

## CITY COUNCIL MINUTES

City Council Chambers  
December 18, 1973

The meeting was called to order at 7:15 p.m.

Present on roll call: 6 - Herrmann, Hudson, Jarstad, Nalley, Sonntag and Mayor Johnston. Absent: 3 - Egan, Moss and Schuur.

The Flag Salute was led by Mr. Hudson.

Mayor Johnston moved that Mr. Moss be excused from the meeting because of business in the East. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston moved that Mrs. Egan be excused from the meeting because of illness. Seconded by Mr. Jarstad. Voice vote was taken and carried.

Mayor Johnston instructed the Clerk to read a letter of resignation from Councilman John Schuur, effective December 18, 1973. Mayor Johnston then made a motion, seconded by Mr. Sonntag, that the Council suspend the rules for consideration of a new resolution. Voice vote was taken and carried. Mayor Johnston moved that Resolution 22521 be adopted, appointing Councilman elect Nels B. Nelson to the unexpired term of former Councilman John Schuur. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was declared adopted.

The City Clerk then issued the oath of office to Councilman Nelson and he was seated into Office.

\* \* \* \* \*

C O N S E N T   A G E N D A

Approval of the special meeting and regular meeting minutes of December 11, 1973.

P E T I T I O N S :

DAVID L. HUNT requesting the rezoning of the property located on the southeast corner of South 14th Street and Union Avenue from an "R-2" to an "R-4-LT" District.

For referral to the Planning Commission.

R E S O L U T I O N S :Resolution No. 22537

Fixing Monday, January 14, 1974 at 4:00 P.M. as the date for hearing L.I.D. 5541 for water mains and fire hydrants in area bounded by East 51st, McKinley Avenue, East 53rd and East "E" St.

Resolution No. 22538

Fixing Monday, January 14, 1974 at 4:00 P.M. as the date for hearing L.I.D. 8038 for paving along South 63rd from South "J" to "K"; South 80th from Pacific Avenue to South "D"; and South "D" from South 80th to 82nd Street.

Resolution No. 22539 Fixing Tuesday, January 15, 1974 at 7:00 p.m. as the date for hearing the request for rezoning the southeast corner of East 59th Street and McKinley Avenue from an "R-2" to an "R-4-L" District. (Bruce A. Burris)

Resolution No. 22540 Fixing Tuesday, January 15, 1974 at 7:00 p.m. as the date for hearing the request for rezoning the northwest corner of South 19th and Washington Streets from an "R-2" to an "R-2-TF" District. (Dr. David C. Sahlin, Jr.)

Resolution No. 22541 Fixing Tuesday, January 15, 1974 at 7:00 p.m. as the date for hearing the request for rezoning of property approximately 120 feet east of McKinley Avenue and between Morton Street and Division Lane from an "R-3" to a "C-2" District. (Roger H. & Mary L. Lincoln)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meeting of November 19 and December 3, 1973.
- b. Minutes of Public Utility Board meeting of November 28, 1973.
- c. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of December 3, 1973.
- d. Dept. of Public Works filing Project Prospectus for 1974, Traffic Signal Revision, South 12th and Bantz Boulevard.
- e. Monthly Report, Traffic Violations and Court Cases, Municipal Court, November, 1973.
- f. Monthly Financial Report, Light Division, Water Division and Belt Line Division, October 31, 1973.
- g. Monthly Report, Director of Finance, October, 1973.
- h. Master Program for Shoreline Development, November, 1973.

Mr. Hudson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 22537, 22538, 22539, 22540, 22541, be approved. Seconded by Mr. Nalley. Voice vote was taken and carried.

\*\*\*\*\*

REGULAR AGENDA

PRESENTATION: Suggestion Awards.

Mayor Johnston and City Manager, William Donaldson, presented \$25 suggestion awards to Police Matron, Lucille L. Nemic and Traffic Officer, Victor W. Kowalski.

\*\*\*\*\*

PUBLIC HEARINGS: This is the date set for public review on Port of Tacoma's marina on Hylebos Waterway.

Mr. Ron Nelson, City Planning Department, reviewed the project area with charts and maps. He also briefly reviewed the Planning Commission's action of November 19, 1973 approving their application for a Marina development at the outer end of Hylebos Waterway and Marine View Drive.

Mr. James Mason, Attorney for the Port of Tacoma, indicated that he had presented the Port's case earlier, and that he, as well as Roy Perry, Manager of the Port and Mr. Don Mossman, Assistant Manager, were available to answer any questions.

Mrs. Anne Marie Johnstone, a marine biologist and teacher at Fort Steilacoom College, was introduced by Mr. Mason to speak on the impact the marina would have on marine life.

Also speaking in favor of the development was John C. Frai.

Speaking in opposition to the proposed development were the following:

- Mr. Neil Everett, 5028 Marine View Drive;
- Mr. Keith McGoffin, attorney representing Mr. William Conrad, 4522 Marine View Drive;
- Nancy Thomas, 3024 North 25th;
- Jim O'Donnell, a Forester, 436 Harvard Street;
- Ray Johnson, fisheries biologist, Washington State Fisheries Department;
- Jeanne Bounty, 3826 Marine View Drive;
- Mike Ruef, State Department of Ecology, Olympia, who refuted some of the statements made earlier by Mrs. Johnstone regarding a report by Northwest Laboratories;
- Mr. Richard Taylor, State Department of Game, Olympia.

Mr. Roy Perry, responding to a question by Mr. Jarstad and Mr. Nalley, stated the understanding regarding the State's refusal to grant the Port the use of City waterway for a proposed marina, at the present time.

Mrs. Johnstone then presented additional arguments refuting some of the statements made by opponents regarding her earlier testimony.

Thus, following three and one-half hours of testimony, Mr. Jarstad made a motion, seconded by Dr. Herrmann, that the Council concur in the recommendation of the Planning Commission.

Councilman Hudson proposed an amendment to place two additional conditions to the permit. One, that the Port abide by local government policies in development of the marina, and two, that the Marina be limited to 20 percent for covered stalls and that these stalls be located off shore and away from Marine View Drive in order to enhance the environment. Mr. Sonntag seconded the amendment. Voice vote was taken and carried.

Roll call vote was called for on the amended motion, which resulted as follows:

Ayes: 6 - Herrmann, Hudson, Jarstad, Nelson, Sonntag and Mayor Johnston

Nays: 1 - Nalley

Absent: 2 - Egan, Moss

The motion was declared passed.

Mayor Johnston then called a recess of the meeting at 11:10 p.m.

The meeting was reconvened at 11:25 p.m.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 20013      Appropriating \$91,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating an Adult Offender Outreach Program to be administered by the Department of Human Development.

Roll call was taken, resulting as follows:

Ayes: 6 - Herrmann, Hudson, Jarstad, Nalley, Nelson, and Mayor Johnston

Nays: 0

Temporarily Absent: 1 - Sonntag

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

Ordinance No. 20015      Amending Section 10.10.010 of the Official Code to provide for retention of 5 percent of amount of contracts over \$100,000.

Roll call was taken, resulting as follows:

Ayes: 6 - Herrmann, Hudson, Jarstad, Nalley, Nelson and Mayor Johnston

Nays: 0

Abstaining: 1 - Sonntag

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

Ordinance No. 20016      Authorizing the City Attorney to initiate a condemnation action for the purpose of acquiring two parcels of real property for the Tacoma Industrial Airport.

Roll call was taken, resulting as follows:

Ayes: 6 - Herrmann, Hudson, Jarstad, Nelson, Sonntag and Mayor Johnston

Nays: 1 - Nalley

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

Ordinance No. 20017      Creating a new fund to be known as the "Bayside Greenbelt Project Fund" and appropriating the sum of \$42,680 or so much thereof as may be necessary from the General Fund to the Bayside Greenbelt Project Fund for application for matching funds, appropriating the sum of \$146,720 or so much thereof as may be necessary for the purpose of carrying out the Bayside Greenbelt Project and declaring an emergency making necessary the passage of this ordinance.

City Council Minutes - Page 5 - December 18, 1973

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Hudson, Jarstad, Nalley, Nelson, Sonntag and Mayor Johnston

Nays: 0

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

Ordinance No. 20018 Providing for the improvement of L.I.D. 8035 for paving along North 29th from Starr to McCarver; North 8th from Proctor west to Jefferson Park; North Mullen from 12th to 13th and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Hudson, Jarstad, Nalley, Nelson, Sonntag and Mayor Johnston

Nays: 0

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

\* \* \* \* \*

FIRST READING OF ORDINANCES:

Ordinance No. 20014 (Continued from the meeting of December 11th)  
Appropriating \$127,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Tacoma Veterans Action Center to be administered by the Human Development Department.

Mr. Ed Faker, Chairman of the Pierce County Advisory Council, made a presentation concluding with a recommendation from Council that appropriate funds necessary to extend the Tacoma Veterans Action Center activities for a period of one year be made. Mr. Faker further stated that consideration be given to all opinions offered and not to appropriate more funds than are called for in Item No. 63 of the recommended budget package, Revenue Sharing entitlement period 3 and 4.

Speaking in favor of the Ordinance were Mr. Ted Jefferson, Director of the Tacoma Veterans Action Center and Mr. Tom Dixon of the Tacoma Urban League.

John C. Frai also spoke.

The Ordinance was set over for final reading next week.

Ordinance No. 20019 Amending Section 13.06.375 and subsection 3 of Section 13.06.470 of the Official Code relative to extension of existing cemeteries and processing times for rezone applications.

The Ordinance was set over for final reading next week.

**Ordinance No. 20020** Appropriating the sum of \$42,251 or so much thereof as may be necessary for the purpose of making cash payments to members of the uniformed services of the City of Tacoma in lieu of dependent medical coverage for the year 1973 and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

**Ordinance No. 20021** Appropriating the sum of \$708,055 or so much thereof as may be necessary from the Light Division Current Fund No. 470 to pay increased maintenance and operation costs for the year 1973 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

**Ordinance No. 20022** Repealing Chapter 12.15 of the Official Code relative to transit system excise tax to take effect January 1, 1975.

Mr. Sonntag made a motion to amend the ordinance, seconded by Mr. Nalley, requesting that the City Manager survey all available sources of funding for the Transit System during 1974 and to propose an adequate funding plan to the City Council for consideration in the 1975 City Budget.

City Manager Donaldson then made a detailed review of the history of the Transit tax and the financial condition of the department relative to State, Federal and local subsidies.

Dr. Herrmann made a motion, seconded by Mayor Johnston, to table the ordinance until January, 1980. Roll call was taken, resulting as follows:

Ayes: 3 - Herrmann, Hudson, Mayor Johnston

Nays: 3 - Nalley, Nelson, Sonntag

Absent: 3 - Egan, Jarstad and Moss

The motion was declared failed.

Mr. Sonntag moved that first reading of the ordinance be continued to the second Council meeting in January. Seconded by Mr. Nalley. Voice vote was taken and carried.

**Ordinance No. 20023** Appropriating the sum of \$65,534 or so much thereof as may be necessary from the Federal Shared Revenue Fund No. 199 for necessary pension benefits of Police Relief and Pension Fund, authorizing the transfer thereof to Police Pension Fund 612 the sum of \$65,534 and declaring an emergency that this ordinance shall take effect immediately after publication.

The Ordinance was set over for final reading next week.

Ordinance No. 20024      Appropriating the sum of \$91,621.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund No. 199 for the purpose of providing necessary funds to pay pension benefits of Firemen's Relief and Pension Fund No. 615, authorizing transfer thereof to Firemen's Fund No. 615, and declaring an emergency that this ordinance shall take effect immediately after publication.

The Ordinance was set over for final reading next week.

Ordinance No. 20025      Adopting the Annual Budget of the City of Tacoma for the fiscal year 1974 and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

City Manager Donaldson gave a brief review of the 1974 budget, noting that it was passed on an optimistic economy and that proposed salary increases are estimated at approximately one and one-half million dollars.

Dr. Herrmann moved that the following changes be reflected in the 1974 budget: (1) delete the beautification planner shown in the supplemental budget with monies to fund the position coming from the contingency reserve; (2) \$10,000 be inserted in the budget to cover the request of the Park Board to rehabilitate the restrooms in the parks for use by the handicapped; (3) that monies presently allocated to the Civic Arts Commission should be in a lump sum rather than by category to allow the Commission to exercise discretion over monies; and (4) an additional amount of \$5,671 be placed with the Civic Arts Commission funds for use during 1974. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Sonntag made a motion, seconded by Dr. Herrmann, approving the substitution of the amended ordinance 20025 before the Council.

City Finance Director, Earl Mittelstaedt, reminded the Council that any additional changes in the budget will be reflected in the ordinance next week when it comes before Council for final reading.

Ordinance No. 20026      Amending and adopting the Pay and Compensation Plan to be effective January 1, 1974 and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Personnel Director, Odd Lund, reviewed the proposed Compensation Plan briefly, noting that some 30 classes of employees, comprising 254 persons are being recommended for 7.2 to 14.5 percent increase, while the bulk of the remaining employees are being recommended for a 6.5 percent increase.

Mrs. Lily Piva, representing Local 120, told the Council that the clerical and Data Processing employees reflected in the Compensation Plan are very unhappy with the 5.5 percent increase and asked that they be taken off the ordinance until they can be negotiated for.

City Manager Donaldson noted that Mrs. Piva does not have an existing contract and is not recognized as yet. He stated however that if recognition can be gained by next week action could be taken before second reading.

Speaking for providing a 6.5 percent increase for City clerical staff were the following persons:

Lou Hatfield, Local 461; Mrs. Gertrude Kagarice, City employee; Mr. Ted Amell, City employee; and Mrs. Charlotte Evans, City employee.

Mr. John Willis, Chairman of the Joint Labor Committee, urged Council to allow time for negotiating the problem on a proper basis and to allow retroactivity for both classifications.

Mr. Sonntag made a motion, seconded by Mr. Nelson, that where a proposed 5.5 percent increase stated in the ordinance occurred, that it be changed to 6.5 percent, with respect to the clerical and data processing series. Roll call vote was taken, resulting as follows:

Ayes: 3 - Nalley, Nelson, Sonntag

Nays: 3 - Herrmann, Hudson, Mayor Johnston

Absent: 3 - Egan, Jarstad, Moss

The motion was declared failed.

The Ordinance was set over for final reading next week.

\* \* \* \* \*

RESOLUTIONS:

Resolution No. 22542 Awarding contract to Tucci & Sons, Inc. on its bid of \$165,055.72 for L.I.D.'s 8005 and 8010 for paving of East "B" from 45th to 46th; East "F" from 40th to 43rd and other nearby streets.

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

Mr. Nalley left the meeting at 1:45 a.m.

Resolution No. 22543 Authorizing the Chairman of the Retirement Board to execute an agreement with Alliance Capital Management Corporation for investment counseling services at a fee of \$10,000 for the period January 1, 1974 through June 30, 1974.

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

Resolution No. 22544 Authorizing execution of an agreement with the Tacoma Housing Authority for implementing the Community Center Services project.

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

Resolution No. 22545 Rejecting all bids submitted for the furnishing of two cabs and chassis with propane fuel engines because of stringent propane fuel allocations.

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



341

Resolution No. 22546 Awarding contract to T. W. Communications Company on its bid of \$19,974.50 for furnishing copper wire.

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. 22547 Awarding contract to George Madsen Company, Inc. on its bid of \$8,730.00 for work order No. 58085 for removal and replacement of cement sidewalk and related work within the New Tacoma Urban Renewal Area Wash. R-14.

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. 22548 Authorizing the proper officers of the City to execute a contract with Donald McGoldrick for update appraisal of certain properties located in the New Tacoma Urban Renewal Project Wash. R-14.

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. 22549 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 Hilltop Neighborhood Development Project Wash. A-3, Lots 12 and 13 in Block 25.

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. 22550 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 Hilltop Neighborhood Development Project Wash. A-3, Lots 12 and 13 in Block 25.

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

\* \* \* \* \*

Mayor Johnston made a motion to suspend the rules to consider other items. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Resolution No. 22552 Authorizing the execution of an owner participation agreement with North Pacific World Trade Center, Ltd. in Urban Renewal Project Wash. R-14.

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

Resolution No. 22553 Fixing Monday, December 24th and Monday, December 31st 1973 as legal holidays.

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

In response to a question by the Mayor, City Manager, William Donaldson, stated that for the City to grant the two holidays it would result in an overtime cost to the City of approximately \$128,000.


Councilman Herrmann made a motion to amend the Resolution, seconded by Mr. Sonntag, to delete the December 31st date as a legal holiday. Voice vote was taken and carried.

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

Mayor Johnston made a motion, seconded by Mr. Sonntag, that since next Tuesday falls on Christmas, the regular City Council meeting be held on Wednesday, December 26, 1973. Voice vote was taken and carried.

Mr. Sonntag made a motion, seconded by Mr. Hudson, that the meeting be adjourned. Voice vote was taken and carried.

The meeting was adjourned at 2:01 a.m.

  
GORDON JOHNSTON - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK