

CITY COUNCIL MINUTES

City Council Chambers
October 1, 1974

The meeting was called to order at 5:05 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. Moss.

CONSENT AGENDA

Approval of the minutes of September 24, 1974.

RESOLUTIONS:

Resolution No. 23025 Fixing Tuesday, October 15, 1974 at 5:00 p.m. as the date for hearing on the proposed City Waterway Policy Plan.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of August 20, 1974 and September 7, 1974.
- b. Minutes of Tacoma Model Cities Program Land Use Review Board meetings of September 9 and 23, 1974.
- c. Minutes of Public Utility Board meeting of September 11, 1974.
- d. Minutes of Metropolitan Development Council Board of Trustees meeting of September 12, 1974.
- e. Minutes of special meeting of Board of Park Commissioners of September 16, 1974.
- f. Monthly report, August, 1974, Fire Department.
- g. Monthly report, July, 1974, Director of Finance.

Mr. Nelson moved that all of the items listed on the Consent Agenda be approved, including Resolution No. 23025. Seconded by Mr. Nalley. Voice vote was taken and carried.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 20215 Authorizing the acceptance of the sum of \$1,276.00 from the State of Washington Employment Security Dept. and appropriating same for continuation of the Public Service Employment Program to August 30, 1974 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. 20217 Amending Sections 13.06.010 and 13.06.350 of the Official Code relative to definitions of "Accessory Bldg. and Accessory Use", "Main Bldg. and Principal Use", and off-street parking requirements for "C-P-R" Districts.

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. 20218 Authorizing the acceptance of \$3,000 from the Medina Foundation and \$3,000 from the Weyerhseuser Foundation for the purpose of establishing and carrying out an Urban Observatory and/or Teaching Government Program, creating a new fund to be known as "Urban Observatory-Teaching Government Fund" and appropriating \$6,000 from said fund to carry out the program.

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. 20219 Authorizing the transfer of \$17,152 from the Model Cities Fund 555 to the Technology Transfer Center Fund 594 and appropriating said funds for the purpose of conducting research studies, authorizing execution of an agreement between the Model Cities Program and the Technology Transfer Center and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately after 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.

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Ordinance No. 20220 Amending Chapter 13.06 of the Official Code relative to definition and regulation of group care homes and detoxification centers.

Mrs. Egan moved to strike wherever it appears in the ordinance any language that pertains to the conducting of an annual meeting of all property owners within a 200 foot radius. Seconded by Mr. Warnick. Roll call vote was taken on the amendment, resulting as follows:

Ayes: 6 - Egan, Herrmann, Moss, Nelson, Warnick and Mayor Johnston

Nays: 3 - Hudson, Nalley and Sonntag.

The motion carried.

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

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

Nays: 1 - Hudson

The Ordinance, as amended, was declared passed.

Ordinance No. 20221 Authorizing the transfer of \$10,125.00 from the Contingency Fund to the Maintenance & Operation General Fund accounts of the Personnel Department for the purpose of paying expenses relative to preparation and conducting Civil Service Board Hearings.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Herrmann, Hudson, Moss, Nalley, and Mayor Johnston

Nays: 3 - Nelson, Sonntag, and Warnick

The Ordinance was declared passed.

Ordinance No. 20222 Accepting a grant in the amount of \$364,000.00 from the U.S. Dept. of Labor to provide comprehensive manpower services.

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. 20223 Appropriating the sum of \$13,470 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of operating a Shelter Care for Runaways to be administered by the Human Development Dept., authorizing execution of an agreement with the Catholic Children's Services of Tacoma/Pierce County 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. 20224 Creating a new fund to be known as South End Youth Services Bureau Fund 538 and appropriating the sum of \$17,408.00 to be administered by the Human Development Department and approving an agreement with the Comprehensive Mental Health Center of Tacoma/Pierce County & 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. 20225 Approving and confirming the assessment roll for L.I.D. 8016 for permanent paving in North Mullen from North 7th to North 8th; North Warner from 6th Avenue to North 9th; and storm drains only in North 9th from North Warner to North Lawrence Street.

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.

FIRST READING OF ORDINANCES:

Ordinance No. 20216 (Continued from the meeting of September 19th) Amending Ordinance No. 19960 and Sections 8.100.010 and 8.100.020 of the Official Code relative to gambling and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mrs. Egan moved to delete Section 2 on Page 2, which would remove the emergency provision. Seconded by Mr. Hudson. Roll call on the amendment was taken, resulting as follows: Ayes: 7 - Egan, Herrmann, Hudson, Moss, Nalley, Warnick and Johnston. Nays: 2 - Nelson and Sonntag. The motion carried.

Speaking in favor of the Ordinance was: Raymond Rolland, 1628 East Columbia.

Speaking against the Ordinance were: James Lee, 5621 South Ferdinand; Frederick Lopez, President, Washington State Gaming Association; Jake Miller, 17520 15th N.E., Seattle, Exec. Secretary & attorney for Wash. St. License Beverage Assoc.; Jim Brannon, Tavern Owner at 6th and "K" Street; Tony Passanante, 753 Tacoma Avenue; James Bailey, owner and operator of Bailey's Drain and Septic Company, 8402 68th Avenue Court East; Donald McGavick, Attorney, 8304 South "J"; Nick Wienstein, 1722 49th N.E., Tacoma; Steven D. Hanson, 7844 South "L", a law student at UPS.

Mr. Hudson requested the City Manager to prepare a resolution for Council at the next meeting, seconded by Mrs. Egan, to amend the proposed ordinance, providing that all forms of gambling authorized by the Legislature be placed on a referendum at an election next year. He stated that each item such as card rooms and bingo be listed for a vote.

Dr. Herrmann made a motion, seconded by Mr. Nalley, that Mr. Sonntag had spoken twice on the subject of the proposed ordinance. Voice vote was taken and carried.

Mrs. Egan made a motion that the Council recess for a short period of time. Seconded by Mayor Johnston. Voice vote was taken and carried.

The meeting was recessed at 8:07 p.m. and reconvened at 8:25 p.m.

Mayor Johnston continued the Ordinance No. 20216 to second reading next week.

Ordinance No. 20226 Amending Chapter 13.06 of the Official Code to add the northwest corner of South 45th Street and Warner Streets from an "R-3" to an "R-4-L" District. (Paul M. Schwabka)

The Ordinance was set over for final reading next week.

Ordinance No. 20227 Vacating South 7th Street from Pacific Ave. to "A" Street and vacation of "A" Street from South 7th to 8th Street. (Department of Public Works)

The Ordinance was set over for final reading next week.

Ordinance No. 20228 Amending Chapter 13.06 of the Official Code to add the south side of South 19th Street at Lawrence Street extended from an "R-2-T" to an "R-5-TM" District. (Allenmore Medical Center, Inc.)

The Ordinance was set over for final reading next week.

Ordinance No. 20229 Amending Chapter 13.06 of the Official Code to add the west side of Cedar Street approximately 600' south of South 19th from an "R-5-TM" to an "R-2-T" District. (Allenmore Medical Center, Inc.)

The Ordinance was set over for final reading next week.

Ordinance No. 20230 Creating and establishing a Department of Community Development.

Mayor Johnston moved that first reading of the ordinance be continued for one week. Seconded by Mr. Hudson. Voice vote was taken and carried. First Reading was continued to October 8, 1974.

Ordinance No. 20231 Amending Section 1.12.414 and adding Section 1.12.473 of the pay and compensation plan to add four new positions relative to Community Development.

Mayor Johnston made a motion to continue first reading of the ordinance for one week. Seconded by Mrs. Egan. Voice vote was taken and carried. First Reading was continued to October 8, 1974.

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RESOLUTIONS:

Resolution No. 22996 (Continued from the meeting of September 24th) Authorizing execution of a lease with Arnold W. and Marcella M. Ketler for parcel of land at Tacoma Industrial Airport.

Upon recommendation of Mr. Chuck Walsh, Director of Transportation, Dr. Herrmann moved that the Resolution be removed from the Agenda. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was removed from the Agenda.

Resolution No. 23026 Amending Resolution No. 21799 relative to Executive Sessions of the Public Utility Board in Labor negotiations.

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. 23027 Authorizing execution of agreement to implement bargaining settlement reached with Water Division employees represented by I.B.E.W. Local #483.

Dr. Herrmann made a motion to remove the Resolution from the Agenda. Seconded by Mr. Warnick. Voice vote was taken and carried. The Resolution was removed from the Agenda.

Resolution No. 23028 Establishing a Housing and Community Development Citizens Advisory Committee.

Mrs. Egan moved to continue the Resolution for one week. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was continued to October 8, 1974.

Resolution No. 23029 Authorizing execution of a lease with the American Savings and Loan Association for office space at 3505 South 58th Street for the Youth Services Bureau Southside staff.

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

Resolution No. 23030 Authorizing execution of lease agreement with Hot Drinks, Inc. for office space at 705 South 9th Street for the Manpower Planning Office.

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

Resolution No. 23031 Establishing positions for the Manpower Planning Work Experience Program.

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

Resolution No. 23032 Authorizing execution of an agreement with the Allenmore Medical Center, Inc. relative to the development of a medical center on the south side of South 19th between Cedar and Union Avenue.

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. 23033 Establishing a Citizen Involvement Committee.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mr. Sonntag. Mr. Sonntag proposed an amendment to the Resolution providing that it should not apply to any board or commission established by the City Charter. Seconded by Mr. Hudson. Voice vote was taken and carried.

Roll call vote was demanded on the Resolution as amended, resulting as follows:

Ayes: 4 - Egan, Hudson, Nalley, Sonntag

Nays: 5 - Herrmann, Moss, Nelson, Warnick and Mayor Johnston

The Resolution was declared lost.

Resolution No. 23034 Authorizing the execution of a conditional real estate contract for the sale of certain surplus L. I. Guaranty Fund property in the area of Pacific Avenue and South 36th Street to Health Services, Inc., d/b/a Puget Sound Hospital for the sum of \$40,000.

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. 23035 Authorizing execution of an agreement with TelePrompter Corporation to grant a rate increase and providing for certain agreements between TelePrompter and the City of Tacoma relative to service.

Mr. Hudson moved to continue the Resolution for one week. Seconded by Mrs. Egan. Roll call vote was demanded, resulting as follows: Ayes: 4 - Egan, Hudson, Moss and Mayor Johnston. Nays: 3 - Herrmann, Nalley and Warnick. Temporarily absent: 2 - Nelson and Sonntag. The Resolution was continued to October 8, 1974.

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PUBLIC HEARINGS: This is the date set for the continued hearing of TelePrompter Corporation's request for an increase in their monthly service charges. (Continued from the meeting of August 27th)

Mayor Johnston moved that the Public Hearing be postponed for one week. The motion failed for lack of a second.

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Mr. Harvey Singleton, Technology Transfer Coordinator, presented a statistical and informational review on the TelePrompter request for increasing its charges. His comments included the recommendations of a Cable TV institute consultant, Mr. Gary Wineberg, regarding the appropriateness of the various increases requested by TelePrompter.

The Council thanked Mr. Singleton for an outstanding research job and Mayor Johnston then ruled the hearing concluded.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag quoted Rule 4 of the City Council Rules regarding the fact that no member of the Council should engage in personalities or derogatory remarks about other members of the Council. He also made some additional comments in favor of the proposed card room ordinance and the possibility of additional funds derived from card room operations.

Mrs. Egan made a motion to adjourn the meeting. Seconded by Mr. Moss. Voice vote was taken and carried. Mayor Johnston adjourned the meeting at 9:27 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK