

## CITY COUNCIL MINUTES

City Council Chambers  
Tuesday, June 29th, 1971.

The meeting was called to order by Mayor Johnston at 7:00 P. M.

Present on roll call 8: Corsi, Egan, Finnigan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston. Absent 1: Herrmann.  
Dr. Herrmann arrived at 7:07 P.M.

The Flag Salute was led by Deputy Mayor Finnigan.

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Mayor Johnston asked if there were any corrections or additions to the minutes being submitted for June 8th. There being none, Mr. Maule moved to approve the minutes as submitted. Seconded by Mr. Schroeder. Voice vote was taken and carried.

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HEARINGS & APPEALS:

This is the date set for hearing on the Six-Year Comprehensive Street Program for 1972-1977.

Mr. R. G. Anderson, City Engineer, outlined the background of the Urban Arterial funding stating there are two programs: Urban Arterial funds and the State gasoline 1/2¢ tax fund. The State is divided into five districts and distribution of funds is based upon the population, amount of highway travel and highway needs.

The determination of streets to be improved was made according to a priority array system by the Urban Arterial Board and the findings are computerized. A feasible pattern of urban arterials was then set up according to the priority array.

The City's share of the funds, the 10% matching funds, amounted to \$3.7 million and the City decided to use some money from the General Fund in order to obtain the matching funds and get the projects underway.

Mr. Anderson added the landscaping and beautification program is limited to 1-1/2% of the total project and these sums can also be used for erosion control.

Two types of projects are listed in the Six Year Program: Those that are approved and those proposed for which the City does not have the funds. If a City is not able to proceed with a project, those funds are put back into the State pool and reallocated to another City.

Mr. Anderson explained the State operates its budgets on a two-year biennium and the Six Year Program will not be reviewed by the Urban Arterial Board until after July, 1972. In September, 1972, it will be submitted to the State Highway Commission and in December to the Legislative Budget Department and in January, 1973, to the State Legislature for approval or changes. He pointed out that the program to be forwarded in July of 1972 would be the one which counted, as that one would be processed and submitted to the 1973 State Legislature.

After a lengthy discussion regarding various street programs, Mr. Donaldson, City Manager, advised that the Arterial Street Plan being considered as the Six Year Comprehensive Plan 1972-1976 had been unchanged since the Plan was published last year except for the deletion of those projects which had been completed and the

moving of the J Street Project from the proposed listing to the approved list. Eighteen citizens spoke before the Council objecting to the widening of Union Avenue, North 30th Street and Ainsworth Street. All expressed a desire to be notified of any hearings or meetings at which they could express their opinions prior to adoption of new projects and/or changes to present projects.

Mr. Jarstad left the meeting at this time.

Mr. Donaldson advised that the Program can be amended if the Council desires and that subsequent to the printing of the Preliminary Six Year Program, two amendments had been proposed (Exhibit A). They are: No. 1 - \$75,000 to be included for the construction of a portion of Pine-Cedar Street Transition from South 21st Street to South Tacoma Way. No. 2 - Change the limits of Stevens-Mason-Tyler Streets from North 7th to South 19th Street and South 28th Street to South 37th Street.

Mr. Maule moved to amend the Six Year Comprehensive Street Program by adding the amendments set forth in Exhibit A. Seconded by Mr. Moss. Voice vote was taken and carried.

Mr. Moss moved to delete the Union Avenue Project from North 18th to North 30th Street as listed on page 25 of the Comprehensive Plan as Priority Item #16. Seconded by Mr. Maule. Roll call was taken and motion carried.

Mr. Corsi moved to continue further consideration of the Six Year Comprehensive Program for two weeks. Seconded by Mr. Moss. Roll call vote was taken and motion failed, 5 to 3.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission to approve the Comprehensive Program and to amend the program as indicated this evening. Seconded by Mr. Finnigan. Roll call was taken, resulting as follows: Ayes 7: Egan, Finnigan, Herrmann, Maule, Moss, Schroeder and Mayor Johnston. Nays 1: Corsi. Absent 1: Jarstad. Motion carried.

The meeting was recessed from 10:15 to 10:30 P. M.

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COMMUNICATIONS:

Communication received from Thomas Fairchild requesting a hearing before the Council relating to amending or repealing Ordinance No. 15682.

Mayor Johnston asked Mr. Donaldson, City Manager, to contact Mr. Fairchild and discuss the matter with him and report back to the Council.

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RESOLUTIONS:

Resolution No. 21223 (Continued from the meeting of June 22nd)

Rescinding Resolution No. 21039 which authorizes various City Council meeting locations for the second Council meeting in the months of March, June, September and December.

Dr. Herrmann moved the resolution be adopted. Seconded by Mr. Schroeder.

Mr. Corsi felt that the two Council meetings held in the community had not been a fair test as various other community meetings were being held at the same time.

He suggested that the community meetings be continued at least for the balance of the year, despite the mechanical problems or the inconvenience of the staff and Council members inasmuch as the purpose was to benefit the public.

Mr. Schroeder said he had seconded the present motion because of the fact that the citizens did not respond to the concept and remarked perhaps their lack of attendance in the outlying community had been due to the fact that the County-City Building is a convenient place to go in a town the size of Tacoma.

Dr. Herrmann felt that the matter was something that should be reconsidered and pointed out the present resolution would not preclude the Council from holding meetings at other places at a later date. It would only relieve the Council from the present commitment. He felt it had been quite difficult to arrange all the necessary details required in the community locations.

Mr. Moss felt there should be more publicity about the meetings and the agenda items.

Mrs. Egan felt that there would be better attendance starting at the September community meeting as the subjects would have more interest for the citizens and many people would have returned from vacations.

Roll call was taken on the resolution, resulting as follows:

Ayes 3: Finnigan, Herrmann and Schroeder.

Nays 5: Corsi, Egan, Maule, Moss and Mayor Johnston. Absent 1: Jarstad.

The Resolution failed.

Resolution No. 21226 (Continued from the meeting of June 22nd)

Awarding contract to R. W. Rhine, Inc. on its bid of \$3,018.75 for W.O. 56461.

Mr. Finnigan moved the resolution be adopted. Seconded by Mrs. Egan.

Mr. Donaldson advised this resolution should be deleted from the agenda as the contract was not to be culminated.

Mr. Finnigan moved to remove the resolution from the agenda. Seconded by Mr. Moss. Voice vote was taken and carried.

The Resolution was removed from the agenda.

Resolution No. 21231

Authorizing the execution of an agreement with Silver Falcon, Inc. for the development of property located on the east side of Hosmer Street between South 82nd and 84th Streets in a "C-F-P" District.

Dr. Herrmann moved the resolution be adopted. Seconded by Mr. Maule.

Mr. Russ Buehler, Planning Director, advised that the developer had first commenced action in October, 1970, and that a number of hearings had been held and the developer had now met all the conditions and everything is in order for approval.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Corsi, Egan, Finnigan, Herrmann, Maule, Moss, Schroeder and Mayor Johnston.

Nays 0. Absent 1: Jarstad.

The Resolution was declared passed.

Resolution No. 21232

Establishing three (3) new temporary positions under the Model Cities Program.

Dr. Herrmann moved the resolution be adopted. Seconded by Mr. Schroeder.

Mr. Frank Russell, Model Cities Department Director, explained that the Transportation Coordinator would be under the supervision and direction of the City Transit Director, Mr. Douglas Hendry. The job would include training and supervising the four drivers, scheduling the buses, inspection of the vehicles and would, in fact, constitute the management of a small fleet operating in the Model Cities area for the transportation of citizens going to and from work, for the use of the senior citizens and the handicapped and for emergency non-scheduled transportation for the Model Cities neighborhood.

Mayor Johnston questioned whether there would be any future need for additional mini-buses if the Model Cities were to ultimately last for five years.

Mr. Russell said it is hoped it can be determined whether this type of mini-bus transportation could serve as a better system within the City and if so, additional buses could be added at a later date and therefore the trained drivers would be ready to go into the regular City system.

Mr. Donaldson explained that the vehicles would be operating more than eight hours per day, so that it is entirely possible that the Coordinator would be driving on one of the shifts.

Mr. Russell further advised that the Transportation Coordinator was to be trained by the Transit Department and after a number of applicants had been selected by the Model Cities Department, Mr. Hendry's Department would make the final decisions on the drivers. Adequate insurance for all the drivers would be maintained.

Mr. Moss pointed out that the project would be utilizing the mini-buses to demonstrate another means of transportation, other than the City buses and this would be an opportunity, at an absolute minimal cost to the City, of experiencing the costs and kinds of problems a smaller system might develop.

Gertrude Kagarice, Assistant Representative of the Civil Service League, inquired as to whether citizens would be charged a fare. She also questioned why this type of service was only for the Model Cities neighborhood when there are other areas which may have need of this type of transportation. She felt it was unfair for the City to train the drivers, which is paid by all of the citizenry, for use only in one area.

Mr. Corsi pointed out that by gaining the experience in the one area, it might be enlarged for use throughout the City. This would eliminate experimentation by the City on its own expense at a later date. The total City would be benefiting.

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Finnigan, Herrmann, Moss, Schroeder and Mayor Johnston.

Nays 1: Maule. Absent 1: Jarstad.

The Resolution was declared passed.

Resolution No. 21233

Authorizing the execution of a contract between the Board of Health and the City relating to personnel administration.

Dr. Herrmann moved the resolution be adopted. Seconded by Mr. Schroeder.

Mr. Donaldson explained this resolution would implement the contract between the Board of Health and the City and that a similar one would be entered into between the Board of Health and the Civil Service Board.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Corsi, Egan, Finnigan, Herrmann, Maule, Moss, Schroeder and Mayor Johnston.  
Nays 0. Absent 1: Jarstad.  
The Resolution was declared passed.

Resolution No. 21234

Authorizing the sale of surplus property acquired with Parcel 1105-16 in the New Tacoma Urban Renewal Project to Henry Ramsey for the sum of \$450.00.

Dr. Herrmann moved the resolution be adopted. Seconded by Mr. Corsi.

Mr. Virgil Gipson, Assistant Director of the Urban Renewal Department said there was no way to account for the great variance in the bids as no one can really predict what an auction will bring.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Corsi, Egan, Finnigan, Herrmann, Maule, Moss, Schroeder and Mayor Johnston.  
Nays 0. Absent 1: Jarstad.  
The Resolution was declared passed.

Resolution No. 21235

Authorizing the sale of surplus property acquired with Parcel 1107-1 and 1105-1, New Tacoma Project Wash. R-14 at public auction.

Mr. Corsi moved the resolution be adopted. Seconded by Dr. Herrmann.

In reply to the Mayor's question, Mr. Gipson advised that this had been a successful procedure for the City and the best price is obtained from an auction rather than an outright sale.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Corsi, Egan, Finnigan, Herrmann, Maule, Moss, Schroeder and Mayor Johnston.  
Nays 0. Absent 1: Jarstad.  
The Resolution was declared passed.

Resolution No. 21236

Awarding contract for heating fuel requirements for July 1, 1971, through June 30, 1972, to Texaco, Inc. on Items 1 and 2 and McKenzie Fuel Company, on Items 3, 4 and 5.

Dr. Herrmann moved the resolution be adopted. Seconded by Mrs. Egan.

Mr. Gaisford advised that this contract is on a joint bid for the Department of Public Utilities and General Government and although the price has increased 15½%, the prices in all other nearby cities have increased from 35% to 40%.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Corsi, Egan, Finnigan, Herrmann, Maule, Moss, Schroeder and Mayor Johnston.  
Nays 0. Absent 1: Jarstad.  
The Resolution was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 19393

Amending Section 12.04.030 of Chapter 12.04 of the Official Code to increase the fee paid to authorized collection agencies from five cents to seven cents.

Mr. P. M. Lemoine, Controller for the Department of Public Utilities advised that the Department will make use of this increase through the agencies which collect the utility bills from the public.

The ordinance was placed in order for final reading next week.

Ordinance No. 19394

Amending Chapter 13.06 of the Official Code by adding a new section 13.06.130(51) to include property in the vicinity of South 80th & Cheyenne Streets extended in a "C-2" District. (Mountain View Development Company)

The ordinance was placed in order for final reading next week.

Ordinance No. 19395

Amending Title 10 of the Official Code by adding thereto a new chapter to be known and designated as Chapter 10.26, commonly referred to as "Affirmative Action Ordinance."

Mr. Moss advised that the ordinance has resulted from labor involvement with the Associated General Contractors who are seeking contracts with the City relative to work under the federal grants. These groups are trying to work out an "affirmative action" policy so that the federal and state programs will be better coordinated in the area of human relations and that the contracts will include provisions regarding job conditions and opportunities for minority persons. The establishment of the rules and regulations for the operation will be the responsibility of the representatives of the the Associated General Contractors, Building Trades Council and the Minority Task Force.

Mr. Moss moved to amend Section 10.26.050 by adding the words "to the agreed-upon level " at the end of that paragraph and to substitute the following in place of the present paragraph 3 of the same section:

"To ascertain compliance, the Contractor will, upon request or as soon thereafter as possible, furnish all information and reports required by the enforcing agency provided in Section 10.26.020."

The motion was seconded by Mr. Corsi. Voice vote was taken and carried unanimously. Dr. Herrmann asked how the provisions of the ordinance would be enforced and if it would mean the creation of a new City department.

Mr. Donaldson stated that the present system for enforcing the requirements of City contracts would be expanded to include enforcing the provisions of this ordinance. This would be done through the Purchasing Department and the Department of Public Works.

Mr. Fred Carlbow, 1913 No. Mason asked if the word "minority" included the American Indians and said that he felt that the minority groups have the least chance of obtaining gainful employment and are always the lowest paid. He asked if these groups were to be included under the new policies.

Mrs. Ann Jacobson, 513 No. E Street, speaking on behalf of the Pierce County Advisory Council Against Discrimination, stated that they strongly support the ordinance and feel it is sufficiently admirably comprehensive as it would eliminate any discrimination, either by neglect or by intention on the part of the City.

Mr. Marvin Honore, local representative of the State Board Against Discrimination, said his organization supports the ordinance and feels it would provide new opportunities as well as put Tacoma in a first-rate position.

Mr. Jack Warnick, member of the Human Relations Commission, urged the Council to adopt the ordinance.

Mrs. Kathleen Skrinar, member of the Human Relations Commission, thought the terminology relative to the minority groups should be further designated so as to show the creed, sex and age in addition to the racial designation, so that opportunities could be given to the women workers as well as the men.

Mayor Johnston suggested that Mr. Moss and the committee review the ordinance again and determine whether to include the additional language and report back to the Council. Mr. Moss agreed to do so.

The ordinance was placed in order for final reading next week.

FINAL READING OF ORDINANCES:

Ordinance No. 19391

Appropriating the sum of \$89,600.00 or so much thereof as may be necessary from the Neighborhood Youth Corps Revolving Fund for the purpose of implementing and carrying on a Neighborhood Youth Corps summer program.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8: Corsi, Egan, Finnigan, Herrmann, Maule, Moss, Schroeder and Mayor Johnston.  
Nays 0. Absent 1: Jarstad.  
The Ordinance was declared passed.

COMMENTS BY MEMBERS OF CITY COUNCIL:

Mayor Johnston advised that a letter had been received from the Tacoma Athletic Commission inviting the public to a July 4th celebration at the Old Town Dock this year. He moved that the City contribute \$500.00 toward the celebration. Seconded by Mr. Corsi. Voice vote was taken and motion carried. ✓

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Mayor Johnston moved that the Council write to the Urban Arterial Board in Olympia to strongly recommend that an increase be made in the allotted percentage to be spent on beautification purpose on urban arterial projects so as to increase the amount from 1.5% to 10% of the total project. Motion seconded by Mr. Maule. Voice vote was taken and carried. ✓

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Mr. Maule commented that about six months ago the Council had given discretionary power to the City Manager relative to the posting of bonds for small parades in the City and it is the consensus that this discretionary power can also act as a policing power. Mr. Maule commented that the building codes of the City also act as a policing power and that the codes could, therefore, act as a policing power in the reputed building of a pornographic theater at the Winthrop Hotel as reported by Mr. Jarstad several weeks ago at the Council meeting.

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Mr. Corsi said he would like to reply to a statement made by one of the citizens who spoke this evening on Resolution No. 21232. He explained that the establishment of the three new temporary positions under the Model Cities Program would not be an additional expense. The Model Cities money has already been fixed by HUD and appropriated by the Council. The resolution only authorizes the disbursement of funds already appropriated and there are no new monies coming into the program.

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ITEMS FILED IN THE OFFICE OF CITY CLERK:

- a. Minutes of Public Utility Board meeting of June 9, 1971.
- b. Minutes of Tacoma Public Library Board of Trustees meeting of May 11, 1971.
- c. Minutes of Civil Service Board meeting of June 7, 1971.
- d. Dept. of Public Works filing Aging Schedule for various Urban Arterial Projects.
- e. Monthly Report, Fire Department, May, 1971.
- f. Monthly Report, Police Department, Traffic Division, May, 1971.
- g. Planning Department filing draft of An Interim Statement of Goals and Policies-- a part of the Community Improvement Program.

Placed on file.

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There being no further business to come before the Council, the meeting was adjourned at 11:45 P. M.

  
 GORDON N. JOHNSTON - MAYOR

ATTEST: Catherine Grass  
 Acting City Clerk