

CITY COUNCIL MINUTES

City Council Chambers
September 11, 1973

The meeting was called to order at 7:05 p.m.

Present on roll call: 7 - Egan, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston. Absent: 1 - Dr. Herrmann. (One Council Vacancy)

The Flag Salute was led by Mr. Sonntag.

Mayor Johnston moved to excuse Dr. Herrmann from tonight's meeting. Seconded by Mr. Sonntag. Voice vote was taken and carried.

CONSENT AGENDA

Approval of the minutes of the meeting of September 4, 1973.

PETITIONS:

HRP CORPORATION requesting the rezoning of the property located on the northeast corner of South 11th and Ainsworth Avenue from an "R-3" to an "R-3-T" District.

For referral to the Planning Commission.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement System Board of Administration meeting of July 26, 1973.
- b. Minutes of Civil Service Board meeting of August 20, 1973.
- c. Minutes of Board of Park Commissioners meeting of August 27, 1973.
- d. Dept. of Public Works filing Update Cost Estimate for UAB Project No. 8-1-128(40) and 8-1-128(27).
- e. Monthly report, Purchases and Sales of Investments during the month of August, 1973, Tacoma Employees' Retirement System.
- f. Monthly report, Towing Report, August, 1973, Bill's Towing & Garage, Inc.
- g. Monthly report, July, 1973, Traffic Division, Police Department.

Mr. Moss moved that all of the items listed on the Consent Agenda be approved. Seconded by Mrs. Egan. Voice vote was taken and carried.

REGULAR AGENDA

COMMUNICATIONS: Shoreline Management Permit Application - Cascade Pole Company - Construct ramp facility for log rafting purposes.

The communication was placed on file.

FINAL READING OR ORDINANCES:

Ordinance No. 19902 Amending the pay and compensation plan to add the position of City EEO Officer.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Dr. Herrmann (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19903 Appropriating the sum of \$37,500.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring same to Tacoma-Pierce County Health Dept. to provide for increased Homemaker Home Health Aide services.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Dr. Herrmann (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19904 Appropriating the sum of \$500,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Local Improvement District Participation Program.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston.

Nays: 0

Absent: 1 - Dr. Herrmann (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19905 Appropriating the sum of \$55,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Data Processing Software, Education, Research & Development Program.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Jarstad, Moss, Nalley, Schuur and Mayor Johnston

Nays: 1 - Sonntag

Absent: 1 - Dr. Herrmann (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19906 Appropriating the sum of \$20,700.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Financial and Accounting Support Program to be administered by the Finance Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Dr. Herrmann (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19907 Appropriating the sum of \$115,181.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the 1973 Equipment Replacement Program to be administered by the Public Works Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Dr. Herrmann (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19908 Creating a new fund to be known as both "Law and Justice Fund No. 1045" and "City Fund 570", and appropriating \$52,340.00 or so much thereof as may be necessary from said fund to operate the Model Cities Public Defender Project and authorizing the execution of a contract with the Washington State Law and Justice Planning Office.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Dr. Herrmann (One Council Vacancy)

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 19909 Amending Chapter 13.06 of the Official Code to add the area approximately 950 feet west of Mildred Street between South 15th and 17th Streets extended east and being approximately 1200 feet north of South 19th Street (West Parcel) from an "R-P" to an "R-3-PRD" District. (Planning Commission).

Russell Buehler, Planning Department Director, advised that Council recently held a hearing on this request and everything is now in order to proceed with the rezone.

The Ordinance was set over for final reading next week.

Ordinance No. 19910 Amending Chapter 13.06 of the Official Code to add the west side of Mildred Street between South 15th and 17th Streets extended east and being approximately 1,200 feet north of South 19th Street (East Parcel) from an "R-P" to an "R-3-PRD" District. (Weyerhaeuser Real Estate Co.)

Russell Buehler advised that Council recently held a hearing on this request and everything is now in order to proceed with the rezone.

The Ordinance was set over for final reading next week.

Ordinance No. 19911 Amending Chapter 13.06 of the Official Code to add the west side of Wapato Street between South 72nd and 74th Streets from an "R-3-PRD" to an "R-4-L" District. (Stephen R. Anderson)

Mr. Buehler advised that Council held a hearing on this also and the petitioner has agreed to all the restrictions as set forth by the Planning Commission, and everything is now in order to proceed with the rezone.

The Ordinance was set over for final reading next week.

Ordinance No. 19912 Appropriating the sum of \$42,973.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring said sum to the Tacoma-Pierce County Health Dept. in order to expand the Prenatal and Infant Nutrition Program to be operated by Mary Bridge Children's Hospital.

Herb Kuzniczci, Tacoma-Pierce County Health Department, advised that this is an existing program which the Health Department feels should be continued.

4.

City Council Minutes - Page 5 - September 11, 1973

These funds would expand the program which will be operated by Mary Bridge Children's Hospital through the Health Department.

The Ordinance was set over for final reading next week.

Ordinance No. 19913 Appropriating the sum of \$134,712.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Emergency Medical Services delivery system to be administered by the Fire Department.

Fire Chief, James Reiser, reviewed the request and the program for Council, pointing out that this service has been provided in a small way by the Fire Department through the years and has been found to be very needed and one that all the citizens in Tacoma feel close to. These monies would improve and expand the emergency medical service by training additional paramedics, medical technicians and 10 percent of the citizens of Tacoma in cardio-pulmonary resuscitation.

The Ordinance was set over for final reading next week.

Ordinance No. 19914 Appropriating the sum of \$50,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Open Space and Waterfront Fund to be administered by the Planning Department.

Mr. Buehler, Planning Department Director, reviewed the program for Council. The program would acquire and develop additional open space and waterfront land, preserve natural green areas.

The Ordinance was set over for final reading next week.

Ordinance No. 19915 Appropriating the sum of \$29,140.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating an Environmental Section to be administered by the Planning Department.

Mr. Buehler explained the request, pointing out that the initial function of the section would be to interpret the national and state Environmental Policy Act guidelines from which the program for implementation would be prepared. It was confirmed that the amount requested is for additional personnel.

The Ordinance was set over for final reading next week.

Ordinance No. 19916 Authorizing the transfer of the sum of \$6,000.00 from the Contingency Fund to the General Fund and appropriating the said \$6,000.00 for the purpose of implementing the Affirmative Action Program for the balance of the calendar year 1973 and declaring an emergency making necessary the passage of this ordinance.

James Walton, Human Relations Commissioner Director, advised that this appropriation would provide the funds needed for the balance of this year to implement the affirmative action plan.

The Ordinance was set over for final reading next week.

Ordinance No. 19917 Appropriating the sum of \$1,500.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the required revenue sharing publication and publicity to be administered by the City Clerk/General Services Department.

H. B. Bond, City Clerk, advised that this would provide the money for publication of the City's planned use and actual use of revenue sharing as required by Federal law and the cost of publishing each ordinance approved by Council appropriating the revenue sharing funds.

The Ordinance was set over for final reading next week.

Ordinance No. 19918 Creating a new fund to be known as Civic Arts Project Fund, authorizing a loan from the General Fund to the Civic Arts Project Fund in the sum of \$5,000 and appropriating the sum of \$50,000 or so much as may be necessary from the Civic Arts Project Fund for the purpose of implementing the pilot community arts project and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

H. B. Bond, City Clerk, reported that this \$5,000 loan would enable the Arts Commission to proceed with the Bicentennial project pending arrival of the grant.

The Ordinance was set over for final reading next week.

Ordinance No. 19919 Authorizing the execution of an agreement with State of Washington Planning and Community Affairs Agency for Grant Award Contract No. 1117, authorizing the transfer of \$7,980 from the Contingency Fund and \$4,475 from Model Cities budget account to Youth Outreach Fund 589 and appropriating from Youth Outreach Fund 589 the sum of \$83,575 for continuing the Youth Outreach Project through February 1974, and declaring an emergency making necessary the passage of this ordinance.

Keith Palmquist, Model Cities Department Director, reported that this would extend the project through February, 1974.

The Ordinance was set over for final reading next week.

* * * * *

RESOLUTIONS:

Resolution No. 22377 (Second Reading)
Authorizing the proper officers to make application to the Washington State Planning and Community Affairs Agency for the sum of \$31,936.65 to be used for the Adult Outreach Project of the Model Cities Department during the Final Action Year of said program.

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

Resolution No. 22379 Authorizing the execution of a contractual agreement between the City and Harold and Dagmar Wick; Dennis M. and Emma L. Rupp; and Kenneth L. and Bernice E. Rupp, relative to an "R-4-L" Planned Residential Development in the area of Vassault, Whitman, South 10th and South 12th Streets.

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

Resolution No. 22380 Awarding contract to Tonnesen Brothers Construction Company on its bid of \$11,405.89 for sanitary sewers in 19th Street N. E. from 65th Avenue N.E. and 65th Avenue N.E. from 19th Street N.E. to 20th Street N.E., Work Order No. 58038.

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. 22381 Awarding contract to Dick Todd Services, Inc. on its bid of \$28,869.40 for street planting and lawn repair on South 64th from Yakima Avenue to Pacific Avenue, Improvement No. 4927 Unit "C" and No. 4991 Unit "C".

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. 22382 Awarding contract to R.W. Rhine, Inc. on its bid of \$6,325.25 for demolition and site clean-up in Urban Renewal Project Wash. R-14, Contract No. UR-11675.

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

Resolution No. 22383 Awarding contract to Transport Equipment Company on its bid of \$16,650.30 for one front end loading refuse compactor body.

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

Resolution No. 22384 Authorizing the execution of Modification of Agreement with the Washington State Highway Dept. providing for maintenance of landscaped areas adjacent to the east abutment of the Tacoma Narrows Bridge for the sum of \$500.00 per month.

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

* * * * *

COMMENTS BY MEMBERS OF THE CITY COUNCIL:


Mayor Johnston advised that next Tuesday, being election day, the Council rules provide that the City Council meeting will not be held that day. He also advised that Wednesday is Tacoma Day at the fair and moved that the City Council meeting be rescheduled to Thursday, September 20, 1973 at 7:00 p.m. Seconded by Mr. Sonntag. Voice vote was taken and carried.

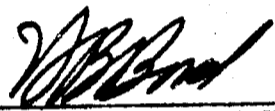
* * * * *

City Council Minutes - Page 8 - September 11, 1973

Mr. Jarstad commented on the fact that there are no identifying signs at either end or on the approaches to the Narrows Bridge, nor are there any signs in the City directing people to the bridge. He suggested that through the Public Works Department contact be made with the State Highway Department regarding proper identifying and directional signs.

On proper motion, the meeting adjourned at 8:03 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK