

CITY COUNCIL MINUTES

City Council Chambers
July 29, 1975

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

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

Mayor Johnston announced that Mr. Moss had asked to be excused from the meeting. Mayor Johnston moved that Mr. Moss be excused. Seconded by Mr. Sonntag. Voice vote was taken and carried.

The Flag Salute was led by Mr. Nelson.

Mayor Johnston moved to suspend the rules to recess into Executive Session to discuss the employment of a professional firm for the City. Seconded by Mr. Warnick. Voice vote was taken and carried. The meeting recessed for an Executive Session at 5:13 p.m. The meeting reconvened at 5:42 p.m.

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C O N S E N T A G E N D A

Approval of the minutes of the meeting of July 22, 1975.

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

LID 8037 - permanent paving on Ferdinand Street from North 25th to North 26th; North 25th from Cheyenne Street to Verde Street; and Ferdinand Street from North 31st to North 33rd Street.

LID 8053 - permanent paving in the alley between South Alder Street and South Lawrence Street from South 45th to South 47th Street.

Fixing Monday, August 25, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meetings of June 16 and July 21, 1975.
- b. Minutes of City Beautification Committee meeting of July 2, 1975.

- c. Minutes of Public Utility Board meeting of July 8, 1975.
- d. Minutes of Tacoma/Pierce County Bicentennial Commission meeting of July 10, 1975.
- e. Minutes of Board of Park Commissioners meeting of July 14, 1975.
- f. Monthly Financial Report, Belt Line Division, Light Division and Water Division, May 31, 1975.
- g. 1974 Annual Report, Fire Department.
- h. Community Development Department filing City of Tacoma Environmental Review Record.

Mrs. Egan moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Nelson. Voice vote was taken and carried.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 20270 Amending Chapter 6.68 of the Official Code relative to Business and Occupational Tax rates.

Mayor Johnston moved that the Ordinance be removed from the Agenda. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Ordinance was removed from the Agenda.

On inquiry of Mr. Warnick as to the status of a report from the Citizens Municipal Tax Advisory Commission, Mayor Johnston advised the Commission is still researching taxes in other jurisdictions.

Mayor Johnston moved that the Commission's responsibilities be continued to the end of the year and that a report be submitted prior to budget hearings. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Ordinance No. 20502 Accepting additional funds in the amount of \$119,227.00 under Title III of the Comprehensive Employment and Training Act of 1973 to provide a summer youth employment program for economically disadvantaged youth.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Moss

The Ordinance was declared passed.

Ordinance No. 20503 Authorizing execution of an amendment to the agreement with the Equal Employment Opportunity Commission, and accepting and appropriating \$3,000.00 for use by the Human Relations Department.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Moss

The Ordinance was declared passed.

Ordinance No. 20504 Approving and confirming the assessment roll for SCF 74-1 for sidewalk construction and repairs in various parts of the City.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Moss

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20505 Amending Chapter 13.06 of the Official Code to change the classification of the Northwest corner of South 9th and "K" Streets from a "C-1" to a "C-2" District. (E.S.S. Corp.)

Bob Backstein, Hearings Examiner, advised that he held a hearing on this request, three conditions were placed on the reclassification and no appeals have been filed.

The Ordinance was set over for final reading on a date to be determined, when all the conditions have been met.

Ordinance No. 20506 Vacating the west two inches of Fife Street between South 38th and 39th Streets. (Betas Investment Group, Ltd.)

Russ Buehler, Planning Department Director, advised that Council held a hearing on this recently, all conditions have been met and everything now is in order for passage of the Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20507 Vacating portions of Pacific Avenue and Commerce Street between South 11th and 12th Streets. (Public Works Dept.)

Russ Buehler, Planning Department Director, advised that Council held a hearing on this recently, all conditions have been met and everything now is in order for passage of the Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20508 Amending the pay and compensation plan to change vacation usage and accrual.

Odd A. Lund, Personnel Director, advised that this Ordinance does not change the rate of vacation accrual. The Ordinance does allow for usage of vacation as it is accrued and also provides for automatic carry-over of any unused vacation balance, not to exceed an amount equal to two years accrual.

The Ordinance was set over for final reading next week.

Ordinance No. 20509 Amending the pay and compensation plan to add the position of Power Analyst.

The Ordinance was set over for final reading next week.

Ordinance No. 20510 Amending Section 1.12.360 of the pay and compensation plan to consolidate certain clerical classes.

The Ordinance was set over for final reading next week.

Ordinance No. 20511 Amending the pay and compensation plan to add the position of Pavilion Manager.

Mr. Warnick requested a Substitute Ordinance be prepared with a lower salary range for consideration next week. Mr. Hudson asked that information be provided to Council on comparable positions in other cities of the size of Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 20512 Closing completed Revenue Sharing Projects in order to make funds available for reappropriation.

Roy Corpuz, Manpower Planning Director, reviewed the various projects for Council.

The Ordinance was set over for final reading next week.

Ordinance No. 20513 Appropriating the sum of \$34,518.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of implementing new Emergency Jobs Program projects to be administered by the Manpower Planning Office.

The Ordinance was set over for final reading next week.

Ordinance No. 20514 Authorizing execution of a grant agreement with the U.S. Department of Labor under Title II for the sum of \$840,803.00 and appropriating said funds for the purpose of carrying out the Public Service Employment Program.

The Ordinance was set over for final reading next week.

Ordinance No. 20515 Authorizing execution of a grant agreement with the U.S. Department of Labor for a grant of \$721,507.00 and appropriating said amount for the purpose of carrying out certain Comprehensive Manpower services.

The Ordinance was set over for final reading next week.

Ordinance No. 20516 Authorizing execution of a grant agreement with the U.S. Department of Labor for \$1,793,288.00 and appropriating said funds for Title VI Emergency Jobs Programs.

The Ordinance was set over for final reading next week.

Ordinance No. 20517 Amending Chapter 10.14 of the Official Code relative to driveways.

On recommendation of the Staff, Mr. Sonntag moved that the Ordinance be removed from the Agenda. Seconded by Mr. Warnick. Voice vote was taken and carried.

The Ordinance was removed from the Agenda.

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RESOLUTIONS:

Resolution No. 23474 Authorizing the proper officers of the City to negotiate Substitute contracts with investment bankers and/or financial consultants for the purpose of marketing local improvement district progress estimate warrants, notes and bonds.

Mr. Nelson moved to adopt Substitute Resolution 23474. Seconded by Mr. Nalley.

Roll call was taken resulting in 5 ayes: Herrmann, Nalley, Nelson, Sonntag and Mayor Johnston. Nays: 3 - Egan, Hudson and Warnick. Absent: 1 - Moss.

The Substitute Resolution was declared adopted.

Resolution No. 23475 Authorizing the City to retain bond counsel to finance Local Improvement District securities.

Mr. Nelson moved to adopt Resolution 23475. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23476 Authorizing the sale of certain surplus Light Division property to the Water Division.

Mr. Warnick moved to adopt Resolution 23476. Seconded by Mr. Nelson. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23477 Authorizing the proper officers of the City to make application to State of Washington for funds for improvement of highway-railroad crossings across Milwaukee Way north of East-West Road and East 11th Street northeast of Milwaukee Way.

Mr. Nalley moved to adopt Resolution 23477. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was declared adopted.

PUBLIC HEARINGS:

- a. This is the date set for hearing the request for vacation of the alley between North 16th and 18th Streets from Ferdinand to Mullen Street. (6-16-75 Planning Commission recommended approval 6-0, 1 absent.) (Richard & Margaret Ach)

Russ Buehler, Planning Department Director, advised that the alley had never been open and the abutting property owners made the request.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Hudson. Voice vote was taken and carried.

- b. This is the date set for hearing the request for vacation of portion of South 56th Street and Manitou Way at the southeast quadrant of the intersection, (6-16-75 Planning Commission approved 6-0, 1 absent) (Public Works Dept.)

Mr. Buehler reviewed the request and advised that the City waived the one-half of the appraised value fee because it had been taken into consideration in prior land negotiations.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mrs. Egan. Voice vote taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

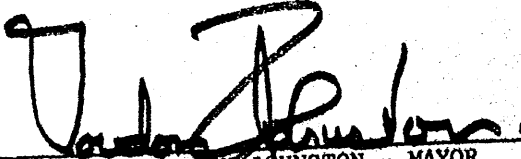
Mr. Warnick referred to complaints of Marshall Perrow, regarding the disrepair of the City owned building next to the Old City Hall which he occupies and asked for a response from management as to the intentions of the City regarding the repairs or sale of the building.

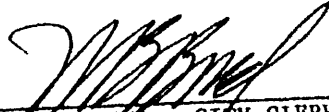
Severo Esquivel, Assistant City Manager, advised that a recommendation will be forthcoming from the Administration.

Dr. Herrmann asked to be excused from next week's meeting. Mayor Johnston moved that the request be granted. Seconded by Mr. Warnick. Voice vote was taken and carried.

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On proper motion, the meeting adjourned at 7:05 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK