

CITY COUNCIL MINUTES

City Council Chambers
February 26, 1974

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

Present on roll call: 8 - Egan, Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 1 - Nalley. Mr. Nalley arrived at 5:40 p.m.

The Flag Salute was led by Mr. Nelson.

PROCLAMATIONS:

Mayor Johnston proclaimed the week of March 3 thru 9, 1974 as "National Nutrition Week" in the City of Tacoma.

Mayor Johnston proclaimed the week of March 17 thru 23, 1974 as "National Wildlife Week" in the City of Tacoma.

CONSENT AGENDA

Approval of the minutes of the meeting of February 19, 1974.

PETITIONS:

Skipper's Fish and Chips, Inc. requesting the rezoning of the property located on the east side of Pearl Street and 150 feet south of North 26th Street from an "R-2" and a "C-1" District to a "C-2" District.

For referral to the Planning Commission.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for the following:

L.I.D. 8011 - permanent paving on South Mullen Street from South 11th Street to South 12th Street.

Fixing Monday, March 25, 1974 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of January 15, 1974.
- b. Minutes of Board of Park Commissioners meeting of February 11, 1974.

- c. Monthly report, Traffic Violations & Court Cases, Municipal Court, January, 1974.
- d. Monthly report, Tacoma-Pierce County Humane Society & SPCA, January, 1974.
- e. Social Indicators and Service Report, Community Improvement Program, Planning Department.
- f. 1974 Annual Budget, Metropolitan Park District.

Mrs. Egan moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Hudson. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Shoreline Management Permit Application - Mariatic Acid-Calcium Chloride Plan - Hooker Chemical Corp.

Mayor Johnston directed that the Planning Department forward the application to the State Department of Ecology.

- b. 448 residents of the Shalishan area (Portland Ave. Addition) requesting that a stop light signal be installed and maintained at East 44th Street and Portland Avenue and reducing the speed limits on certain streets.

Mrs. Egan asked the City Manager to investigate the request and make a report to Council.

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FIRST READING OF ORDINANCES:

Ordinance No. 20059 Amending Chapter 1.30 of the Official Code relative to Service Retirement.

Roger Howeller, Executive Secretary of the Retirement Board, explained that the Board is considering improvements to the retirement system and plans on presenting them to Council prior to May 1st. The Retirement Board asked that any improvements passed by the City Council prior to May 1st, be made retroactive to those persons mandatorily retired between January 1st and May 1st.

The ordinance was set over for final reading next week.

Ordinance No. 20060 Amending Section 1.12.220 of the Official Code relative to vacation leave accruals and fixing the effective date as January 1, 1974.

Mrs. Egan moved that Substitute Ordinance 20060 be considered in place of the ordinance on the Agenda. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Odd A. Lund, Personnel Director, explained that the substitute ordinance spells out the fact the new schedule of vacation leave will be effective as of January 1, 1974.

The ordinance was set over for final reading next week.

Ordinance No. 20061 Amending Section 1.12.100 of the Official Code relative to mileage allowance.

Earl Mittelstaedt, Finance Director, explained the use of private vehicles. The new mileage rate is proposed in order to make the fee more realistic.

The ordinance was set over for final reading next week.

Ordinance No. 20062 Appropriating the sum of \$109,880.00 or so much thereof as may be necessary from the Joint County-City Public Health Pooling Fund for certain programs to be administered by the Tacoma-Pierce County Health Department.

Herb Kuzniczci, Health Department, explained the money would be used for expanding existing programs and new programs. He gave the breakdown for each. He also advised the County is paying their proportionate share.

The ordinance was set over for final reading next week.

Ordinance No. 20063 Appropriating the sum of \$1,500.00 or so much thereof as may be necessary from the General Fund for the purpose of financing jointly with Pierce County and Port of Tacoma certain activities of the Pierce County/Tacoma Growth Policy Conference and authorizing the transfer of said sum from the Contingency Fund No. 143 and declaring an emergency making necessary the passage of this ordinance.

William Donaldson, City Manager, explained the program and advised the \$1,500 is the City's contribution in financing the activities of the conference.

The ordinance was set over for final reading next week.

Ordinance No. 20064 Authorizing execution of Grant Award Contract with Washington State Law and Justice Planning Office for Grant Award No. 1214 and appropriating the sum of \$48,897 or so much thereof as may be necessary for the purpose of continuing the "Pacific II" Project.

Police Chief Lyle Smith reviewed the program and the appropriation.

The ordinance was set over for final reading next week.

Ordinance No. 20065 Appropriating the sum of \$183,000.00 or so much thereof as may be necessary from the General Fund for the purpose of establishing a Summer Youth Employment Program and declaring an emergency making necessary the passage of this ordinance.

Mr. Sonntag reviewed last year's program and his recommendations for this year's program as proposed under the ordinance. A question was raised by Mayor Johnston regarding the involvement of the Pierce County Manpower Area Planning Council in areas covered by the ordinance.

Mayor Johnston moved that second reading be continued to April 2, 1974 in

order to provide the Manpower Council an opportunity to evaluate the program and make recommendations to Council, and that citizens and other interested groups would be heard by Council at the second reading. Seconded by Dr. Herrmann. Voice vote was taken and carried.

The ordinance was set over for final reading April 2, 1974.

Mr. Nalley arrived at 5:40 p.m.

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RESOLUTIONS:

Resolution No. 22662 Appointing James F. Henriot, Carl R. Brown and Roy T. McCrary, Jr. to the Affirmative Action Evaluation Committee.

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

Resolution No. 22663 Authorizing execution of agreement with Bruce Crosby and Michele Crosby for rental of property known as 720 - 26th Avenue N. W., Gig Harbor, for the sum of \$150 monthly.

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

Resolution No. 22664 Authorizing amendment to agreement with Progress House Association, Inc. to extend the operation of the Halfway House Project to April 30, 1974.

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. 22665 Authorizing continuance of the Youth Outreach Project by the Tacoma Model Cities Department until April 30, 1974.

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

Resolution No. 22666 Authorizing the purchase of 335 Jackets for the Fire Department from Sportcasters Company, Inc. and waiving the Bidding requirements.

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. 22667 Authorizing execution of agreement with Tacoma Urban League for operation of the Adult Offender Outreach Program.

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

Resolution No. 22668 Authorizing execution of agreement with Baseball Tacoma, Inc. for leasing of Cheney Stadium for the year 1974.

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. 22669 Awarding contract to R. W. Rhine, Inc. on its bid of \$20,895.00 for W. O. No. 74227, demolition of the Allied Arts Building.

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

Resolution No. 22670 Authorizing the proper officers of the City to make application to the Washington State Planning and Community Affairs Agency for Law Enforcement funds in the amount of \$101,520 for continuation of the project operated by the Progress House Association.

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

Joyce Thornton, Administration Assistant to the City Manager, asked that Council grant approval to submit the application Friday, March 1, 1974, the deadline, rather than wait until second reading of the resolution.

Mr. Sonntag moved that this request be allowed. Seconded by Mr. Warnick. Voice vote was taken and carried.

The Resolution was set over for second reading March 12th, 1974.

Mr. Moss moved to suspend the rules in order to consider a grant application relative to the Adult Outreach Program. Seconded by Mayor Johnston. Voice vote was taken and carried.

Mr. Moss explained the opportunity to receive \$15,000 LEAA funds to provide an educational component to the program which is not allowed under the revenue sharing contract.

Speaking in favor of the grant were Aaron Lee and Emanuel Glover, representing the Adult Offender Outreach Program and Thomas Dixon, Urban League.

Mr. Moss also advised that \$1,500 City match funds would be required for the project.

Mr. Donaldson advised that if Council approved the project, funds would be provided.

Mr. Moss moved to approve the application. Seconded by Mr. Nalley. Voice vote was taken and carried.

PUBLIC HEARINGS:

(Continued from the meeting of February 19th)
Rules and regulations governing the operation of ambulances, attendants, and paramedics.

Mr. Sonntag advised there were additional amendments to be reviewed and moved that the hearing be continued for two weeks. Seconded by Mrs. Egan. Voice vote was taken and carried. The hearing was continued to Tuesday, March 12, 1974.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag asked that a report be made to council on the circumstances of the tragic death of firefighter, Dale Jones.

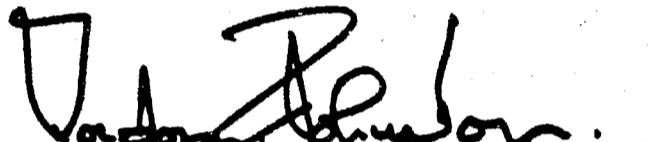
Mr. Hudson asked for a report on plans to modify gratings along proposed bicycle paths.

Mayor Johnston asked that he be excused from the next two City Council meetings.

Mr. Sonntag, Mr. Warnick, Dr. Herrmann, Mr. Hudson, Mr. Moss, Mr. Nalley, and Mr. Nelson asked to be excused from next week's Council meeting.

Mr. Sonntag moved the requests be grants. Seconded by Mr. Moss. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 6:20 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK