

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, October 10, 1967

Council met in regular session. Present on roll call 6: Bott, Finnigan, Herrmann, Johnson, Price and Mayor Tollefson. Absent 3: Cvitanich, Haley, and Murtland. Mr. Haley arriving at 4:15 P. M. and Mr. Cvitanich at 4:25 P. M.

Mrs. Price moved that the minutes of the meeting of Sept. 26, 1967 be approved as submitted. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

PETITION:

Elsie M. Westbrook requesting rezoning of property on the west side of Orchard St. and approx. 150 feet south of No. 8th from an "R-2 to an "R-3" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 19384

Appropriating the sum of \$7,000 or so much as may be necessary for the purpose of paying the costs of the salaries of the Human Relations Director and his Administrative Assistant and for other expenses of said Commission for the balance of the year 1967. 43

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Johnson.

Mayor Tollefson explained that this resolution approves funds to get the human relations program into operation and for other expenses for said Commission for the balance of the year 1967.

Mr. Bixel, Director of Personnel, explained that an ordinance requesting a Human Relations Administrative Assistant that would involve secretarial work and duties in the field, is on the agenda for first reading.

Mrs. Price explained that she was under the impression that there would be a Human Relations Director and a secretary, and not an administrative assistant.

Mr. Sankovich, Assistant City Manager, explained that the staff is combining the secretarial position with field work. The position would require not only inside work as opposed to the present classification of secretary which consists of inside work only. Thereby the position could be classed as an administrative assistant.

Mrs. Price contended that the proposal of a second administrator was moving too fast and the original plans called for a director and a secretary.

Mr. Bott felt that the commission should have the option of deciding whether an administrative assistant was necessary.

Mr. Johnson also felt that an administrative assistant's position could be decided on at a later date after the work load has been established.

Mr. Sankovich, explained that the first meeting of the Human Relations Commission will be held on Thursday, Oct. 19, 1967 and one of the first items would be to set up an administrative procedure.

Mayor Tollefson explained, after funds are approved the next step would be to fill the secretarial assistant's position, which would be in about five weeks. This salary would be about the same as that received by an advanced secretary in city employment.

Mr. Darrell Newhouse, representing the Civil Service League, stated that his organization would not object to this position, if the position were definitely administrative. He felt this would definitely be an appointive position. However, if the position required office work, then it should fall under civil service jurisdiction and included in the personnel rules.

Mayor Tollefson felt the adoption of this resolution would not create an assistant's position.

Dr. Herrmann asked Mr. Bixel if it were the intent to not set up this administrative assistant position under the civil service rules.

Mr. Bixel stated it is proposed as an appointive position.

Mr. Hodges, Director of the Human Relations Commission, explained that an assistant would be needed as more subjects are coming up already than he could handle alone.

Mayor Tollefson suggested that a new paragraph be added as follows: "Be it further resolved that this resolution shall not by its enactment eliminate the position of Administrative Assistant from Civil Service Classification which will be determined by later job description." He thought the issue of a civil service position could be determined when the job classification comes before the Council.

Mr. Finnigan then moved that the amendment suggested by Mayor Tollefson be included in the resolution. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

The Resolution as amended was passed unanimously.  
Ayes 8; Nays 0; Absent 1, Murtland.

Resolution No. 19385

Fixing Tuesday, Oct. 24, 1967 at 4 P. M. as the date for hearing for the rezoning of property in the area bounded by So. 47th, 48th, Alder and Cedar Sts. from an "R-3" to an "R-4-L" District. (petition of Carl G. Olson)

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Murtland.

Resolution No. 19386

Fixing Tuesday, Oct. 24, 1967 at 4 P. M. as the date for hearing for the rezoning of the northerly side of Marine View Drive between McMurray Road and Lincoln Ave. from an "R-2", "R-4" and "C-1" to an "M-1" District. (petition of George R. Marvin)

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Murtland.

Resolution No. 19387

Fixing Tuesday, Nov. 14, 1967 at 4 P. M. as the date for hearing for the vacation of the north 188 feet more or less of the alley between Sawyer St. and Cushman Ave. from So. 28th to Center St. (petition of Caballeros Club)

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Murtland.

Resolution No. 19388

Fixing Tuesday, Nov. 14, 1967 at 4 P. M. as the date for hearing for the vacation of South Houghton Way between So. 42nd & So. 43rd St. (petition of Realbon Corporation, et al.)

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Murtland.

Resolution No. 19389

Fixing Monday, Nov. 27, 1967 at 4 P. M. as the date for hearing on L I D 6896 for street lighting on Geiger St. from So. 12th to So. 19th and other nearby streets.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Murtland.

Resolution No. 19390

Awarding contract to Morris Construction on its bid of \$14,468.82 for L I D 3664.

Mr. Haley moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Murtland.

Resolution No. 19391

Accepting a sealed bid for the purchase of real property situated within the Center St. Urban Renewal Project, Wash. R-1.

Mr. Haley moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed by voice vote.  
Ayes 7; Nays 1, Cvitanich; Absent 1, Murtland.

Resolution No. 19392

Authorizing the proper officers of the City to exchange surplus City owned property for property required for future street right-of-way located on No. 48th and Shirley St.

Mr. Haley moved that the resolution be adopted. Seconded by Mrs. Price.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Murtland.

Resolution No. 19393

Authorizing the execution of an agreement between the U. S. Government and the City of Tacoma encompassing the Neighborhood Youth Corps Program for the ensuing year.

Mr. Haley moved that the resolution be adopted. Seconded by Dr. Herrmann.

Mr. Sankovich, Assistant City Manager, explained that this agreement is essentially the same as the agreement with the Federal Government at the present time, with a few changes. Previously the agreement provided for 96 to 98 enrollees, the current program has been reduced to 76 enrollees. The salary of \$1.25 an hour has been increased to \$1.40 per hour. The program which is being adopted under this resolution totals approximately \$220,500 for the year. It will provide for about 76 enrollees and 5 administrative persons.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Murtland.

Mrs. Price remarked that she had changed her vote to the prevailing side at last week's Council meeting on the vote of Edwin Brenden's petition for rezoning of the south side of So. 72nd St. between Ash & Alaska Sts. from an "R-2 to an "R-4-L" District, so that she could bring up the petition for reconsideration at this meeting.

Mrs. Price then moved that the petition be brought up for reconsideration. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Mrs. Price stated that Mr. Murtland has requested that this be held over until Nov. 14, 1967 as he wished to further investigate the traffic congestion and inquire as to possible solutions for channelization.

Mayor Tollefson felt this should be heard earlier, perhaps, in two weeks.

Mrs. Price then moved that Tuesday, October 24, 1967 be set as the date for hearing on the petition. Seconded by Mr. Johnson. Voice vote taken. Motion carried. (2)

FIRST READING OF ORDINANCES:

Ordinance No. 18405

Adopting the annual Budget for the fiscal year 1968.

Mr. Sankovich asked that a change be made in the Library Fund category on the second page under Salaries & Wages to \$588,199, Maintenance & Operation to \$234,706 and Capital Outlay to \$9,972. The total will remain the same. (6)

Dr. Herrmann moved that Ordinance No. 18405 be amended to reflect the above figures. Seconded by Mrs. Price. Voice vote taken. Motion carried.

The ordinance, as amended, was placed in order of final reading.

Ordinance No. 18406

Fixing the amount of ad valorem tax levies necessary to raise the amount of the estimated expenditures for the General Fund for the fiscal year 1968. 66

The ordinance was placed in order of final reading.

Ordinance No. 18407

Amending Section 1.12.430 of the official code and adding a sub-section 1103.5 to include a Human Relations Administrative Assistant in the pay and compensation plan.

Mayor Tollefson suggested that no discussion be held at this time so that Mr. Newhouse of the Civil Service League will have an opportunity to discuss the ordinance with Mr. Bixel, Director of Personnel and Mr. Rowlands, City Manager.

The ordinance was placed in order of final reading.

Ordinance No. 18408

Vacating Ferdinand St. between Center and So. 28th Sts. (petition of Burkhardt Dental Supply Co.)

The ordinance was placed in order of final reading.

Ordinance No. 18409

Amending Chapter 13.06 of the official code by adding a new section 13.06.130-42 to include property in the area between Huson & Ferdinand from So. 28th to Center Sts. in a "C-2" District. (petition of Burkhardt Dental Supply Co.)

The ordinance was placed in order of final reading.

Ordinance No. 18410

Amending Section 6.38.142 of the official code to increase the Teenage Dance Board membership by two.

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18402

Amending Chapter 13.06 of the official code by adding a new section 13.06.067 (5) to include property located between So. 10th to So. 12th from Whitman to the alley between Lexington & Mildred in an "R-4-L-PRD" District. (petition of Wm. Ristine & James Lundberg)

Roll call was taken on the ordinance, resulting as follows:

Ayes 7; Nays 1, Haley; Absent 1, Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18403

Amending Chapter 13.06 of the official code by adding a new section 13.06.067 (4) to include property located between So. 10th & 12th from Vassault to Whitman St. in an "R-4-L-PRD" District. (petition of Harold Jewell)

Roll call was taken on the ordinance, resulting as follows:

Ayes 7; Nays 1, Haley; Absent 1, Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18404

Providing for the improvement of L I D 4823 for paving on No. Villard from No. 37th to No. 38th and other nearby streets.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18411

Relating to the Neighborhood Youth Corps providing that the number of position salaries to be paid and hours to be worked by Neighborhood Youth Corpsman shall be governed by the terms of an agreement between the City and the U. S. Government.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Murtland.  
The Ordinance was declared passed by the Chairman.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Municipal Court Traffic Violations for the month of Sept. 1966 & 1967.
- b. Tacoma employes Retirement System report for the month of Sept. 1967.

COMMENTS:

Mr. Johnson remarked about the debris that has collected on lawns in the residential area on 6th Ave. between Stevens and Sprague Ave. He asked if this debris could be taken care of.

Mr. Anderson, City Engineer, stated there is a clean-up program from the Public Works Dept. that maintains all arterials in the City. However, it is a continuous problem, particularly the debris that accumulates over a week-end. 02-322 ✓

\*\*\*\*\*

Mr. Bott felt the cars which are being elevated by the younger group should be checked as they are certainly unmanageable and unsafe. ✓

Mr. Sankovich stated he would check into the matter.

\*\*\*\*\*

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:30 P. M.