

CITY COUNCIL MINUTES

City Council Chambers  
September 28th, 1971.

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

Present on roll call - 8: Corsi, Egan, Herrmann, Jarstad, Maule, Moss, Schroeder and Mayor Johnston. Absent - 1: Finnigan.

The Flag Salute was led by Councilman Jarstad.

\*\*\*\*\*

Mayor Johnston explained that there are two agendas to be covered at this Council meeting--the agenda from the meeting of September 22 and tonight's, September 28, agenda.

\*\*\*\*\*

Mr. Corsi moved to approve the minutes of August 31 as submitted. Seconded by Mr. Schroeder. Voice vote was taken and carried.

\*\*\*\*\*

HEARINGS & APPEALS:

(a) This is the date set for hearing the request for approval of Bel Air final plat, the east side of "A" Street in the vicinity of 74th Street extended. (R. J. Fox & Associates, Inc.)

Mr. Buehler, Planning Director, explained that this item was inadvertently listed under Hearings. It is a final plat and is listed under Resolution No. 21325. Council action will be taken under the Resolution. Therefore, this item was removed from the agenda.

\*\*\*\*\*

(b) This is the date set for hearing the appeal on the Planning Commission's approval of a special use permit for property between Pacific Avenue and "A" between 88th and 90th Streets. (William C. Marcum)

Mr. Buehler explained that this is erroneously listed on the agenda. The Planning Commission approved the special use permit for off-street parking 7-0 (2 absent) July 19th. The abutting property owners are appealing the decision of the Planning Commission. This hearing is for Council decision on the appeal.

Jack Essman, 8012 "A" Street, one of the abutting property owners, described the location of his property in relation to the Marcum property. He stated that he wanted a larger buffer between his property and the commercial zone.

Mr. Bill Marcum reviewed his plans for the parking in the rear of the property and green area to the side.

Dr. Herrmann moved to concur in the decision of the Planning Commission to grant the special use permit. Seconded by Mr. Moss. Voice vote was taken and carried as follows: Ayes 7: Corsi, Herrmann, Jarstad, Maule, Moss, Schroeder and Mayor Johnston. Nays 1: Egan. Absent 1: Finnigan.

93

COMMUNICATIONS:

Communication from Thomas Fairchild requesting a hearing on Ordinance No. 15682.

Mayor Johnston requested the communication be filed.

RESOLUTIONS

Resolution No. 21324

Designating Route S-3 as the corridor for the Tacoma Spur under Improvement No. 4872.

Dr. Herrmann moved to adopt the resolution.

Mayor Johnston ruled that the motion failed due to the lack of a second.

Mr. Schroeder moved to remove the resolution from the agenda and to schedule a Special Hearing on Monday, October 4, 1971, at 7:30 P.M. in the Council Chambers. Seconded by Mr. Corsi. Voice vote was taken and carried.

The resolution was removed from the agenda.

Resolution No. 21325

Accepting the final plat of Bel Air on the east side of "A" Street in the vicinity of 74th Street extended.

Dr. Herrmann moved to adopt the resolution. Seconded by Mrs. Egan.

Mr. Buchler explained that there are thirteen lots in the plat and there will be cul de sac in the area. All of the planning is in proper order for acceptance by the City.

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

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

Resolution No. 21326

Granting Campbell and Johnson an extension of the performance periods in the Agreement of Sale for certain real property within the Fawcett Urban Renewal Area.

Mrs. Egan moved to adopt the resolution. Seconded by Dr. Herrmann.

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

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

94

Resolution No. 21327

Authorizing the proper officers of the City to fill additional temporary positions necessary for implementation of the Project adopted under the Emergency Employment Act of 1971.

Mr. Schroeder moved to replace the resolution with the Substitute Resolution. Seconded by Mr. Maule. Voice vote was taken and carried.

Dr. Herrmann moved to adopt the Substitute Resolution. Seconded by Mr. Schroeder.

Mr. Ron Skaggs of the Personnel Department advised that the Council had received a letter last week with the agenda material indicating that this resolution would be presented in order to establish the remainder of the positions required to carry on the Public Employment Program (P.E.P.). He explained that it has been determined that the position of Accountant I was needed. The Substitute Resolution includes Accountant I.

Mr. Fred VanCamp, Civil Service representative, commented that a number of persons have been working on one federally-funded program after another continuously and if this practice is continued, the number of persons to be benefitted would be decreased.

Mrs. Egan requested that the City Manager check and find out if individuals had been hired successively on other federally-funded programs.

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

Ayes 7: Corsi, Egan, Herrmann, Jarstad, Moss, Schroeder and Mayor Johnston.  
Nays 1: Maule. Absent 1: Finnigan.  
The Resolution was declared adopted.

Resolution No. 21328

Authorizing the continuation of the Neighborhood Youth Corps for a period of one year from September 25, 1971.

Dr. Herrmann moved to adopt the resolution. Seconded by Mrs. Egan.

Mr. George Hauser, Director of Neighborhood Youth Corps, reviewed the program and advised that it includes youths, 16 to 18 years of age, who are non-high school graduates from low-income families. A list of drop-outs is obtained from the public schools from which the Youth Corps can obtain names to contact to give help and also there are a number of agencies such as the Washington State Employment Security who act as referral agencies.

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

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

Resolution No. 21329

Authorizing the proper officers to submit to the Urban Arterial Board a project prospectus for Project No. 8-1-128(35), South 56th - Pine to "A" Street.

Dr. Herrmann moved to adopt the resolution. Seconded by Mr. Maule.

Mr. Bob Anderson, City Engineer, reviewed the project prospectus which consists mainly of improvements of intersections in the area. The resolution will authorize the proper officers of the City to submit the prospectus and also certify that it is consistent with the over-all City planning.

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

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

Resolution No. 21330

Awarding contract to Hamilton R Clark & Son, Inc., on its bid of \$12,018.00 for Improvement No. 4929 Unit "B" and No. 4874 Unit "D".

Dr. Herrmann moved to adopt the resolution. Seconded by Mr. Schroeder.

Mr. Bob Anderson explained that these improvements would include erosion control and beautification of the steep slopes of Pine Street from 35th to 38th.

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

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

Resolution No. 21331

Awarding contract to Woodworth & Company, Inc. on its bid of \$30,540.30 for Improvement No. 4979 and No. 4980.

Dr. Herrmann moved to adopt the resolution. Seconded by Mrs. Egan.

Mr. Anderson advised that this project would consist of the resurfacing of "A" Street from South 21st to 25th Streets and "G" Street from South 11th to 13th Streets.

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

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

Resolution No. 21332

Approving the allocation of funds for Part II of the Model Cities Reprogram Package.

Dr. Herrmann moved to adopt the resolution. Seconded by Mr. Schroeder.

95

96

Mr. Frank Russell, Director of Model Cities, introduced the following members of the Executive Board of Model Cities, who in turn discussed their participation in the Reprogram Package and urged Council's approval of the resolution: Mr. James Josey, Mrs. Ella Mae Crawford, Mr. Al Bradley, Mr. Maurice Alexander and Mrs. Joan Waller. Rev. Robert H. Davis, a resident of the Model Cities area, also spoke to urge approval of the Reprogram Package.

Mr. Russell reviewed the status of the Model Cities program for the Council, and said this present action would complete a program in the sum of \$994,000 which had to be reprogrammed in order to complete the first action package. He advised that 266 jobs will be available in the project. A question was raised as to whether certain programs listed on Page 2 of the resolution which are to be considered at a later date, could be considered in this package.

Mr. Hamilton, City Attorney, advised that they could be added by Council amendment to the items listed on Page 1 of the resolution for submission along with the others.

Dr. Herrmann moved that the resolution be amended by removing "Health Survey", "USO Building", "Relocation" & "Citizen Involvement" from the last paragraph on Page 2 and include them at the bottom of the first page beneath "Ferry Park". Seconded by Mr. Moss. Voice vote was taken on the amendment and carried unanimously.

Speaking in favor of the resolution were: John Frai, Ted Amell and Albert Reese.

Mr. Dave DeForrest questioned the cost of construction of the Ferry Park Project and was advised that a study is being made by the City.

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

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

\*\*\*\*\*

The Council recessed for 10 minutes, reconvening at 9:00 P. M.

Mr. Moss left the meeting for the balance of the evening.

\*\*\*\*\*

Resolution No. 21333

Fixing Tuesday, October 12, 1971, at 7:00 P.M. as the date for hearing the request for rezoning of the northwest corner of South 9th & "K" Streets from a "C-1" to a "C-2" District. (Pacific National Bank of Washington, Trustee)

Dr. Herrmann moved to adopt the resolution. Seconded by Mr. Corsi.

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

Ayes 7: Corsi, Egan, Herrmann, Jarstad, Maule, Schroeder and Mayor Johnston.  
Nays 0. Absent 2: Finnigan and Moss.  
The Resolution was declared adopted.

Resolution No. 21334

Fixing Tuesday, October 12, 1971, at 7:00 P. M. as the date for hearing the request for rezoning the east side of Ash Street at South 35th Street from an "R-3" to an "R-4" District. (Michael Scannell)

Dr. Herrmann moved to adopt the resolution. Seconded by Mr. Corsi.

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

Ayes 7: Corsi, Egan, Herrmann, Jarstad, Maule, Schroeder and Mayor Johnston.  
Nays 0. Absent 2: Finnigan and Moss.  
The Resolution was declared adopted.

FIRST READING OF ORDINANCES:

Ordinance No. 19444 (Continued from September 14th, 1971, meeting)

Amending Title 11 of the Official Code relative to one-way streets and parking.

Mr. Bob Anderson, City Engineer, explained that the ordinance contains a number of changes in parking conditions which have existed in the City for some time.

Noting that North 51st Street from Pearl to Vassault is proposed as an urban arterial. Mrs. Egan questioned if that was the usual manner in which a street becomes an urban arterial--through a recommendation by the Public Works Department.

Mr. Anderson advised this is not the normal procedure, but in this instance the public is using North 51st Street to such an extent that a designation as an urban arterial seems advisable.

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

Ordinance No. 19447

Amending Chapter 13.06 of the Official Code by adding a new section 13.06.050(28) to include the south side of South 19th between Jackson Avenue and Mountain View Drive from an "SR-9" to an "R-3" District. (Planning Commission)

Mr. Buehler advised that the proper hearings had been held and that everything is in order to proceed with the rezoning.

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

Ordinance No. 19448

Vacating a portion of the alley between Yakima and "I" between South 16th and 17th Street. (High Twelve Corp.)

Mr. Buehler advised that the proper hearings had been held on this vacation and all the conditions had been met by the petitioners.

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

Ordinance No. 19449

Creating a new fund to be designated as "Neighborhood Youth Corps Revolving Fund-9-71" and appropriating the sum of \$247,000.00 or so much thereof as may be necessary, in accordance with contract with U. S. Dept. of Labor.

Mr. George Hauser, Director of the Neighborhood Youth Corps, explained that this ordinance is necessary for the operation of the program.

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

Ordinance No. 19450

Appropriating the sum of \$8,000.00 or so much thereof as may be necessary from the General Fund to the Library Fund for the purpose of paying certain expenses of the Tacoma Public Library and declaring an emergency.

Mr. Bill Donaldson, City Manager, advised that as requested, he had reviewed the finances of the City and could not identify any definite funds in the City budget which could be cut in order to furnish money to the Library. It has been the recommendation of the Finance Department and the Manager's office to wait until the end of the budget year with the hope that there will have been sufficient savings in salaries, through not filling the job vacancies that occur, to provide the necessary \$8,000 being requested. He advised that he has notified all department heads to cut back on overtime and on extra costs. He stated that the financial condition of the City budget is approximately as predicted at the beginning of the year and that it would be the Council's prerogative whether or not to budget the additional funds for the Library. The City revenues are less than anticipated.

Mrs. Edward T. Bowman, President of the Library Board, stated that the Board had felt there was an emergency when the first request was made last July and this was still the case. The Board does not feel it would be fair to the citizens of the City to cut down on the book fund in order to supply money for other library costs and they would appreciate receiving the \$8,000 even though that amount would not adequately solve the problem.

Miss Mary Frances Borden, Library Director, advised that the Library endeavors to meet the national standards on the number of books per capita. The book budget includes all library materials such as print and non-print reading materials, microfilms, etc., and there is a great demand by the public, including students and research people. She emphasized the fact that the Library had experienced a greater number of personnel emergencies this year in the form of sick leave and fringe benefits.

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

Ordinance No. 19451

Amending Title 8 of the Official Code by adding a new subsection relative to shoplifting.

Mr. Hamilton stated that this ordinance would bring the City into conformity with the recent legislation enacted by the State.

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

Ordinance No. 19452

Amending Section 6.56.050 and adding Chapter 7.18 to the Official Code relative to towing and storage services.

Dr. Herrmann moved to postpone the first reading until next week. Seconded by Mr. Maule. Voice vote was taken and carried.

The first reading was continued until October 5th.

FINAL READING OF ORDINANCES:

Ordinance No. 19443

Establishing a new fund to be known as "Law and Justice Fund No. 539" and appropriating the sum of \$18,000.00 or so much thereof as may be necessary for the purpose of carrying on the program under said grant award.

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

Ayes 7: Corsi, Egan, Herrmann, Jarstad, Maule, Schroeder and Mayor Johnston.  
Nays 0. Absent 2: Finnigan and Moss.  
The Ordinance was declared passed.

Ordinance No. 19445

Authorizing the proper officer of the City to purchase or institute condemnation action of certain properties along Hosmer Street for the construction of Improvement No. 4930.

Mr. Bob Anderson, City Engineer, advised that as requested last week, the Public Works Department had during the past week, hand delivered letters to owners in the area of the proposed condemnation and everything is now in order.

There were no property owners present to speak for or against the ordinance.

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

Ayes 7: Corsi, Egan, Herrmann, Jarstad, Maule, Schroeder and Mayor Johnston.  
Nays 0. Absent 2: Finnigan and Moss.  
The Ordinance was declared passed.

Ordinance No. 19446

Providing for the improvement of L. I. D. 3725 for sanitary sewers in the vicinity of South 58th and Orchard Street.

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

Ayes 7: Corsi, Egan, Herrmann, Jarstad, Maule, Schroeder and Mayor Johnston.  
Nays 0. Absent 2: Finnigan and Moss.  
The Ordinance was declared passed.

99



CITIZENS' COMMENTS

The local Spiritual Assembly of Baha'is of Tacoma wishing to speak before the Council.

Mr. Tim Strong of the Spiritual Assembly of Baha'is announced that the Bahai of Tacoma would be presenting a Proclamation of Unity and be sponsoring a number of activities in the community, such as lectures, music festivals, picnics which would be open to all citizens of the community.

Mr. Corsi felt that the Council meeting was not the proper place for the presentation of only one religion of the community.

On instruction by the Mayor, Mr. Strong limited his presentation to the list of scheduled events.

ITEMS FILED IN THE OFFICE OF CITY CLERK:

- a. Minutes of Human Relations Commission Meeting of August 5, 1971.
- b. Public Works filing of Update Costs Estimate for Urban Arterial Project 8-1-122(18)--Wilkeson Street.
- c. Monthly Report of Traffic Violations, August 1970 - 1971.
- d. Monthly Report, Tacoma-Pierce County Humane Society, August, 1971.
- e. Planning Dept. "Community Improvement Program Report -- Population, Employment and Land Marketability."

Placed on file.

\*\*\*\*\*

The agenda of September 22nd having just been completed, the Council proceeded with the agenda of September 28th, as follows:

\*\*\*\*\*

Mr. Schroeder moved to approve the minutes being submitted for September 7th. Seconded by Mr. Corsi. Voice vote was taken and carried.

HEARINGS & APPEALS:

This is the date set for hearing the request for the vacation of Wilkeson Street between South 52nd and South 53rd Streets. (Glen E. Coens, et al)

Mr. Russ Buehler advised that Wilkeson Street in that area was deeded to the City in the original plan and has not been improved or dedicated as a street. The Planning Commission has recommended granting the request for the vacation.

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

PETITIONS:

- (a) George Rasmussen - requesting rezoning of approximately 260 feet south of 76th Street east of South Tacoma Way from an "R-2" to a "C-2" District.

(b) Physician's Physical Therapy Service, Inc. - requesting rezoning of the northeast corner of South 19th and State Streets from an "R-2" to an "R-2-TM" District.

Referred to the City Planning Commission.

RESOLUTIONS:

Resolution No. 21335

Authorizing the execution of an application for a grant to the National Science Foundation for "Technical Integration into City Operations" project.

Mr. Corsi moved to adopt the resolution. Seconded by Dr. Herrmann.

Mr. Donaldson, City Manager, explained that grant funds can be obtained through the National Science Foundation for the improvement of technological methods in various phases of City operations. There will be no City matching funds required, but the first step would be to hire a person to explore and coordinate the programs upon which technical research has already been done.

Miss Mary Frances Borden, Library Director, commented that libraries have also been doing some research along this line and that such a grant would involve distinct possibilities for the Library as well.

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

Ayes 7: Corsi, Egan, Herrmann, Jarstad, Maule, Schroeder and Mayor Johnston.  
Nays 0. Absent 2: Finnigan and Moss.  
The Resolution was declared adopted.

Resolution No. 21336

Awarding contract to Reliance Painting Company, Inc. on its bid of \$5,585.00 for W. O. 90070.

Dr. Herrmann moved to adopt the resolution. Seconded by Mrs. Egan.

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

Ayes 7: Corsi, Egan, Herrmann, Jarstad, Maule, Schroeder and Mayor Johnston.  
Nays 0. Absent 2: Finnigan and Moss.  
The Resolution was declared adopted.

Resolution No. 21337

Rejecting all bids on Improvement No. 4959 as they exceed the Engineer's estimate by more than 10%.

Mr. Corsi moved to adopt the resolution. Seconded by Mrs. Egan.

Mr. Anderson, City Engineer, advised that this contract was for some concrete walls in the vicinity of South 12th Street, but the only bid received was more than 10% higher than the Engineer's estimate. He recommended that the City again call

for bids some time in December, 1971, at which time the bids may be closer to the estimate.

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

Ayes 7: Corsi, Egan, Herrmann, Jarstad, Maule, Schroeder and Mayor Johnston.  
Nays 0. Absent 2: Finnigan and Moss.  
The Resolution was declared adopted.

UNFINISHED BUSINESS:

Dr. Herrmann moved to excuse Mr. Finnigan from the meeting this evening. Seconded by Mr. Jarstad. Voice vote was taken and carried.

COMMENTS BY MEMBERS OF THE COUNCIL

Mr. Jarstad reported that since the Tacoma Cubs baseball team is moving out of the City, he and the Mayor met with the County Commissioners and it was determined that the best solution would be to have private citizens pledge certain amounts of money in order to form a private corporation for ownership of the baseball team. He further reported that eight pledges in the amount of \$5,000 each had already been made and the goal is \$100,000. They then hope to arrange a working lease agreement with a major league team for next year.

Mayor Johnston appointed Mr. Jarstad to represent the City on the Baseball Committee.

\* \* \* \* \*

Mayor Johnston requested Mr. Donaldson and the Legal Department to take the necessary steps to prepare a Memorandum Agreement to be presented to the Council by resolution next week in order that the audit of the City's books can be made by Knight, Vale & Gregory.

\* \* \* \* \*

Mayor Johnston reviewed the fact that the 30-day time limit for the residents to appeal the improvements to be made under L. I. D. 4976 had now elapsed and asked for a report from the Public Works Department.

Mr. Ken Jorgenson, L.I.D. Engineer, reported that the total percentage of protest for the improvement was now 49.6% and, therefore, the improvement would be made. The State requirements are that if the protest is 60% or over, the project would not be approved.

Mr. Hamilton advised that if it is the Council's desire to make a change in the L.I.D. by deleting another portion, this can only be done by introducing a new ordinance to either repeal or amend Ordinance No. 19422.

Mr. Deibert O. Beardemphl, 3632 East "K" Street, spoke to oppose the L.I.D.

Mr. Don Bursey, 3622 East Spokane, appeared in favor of the improvement.

Mr. Phillip Dietlein, 3730 East Spokane, said that he was in favor of the improvements.

The Council took no action to change or repeal Ordinance No. 19422 which was passed on August 17, 1971; therefore, the L. I. D. will proceed.

\* \* \* \* \*

103

City Council Minutes - Page 12 - September 28th, 1971.

Mr. Donaldson reported on the status of the policy on Bingo games and felt that if the Council wishes to go ahead and allow Bingo games, an ordinance could be prepared which would safeguard the City of Tacoma.

Mr. Corsi said he would like to have the City Attorney and the City Manager prepare an ordinance for Council's review which, in their view, would be least likely to conflict with the law and be as complete as humanly possible.

The Mayor requested Mr. Donaldson to bring in an ordinance on this matter.

89  
115

\*\*\*\*\*

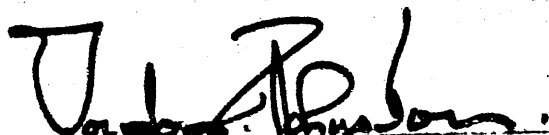
ITEMS FILED IN THE OFFICE OF THE CITY CLERK:


- a. Minutes of the Public Utility Board meeting of September 8, 1971.
- b. Minutes of the Civil Service Board meeting of September 8, 1971.
- c. Monthly Report of Tacoma Police Department for August, 1971.
- d. Monthly Report of Tacoma Police Department, Traffic Division, for August, 1971.
- e. Light, Water and Belt Line Monthly Financial Report for August, 1971.

Placed on file.

\*\*\*\*\*

There being no further business to come before the Council, the meeting was adjourned at 10:35 P. M.

  
 \_\_\_\_\_  
 GORDON N. JOHNSTON - Mayor

Attest:   
 \_\_\_\_\_  
 H. B. Bond - City Clerk