller, not to exceed \$500.

Mayor Johnston moved to concur in the appointment of Roger A. Howeller to the position of Executive Secretary of the Retirement Board, Step B, effective July 23, 1973, and that the Council further concur in the Board's authorization of reasonable actual moving costs from Wenatchee, not to exceed \$500. Seconded by Dr. Herrmann. Voice vote was taken and carried.

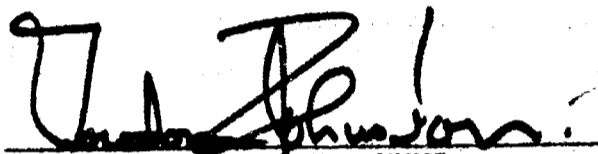
Mayor Johnston called two special meetings of the Council, one on Thursday, July 12, 1973 at 7 p.m. and one on the following Thursday, July 19, 1973 at 7 p.m. to consider the Charter changes for the fall election ballot.

Mr. Sonntag congratulated Mr. Harvey Singleton as coordinator, and Erling Mork and William Donaldson as the major guiding forces behind Mr. Singleton, on behalf of their presentation of the Urban Technology Field Days at the Public Utilities Building. He was very proud of the City of Tacoma which put us in a leadership position nationwide on how to modernize City government and streamline City operations.

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Mr. Schroeder submitted to Council his resignation as City Councilman, effective at the close of the meeting of July 3, 1973, because of ill health and the press of his personal business.

Upon proper motion, the meeting adjourned at 9:40 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
ANNE POLICH - ACTING DEPUTY CITY CLERK