

CITY COUNCIL MINUTES

City Council Chambers
June 3, 1975

The meeting was called to order at 5:10 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. Herrmann.

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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 May 27, 1975.

PETITIONS:

- a. Michael Henry Healy requesting the rezoning of the property located on the northeast quadrant of FAI 5 and South 72nd Street from a "CFV" and "R-2" to a "C-2" District.
- b. Art Redford, represented by Michael B. Williams, requesting the rezoning of the southeast corner of South 74th and Prospect Streets from an "R-1" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 23384 Fixing Tuesday, June 17, 1975 at 5:00 P.M. as the date for a public meeting for consideration of the preliminary plat of Miller's Sheridan Second Addition located East of Sheridan Avenue between South 82nd and 84th Streets.

Resolution No. 23385 Fixing Tuesday, June 17, 1975 at 5:00 P.M. as the date for a public meeting for consideration of the preliminary plat of Hoover's Replat of Tract B, Wiborg's Narrows View Addition located approximately 100 feet east of Frace between North 45th and 46th Streets.

Resolution No. 23386 Fixing Monday, June 23, 1975 at 4:00 P.M. as the date for hearing L.I.D. 8077 for permanent paving on South "M" from South 63rd to 64th and South Thompson Avenue from South 61st to South 64th Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma/Pierce County Bicentennial Commission meeting of May 14, 1975.
- b. Minutes of Citizens' Budget Committee meeting of May 19, 1975.
- c. Minutes of Public Utility Board meeting of May 7, 1975.
- d. Minutes of City Planning Commission meeting of February 3, 1975.
- e. Monthly report, April, 1975, Fire Department.
- f. Monthly report, Tacoma/Pierce County Humane Society & SPCA, April, 1975.
- g. Monthly Financial Report, Light Division, Belt Line Division and Water Division, March 31, 1975.
- h. Monthly report, April, 1975, Personnel Department.
- i. Progress Report, February 1, 1975 to April 30, 1975, Youth Services Bureau Coordinator of Volunteers.
- j. City of Tacoma General Revenue Sharing 1974 Annual Report, Program Management System.

Mr. Hudson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23384, 23385 and 23386, be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

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Mr. Moss made a motion to suspend the rules for the purpose of considering Resolution No. 23387 out of sequence. Seconded by Mr. Nalley. Voice vote taken and carried. Motion was declared adopted.

Resolution No. 23387 Accepting a proposal to purchase the \$2,000,000 Refuse Utility Revenue Bonds 1975.

The City Clerk noted that the proposal of John Nuveen and Company has been incorporated in the resolution as the low bidder.

Mayor Johnston made a motion to adopt the resolution as amended. Seconded by Councilman Sonntag. Voice vote taken and carried. The Resolution was declared adopted.

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REGULAR AGENDA

PRESENTATIONS:

- a. Citizens' Land Use Policy Advisory Committee certificates of appreciation.

Mayor Johnston presented certificates of appreciation to members of the Citizens' Land Use Policy Advisory Committee in recognition of their service to the City.

Dr. Jack Hyde, Chairman
 Charles L. Edmunds
 Thomas E. Fitchitt
 Ms. Karie Hayashi
 Dr. Frank Hruza
 Ms. Tillie S. Ruiz
 Ms. Barbara Weikert

Mrs. Rosa Franklin, Vice Chairman
 Mrs. Doris Evans
 Henry Haas
 Dr. F. W. Hennings
 Peter Rasmussen
 Richard Smith

b. Beautification awards to citizens.

Mayor Johnston, together with Mrs. Frank Armstrong, Chairman of the City Beautification Committee, presented beautification awards to the following:

Fred Meyer Store, 19th and Stevens
Tacoma Day Nursery, 1113 South "I"
Spring Air Northwest, 725 East 25th
15th Street Laundry, 1352 South Fawcett
Gilbert Linden, 515-24 North Yakima

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COMMUNICATIONS:

Mayor Johnston made a motion to suspend the rules to consider out of sequence a request from Metropolitan Park Commissioner, Miss Lillian Babbitt, noting that the presentation should have been placed under Communications rather than Citizen Comments. Seconded by Mr. Sonntag. Voice vote taken and carried.

Mrs. Babbitt reviewed for the Council the proposed plans of the Bicentennial Committee for art in the park, which proposes a sculpture for Point Defiance Park. The sculpture is entitled "The Family," and is a large sized bronze sculpture by Clare Shaver, a local sculptor. Mrs. Babbitt noted this is a public subscription drive and efforts to raise some \$22,000 for the statue, and solicited the Council's support and approval. She noted that the Metropolitan Park Board has approved the proposed plans and supports it wholeheartedly. Mayor Johnston thanked Mrs. Babbitt for the presentation and wished her on behalf of the Council a successful campaign.

- a. Legislative Report to the City Council by Mel Gaumer, Administrative Assistant to the Mayor.

Mayor Johnston noted that Mr. Gaumer has submitted a written report rather than his usual oral presentation for the Council.

- b. H. B. Bond, Acting Secretary of Tacoma Landmark Preservation Commission, requesting the Council's action to designate the Samson Apartments as a City of Tacoma historic building.

Mr. Jim Woodrig, President of the Landmark Preservation Commission, gave a brief resume of the Samson Apartments and 1156-60 Fawcett Avenue. Following a brief discussion, Mr. Moss made a motion to bring in a resolution designating the Samson Apartments as a City historic building. Seconded by Mr. Warnick. Voice vote taken and carried.

- c. Hearings Examiner submitting report on Shoreline Management Permit Application No. 141.104, underwater artificial reef near Old Town Dock - City Planning Department. (5-26-75 Hearings Examiner approved application.)

Mr. Herrmann made a motion to concur. Seconded by Mr. Nalley. Roll call was taken, resulting as follows: Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. The motion carried.

- d. William J. Barker, Assistant City Attorney, requesting rezone request No. 120.616 of William Edwards be declared abandoned.

Mr. Sonntag made a motion to concur. Seconded by Mrs. Egan. Voice vote taken and carried.

- e. William J. Barker, Assistant City Attorney, requesting street vacation request No. 124.384 of the United States Post Office be declared abandoned.

Mr. Charles H. Winston from Real Estate Specialists for the Regional Office of the United States Post Office, requested the Council for a six months' delay in the action. He stated that postal authorities are involved in an intensive study by the Tacoma facilities, which may or may not have a bearing on the vacation request in question.

Mr. Herrmann made a motion to continue action on the communication for six months. Seconded by Mrs. Egan. Voice vote taken and carried.

- f. William J. Barker, Assistant City Attorney, requesting street vacation request No. 124.353 of Vincent Fredericks, et al be declared abandoned.

Mr. Warnick made a motion to concur in the communication. Seconded by Mrs. Egan. Voice vote taken and carried.

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FINAL READING OR ORDINANCES:

Ordinance No. 20442 Authorizing the acceptance of \$683,817 from the U. S. Department of Labor, appropriating said funds for a summer program for economically disadvantaged youth and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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. 20443 Establishing the position of Police Property Clerk in the Public Service Employment Program, authorizing execution of an agreement with the Washington State Employment Security Department, a loan from the General Fund in the amount of \$3,000 and appropriating the sum of \$12,206 from the Public Service Employment Fund.

Upon the request of Police Chief Lyle Smith, Councilman Warnick made a motion to continue final reading of the ordinance for one week. Seconded by Councilman Sonntag. Voice vote taken and carried.

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FIRST READING OF ORDINANCES:

Ordinance No. 20444 Amending Chapter 9.22 of the Official Code relating to the Hearings Examiner, vacation of rights-of-way and filing fees.

Joe Quilici of the Planning Department noted that the ordinance, together with the following Ordinance No. 20445, dealt in the same area and primarily with two items - (1) assigning the Hearings Examiner with the responsibility of holding public hearings on behalf of the City Council on street vacation requests, and (2) the transfer of the responsibility for administrative processing of street vacations and plats from the Planning Department to the Department of Public Works.

Following a brief additional discussion, the ordinance was set over for final reading next week.

Ordinance No. 20445 Amending Chapter 13.03 of the Official Code relating to the Hearings Examiner, vacation of rights-of-way and platting.

The ordinance was set over for final reading next week.

Ordinance No. 20446 Amending Chapter 8.06 of the Official Code relating to aircraft regulations.

The ordinance was set over for final reading next week.

Ordinance No. 20447 Authorizing the transfer of the sum of \$1,600.00 from the Contingent Fund to the General Fund and appropriating said funds for the purpose of funding the clothing allowance for the Fire Prevention Bureau and declaring an emergency making necessary the passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20448 Appropriating the sum of \$39,293.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of establishing and operating an Ex-Offender/Offender Training and Employment Program.

The Ordinance was set over for final reading next week.

Ordinance No. 20449 Amending Chapter 13.06 of the Official Code to add the North side of South 47th between Lawrence and Warner Streets from an "R-3" to an "R-4-L" District. (John D. Dobler)

Russ Buehler, Planning Department Director, advised the hearing for vacation of the alley was on the end of the agenda. Final reading of this ordinance and the ordinance for the alley vacation would come to Council together at a later date.

The Ordinance was set over.

Ordinance No. 20450 Amending Chapter 11.42 of the Official Code to prohibit the use of bicycles and motor-driven vehicles on the greenbelt known as Bayside Trails adjacent to Schuster Parkway.

The Ordinance was set over for final reading next week.

Ordinance No. 20451 Accepting 3.56 acres of land as a donation to the City of Tacoma from Mr. and Mrs. Leon Kleiner and appropriating \$2,152.98 from the General Fund for property taxes.

Me1 Jackson, Director of the Department of Human Development, reviewed the proposed project and advised that the land would have a temporary use as garden plots for Senior Citizens and handicapped citizens. The eventual use would be as a designated Park.

The Ordinance was set over for final reading next week.

Ordinance No. 20452 Authorizing execution of an agreement with the State of Washington, establishing the Law & Justice Crime Prevention Fund, appropriating the sum of \$13,158.00 from said fund and authorizing a temporary loan from the General Fund.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase

Resolution No. 23388 Awarding contracts to: (1) Tonnesen Bros. Construction Company on its bid of \$19,591.95 and supplemental bid of \$516.60 for L.I.D. 3748; (2) Queen City Landscaping & Construction Company on its basic bid of \$18,480.00 and supplemental bid of \$787.60 for W.O. 58624; (3) Puget Sound Auto Electric on its bid of \$7,000 for automotive filters and (4) Husky Oil Company on its bid for Asphalt Products.

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. 23389 Authorizing the execution of an amendment to the agreement with the Pierce County Drug Alliance to add \$5,400 to the contract budget.

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

Resolution No. 23390 Authorizing a grant application to the State of Washington to assist with the remodeling of the former USO Center into a Central Multi-Service Center for senior citizens.

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

Resolution No. 23391 Accepting an offer to sell and authorizing the proper officers to execute a less than fee conveyance of an interest in certain real property and easement for demoliton in the NDP, Wash.A-3 are

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

Resolution No. 23392 Awarding contract to Atlas Demolition Company on its bid of \$3,875.55 for demolition and site cleanup under Contract No. UR 11685 in the Wash. A-3 project.

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. 23393 Establishing the number of jobs, hourly pay and criteria for selecting eligible candidates for the Summer Youth Employment Program.

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

Resolution No. 23394 Establishing the number of jobs, hourly pay and criteria for selecting eligible candidates for the Summer Program for Economically Disadvantaged Youth. (Job Opportunities for Youth)

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. 23395 Authorizing the Public Works Department to perform necessary work to complete the traffic signal revisions on South Tacoma Way from South 47th to South 66th Street.

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. 23396 Authorizing the City of Tacoma to enter into an agreement with the Tacoma Urban League to operate the Tacoma Gardens Project.

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

Resolution No. 23397 Approving an amendatory agreement to Bonneville Power Administration Power Sales Contract No. 14-03-39440.

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. 23398 Authorizing the purchase of certain properties for the Light and Water Divisions from the L.I. Guaranty Fund.

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

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HEARINGS & APPEALS: a. This is the date set for hearing the request for vacation of alley between South 45th and 47th between Lawrence and Warner Streets. (John D. Dobler) (4-21-75 Planning Commission recommended approval 6-0, 1 absent)

Mr. Buehler reviewed the request for Council.

Mrs. Egan moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

- b. This is the date set for hearing the request for vacation of portions of Pacific Avenue and Commerce Street between South 11th and 12th Streets. (Public Works Department) (4-21-75 Planning Commission recommended approval 5-0, 2 absent)

Mr. Buehler reviewed the request for Council.

Mrs. Egan moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

- c. This is the date set for hearing the appeal of American Plywood Association on the audit assessment of the Tax and License Department.

Mayor Johnston called attention to the communication from a legal representative of American Plywood requesting the hearing be continued for at least three weeks.

Mayor Johnston moved that the hearing be continued for four weeks. Seconded by Mr. Warnick. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

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

Mr. Hudson asked the City Manager's Office to follow up on his request to investigate the impasse between the Public Works Department and the developer concerning the remodeling of the Blackwell Mansion.

Mr. Hudson also requested a review of the political sign ordinance and the one percent for the Arts Ordinance.

Mrs. Egan reported that she was on the committee which reviewed 78 applications for the position of Library Director. The committee selected 12 applicants to be referred to the Board of Trustees. Mrs. Egan asked the City Manager to provide an update on the status of Revenue Sharing applications at a study session.

Dr. Hermann moved that the meeting be recessed until Tuesday, June 10, 1975 at 11:30 a.m. in the Public Utility Board meeting room of the Public Utilities Building to accept a proposal to purchase \$8,000,000 of Water Revenue Bonds. Seconded by Mr. Warnick. Voice vote was taken and carried. The meeting was recessed at 7:35 p.m.

GORDON JOHNSTON - MAYOR

ATTEST:
B. BOND - CITY CLERK