

CITY COUNCIL MINUTES

City Council Chambers  
May 21, 1974

The regular meeting was called to order at 5:20 p.m.

Present on roll call: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0.

The Flag Salute was led by Mr. Nalley.

PROCLAMATIONS:

Mayor Johnston proclaimed the week of May 19 through 25, 1974 as "Tacoma Art Museum Week"; Saturday, May 25, 1974 as "Asian Day"; and the week of May 19 through 25, 1974 as "Tacoma Public Works Department Week".

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CONSENT AGENDA

Approval of the minutes of the meeting of May 14th and special meeting of May 15, 1974.

PETITIONS:

R & A Associates requesting the rezoning of the property located on the northwest corner of South 43rd and Lawrence Street from an "R-3" to an "R-4-L" District.

Allan Overland & John P. Nagle requesting the rezoning of the property located on the north side of South 19th Street between Shirley and Bennett Streets from an "R-2" to an "R-4-L" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 22830

Fixing Tuesday, June 4, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the west side of Alder Street between South 45th and 47th Streets from an "R-3" to an "R-4-L" District. (John D. Dobler)

ASSESSMENT ROLLS:

The Director of Utilities presents the Assessment Roll for the following:

L.I.D. 5500 - water mains and fire hydrants in East 65th and 66th Streets from the west line of Berkeley Groves 3rd Addition to approximately 300 feet west and in Sonia Street from East 66th to 270 feet south.

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L.I.D. 5525 - water mains in Center Street from Steele to approximately 800 feet west of Steele and from Pine to Lawrence Street; Cedar Street from Center to approximately 900 feet south of Center; Pine Street from Center to approximately 600 feet south of Center and east of Pine Street.

Fixing Monday, June 24, 1974 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of special meeting of Board of Park Commissioners, May 6, 1974.
- b. Uniform Fire Code - 1973 Edition.
- c. Board of Pierce County Commissioners filing proposed Pierce County Watercraft Regulations.
- d. Tacoma Model Cities filing Third Action Year Plan Amendment, May, 1974.

Mr. Nalley moved that all of the items listed on the Consent Agenda, including Resolution No. 22830, be approved. Seconded by Dr. Herrmann. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

PRESENTATION:

Mayor Johnston presented the National Safety Council Award of Merit to the Street Maintenance Division of the Public Works Department for their outstanding accident reduction record for 1973.

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FINAL READING OF ORDINANCES:

<u>Ordinance No. 20119</u>	Amending Chapter 1.30 of the Official Code by adding Section 1.30.296 relative to City employees in the Joint City-County Law Enforcement Support Agency retaining membership in the City Retirement System.
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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.

<u>Ordinance No. 20120</u>	Authorizing the transfer of the sum of \$27,018.00 from the City Street Fund to the Equipment Rental Capital Outlay Fund and appropriating said sum for the purpose of purchasing certain automotive and mechanized equipment.
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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. 20121 Amending Title 8 of the Official Code by adding Chapter 8.45 relative to requiring security devices for prevention of burglary in certain buildings and providing penalties for violations.

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. 20122 Appropriating the sum of \$5,584.12 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of extending the operation of the Summer Recreational Program an additional two weeks to be administered by the Metropolitan Park District.

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. 20123 Appropriating the sum of \$27,150.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating financial management support to be administered by the Finance Department.

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. 20124 Amending Chapter 13.06 of the Official Code to add the southeast corner of East 59th Street and McKinley Avenue from an "R-2" to an "R-4-L" District. (Bruce A. Burris)

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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. 20125 Providing for the improvement of L.I.D. 3749 for sanitary sewers in the area of East 48th from East "D" to "F" and other nearby streets.

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. 20126 Providing for the improvement of L.I.D. 5540 for water mains and fire hydrants in the area of East "D" Street from East 90th to 93rd and other nearby streets.

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.

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FIRST READING OF ORDINANCES:

Ordinance No. 20127 Amending Section 1.12 of the Official Code relative to pay and compensation and establishing the effective dates.

Odd A. Lund, Personnel Director, advised that the ordinance would bring the Compensation Plan up to date. He advised that Hugh Judd, Labor Relations Director, has asked that an amendment be made to the ordinance on page seven, classification number 0610 Consumer Service Consultant. The City had agreed to grant an additional three percent raise effective April 1, 1974 which would increase the range from 34 to 34.6.

Dr. Herrmann moved that the change be made. Seconded by Mr. Nalley. Voice vote was taken and carried.

Mayor Johnston made inquiry into the four dollar a month difference in the rate of pay between Fire Battalion Chief and Police Captain.

Bill Donaldson, City Manager, reviewed the framework and the long negotiation process which ultimately resulted in the four dollar difference.

A question was raised as to whether a change could be made to eliminate the four dollar difference.

Bob Hamilton, City Attorney, advised that negotiations had been completed and agreed upon and that in private industry, at this point, if any change was made it would constitute an unfair labor practice.

After further discussion, the ordinance was set over for final reading next week.

Ordinance No. 20128      Creating and establishing a new fund to be known as "Law and Justice Fund No. 1327, City Fund No. 569 and Division 651," appropriating from said fund and entering into an agreement with the State of Washington for \$83,468 in State LEAA funds plus \$2,946.00 in State "buy-in" funds.

Keith Palmquist, Model Cities Director, advised this would establish a fund to handle the money received from the State.

The Ordinance was set over for final reading next week.

Ordinance No. 20129      Authorizing the acceptance of a grant from the U.S. Dept. of Labor in the amount of \$296,475.00 for the purpose of operating a Summer Youth Program during 1974 and creating a new fund to be known as the "Summer Program for Economically Disadvantaged Youth Fund" and appropriating the sum of \$296,475.00 for the operation of said program.

Ray Corpuz, Manpower Planning Director, advised this would accept the funds from the government and establish an operating fund for the summer program.

The Ordinance was set over for final reading next week.

Ordinance No. 20130      Amending Chapter 13.06 of the Official Code to add the southwest corner of East 37th and "E" Streets from an "R-3" to an "R-4-L" District. (Michael Scannell)

Rod Kerslake, Planning Department, advised that Council held a hearing on this some time ago and the petitioner has met all the requirements set forth by the Planning Commission and everything is in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase  
Resolution No. 22831      Awarding contracts to: (1) Lige Dickson Company on its bid of \$223,774.33 for L.I.D.'s 8017, 8021 and W.O. 91184 and (2) Physio Control on its bid of \$6,528.60 for two Defibrillators for the Tacoma Fire Department.

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. 22827 (Continued from the meeting of May 14th)  
Awarding contract to R. W. Rhine, Inc. on its bid of \$36,912.75 for partial demolition and site cleanup on Parcels 1105-9 and 10 in New Tacoma Urban Renewal Project Wash. R-14.

Mr. Donaldson asked that the Resolution be continued for one week.

Mr. Sonntag moved that the Resolution be continued for one week. Seconded by Mr. Moss. Voice vote was taken and carried.

The Resolution was continued to May 28, 1974.

Resolution No. 22832 Authorizing settlement of four claims submitted by James K. Canonica and wife for total of \$2,600.00 and one claim by Edward D. Estacio and wife for \$1,000.00.

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

Resolution No. 22833 Authorizing execution of an agreement with HUD for an additional \$500,000.00 for the Model Cities Program.

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. 22834 Authorizing execution of an agreement with Progress House Association to continue operation of the Progress Halfway House using State LEAA funds.

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

Resolution No. 22835 Authorizing execution of an agreement with Washington State Law and Justice Planning Office for grant award contract No. 1320 in the sum of \$24,534.00 to implement a Volunteer Coordinators Program for the Youth Services Bureau of the Department of Human Development.

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

Resolution No. 22836 Authorizing the operation of an Information and Referral Service System for Senior Citizens within Pierce County.

Mr. Nalley 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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UNFINISHED BUSINESS:

Mr. Donaldson said he would like to present under unfinished business the Program Activities Report on the Transit Division of the Transportation Department.

The video tape and oral presentation of the various functions and program activities of the Transit Department was made by Chuck Walsh, Director of Transportation.

After discussion, Mr. Hudson moved to suspend the rules to allow Mr. Beal, representative of the Dash Point Community Club to speak. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Bob Beal spoke regarding extending bus service to Dash Point. He was advised that this could be granted if it were subsidized.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston appointed Councilmen Moss, Herrmann, and Nalley to the L.I.D. Committee for the months of June, July and August.

Mr. Nelson advised that he has been appointed as a member of the Pierce County Law and Justice Planning Committee by the County Commissioners.

Mr. Nalley referred to a communication he received from some of the residents of an apartment building at South 12th and "M" Street, which called attention to the need for ramp like curbs from there to "K" Street from 11th to 13th and asked that the Project be initiated.

On proper motion, the meeting adjourned at 7:25 p.m.

  
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GORDON JOHNSTON - MAYOR

  
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ATTEST: G. P. BOND - CITY CLERK