

CITY COUNCIL MINUTES

City Council Chambers
June 18, 1974

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0.

The Flag Salute was led by Mr. Nelson.

CONSENT AGENDA

Approval of the minutes of the meeting of June 11, 1974.

ASSESSMENT ROLLS: The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 5527 - water mains in South 38th Street from Tyler Street to Gunnison Street and in Gunnison Street from South 38th to 37th.

Fixing Monday, July 22, 1974 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of City Planning Commission meeting of May 20, 1974.
- b. Minutes of Public Utility Board meeting of May 22, 1974.
- c. Minutes of Executive Committee of Metropolitan Development Council Board of Trustees meetings of May 29 and June 4, 1974.
- d. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of June 3, 1974.
- e. Quarterly Financial Report, Tacoma Industrial Airport, March 31, 1974.
- f. Monthly Report, March and April, 1974, Traffic Division, Police Department.
- g. Monthly Financial Report, April, 1974, Belt Line Division, Water Division and Light Division.

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

PROCLAMATIONS:

Mayor Johnston read a proclamation declaring the week of June 30 thru July 6, 1974 as "Safe Boating Week".

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 20141 Appropriating \$4,000 or so much thereof as may be necessary from the Baseball Park Revolving Fund for lighting along the new access route to Cheney Stadium from Tyler Street and declaring an emergency making necessary the adoption of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20142 Accepting certain donations totaling \$3,350.00 to be deposited in the Cumulative Reserve Replacement of Fire Department Equipment Fund No. 142 and appropriating said funds for necessary equipment for the emergency rescue units operated by the Fire Department.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20143 Authorizing execution of Grant Award No. 1378 with the State Law and Justice Planning Office for \$67,500 and \$3,750 in State "Buy-in" funds and appropriating said funds for the purpose of operating the Public Defender Project of the Model Cities Program for the Third Action Year.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20144 Amending the 1974 Annual Budget to correct the Water Fund appropriation and estimated revenue.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20145 Authorizing the transfer of \$7,500 from the Contingency Fund and \$7,500 from the City Clerk's Expert Service category to the Capital Outlay and M. & O. category of the City Clerk's Office for the purpose of consolidating services and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20146 Providing for the improvement of L.I.D. 8050 for permanent paving along East 60th from East "L" to East "M" and other nearby streets; also, storm drains only in East "I" from East 46th to East 47th Street and East 45th from East "C" to East "D" Street.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20147 Amending Section 1.12 of the Official Code relative to pay and compensation and establishing the effective dates.

The Ordinance was set over for final reading next week.

Ordinance No. 20148 Appropriating \$500,000 or so much thereof as may be necessary from the Model Cities Action Year Revolving Fund for the purpose of carrying on and implementing the Model Cities Final Action year.

The Ordinance was set over for final reading next week.

Ordinance No. 20149 Amending Chapter 13.04 of the Official Code relative to short plats, notification requirements, processing time limits for preliminary plats and guarantees for successful operation of public improvements after installation.

At the request of Mr. Kerslake of the Planning Department, Mrs. Egan made a motion, seconded by Mr. Warnick, to change the number "60 days" to "30 days" on page five, line 24 of the ordinance. Mr. Kerslake noted that the change is required by State law. Voice vote was taken and carried.

The Ordinance as amended was set over for final reading next week.

Ordinance No. 20150 Amending certain sections of Chapter 2.04 of the Official Code relative to electrical permits and inspection fees.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22871 Awarding contracts to: (1) Tucci & Sons, Inc. on its bid of \$113,777.28 for L.I.D. 8026 and W.O. 91185 and (2) Fire Control Northwest on its bid of \$32,651.42 for Turnout Coats and Pants.

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

Resolution No. 22857 (Continued from the meeting of June 4th) Approving the Board of Health Resolution No. 42 and execution of collective bargaining agreements with Automotive and Special Services Local 461 and County and City Employees Local 120.

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

Because of pending action by the Pierce County Health Board, Mr. Sonntag made a motion to postpone action for one week. Seconded by Mr. Nelson. Voice vote was taken and carried.

The Resolution was continued to June 25, 1974.

Resolution No. 22872 Rejecting the bid of William B. and Lillian Swensen c/b/a William B. Swensen and Associates on property located within the New Tacoma Urban Renewal Area, Project Wash. R-14, designated Parcels 2 & 3.

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

Resolution No. 22873 Authorizing the acceptance and execution of a Less-Than-Fee Conveyance of an interest in real property and easement for demolition and removal of such property within the NDP, Wash. A-3 area.

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

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Resolution No. 22874 Accepting the offer to sell certain real property situated within the New Tacoma Urban Renewal Area, Project Wash. R-14 from John P. Medved.

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

Resolution No. 22875 Accepting an offer from Bobby T. and Queen E. Forch to sell certain real property situated within the Hilltop NDP, Wash. A-3 area.

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

Resolution No. 22876 Approving and providing for the execution of a Fifth Amendatory Contract amending Loan and Grant Contract No. Wash. R-14 (1G) between the City of Tacoma and the United States of America.

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. 22877 Authorizing the execution of an agreement with the Minority Contractors Association of Pierce County to operate the Model Cities Tacoma Area Child Tutoring Project.

Mr. Arnie Altheimer, Director of the program, thanked the Council for its past participation and stated that his organization has created and referred some 450 employees for jobs in the community.

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

Resolution No. 22878 Authorizing the execution of an agreement with Hilltop Multi-Service Center, Inc. to operate the Model Cities Tacoma Area Child Tutoring Project.

Mr. Fred Gatewood, 1209 South "I" Street, Director of the Project, briefly reviewed the activities of his organization, pointing out that 125 children were served last year by the program.

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. 22879 Authorizing the execution of an agreement with Tacoma Ambulatory Care Center, Inc. to operate the Model Cities Family Clinic Project.

Mr. Tom Dixon, Vice Chairman of the Family Clinic Board, spoke in favor of the resolution pointing out that many agencies in the community are helping to support the project.

Mr. Aaron Miller, Director of the Program, pointed out the project serves more than 100 patients per month.

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. 22880 Authorizing the execution of an agreement with the Pierce County Drug Alliance to operate the Model Cities Drug Service System Project.

Speaking in favor of the resolution was the Project Director, Mr. Dennis Flannigan, who reviewed the project's intent throughout the community, pointing out that the intent of the program is to attack the problem of heroin addiction among Blacks.

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

Resolution No. 22881 Authorizing the waiver of hearing for Milwaukee track crossing improvement at East 72nd near McKinley.

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

Resolution No. 22882 Authorizing the sale of surplus Dept. of Public Utilities property located in the vicinity of the Old City Hall to Robert K. Nyquist, et al, for the sum of \$9,500.00.

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

Mr. Warnick moved to suspend the rules to consider Resolution No. 22883 dealing with the reduction of medical facilities to retired military personnel and their dependants. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Speaking in support of the resolution from the audience were Mr. Charles L. Hemrick, 11315 South "I" Street, representing the Amvets organization and Mr. Walter White, representing RAGE, who indicated that his organization appreciates the City Council's position on the problem of medical benefits to military people, and that his organization intends to go to court if necessary to protect the rights of the retired military and their dependants.

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

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REPORTS BY CITY MANAGER:

At the request of Assistant City Manager, Erling Mork, Mr. Sonntag made a motion, seconded by Mrs. Egan, granting a residence waiver for Miss June L. LaZelle for the position of Assistant Public Information Officer in the Utilities Department. Voice vote was taken and carried. The waiver was granted.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston stated he had received a letter from an attorney, James Mason, requesting an extension of the appeal hearing before the Council on June 25th regarding the Pierce County Homes for Youth Program. In order not to work a

hardship on the participants in the hearing, Mayor Johnston moved that the hearing be rescheduled for July 9th. Seconded by Mr. Moss. Voice vote was taken and carried.

Mr. Moss moved that Mayor Johnston be excused from the next meeting of the Council to attend the annual meeting of the U. S. Conference of Mayors. Seconded by Mr. Nalley. Voice vote was taken and carried.

Mayor Johnston made a motion, seconded by Mr. Hudson, that Dr. Herrmann be excused from the next Council meeting to allow his attendance at the annual American Medical Association meeting. Voice vote was taken and carried.


Mayor Johnston noted that because of the Mayor and Deputy Mayor's absence at the next meeting, he would name Councilwoman Mrs. Egan as the Acting Mayor for the June 25th meeting.


Mr. Hudson stated that he would like to have the staff delineate the policy or reason for negotiated sales presented to the City Council, rather than the alternative of open public bidding.

Mr. John Zelenak, a citizen, approached the Council and requested permission to speak. Mr. Nalley made a motion to suspend the rules to hear Mr. Zelenak speak. Seconded by Mr. Nelson. Voice vote was taken and carried.

Mr. Zelenak related the difficulties he incurred last week in seeking to speak before the Council through the City Clerk and the Mayor's Office. Mayor Johnston said he would look into the matter, as it was his intention not to limit any citizen from speaking before the Council.

On proper motion, the meeting adjourned at 7:03 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK