

CITY COUNCIL MINUTES

City Council Chambers
May 28, 1974

The meeting was called to order at 5:02 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. Sonntag.

PROCLAMATIONS:

Mayor Johnston proclaimed Tuesday, May 28, 1974, as "Lincoln Track Champions Day."

CONSENT AGENDA

Approval of the minutes of the special meeting and regular meeting of May 21, 1974.

RESOLUTIONS:

Resolution No. 22837 Fixing Tuesday, June 11, 1974 at 5:00 p.m. as the date for hearing certain text amendments to the Tacoma Platting Ordinance.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of regular meeting of April 16th and special meeting of April 22, 1974 of Board of Trustees of Tacoma Public Library.
- b. Minutes of Civil Service Board meeting of May 6, 1974.
- c. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of May 6, 1974.
- d. Minutes of Public Utility Board meeting of May 8, 1974.
- e. Minutes of Board of Park Commissioners meeting of May 13, 1974.
- f. Monthly report, April, 1974, Traffic Violations and Court Cases, Municipal Court.
- g. Monthly report, April, 1974, Fire Department.
- h. Monthly report, April, 1974, Personnel Department.
- i. Monthly report, April, 1974, Tacoma-Pierce County Humane Society and SPCA.
- j. Monthly report, March 31, 1974, Light, Water and Belt Line Division.

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- k. Program Management System filing Quarterly Program Report thru March 31, 1974.

Dr. Herrmann moved that all of the items listed on the Consent Agenda, including Resolution 22837, be approved. Seconded by Mr. Warnick. Voice vote was taken and carried.

REGULAR AGENDA

COMMUNICATIONS:

- a. Planning Commission submitting Shoreline Management Permit Application of Department of Public Works for construction of bicycle path along Ruston Way from McCarver Street to Ruston City Limits.

Mrs. Egan moved to approve the action of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

- b. Planning Commission submitting Shoreline Management Permit Application of Ramon Dee Kinnamin for construction of a pier facility, scuba and bait and tackle facility, 6th Avenue extended formerly known as 6th Avenue Marina.

Dr. Herrmann moved to approve the action of the Planning Commission. Seconded by Mr. Warnick. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 20127 Amending Section 1.12 of the Official Code relative to pay and compensation and establishing the effective dates.

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.

Ordinance No. 20128 Creating and establishing a new fund to be known as "Law and Justice Fund No. 1327, City Fund No. 569 and Division 651," appropriating from said fund and entering into an agreement with the State of Washington for \$83,468 in State LEAA funds plus \$2,946.00 in State "buy-in" funds.

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.

Ordinance No. 20129 Authorizing the acceptance of a grant from the U. S. Dept. of Labor in the amount of \$296,475.00 for the purpose of operating a Summer Youth Program during 1974 and creating a new fund to be known as the "Summer Program for Economically Disadvantaged Youth Fund" and appropriating the sum of \$296,475.00 for the operation of said program.

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.

Ordinance No. 20130 Amending Chapter 13.06 of the Official Code to add the southwest corner of East 37th and "E" Streets from an R-3" to an "R-4-L" District. (Michael Scannell)

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.

FIRST READING OF ORDINANCES

* * * * *

Ordinance No. 20131 Amending Chapter 13.06 of the Official Code to add the west side of South Lawrence Street between South 40th and 43rd Streets from an "R-3" to an "R-4-L" District. (Teco, Inc.)

Russel Buehler, Planning Department Director, advised that Council recently held a hearing on this request and everything is in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20132 Amending the Personnel Rules governing applications for entrance positions on the Tacoma Police Department.

Odd A. Lund, Personnel Director, advised that the ordinance allows individuals to take the examination for the Fire and Police Service at the age of 19. The minimum appointment age would remain at 21.

The purpose of lowering the age for examinations was to permit those in the "Trainee" classification in the Police and Fire Departments to take the examination upon completion of their trainee service.

The Ordinance was set over for final reading next week.

Ordinance No. 20133 Amending Title 11 of the Official Code relative to traffic regulations.

Yoshio Kosai, Traffic Engineer, advised that the ordinance would update the parking and speed limit codes of the City.

The Ordinance was set over for final reading next week.

Ordinance No. 20134 Amending Chapter 13.06 of the Official Code to add the northeast corner of South 66th and Stevens Streets from an "R-2-T" to an "R-4-L" District. (Rober J. Mulga)

Mr. Buehler advised that Council recently held a hearing on this request and everything is in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20135 Authorizing execution of a contract with Washington State University for a summer work study program and appropriating the sum of \$15,780.00 for implementing the program.

Mel Jackson, Director of the Department of Human Development, advised that the contract with the University would be on the basis of the University paying 75 percent of the cost of the program and the City paying 25 percent. The students would be working with programs dealing with the seniors, the youths, and the research projects.

The Ordinance was set over for final reading next week.

Ordinance No. 20136 Creating a new fund to be known as "Law and Justice Fund No. 1320, City Fund No. 535 - Youth Services Bureau Volunteer Fund" and appropriating from said fund the sum of \$27,249.00 or so much thereof as may be necessary for the purpose of implementing the program.

Mr. Jackson advised that the ordinance sets up the fund to operate the Youth Services Bureau.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 22838 Awarding contracts to: (1) Queen City Landscaping & Construction on its bid of \$26,854.15 for Improv. No. 4908 Unit "B" and (2) McCabe-Powers Sales & Services on its bid of \$7,422.98 for One Cab-mounted Ladder to be used for maintenance and installation of traffic signals.

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. 22827 (Continued from the meeting of May 21, 1974) Awarding contract to R. W. Rhine, Inc. on its bid of \$36,912.75 for partial demolition and site cleanup on Parcels 1105-9 and 10 in New Tacoma Urban Renewal Project Wash. R-14.

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. 22839 Authorizing sale of three surplus vehicles to various bidders.

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. 22840 Approving a Revised Environmental Impact Statement for the Pipeline No. 5 Project, Phase II.

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. 22841 Authorizing the sale of certain surplus UAB property to Harold N. Roberts and James A. Beard for \$2,500.00.

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

Resolution No. 22842 Authorizing the extension of the termination date of the Model Cities Public Defender Project from May 31, 1974 to June 30, 1974.

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

Resolution No. 22843 Authorizing the execution of an agreement with the Pierce County Legal Assistance Foundation to operate the Model Cities Public Defender Project.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mrs. Egan.

Hugh E. Fountain, Jr., Director of the Public Defender Project, answered questions of Council members.

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

Resolution No. 22844 Authorizing the execution of an agreement with the Tacoma-Pierce County Health Department for a rodent control program in the Model Neighborhood.

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

Resolution No. 22845 Accepting Amendment Number 1 to ADAP Project No. 8-53-0076-03 to increase the federal participation for Tacoma Industrial Airport improvements.

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. 22846 Authorizing the proper officers of the City to file a proposal to the Medina Foundation, the Weyerhaeuser Foundation, the National Science Foundation and other similar entities and agencies for funding of a Tacoma Teaching Government.

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. 22847 Authorizing a temporary loan in the sum of \$182,000.00 or so much thereof as may be necessary from the General Fund to the Airport Construction Fund for the acquisition of land.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Dr. Herrmann.

Charles J. Carlson, of 1607 Weatherswood, Gig Harbor, asked that the acquisition of land not be made at this time, pending a new study on the airport.

Mr. Nalley left the meeting at 7:15 p.m.

After considerable discussion, voice vote was taken on the resolution and the resolution was declared adopted.

Resolution No. 22848 Authorizing the sale of surplus L. I. Guaranty Fund property in the vicinity of South 63rd and Ainsworth Avenue to Archie and Bonne B. McLean for the sum of \$2,000.00.

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. 22849 Accepting an offer to sell Parcel No. 1307-6 within the New Tacoma Urban Renewal Project Wash. R-14.

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

Mr. Moss moved to suspend the rules in order to consider resolution No. 22852. Seconded by Mr. Warnick. Voice vote was taken and carried.

Resolution No. 22852 Accepting an offer to sell certain real property within Urban Renewal Project Wash. R-14 by Fannie & Elliott D. Rosenthal.

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

Mr. Moss left the meeting at 7:25 p.m.

Resolution No. 22850 Authorizing acceptance of completed work on Broadway Plaza construction contract and entering into a supplemental contract for completion of uncompleted work.

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. 22851 Authorizing execution of an agreement with United Way of Pierce County for operation of the Youth Activities Coalition Summer Camp Project.

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

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PUBLIC HEARINGS:

This is the date set for hearing the request for vacation of that portion of South 3rd Street between and abutting Block 222, 322 and 323, Map of New Tacoma.

(4-15-74 Planning Commission recommended approval 5-0,
2 absent) (Tacoma General Hospital)

Russel Buehler, Planning Department Director, reviewed the proposed use of the street vacation as it relates to off-street parking and relief of existing problems on the Division Avenue intersection.

Helen Maddox, representing Tacoma General Hospital, was present. Council had no questions.

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

UNFINISHED BUSINESS:

On question of Mrs. Egan, Mr. Mork reported that the Park Board has agreed to meet with the City Council at the June 3rd Study Session.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston said he had three additional appointments to the Bicentennial Committee which he would like confirmed. Mayor Johnston moved to appoint Donald M. Matheson, Mrs. Theodore Lindsey, and Mr. John Foster as members of the Bicentennial Committee. Seconded by Mr. Sonntag. Voice vote was taken and carried.

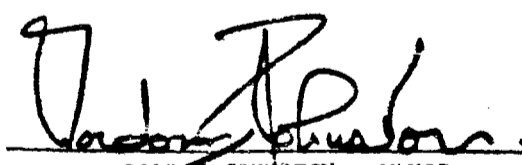
Mayor Johnston advised that Saturday and Sunday, June 2nd and 3rd, there will be a festival at the Broadway Plaza, dedicated to seniors' activities. He also advised that on June 14th, 15th and 16th the final festival of this year will be held.

Mayor Johnston asked that he be excused from the next two City Council meetings.

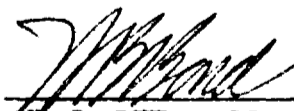
Mrs. Egan moved that the request be granted. Seconded by Mr. Hudson. Voice vote was taken and carried.

Mrs. Egan commented that it has come to her attention that Mr. Cecil Brosseau, Director at the Point Defiance Aquarium, is retiring soon and asked that the Council send a letter of commendation to Mr. Brosseau on his many years of service and dedication to the Aquarium and the community.

On proper motion, the meeting adjourned at 7:42 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK