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CITY COUNCIL MINUTES

City Council Chambers
October 10, 1972

The meeting was called to order at 7 p.m. by Mayor Johnston.

Present on roll call: 8 - Egan, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston Absent: 1 - Dr. Herrmann

The Flag Salute was led by Councilman Nalley.

PROCLAMATIONS:

Mayor Johnston proclaimed the week beginning October 8, 1972 as "Fire Prevention Week".

Mayor Johnston presented certificates of appreciation to several citizens, Police Officers, and Firefighters who made major contributions to the saving of life and property over the past year.

Certificates of Appreciation were presented to two citizens who voluntarily assisted the Fire Department in promoting Fire Prevention education.

Three students who submitted prize winning posters were presented with cash awards by the Independent Insurance Brokers of Pierce County and the Firefighters Local No. 31.

Mayor Johnston proclaimed October 24, 1972 as "United Nations Day".

CONSENT AGENDA

Approval of the minutes of the meeting of October 3rd, 1972.

APPEALS:

Property Holding & Development, Inc. appealing the denial of their request for rezoning the south side of South 58th Street between Ferdinand and Orchard Street extended south from an "R-2" to an "R-3-PRD" District. (9-18-72 Planning Commission recommended denial 6-0, 3 absent.)

Last day to file an appeal was October 2, 1972 and an appeal was filed.

Suggested date for hearing is November 14, 1972.

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ASSESSMENT ROLLS: The Director of Public Works presents the Assessment Rolls for the following:

LID 3707 - sewers along Narrows Drive from North 30th North 35th; North 32nd Street from Whitman Street west to cul-de-sac and other nearby streets.

LID 4976 - paving along East "I" from East 37th to East 38th Street; East Spokane from East 36th to East 37th Street and East 37th from McKinley Avenue to East "K" Street.

Fixing Monday, November 13, 1972 at 4 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement System meeting of September 7, 1972.
- b. Minutes of City Planning Commission meetings of September 6 and September 18, 1972.
- c. Minutes of Civil Service Board meeting of September 18 and special meeting of September 22, 1972.
- d. Monthly report, Workload for Planning Commission and Board of Adjustment, September, 1972, Planning Department.
- e. Monthly report, Personnel Department, July, 1972.
- f. Monthly report, Purchases and Sales of Investments during the month of September, 1972, Tacoma Employees' Retirement System.
- g. Dept. of Public Works filing Project Prospectus for 1972, Traffic Signal Revision, South 74th St. and South Tacoma Way.
- h. Dept. of Public Works filing Update Cost Estimate for UAB Project 8-1-128(40) and 8-1-128(17).
- i. Monthly report, August, 1972, Director of Finance.

Mr. Moss moved to approve all of the items listed on the Consent Agenda. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS: Shoreline Management Permit Application, Puget Sound Plywood, Inc. - Maintenance Dredging.

The communication was filed.

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PUBLIC HEARINGS: a. Public hearing on the Hilltop Neighborhood Development Project and Plan in compliance with RCW Chapter 35.81 and applicable federal laws and regulations. (Continued from the meeting of 10-3-72)

Gary Sullivan, Urban Renewal Department Director, requested that Council amend Exhibit No. 15, Appendix 1 in the total column, under "owner" first line to read "3", second line to read "7" and under "tenant" the first line to read "0" and the second line to read "0" as a clerical error had been made.

Mr. Sonntag moved that these corrections be made. Seconded by Mr. Moss. Voice vote was taken and carried.

Mr. Sullivan introduced Exhibit No. 2a (Personal Follow-Up Contact.) After discussion, and with no one in the audience wishing to be heard, Mr. Jarstad moved that the Hearing be closed. Seconded by Mr. Schroeder. Voice vote was taken and carried.

- b. This is the date set for hearing the request for rezoning the area between Orchard and Huson Streets approximately 125 feet north of Center Street. (9-6-72 Planning Commission recommended approval 7-0, 2 absent) (Lawrence Hertzberg)

Mr. Quilici, Planning Department, explained that the rezone is requested to allow additional room for an existing gasoline station which is being affected by an Urban Arterial Project.

Mr. Marshall Adams, representing the petitioner, reviewed for Council the need for this area to be rezoned pointing out that this would enable the petitioner to stay in business since a strip of land requested by the Public Works Department for the widening of the street would not permit the station to operate due to lack of space.

Mr. Schroeder moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

- c. This is the date set for hearing the City's proposed West End Addressing System. (8-7-72 Planning Commission recommended approval 6-0, 3 absent)

Jack Creighton, Assistant Planning Director, advised Council that this Ordinance would establish a numbering system in the recently annexed West End allowing the numbers to be consistent with the present system used in that area.

Mrs. Egan moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Schroeder. Voice vote was taken and carried.

- d. This is the date set for hearing the request for vacation of South Manitou Way r/o/w between South 56th and 54th Streets and east of Mason Avenue. (8-21-72 Planning Commission recommended approval 7-0, 2 absent) (Dept. of Public Works)

Mr. Quilici advised that the vacation request is due to the realignment of South Manitou Way. The citizen whose property is being vacated made a swap with the City for another piece of property in that area and the citizen has dedicated this right-of-way portion of land to the City at no cost.

Mr. Sonntag moved to concur in the recommendation of the Planning Commission. Seconded by Mrs. Egan. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 19678 Amending Chapter 1.10 of the Official Code relative to the Emergency Services Organization.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19679 Accepting the sum of \$38,000 from the U.S. Dept. of Labor and \$500 from the Association of Washington Cities for the purpose of implementing a Cooperative Area Manpower Planning System and creating a new fund to be known as "Manpower Area Planning Council Fund".

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19680 Authorizing the execution of Grant Award Contract No. 624 with the State of Washington for funding first phase of Computer Assisted Complaint/Dispatch Radio Communication System, creating a new fund to be known as "Law and Justice Fund No. 624" and authorizing a temporary loan in the amount of \$75,000 from the General Fund.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19681 Amending Chapter 13.06 of the Official Code to add the north side of South 72nd between "D" Street and Pacific Avenue from an "R-2", "R-4-L" and "C-1" to a "C-2" and "R-4-LT" District. (Silver Falcon, Inc.)

Bill Donaldson, City Manager, advised that the City has not received the final

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document necessary for passage of this ordinance and requested that Council continue final reading for two weeks.

Mr. Schroeder moved to continue the final reading of this ordinance for two weeks. Seconded by Mr. Moss. Voice vote was taken and carried.

Final Reading of the Ordinance was continued to October 24, 1972.

FIRST READING OF ORDINANCES:

Ordinance No. 19682 Amending the annual budget for year 1972 to increase the number of Battalion Chiefs and Fire Captains and decrease the number of Fire Lieutenants and Firefighters.

Fire Chief Reiser explained that the reduction of hours of work has resulted in loss of supervisory services. They presently have Battalion Chiefs and Fire Captains in temporary appointments and this would make the appointments permanent. The number of personnel in the Department would remain the same.

The Ordinance was set over for final reading next week.

Ordinance No. 19683 Authorizing execution of Grant Award Contract 693 with State of Washington Law & Justice Planning Office in the amount of \$20,180, establishing a new fund and authorizing a temporary loan in the amount of \$20,180 from the General Fund for Second Action Year of Learning Center Project.

Mr. Dale Smith, Administrator of the Learning Center Project, outlined the training and asked that the City act as a fiscal agent in administration of the fund for the Second Action Year.

Mr. Ted Amell spoke in favor of the Ordinance.

After discussion, the Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 21874 Authorizing the sale of certain surplus property in the area of South 96th and Alaska Street to the abutting property owners Anthony V. Zajac and Maxine R. Zajac for the sum of \$230.

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

Resolution No. 21875 Authorizing the settlement of Claim of Milton C. and Dorothy L. Vandevort in the sum of \$1,000 for damages sustained to their property.

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

Resolution No. 21876 Awarding contract to Len Wilson Construction Company on its bid of \$5,060 for W.O. No. 57658.

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

Resolution No. 21877 Awarding contract to International Harvester on its bid of \$3,988.29 for the furnishing of a dump truck to be purchased with Model Cities First Action Year Program funds.

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

Resolution No. 21878 Authorizing the refund of the \$3,000 bid deposit of Lee, Krilich, Lowry & Thompson on the bid on Parcel No. 12 in the Fawcett Urban Renewal Project, Wash. R-3.

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

Mr. Krilich advised Council of the many reasons for requesting the refund, the main reasons being the inability to meet timetables and the unfavorable economic situation.

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

Resolution No. 21879 Approving the Urban Renewal Plan and the Feasibility of Relocation for Hilltop Neighborhood Project No. Wash A-3.

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

Resolution No. 21880 Authorizing the filing of an Amendatory Application for loan and grant contract No. Wash R-14 (LG) by and between the City of Tacoma and the U.S. of America.

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. 21881 Authorizing a temporary loan in the sum of \$254,053 from the L. I. Guaranty Fund to the General Fund and a temporary loan in the sum of \$254,053 from the General Fund to the Firemen's Relief and Pension Fund for the purpose of paying pensions.

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. 21882 Rescinding Resolution No. 20473 relative to filing of applications for grant agreement with the U.S. of America and establishing new procedures.

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

Erling Mork, Assistant City Manager, reviewed for Council the present cumbersome process and procedure of paperwork necessary to carry out the provisions of Resolution No. 20473 and described the proposed new procedure of filing a letter of intent with the City Clerk for the filing of applications for grant agreements with the U. S. of America. Mr. Mork pointed out that the letter of intent would be a review and summary of the entire grant application.

Council members expressed their views regarding the proposed letter of intent, some expressing the feeling that Council should have the opportunity to peruse the application while others felt that it was a useless step, and the letter of intent would suffice. In view of the concern expressed by some Council members, Mr. Jarstad suggested that when the letter of intent is submitted to Council that there be a one week waiting period in order that the public would become aware of it prior to approval. It was pointed out that in some instances the delay of one week would be detrimental and may cause an application not to meet the deadline date.

After considerable discussion, Mr. Jarstad moved that an additional paragraph be added to the Resolution as follows: "Be it further resolved that letters of intent be included always in the regular agenda. Standard procedure and processing the letter of intent shall include a continuation of one week from the first date when the letter of intent is before the Council unless an emergency is declared to exist". Seconded by Mr. Sonntag.

Roll call was taken on the amendment:

Ayes: 6 - Jarstad, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston

Nays: 2 - Egan and Maule

Absent: 1 - Dr. Herrmann

The amendment was declared adopted.

Voice vote was taken on the amended Resolution and carried. The Resolution as amended was declared adopted.

Resolution No. 21883 Authorizing the execution of an agreement with Seifert, Forbes & Berry providing for the extension of the Basic Agreement for an additional 5-year period relative to grant agreements with the Federal Aviation Administration.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mrs. Egan made reference to a citizen's comment at last week's meeting and reported that last week when she was in the City of Auburn she asked to see their civic center. Mayor Cursi advised her that they did not have a civic center.

Mr. Maule referred to a Seattle Newspaper article which reported that during the month of September, 30 future conventions with a total of 63,240 delegates were booked there. The conventions represent a dollar value of nearly \$17 million to the community. He felt this article should give Tacoma some indication of the dollars that could be realized from having a convention center.

Mayor Johnston commented on the clean-up service being provided the citizens of the City each spring by the Public Works Department and advised that it has come to his attention that a fall clean-up is as necessary as a spring clean-up. He directed the City Manager to see that a clean-up program for the early part of November be instituted.

Mayor Johnston commented on the fact that a great number of unsurfaced streets are constantly being graded and that the grading does not solve the situation. He asked that a program be brought to council whereby part of the funding which has in the past been designated for grading, or some type of matching fund package arrangement, be made available for ciling the streets in certain areas of the City which have not in the past been able to participate in programs.

Mayor Johnston moved to appoint the following citizens to the Tacoma Model Cities Executive Board. For one year terms, expiring 1973: Joe Devish, Jr., Rev. Alfred Davis, and Frank Taylor; For two year terms, expiring 1974: Alphonse Bradley, Robert Dilger, and Charlotte Valbert; For three year terms, expiring 1975: Ronald E. Thompson, Louis Barzar, and Bruce Vanderhoof. Seconded by Mr. Sonntag. Voice vote was taken and carried.

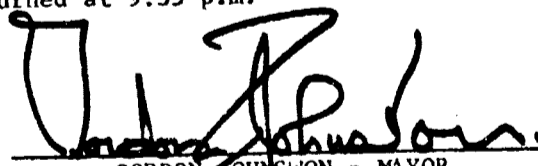
Mr. Jarstad commended the Police Department Officers for their fine performance during the recent jail fire and suggested national commendation be sought. He also gave praise for the fine preparations and security arrangements made when presidential candidate, George McGovern, recently came to Tacoma to the Labor Temple to give a major address.


CITIZENS REQUEST TO BE HEARD:

John A. Zelenak spoke on the civic center.

Ted Amell spoke on the civic center.

On proper motion, the meeting adjourned at 9:35 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK