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CITY COUNCIL MINUTES

City Council Chambers
November 26, 1974

The meeting was called to order at 5:10 p.m.

Present on roll call: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag and Mayor Johnston. Absent: 1 - Wernick.

The Flag Salute was led by Dr. Herrmann.

PROCLAMATION:

Mayor Johnston proclaimed the week of December 1 through 7, 1974 as "Civil Air Patrol Week".

CONSENT AGENDA

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

RESOLUTIONS:

Resolution No. 23108

Fixing Tuesday, December 17, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the area approximately 120 feet east of South Tacoma Way and between the Flume Line Right-of-Way and the Tacoma City Limits from an "R-2" to a "C-2" District. (Tom E. Hawkins, Hawkins Pontiac, Inc.)

Resolution No. 23109

Fixing Tuesday, December 17, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the S.E. corner of Union Avenue and Melrose Street from an "R-2" to an "R-4-LT" District. (Tuell & Anderson)

ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities present the Assessment Rolls for the following:

LID 5532 - water mains in East "C" Street from East 45th to 46th Street.

LID 5516 - water mains in North 27th from McCarver to Starr St.

LID 3750 - sanitary sewers in South Sheridan Avenue from South 88th to 92nd.

LID 8010 - paving on "A" Street from East 56th to East 60th St.

LID 8005 - paving on East "B" from East 40th to 43rd; East B from East 45th to 46th; East 40th from East "F" to McKinley Avenue and other nearby streets. Also, concrete alley pavement in alley between East "F" and East "G" Street from East 40th Street approximately 230' north. Also, storm drain lines in East 43rd from East "B" to 220' east of East "C" and East 40th from East "F" to East "E" Street.

Fixing Monday, December 23, 1974 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Broadway Plaza Advisory Committee meeting of September 19, 1974.
- b. Minutes of the regular meeting of October 15, and special meeting of November 15, 1974 of Tacoma Public Library Board of Trustees.
- c. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of November 4, 1974.
- d. Minutes of Civil Service Board meeting of November 4, 1974.
- e. Minutes of Tacoma/Pierce County Bicentennial Commission meeting of November 14, 1974.
- f. Public Works Department filing Update Cost Estimate for UAP No. 8-1-128(01) and 8-1-128(44).
- g. Monthly report, September, 1974, Traffic Division, Police Department.
- h. Monthly report, September, 1974, I & R Division, Police Department.
- i. Monthly report, August, 1974, Director of Finance.
- j. Quarterly report, October, 1974, Tacoma Model Cities.
- k. Annual Report, October, 1974, the Municipal Authority.
- l. 1975 Preliminary Budget - Metropolitan Park District.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23108 and 23109 be approved. Seconded by Dr. Herrmann. Voice vote was taken and carried, with Mr. Hudson abstaining. The items were declared approved.

Mayor Johnston then made a motion, seconded by Mr. Hudson, that the Council adjourn to Executive Session to get another briefing on the labor negotiations involving City employees. Voice vote was taken and carried. The Council adjourned to Executive Session at 5:15 p.m.

The Council reconvened its regular meeting at 5:40 p.m. with Councilman Warnick present.

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REGULAR AGENDA

HEARINGS - COMMITTEE APPOINTMENTS:

Hearing on nomination of Mrs. Edward W. (Jan) Seferian for appointment to the City Beautification Committee to fill the unexpired term of Jon Kowalek, expiring January 22, 1977.

Mrs. Edward W. (Jan) Seferian appeared before the Council concerning her appointment to the City Beautification Committee and answered questions of various Council members regarding her interest and desire to serve on the Committee.

FINAL READING OF ORDINANCES:

Ordinance No. 20252 (Continued from the meeting of November 12th)
Repealing Sections 7.04.010 through 7.04.040 and reenacting Sections 7.04.010 through 7.04.030 of the Official Code relative to consolidation of the City and County jail facilities and to remove from the Chief of Police of the City of Tacoma the responsibility of being in charge and supervising the City jail.

Mayor Johnston moved that the Ordinance be postponed for two weeks. Seconded by Dr. Herrmann. Voice vote was taken and carried. The Ordinance was postponed to December 10, 1974.

Ordinance No. 20253 Accepting a grant for \$364,050.00 from the Dept. of Labor and appropriating said funds, or so much thereof as may be necessary, for Comprehensive Manpower Services under the authority of CETA.

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. 20254 Authorizing extension of contract with National Highway Traffic Administration for STEP project, accepting additional sum of \$28,935.00 and appropriating said funds to provide for a reporting period and increase evaluation of data.

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. 20255 Vacating the westerly portion (16-foot wide) of Pacific Avenue beginning approximately 43½ feet north of South 7th Street and extending north 115.34 feet. (Old City Hall, Ltd. Partnership)

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Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20256 Vacating Court "C" between Broadway and Market Streets from South 13th to South 15th Streets. (Department of Public Works)

Mayor Johnston moved that the ordinance be postponed for two weeks. Seconded by Mr. Sonntag. Voice vote was taken and carried. The ordinance was postponed to December 10, 1974.

Ordinance No. 20257 Amending Chapter 13.06 of the Official Code to add the west side of Warner Street between South 40th and South 43rd Streets from an "R-3" to an "R-4-L" District. (Teco, Inc.)

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20258 Providing for the improvement of L.I.D.5547 for construction of water mains in South 79th from "D" to Pacific Avenue and in South "D" from Spooner to South 79th Street.

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

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RESOLUTIONS:

Resolution No. 23105 (Continued from the meeting of November 19th) Authorizing execution of a contract for real estate appraisal services with Harold A. Allen and Carol L. Hammon for certain property in the New Tacoma Project Wash R-14.

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

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Resolution No. 23106 (Continued from the meeting of November 19th)
Authorizing the filing of an amendatory application for loan and grant contract No. Wash A-3, Neighborhood Development Program, and approving the application for Urban Renewal transition funding between the City of Tacoma as the LPA and the U.S. of America.

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

Resolution No. 23107 (Continued from the meeting of November 19th)
Accepting an offer to purchase land in the Center Street Urban Renewal area, Project Wash. R-1, Parcel B-5A submitted by Washore Mechanical, Inc.

Mr. Campbell, representing the Washore Mechanical, Inc., gave a brief presentation on the proposed development of the area and explained the intent of his organization.

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

Purchase Resolution No. 23110 Awarding contracts to: (1) George Madsen Company, Inc. on its bid of \$14,352.40 for Improvement 4987, Unit "C" - retaining wall North 45th & Pearl Streets; and (2) Morris Construction, Inc. on its bid of \$39,118.99 for L.I.D. 3754 - sanitary sewers in East "F" Street and (3) rejecting all bids for one (1) ton cab & chassis for the Fire Department.

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. 23111 Authorizing an amendment to the agreement between the City of Tacoma and Stanford Research Institute to allow greater in-depth evaluation of the STEP Project.

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

Resolution No. 23112 Designating the Tacoma Housing Authority as the public agency to undertake an Urban Homestead Program.

Mr. Harold Bergeson, Manager of the Tacoma Housing Authority, stated that the federal government has made available some five million dollars nation-wide and the Housing Authority is requesting permission from the City to file an application for funding under the program.

Mr. L. H. Peterson, Secretary of the Central Labor Council, spoke in support of the program and urged Council concurrence.

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

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Resolution No. 23113 Approving the Tacoma Model Cities Program Fourth Action Year Plan and authorizing execution of a grant agreement with HUD for \$202,000.00.

Mrs. Egan made a motion to adopt the Resolution, including the corrected page two. Seconded by Mr. Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23114 Establishing criteria and guidelines for the application for and selection of 1975 General Revenue Sharing Programs.

Mrs. Egan made a motion, seconded by Mr. Sonntag, to amend the Resolution striking item 3 on line 21 of page 1, and adding the following programs under the "Be It Further Resolved" section, beginning on line 25:

Cooperative Child Care	\$ 8,562	Coalition of Child-Care Agencies-United Way
Group Shelter Care	13,470	Catholic Children's Service
Pre-Natal & Infant Nutrition	42,973	Mary Bridge Hospital
Homemaker Home Health Aide	37,500	Health Department
Vector Control	25,000	Health Department
Youth Activities Coalition	50,000	Youth Activities Coalition - United Way
Summer Extention '74	5,584	Councilman Egan
	<u>\$ 183,089</u>	

Voice vote was taken on the amendment and carried.

Mrs. Egan moved to adopt the Resolution as amended. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution, as amended was declared adopted.

Resolution No. 23115 Providing for the financing of Local Improvement District securities at the lowest market rate available to the City as municipal tax exempt securities.

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. 23116 Recognizing John H. (Big John) Anderson as a distinguished leader in the business, civic and political life of the City of Tacoma and extending sympathies to his family.

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. 23117 Appointing Mrs. Edward W. (Jan) Saferian to the City Beautification Committee to fill the unexpired term of Jon Kowalek expiring January 22, 1977.

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

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PUBLIC HEARINGS:

This is the date set for hearing proposed amendments to Title 13 of the Official Code to establish a new fee system for processing environmental assessments and impact statements. (10-21-74 Planning Commission recommended approval) (Planning Commission)

Following a brief discussion, Mrs. Egan made a motion to concur in the recommendation of the Planning Commission. Seconded by Mr. Warnick. Voice vote was taken and carried.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston made a motion to excuse the following members of the Council from next week's meeting: Mayor Johnston, Egan, Sonntag, Moss, Nelson, and Dr. Herrmann. Seconded by Mr. Nelson. Voice vote was taken and carried.

Upon recommendation of City Manager Donaldson, Dr. Herrmann made a motion, seconded by Mayor Johnston, that a waiver of residence be granted for Mr. Dwight Foust, who has been appointed as the City's new Training Officer. Voice vote was taken and carried.

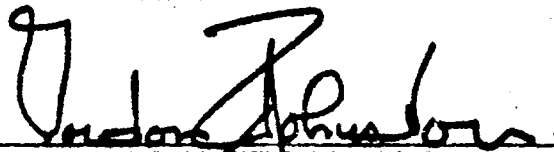
Mayor Johnston appointed the following members of the Council to the L.I.D. Committee to serve during the months of December, January and February: Council members Warnick, Nelson and Nalley.

CITIZENS REQUESTS TO BE HEARD:

Ms. Betty Larson, representing the Poison Information Center at Mary Bridge Children's Hospital, presented a slide program and additional speakers demonstrating to the Council how they utilized federal revenue sharing funds during 1974.

Dr. Robert Scherz stated to the Council that the Tacoma center is perhaps the most comprehensive in the State and urged the Council to continue its support of the project.

Upon proper motion, the meeting adjourned at 7:28.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK