

CITY COUNCIL MINUTES

City Council Chambers
April 2, 1974

The meeting was called to order at 5:03 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.

CONSENT AGENDA

Approval of the minutes of the meeting of March 26, 1974.

PETITIONS:

George Pessemier requesting the rezoning of the property located on the northeast corner of South 48th and Orchard Streets from a "C-1" and "R-2-TM" to a "R-4-TM" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 22739

Fixing Monday, April 22, 1974 at 4:00 p.m. as the date for hearing L.I.D. 3745 for sanitary sewers along 31st Street NE from 49th to 53rd Avenue NE; 56th Avenue NE for 29th to 27th Street NE and other nearby streets.

Resolution No. 22740

Fixing Monday, April 22, 1974 at 4:00 p.m. as the date for hearing L.I.D. 3746 for sanitary sewers in Brown's Point Boulevard from 51st to 55th Street NE; Overlook Avenue NE from Sealawn Avenue NE to Broadview Avenue NE and other nearby streets.

Resolution No. 22741

Fixing Tuesday, April 16, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the property located on the east side of Pearl Street and 150 feet south of North 26th Street from an "R-2" and "C-1" to a "C-2" District. (Skipper's Fish & Chips, Inc.)

Resolution No. 22742

Fixing Tuesday, April 16, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the property located on the northeast corner of South 66th and Stevens Streets from an "R-2-T" to an "R-4-L" District. (Robert J. Mulga)

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of March 4, 1974.
- b. Minutes of Public Utility Board meeting of March 13, 1974.
- c. Minutes of Tacoma Board of Adjustment meeting of March 14, 1974.
- d. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of March 18, 1974.
- e. Minutes of Human Relations Commission meeting of March 21, 1974.
- f. Monthly report, Personnel Department, February, 1974.
- g. Monthly report, Tacoma-Pierce County Humane Society & SPCA February, 1974.
- h. Monthly report, Finance Department, December, 1973.
- i. Monthly Financial Report, Light Division, Water Division and Belt Line Division, January 31, 1974.
- j. Dept. of Emergency Services filing Personnel & Administrative Claim No. 606-74-8(41) for February, 1974.
- k. Dept. of Public Works filing Aging Schedule for various Urban Arterial Projects.
- l. Monthly report, Police Dept., I & R Division, February, 1974.

Dr. Herrmann moved that all of the items listed on the Consent Agenda, including Resolution Nos. 22739, 22740, 22741 and 22742 be approved. Seconded by Mrs. Egan. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 20065 (Continued from the meeting of February 26)
Appropriating the sum of \$183,000 or so much thereof as may be necessary from the General Fund for the purpose of establishing a Summer Youth Employment Program and declaring an emergency making necessary the passage of this ordinance.

Mr. Sonntag reviewed last year's Summer Youth Employment program. A total of 500 jobs were funded by revenue sharing. Two-Hundred Fifty were set aside for youth of low income families; two-hundred fifty for youth above the low income level. All were selected by a lottery system. He advised that the proposed ordinance would fund employment for 400 young people for six weeks each. He objected to the restricted guidelines set forth by the MPAC Committee.

Regina Glenn, Manpower Planning Director, reported on the criteria set forth by the Pierce County Manpower Council. She said they felt the low income criteria should have priority. She also reported it is anticipated that federal funds in the amount of \$274,000 would become available this summer.

Speaking in favor of the ordinance were: Robert Luetgen, Editor of the Wilson High School Student Newspaper, who gave statistics on how many students were in need of summer employment and recommended Mr. Sonntag's proposal; Orion Schlekewy, Lincoln High School News Editor, supported Mr. Sonntag's proposal; and Delores Vaughn, 4424 North 29th, also supported Mr. Sonntag's proposal.

Mr. Moss moved to amend the ordinance to make the MAPC Committee responsible for designing an application in coordination with the Neighborhood Youth Corps to provide specific information such as school, location, average family income. Seconded by Mr. Hudson.

Bob Hamilton, City Attorney, advised that this ordinance merely sets the funds aside for the Summer Youth Employment Program, and it will be necessary for the administrators of the program to submit a resolution setting forth the rates of compensation. The guidelines and procedures could be included in that resolution.

Mr. Moss and Mr. Hudson withdrew their motion.

Mr. Sonntag moved to amend the ordinance to substitute the words "revenue sharing" wherever the words "general fund" appear. Seconded by Mr. Warnick. Voice vote was taken and carried.

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

Ayes: 7 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 2 - Herrmann and Mayor Johnston

The Ordinance, as amended, was declared passed.

Substitute Ordinance No. 20088 Amending Chapter 9.28 of the Official Code by adding Sections 9.28.060 through 9.28.140 relative to the pedestrian mall.

Mr. Hudson moved to amend the substitute ordinance by adding a new subsection under section 9.28.030, "Subsection 4 Temporary vehicular use which is absolutely essential, as determined by the City Manager or his authorized delegate, for the carrying on of a mall activity pursuant to an activity permit duly issued pursuant to this chapter, such use to be as restricted in the activity permit issued thereunder," and also adding a new Section 9.28.190 "Violations--Penalties. Any person violating Section 9.28.060 or Section 9.28.030 shall be guilty of a misdemeanor, and upon conviction thereof shall be fined in any sum not exceeding three hundred dollars or imprisoned in the city jail for a term not exceeding ninety days, or both such fine and imprisonment, at the discretion of the court." Seconded by Mr. Moss. Voice vote was taken and carried.

Mrs. Egan referred to a twelve page legal opinion on the ordinance which Council had just received and felt she needed time to study it.

Mrs. Egan moved to continue final reading of the ordinance for one week and asked that it be scheduled for discussion at the study session next Monday. Seconded by Mr. Hudson. Voice vote was taken and carried.

Final reading of the ordinance was continued to April 9, 1974.

Ordinance No. 20090 Amending Section 12.12.090 of the Official Code relative to senior citizens bus fares and identification required.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Mr. Moss moved to amend the ordinance to make the MAPC Committee responsible for designing an application in coordination with the Neighborhood Youth Corps to provide specific information such as school, location, average family income. Seconded by Mr. Hudson.

Bob Hamilton, City Attorney, advised that this ordinance merely sets the funds aside for the Summer Youth Employment Program, and it will be necessary for the administrators of the program to submit a resolution setting forth the rates of compensation. The guidelines and procedures could be included in that resolution.

Mr. Moss and Mr. Hudson withdrew their motion.

Mr. Sonntag moved to amend the ordinance to substitute the words "revenue sharing" wherever the words "general fund" appear. Seconded by Mr. Warnick. Voice vote was taken and carried.

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

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Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Malley, Nelson, Sonntag, Warnick,
Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20091 Approving and confirming the assessment roll for L.I.D. 6931 for installing modern street lights at intersections along 58th Avenue NE from 25th Street NE south 600 feet.

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. 20092 Approving and confirming the assessment roll for L.I.D. 6938 for installing modern street lights along Thompson Avenue from South 80th to 84th Street; South 30th from Union Avenue to Center Street; South 31st Street from Union Avenue to Warner Street and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20093 Approving and confirming the assessment roll for L.I.D. 8011 for permanent paving on South Mullen Street from South 11th to South 12th Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20094 Approving and confirming the assessment roll for L.I.D. 6924 for installing modern street lights along East 52nd from McKinley Avenue to Portland Avenue; East 55th from McKinley Avenue to East "E"; South 55th from Alaska Street west to Dead End and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20095 Amending Ordinance No. 16133 relative to agreement between the City and Pierce County providing for occupancy and maintenance of the County-City Building and repealing Ordinance No. 16646.

Bernie Gayle, Property Management & Insurance Supervisor, reported that the County-City Building Committee had accepted the amended occupancy agreement. He advised the agreement takes into account any change in occupied space since the original agreement was executed.

The Ordinance was set over for final reading next week.

Ordinance No. 20096 Creating a new fund to be known as the "City Parking Lot Reserve Fund", appropriating from said fund the sum of \$35,000 or so much thereof as may be necessary for the purpose of paying the City's share of cost of engineering studies relative to parking improvements at the County-City Building.

Earl Mittelstaedt, Finance Director, advised that the City is setting aside into this fund \$10 per month for each parking stall the City occupies. As funds become available, the City's portion of the \$75,263.19 cost of past engineering studies and bond issue for construction of parking facilities and future bond issue or alternate proposal would be paid.

The Ordinance was set over for final reading next week.

Ordinance No. 20097 Accepting a grant in the amount of \$25,000 from the U.S. Department of Labor and appropriating the sum of \$25,000 from the Manpower Area Planning Council Fund for the purpose of carrying out the program envisioned by the Cooperative Area Manpower Planning System.

Regina Glenn, Manpower Planning Director, reviewed the proposed program which would be partially funded by the \$25,000.

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RESOLUTIONS:

Resolution No. 22706 (Continued from the meeting of March 19)
Authorizing execution of a lease between the City and the North Pacific World Trade Center for rental of Office space in the Jones Building for use by the Dept. of Urban Renewal.

Motion to adopt was made at the previous meeting. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22720 (Continued from the meeting of March 26)
Establishing the Broadway Plaza Advisory Committee.

Dr. Ferrmann moved that the Resolution be adopted. Seconded by Mr. Hudson.

Mr. Warnick moved to continue the resolution for one week as the pedestrian mall will be discussed at a study session on Monday. Seconded by Mrs. Egan. Voice vote was taken and carried.

The Resolution was continued to April 9, 1974.

Resolution No. 22735 (Second Reading)
Authorizing the proper officers of the City to submit a grant application to the National Science Foundation for funds to conduct an extensive court scheduling study.

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

Resolution No. 22736 (Second Reading)
Authorizing the proper officers of the City to submit a grant application to the National Science Foundation for funds to conduct an extensive refuse collection study.

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. 22743 Appointing eleven (11) members to the Landmarks Preservation Committee.

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. 22744 Authorizing execution of lease agreement with Antonio E. and Marietta L. Segovia for space at the Airport Terminal Building for the sum of \$100 per month.

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

Resolution No. 22745 Authorizing execution of modification of the lease with Evergreen Helicopters, Inc. for additional space at the Tacoma Industrial Airport.

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

Resolution No. 22746 Authorizing the sale of certain surplus L.I. Guaranty Fund property to the highest bidders.

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

Resolution No. 22747 Authorizing the redemption and reinvestment plan for the \$23,950,000.00 Treasury Bond purchased with the proceeds of the refunding revenue bonds of 1973.

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

Resolution No. 22748 Authorizing the sale of various scrap items to high bidders.

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. 22749 Establishing the temporary position of Youth Advocate Program Coordinator in connection with the Human Development Youth Services Bureau Program.

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

Resolution No. 22750 Awarding contract to Tennant Company on its bid of \$6,865.16 for one industrial power sweeper.

Mrs. Egan moved to adopt Substitute Resolution No. 22750. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 22751 Awarding contract to Lige Dickson Company on its bid of \$86,776.35 for L.I.D. No. 8020.

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

Resolution No. 22752 Awarding contract to Northwest Mowers Inc. for one Brush Chipper for the Public Works Street Maintenance Division for the sum of \$7,254.75 and waiving the competitive bidding requirement.

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

Resolution No. 22753 Authorizing the proper officers of the City to execute an agreement with the joint venture of Tudor Engineering Co. and Chaffee-Zumwalt and Associates for the preliminary and final design, contract plans and specifications, and construction supervision on the Bayside Greenbelt Trail Park Project.

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

Resolution No. 22754 Authorizing the execution of an agreement with Community Media Services for the development of a series of video programs depicting the operations and programs of Tacoma general government.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Moss.

Mr. Sonntag moved to continue the Resolution for one week. Seconded by Mrs. Egan. After discussion, Mr. Sonntag withdrew his motion.

Voice vote was taken on the Resolution and carried. The Resolution was declared adopted.

Resolution No. 22755 Authorizing the execution of an agreement with Pierce County for repair, maintenance and installation of elevators in the County-City Building.

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

Resolution No. 22756 Authorizing the proper officers of the City to purchase 3,000 pounds of GL White-Green Lite Striping Powder from the S-M Company for the sum of \$4,945.43 and waiving the bidding requirements.

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

Resolution No. 22757
(first reading)

Authorizing application to the Washington State Office of Community Development Law and Justice Planning Office for Law Enforcement Assistance Act funds in the amount of \$67,500 for Public Defender Project of the Model Cities Department during the Third Action Year.

On request of Keith Palmquist, Model Cities Director, Mayor Johnston moved that first reading of the resolution be continued for one week. Seconded by Dr. Herrmann. Voice vote was taken and carried. First Reading of the Resolution was continued to April 9, 1974.

Resolution No. 22758

Authorizing execution of grant award agreement with U.S. Department of Housing and Urban Development for funds in the amount of \$100,000 to \$150,000 for the development of an increased policy management process and capability in the City of Tacoma.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mrs. Egan.

Jack Creighton, Program Management System Director, advised that this was an application rather than an agreement. He also advised that the amount in the resolution should read "\$165,000 instead of "\$100,000 to \$150,000."

Mr. Sonntag moved to amend the resolution to reflect the change. Seconded by Mr. Warnick. Voice vote was taken and carried.

Mayor Johnston announced that the resolution would require two readings since it is an application for federal funds. The amended resolution was set over for second reading next week.

Resolution No. 22759 Accepting the Interim Bike Plan for Tacoma and the Tacoma Bike Way Proposed Six Year Program 1974-1979.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston announced that the barricade painting project on the downtown parking garages has been completed. He urged citizens and members of the Council to be at 10th and Pacific on Thursday at 4:00 p.m. at which time awards will be presented to the artists who participated in the project.

Mr. Nelson asked Mr. Donaldson if the position in the Women's Rights Division of the Human Relations Department had been filled, and if not, that he instruct the Personnel Department to expedite filling the position.

Mr. Nelson also inquired if the employee representative to the Civil Service Board had been appointed. Mr. Donaldson advised that at the request of the Civil Service League, the filing date had been extended.

Mrs. Egan asked Mr. Donaldson to investigate the report that the Wright Park Conservatory was in need of repairs and find out what can be done to preserve the building.

Mrs. Egan asked that the City Manager send a letter to the School Board requesting the remains of the trees in front of the Vocational School be removed and replaced with good sized trees.

Mr. Sonntag asked the City Manager to prepare a detailed report to Council on the current status of the negotiations between the City and the Police & Fire Unions.

Mr. Sonntag commended Police Chief, Lyle Smith, for his assistance and contribution toward the correction of the serious problem existing at Washington State Hospital.

Mr. Nalley made reference to Mr. Quilici's report on the trees in front of the Vocational School and commented that trees in parks within the City have decayed spots and sometimes disease, and if these trees were to be cut down the parks would be practically bare.

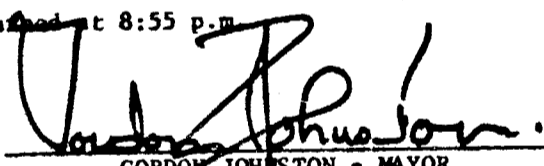
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CITIZENS REQUEST TO BE HEARD:

John Sporich and Ron Karabaich of the Old Tacoma Restoration Alliance showed slides of old buildings and residents in Tacoma's historical past.

Mabel Roberts, Director of Operation Mainstream, employed by the Department of Labor Region 10 in Seattle, reviewed the Mainstream Program the City has been involved in for the past eight years and complained that only three of the Mainstream employees over the years have been employed into regular Civil Service System. She said she was bringing this matter to Council's attention with the hope that mainstream employees would be placed in positions where they could be trained for employment in the various trades.

On proper motion, the meeting adjourned at 8:55 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK