

CITY COUNCIL MINUTES

City Council Chambers
October 9, 1973

The meeting was called to order at 7:10 p.m.

Present on roll call: 5 - Egan, Jarstad, Moss, Nalley, Schuur. Absent: 3 - Herrmann, Sonntag and Mayor Johnston. Dr. Herrmann and Mayor Johnston arrived at 7:13 p.m. Mr. Sonntag arrived at 8:14 p.m.

The Flag Salute was led by Mrs. Egan.

Mayor Johnston moved to excuse Mr. Sonntag, who was attending a budget review meeting in the Health Department. Seconded by Dr. Herrmann. Voice vote was taken and carried.

CONSENT AGENDA

Approval of the minutes of the special meeting and regular meeting of October 2, 1973.

RESOLUTIONS:

Resolution No. 22447 Fixing Monday, November 12, 1973 at 4:00 p.m. as the date for Hearing L.I.D. 8031 for paving South Cushman from South 38th to 39th; South 45th from South Alaska to Wilkeson and alley between South 34th and 35th from East "G" 200 feet.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Rolls for the following:

LID 5488 - water mains and fire hydrants in Pearl Street from North 21st to North 26th Street.

LID 5499 - water mains and fire hydrants in Copalis Street from Brown's Point Boulevard to Cul-de-sac; 52nd Street N.E. from Brown's Point Boulevard to Enetai Avenue; and in Enetai Avenue from 52nd Street N.E. to 53rd Street N.E. produced.

LID 5522 - water main and fire hydrant in South 18th Street from Walters Road to a point 550' east of Walters Road.

Fixing Monday, November 12, 1973 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Board of Administration of Tacoma Employees' Retirement System meeting of August 30, 1973.
- b. Minutes of Civil Service Board meetings of September 5 and 17, 1973.
- c. Minutes of Board of Park Commissioners meeting of September 24, 1973.
- d. Minutes of Human Relations Commission meeting of September 27, 1973.
- e. Monthly Report, purchases and sales of investments during September, Tacoma Employees' Retirement System.
- f. Public Works Dept. filing Update Cost Estimate for UAB Project No. 8-1-128(38).
- g. Monthly Report, August, 1973, Director of Finance.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution No. 22447, be approved. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

PROCLAMATION:

Mayor Johnston proclaimed the week of October 7 through October 13, 1973 as "Fire Prevention Week" in the City.

REGULAR AGENDA

PRESENTATION:

Fire Prevention Poster Awards.

Tony Mitchell, Deputy Fire Chief, announced that this is the second annual Fire Prevention Poster Awards sponsored by the Independent Insurance Agencies and Brokers of Pierce County, in conjunction with the Firefighters Union Local #31.

Mayor Johnston and Chuck Jenkins, Vice President of Union Local #31, presented awards to the following: Don Anderson, Lincoln High School, first place; Pat Bock, recent graduate of Lincoln High School, second place; Patty Graham, Wilson High School, third place; and Mike Cloherty, Wilson High School, honorable mention.

COMMUNICATIONS:

Shoreline Management Permit Application - St. Regis Paper Company

The Communication was placed on file.

FINAL READING OF ORDINANCES:

Ordinance No. 19934

Appropriating the sum of \$20,107 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring said sum to Tacoma-Pierce County Health Department for operation of Eastside Health Clinic.

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Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19938 Amending Chapter 13.06 of the Official Code to add the northwest corner of South 8th and Orchard Streets from an "R-2" to a "C-2" District. (William M. Busch)

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19939 Vacating Herriott Street from Waterview to North 48th Street and alley between Waterview and North 48th from Cheyenne to Herriott Street. (Ernest G. Carlsen, et al)

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19940 Vacating the westerly 40 feet of Union Avenue from South Tacoma Way to Burlington Northern Railroad r/o/w. (Northwest Pipe & Steel, Inc. et al)

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19941 Repealing and reenacting Chapter 2.06 of the Official Code relative to adoption of the 1973 Uniform Plumbing Code.

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Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur, and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19942 Appropriating \$32,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring same to Tacoma Public Library for improvement of service and purchase of certain equipment.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19943 Appropriating the sum of \$32,225 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating an Urban Design Section/ Peoples Place Pilot Program--Recreational Facilities to be administered by the Planning Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19944 Appropriating the sum of \$124,086 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a program benefiting the fire fighting service to be administered by the Fire Dept.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19945 Appropriating the sum of \$50,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Jail Consolidation Program to be administered by the Police Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19946 Appropriating the sum of \$150,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating Patrol Division increase in personnel to be administered by the Police Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19947 Appropriating the sum of \$200,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Radio Communications Project to be administered by the Police Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19948 Appropriating the sum of \$252,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of installation of one-quarter turn quick connect couplings for fire hydrants to be administered by the Fire Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 1 - Sonntag (One Council Vacancy)

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19949 Appropriating \$17,700 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Big Brothers Program to be administered by the Human Development Department.

Mel Jackson, Director of the Human Development Department, advised that there appeared to be a legal question relative to this ordinance and the following two ordinances. He asked that the three ordinances be tabled until the problems are resolved, at which time adjusted programs will be brought forth for Council's consideration.

Dr. Herrmann moved that Ordinances No. 19949, 19950 and 19951 be tabled. Seconded by Mayor Johnston. Voice vote was taken and carried.

Ordinance No. 19950 Appropriating \$8,562 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Cooperative Child Care Staff Training System to be administered by the Human Development Department.

TABLED. (See motion under Ordinance No. 19949)

Ordinance No. 19951 Appropriating \$10,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Youth Employment Service to be administered by the Human Development Department.

TABLED. (See motion under Ordinance No. 19949)

Ordinance No. 19952 Appropriating \$5,714 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Recreation and Leisure Time Management Program to be administered by the Human Development Department.

Mel Jackson reviewed the program and answered questions for Council.

The Ordinance was set over for final reading next week.

Ordinance No. 19953 Authorizing the acceptance of a grant award in the amount of \$100,000.00 from U.S. of America Dept. of HUD for continuing the Program Management System and temporary loan in the amount of \$25,000.00 from the General Fund to the Program Management System Fund.

Jack Creighton, Director of the Program Management System, advised that this ordinance accepts the funds from the Federal Government for the second year operation of the Program Management System from November 1, 1973 through August 31, 1974.

The Ordinance was set over for final reading next week.

Ordinance No. 19954 Appropriating the sum of \$13,335.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of employing an additional Buyer for the Purchasing Division to be administered by the Finance Department.

Earl Mittelstaedt, Finance Director, advised there was a 34 percent increase in purchasing activities. An additional buyer was requested last year; however, it was not provided for in the budget.

The Ordinance was set over for final reading next week.

Ordinance No. 19955 Appropriating \$19,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating an indirect cost recovery program - A87 to be administered by the Finance Department.

Earl Mittelstaedt reviewed the federal requirements for recovery of indirect costs. He advised that this program would enable the City to hire a consultant to train three members of the Finance Department in the cost analysis and to complete a cost allocation program that would be acceptable by the federal agencies.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 22434 (Continued from the meeting of October 2, 1973) Authorizing execution of agreement with Professional and Technical Engineers Association Local #17.

Hugh Judd, Labor Relations Director, requested that the Resolution be continued for two weeks as all problems have not been resolved.

Mrs. Egan moved to continue the Resolution for two weeks. Seconded by Mr. Nalley. Voice vote was taken and carried. The Resolution was continued to October 23, 1973.

Resolution No. 22448 Approving the establishing of the position of Nurse Practitioner-Family Planning in the Tacoma-Pierce County Health Department.

Mrs. Egan moved that the Resolution be adopted. Seconded by Dr. Herrmann.

In the absence of a representative of the Health Department to explain the request for the position, Mayor Johnston moved that the Resolution be continued for one week. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution was continued to October 16, 1973.

Resolution No. 22449 Awarding contract to Econolite on its bid of \$17,573.10 for furnishing 238 nine-inch pedestrian Walk-Don't Walk signal heads.

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. 22450 Awarding contract to Buckley Nursery Company, Inc. on its bid of \$16,278.60 for street planting along South Yakima from South 8th to South 27th, constituting Improvement No. 4989 Unit B.

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

Resolution No. 22451 Authorizing the removal of blackberry vines and debris from the property known as 606-08 East 27th and costs to be charged against the owner of said property.

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

Resolution No. 22452 Authorizing the removal of blackberry vines and debris from the property known as 603½ to 605½ East 27th Street and costs to be charged against the owner of said property.

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

Resolution No. 22453 Authorizing the execution of an agreement with Mall Centers, Inc. for sewer connections in the vicinity of the southwest corner of South 19th and Mildred Streets.

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

Resolution No. 22454 Authorizing execution of contract for personal services with The Boeing Aerospace Company for purpose of developing a Program Visibility System in connection with the Program Management System.

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

Mr. Sonntag arrived at 8:14 p.m.

Mayor Johnston moved to suspend the rules to reconsider Substitute Resolution No. 22423, which had failed the previous week. Seconded by Mr. Sonntag. Roll call was taken on the motion to suspend the rules, resulting as follows:

Ayes: 6 - Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 2 - Egan and Herrmann (One Council Vacancy)

The motion was declared carried.

Mayor Johnston moved to adopt the Substitute Resolution No. 22423. Seconded by Mr. Sonntag.

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After considerable discussion, Bill Donaldson, City Manager, suggested two alternate locations for rest room facilities, (1) site next to escalade at 12th Street and (2) City owned property on Commerce Street.

Mr. Sonntag moved that the resolution be amended to indicate that the Urban Renewal Department be instructed to consider all alternatives for location and rough out plumbing designs and costs and report back to Council. Seconded by Mayor Johnston. Voice vote was taken and carried.

Roll call was taken on the amended Substitute Resolution, resulting as follows:

Ayes: 6 - Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 2 - Egan and Herrmann

The amended Substitute Resolution was declared adopted.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

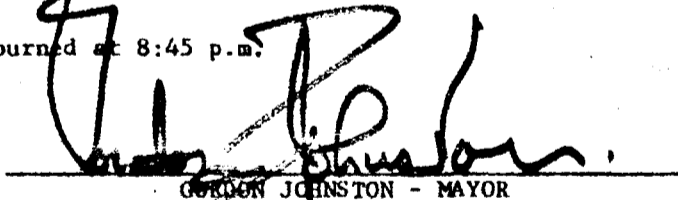
Mayor Johnston advised that the groundbreaking ceremonies for the mini park adjacent to the DeLong Elementary School would be held Saturday, October 13, 1973 at 1 o'clock p.m. He urged Council members to be present.

Mr. Nalley referred to running audits of the Model Cities contractors and asked to be included on all discussions with contracting officers. He felt this would be of assistance in appropriating future revenue sharing funds.

Mr. Nalley made reference to a recent court decision concerning the use of private property owned by a group of individuals for prayer purposes. He asked the City Attorney for guidance on amending two City ordinances relative to Sections 1.306.210A and 1.306.375. He suggested that the sections be amended by adding "with the exception for purposes of this section that the word church shall not be construed to mean private, non-official gatherings of persons on private property for purposes of worship".

Mr. Schuur asked that he be included in the audit review of the Model Cities contractors. Mayor Johnston suggested that Mr. Donaldson send a memo to the entire Council so that each member would have an opportunity to be included in the audit reviews.

On proper motion, the meeting adjourned at 8:45 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: Catherine Ursich
CATHERINE URSICH
DEPUTY CITY CLERK