

CITY COUNCIL MINUTES

City Council Chambers
December 4, 1973

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

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

The Flag Salute was led by Mr. Sonntag.

CONSENT AGENDA

Approval of the minutes of the regular meetings of November 20 and 27; special meetings of November 27 and 28; and budget hearings of November 26, 27 and 28, 1973.

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

LID 3740 - sanitary sewers in East 75th Street from East "F" Street to McKinley Avenue.

LID 8000 - permanent paving on Copalis Street from Brown's Point Boulevard easterly 200 feet; 52nd Street NE from Brown's Point Boulevard to Enetai Avenue; and Enetai Avenue from 52nd Street NE northerly approximately 450 feet.

Fixing Monday, January 14, 1974 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of regular meeting of Board of Park Commissioners of November 12 and special meeting of November 19, 1973.
- b. Minutes of Public Utility Board meeting of November 14, 1973.
- c. Minutes of Land Use Review Board, Tacoma Model Cities Program of November 19, 1973.
- d. Emergency Services Department filing Personnel and Administrative Claim for October, 1973.
- e. Monthly report, October, 1973, Fire Department.
- f. Monthly report, October, 1973, I & R Division, Police Dept.
- g. Monthly Financial Report, Light, Water and Belt Line Divisions, September 30, 1973.
- h. Minutes of Board of Adjustment meeting of November 8, 1973.

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.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 19998 Appropriating \$9,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring said sum to the Metropolitan Park District's Animal Acquisition-Northwest Trek Program for the stocking of Northwest Trek.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Schuur, Sonntag, and Deputy Mayor Jarstad

Nays: 0

Absent: 3 - Herrmann, Moss and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20004 Amending Chapter 13.06 of the Official Code to add the northeast corner of South 72nd and "D" Streets from an "R-4-LT" to a "C-1" District. (Commerce Savings & Loan Association)

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Schuur, Sonntag and Deputy Mayor Jarstad

Nays: 0

Absent: 3 - Herrmann, Moss and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20005 Appropriating \$12,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating Salishan Neighborhood Center Supportive Services to be administered by the Human Development Department.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Schuur, Sonntag and Deputy Mayor Jarstad

Nays: 0

Absent: 3 - Herrmann, Moss and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20006 Authorizing the acceptance of a grant from the Washington State Planning and Community Affairs Agency in the sum of \$29,011.00 and appropriating so much thereof as may be necessary for the Adult Offender Outreach Project.

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Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Schuur, Sonntag and Deputy Mayor Jarstad

Nays: 0

Absent: 3 - Herrmann, Moss and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20007 Approving and confirming the assessment roll for L.I.D. 3735 for sanitary sewers in South 85th Street from South Sheridan Avenue to South Ainsworth Avenue; South 86th Street from South Cushman Avenue to South Ainsworth Avenue; and South Ainsworth Avenue from South 85th Street south approximately 150 feet.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Schuur, Sonntag and Deputy Mayor Jarstad

Nays: 0

Absent: 3 - Herrmann, Moss and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20008 Approving and confirming the assessment roll for L.I.D. 5524 for constructing water mains in East "F" Street from East 61st Street to East 64th Street.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Schuur, Sonntag and Deputy Mayor Jarstad

Nays: 0

Absent: 3 - Herrmann, Moss and Mayor Johnston

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20003 Amending Section 1.12.550 of the Official Code to add the position of Police Research and Development Planner.

Odd Lund, Personnel Director, was present to answer questions of Council. The Ordinance was set over for final reading next week.

Ordinance No. 20009 Repealing and reenacting Section 11.42.020(2) of the Official Code relative to Motorcycle Regulations.

Police Chief Smith was present to answer questions of Council. The Ordinance was set over for final reading next week.

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Ordinance No. 20010 Creating and establishing a new fund to be known as Radio and Communication Maintenance Revolving Fund 554 for monetary transactions relative to the Communication Center.

Leonard Morse, Police Department, was present to answer questions of Council. The Ordinance was set over for final reading next week.

Ordinance No. 20011 Amending Section 1.12.080 of the Official Code relative to Overtime Compensation.

Odd Lund was present to answer questions of Council. The Ordinance was set over for final reading next week.

Ordinance No. 20012 Appropriating \$909.96 or so much thereof as may be necessary from the General Fund for the purpose of purchasing certain capital outlay items for the Personnel Department.

Odd Lund was present to answer questions of Council. The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22509 Authorizing the removal of blackberry vines and debris from various properties with the cost to be charged against the property owners.

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

Resolution No. 22510 Authorizing execution of a Quit Claim Deed to Tacoma Cemetery, Inc. for the sum of \$100 for property in South Park Addition.

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. 22511 Authorizing the sale of certain property in the Carroll and Hannah Addition to Tacoma, W.T. to the Metropolitan Park District for the sum of \$212.26.

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

Resolution No. 22512 Awarding contract to Pennwalt Corporation on its bid for supplying chlorine gas and rejecting all bid proposals for anhydrous ammonia.

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. 22513 Awarding contract to Snap-Tite, Inc. on its bid of \$232,753.24 for quick connect hose and couplings.

Mr. Hudson 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. 22514 Authorizing the sale of 347 used transformers to Jerry Martin on his lump sum bid of \$31,882.70.

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. 22515 Authorizing the sale of 16 used transformers to General Metals of Tacoma, Inc. on their lump sum bid of \$23,570.00.

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. 22516 Authorizing the sale of miscellaneous rail and track parts, used, to Pan Pacific Trading Company on their bid of \$10,101.50.

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. 22517 Authorizing the sale of scrap copper wire and cable, insulated, to Joseph Simon & Sons, Inc. on their bid of \$70.59 cwt.

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. 22518 Authorizing execution of an agreement with Pierce County and Tacoma City Employees Local No. 120.

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

Resolution No. 22519 Authorizing execution of an amendment to the agreement with the Service Employees International Union Local No. 38.

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

REPORTS BY CITY MANAGER:

Mr. Donaldson reported that the Metropolitan Park Board provided the Christmas Wreath for the Council Chambers. Deputy Mayor Jarstad requested that a letter of thanks and appreciation be sent to the Park Board.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Schuur commented that the bus which travels along Marine View Drive to Meeker School returns down Marine View Drive to 11th Street and then downtown. He pointed out there are people in Brown's Point who pay transit taxes but are not served by public transportation. He requested the City Manager direct the Transit Department to make a change so the bus would continue from Meeker School along Brown's Point Boulevard and then down Slaydon Road to 11th Street.

Deputy Mayor Jarstad requested the Manager obtain a report on the subject from Mr. Hendry and submit it to Council next week.

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Mr. Sonntag requested that prior to the end of December, the City Manager provide Council with legislation which would discontinue the transit tax by the end of calendar year 1974. The one-year would provide time for local government to study the situation and come up with better transportation and a different method of financing.

Mr. Jarstad suggested a ride-the-bus promotion which would provide information from citizens on how the buses could better serve them.

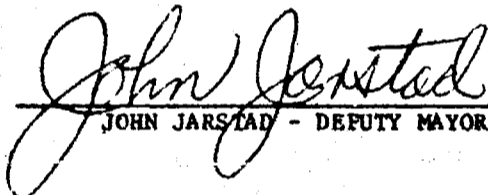
Mrs. Egan advised that the Puget Sound Governmental Conference is updating its regional transportation plan.

Mr. Nalley noted that the parking lot at South 12th and Sprague, set aside for parking for the "Bus and Shop" project, was filled with cars and made inquiry as to whether these cars belonged to citizens participating in the project.

Mr. Donaldson reported there was a maximum of two cars parked per day during the two months trial of the project. Presently, employees of the Transit Department are using the parking lot in order to keep the streets clear of parked cars.

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On proper motion, the meeting adjourned at 8:05 p.m.



JOHN JARSTAD - DEPUTY MAYOR

ATTEST:



H. E. BOND - CITY CLERK