

CITY COUNCIL MINUTES

City Council Chambers
August 8, 1972

The meeting was called to order at 7 p.m. by Mayor Johnston who stated that because of a lack of a quorum last week, the Council would consider the Agenda of August 1, 1972 as the first order of business.

Present on roll call: 7 - Egan, Maule, Moss, Nalley, Sonntag, Schroeder, and Mayor Johnston. Absent: 2 - Herrmann and Jarstad

The Flag Salute was led by Councilman Maule.

CONSENT AGENDA

Approval of the minutes of the meeting of July 25th, 1972.

PETITIONS: Property Holding & Development, Inc. requesting rezoning of 6th Avenue and Carl Johan from an "R-1" to an "R-3 PRD" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 21781 Fixing Tuesday, August 15, 1972 at 7:00 p.m. as the date for hearing the request for rezoning the north side of South 72nd Street between "D" Street and Pacific Avenue from an "R-2", "R-4-L", "R-4-LT" and a "C-1" to a "C-2" and "R-4-LT" District. (Silver Falcon, Inc.)

Resolution No. 21787 Fixing Monday, August 28th, 1972 at 4:00 p.m. as the date for hearing L.I.D. No. 5520 for Water Mains and Fire Hydrants in Pearl Street from No. 42nd to 45th Streets; No. 43rd and No. 44th from Pearl to Winnifred Street and Winnifred Street from No. 44th to 45th Streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Metropolitan Development Council Board of Trustees meeting of July 11, 1972.
- b. Minutes of Public Utility Board meeting of July 11, 1972.
- c. Department of Public Works filing Update Cost Estimate for Urban Arterial Project No. 1-128(41)
- d. Urban Renewal Department filing financial statements for semi-annual period ending June 30, 1972, HUD 6250 Budgetary Status Report and HUD 6251 Project Balance Sheet for projects Center St - Wash R-1, Fawcett St - Wash R-3 and New Tacoma Wash R-14.

- e. Monthly Report, Police Department, Traffic Division, June, 1972.
- f. Housing Development Project Relocation Plan--Model Cities Department.

Mrs. Egan moved to approve all of the items listed on the Consent Agenda, including Resolutions 21781 and 21787. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared adopted.

REGULAR AGENDA

COMMUNICATIONS: Communication received from Ellis M. Cain, Director of Ujamaa Culture and Recreation Center.

The Communication was placed on file.

Dr. Herrmann arrived at 7:06 p.m.

PUBLIC HEARINGS AND APPEALS:

- a. (Continued from the meeting of July 25, 1972)
This is the date set for hearing Mobil Oil Company's appeal of the Planning Commission's denial of the request for rezoning of the northwest corner of So. 19th and Sprague Street from an "R-2" to a "C-1" District. (5-15-72 Planning Commission recommended denial 8-0, 1 absent.)

This hearing was continued from the meeting of July 25, 1972 at which time Mr. Buehler, Planning Department Director, reviewed the Planning Commission's reasons for recommending denial of the petition for rezone. At that time, Mr. Harold Tollefson, attorney representing the Mobil Oil Company, appeared before Council and suggested that in view of the lengthy Council Agenda that the hearing be continued for one week. The motion was made. Voice vote was taken and carried. The hearing was continued until this date.

Mr. Tollefson questioned whether this is truly a residential area by definition as the City has widened Sprague Avenue and condemned a five foot frontage changing the use of the property in the area. The property owners are now deprived of the former use of their property--they can no longer park cars in front of their houses. He now felt that the City owes an obligation to the property owners to rezone this into a commercial area. He asked that Council overrule the Planning Commission and authorize the granting of a special use permit for this service station.

Speaking against the rezone were:

Charles E. Berry, 1811 South Sprague, who read letters of residents of the area against the rezone and submitted a petition with 29 signatures;

284

John Castleman, 1915 South Ferry;
William T. Hall, 1901 South Hosmer;
Robert E. Kent, 1710 South 19th; and
Mrs. Edward R. Blake, 1818 South Hosmer.

After a lengthy discussion, voice vote was taken and carried on the motion made by Mrs. Egan and Mr. Moss of July 25th to concur in the recommendation of the Planning Commission.

- b. This is the date set for hearing the request for rezoning the west side of Lawrence Street between So. 40th and 43rd Streets from an "R-3" to an "R-4-L" District. (6-29-72 Planning Commission recommended approval 6-0, 3 absent.) (Terry D. Reim)

Mr. Buehler, Planning Department Director, reviewed for Council the Planning Commission's reasons for recommending approval of this rezone.

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

FINAL READING OF ORDINANCES:

Ordinance No. 19636 Submitting to the qualified electors on September 19, 1972 a proposition authorizing a bond issue in the amount of \$12,000,000 for the purpose of providing funds for a civic center complex and declaring an emergency.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19637 Submitting to the qualified electors on September 19, 1972 a proposition authorizing a bond issue in the amount of \$3,500,000 for the purpose of providing funds to pay part of cost of acquiring, construction, installing and certain capital improvements to existing street system and declaring an emergency.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

285

Ordinance No. 19638 Submitting to the qualified electors on September 19, 1972 a proposition authorizing a bond issue in the amount of \$5,000,000 for the purpose of providing funds to pay the cost of acquiring, constructing, installing and capital improvements to existing storm drain system and declaring an emergency.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19639 Submitting to the qualified electors on September 19, 1972 a proposition authorizing a bond issue in the amount of \$3,000,000 for the purpose of providing funds to pay part of the cost of acquiring, installing and capital improvements to street lighting facilities and declaring an emergency.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19640 Submitting to the qualified electors on September 19, 1972 a proposition authorizing a bond issue in the amount of \$2,850,000 for the purpose of providing funds to pay part of the cost of acquiring a site and construction and equipping a consolidated maintenance facility and declaring an emergency.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19641 Amending Section 1.12.155 of the Official Code to grant a salary increase for Police Court Judge and establishing the effective date as July 1, 1972.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Mayor Johnston

Nays: 1 - Sonntag

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19642 Appropriating the sum of \$1,536 or so much thereof as may be necessary from the General Fund for the purpose of paying increased salaries and wages to Municipal Court Judges and declaring an emergency.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19643 Amending Chapter 14.02 of the Official Code by repealing Section 14.02.035 and re-enacting Section 14.02.035 relative to submission of Urban Renewal Projects to a Vote of the People.

Mr. Schroeder moved to amend the proposed ordinance by deleting everything after the wording "Section 14.02.035" in line 3 of Section 1. Seconded by Mr. Moss.

Mr. Sonntag felt that the intent of State law and intent of Council members is that citizens and property owners of a proposed Urban Renewal Project should be notified and permitted to voice their opinion and Mr. Schroeder's motion would be deleting this notification procedure. He pointed out that this is the procedure used in L.I.D.'s.

After discussion, Mr. Moss withdrew his seconding motion. Mrs. Egan then seconded Mr. Schroeder's motion.

Roll call was taken on the amendment, resulting as follows:

Ayes: 4 - Egan, Herrmann, Schroeder, Johnston

Nays: 4 - Maule, Moss, Nalley, Sonntag

Absent: 1 - Jarstad

The amendment was declared failed.

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

Ayes: 7 - Egan, Herrmann, Maule, Moss, Nalley, Sonntag, Mayor Johnston

Nays: 1 - Schroeder

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19644 Providing for the improvement of L.I.D. 3734 for sanitary sewers in essement approx. 180 feet east of Crystal Springs Road from South 17th southerly approx. 230 feet; easement located approx. 230' south of South 17th from approx. 180 feet east of Crystal Springs Road to Brookside Terrace; and Brookside Terrace from a point 230 feet south of South 17th to South 19th Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19645 Providing for the improvement of L.I.D. 3736 for santiary sewers in Orchard Street from approx. 700 feet north of South 48th Street northward approximately 4,300 feet.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

* * * * *

FIRST READING OF ORDINANCES:

Ordinance No. 19646 Amending Chapter 13.06 of the Official Code to include the west side of McKinley Avenue approx. 60 feet south of East 54th St. from an "R-2" to an "R-3" District. (Jerry Beardemphl)

Russell Buehler, Planning Department Director, advised that the Council had previously held a hearing and that the petitioner has met all of the requirements set forth by the Planning Commission.

The ordinance was set over for final reading next week.

Ordinance No. 19647 Authorizing agreement between the City and the Dash Point Cooperative Water Association for conveyance to the City of water distribution system.

Mr. A.J. Bennedetti, Director of Utilities, advised Council that this agreement would provide water service to a section of northeast Tacoma and would not create any additional cost to the City as the Citizens being served would be paying a higher rate than City residents. It also sets up the manner of funding and maintenance.

The Ordinance was set over for final reading next week.

288

Ordinance No. 19648 Amending Chapter 13.06 of the Official Code to include the east side of Pacific Ave. at So. 94th St. extended from an "R-2" to a "C-2" District. (Glenn Ash)

Mr. Buehler advised that Council had previously held a hearing on this request and the petitioner has met all of the requirements set forth by the Planning Commission.

The Ordinance was set over for final reading next week.

* * * * *

RESOLUTIONS:

Resolution No. 21776 (Continued from the meeting of July 25th)
Authorizing the execution of a grant agreement with the U.S. of America relative to the Model Cities Second Year Comprehensive Development Plan.

Mr. Maule moved to adopt the Substitute Resolution. Seconded by Mr. Moss.

Mr. Keith Palmquist, Acting Model Cities Director, advised that there are 23 separate Exhibits to be voted on for inclusion in the Resolution.

Mayor Johnston moved to adopt exhibit number one. Seconded by Mr. Maule.

Mrs. Nellie Palms reported that this project, the Layman Education Program, has been operating within the budget.

Voice vote was taken on exhibit number one and carried.

Dr. Herrmann moved to adopt exhibits number two through number 15, which are continuing projects. Seconded by Mr. Schroeder.

Mrs. Phyllis Lane, Child Tutoring Director, gave a report on exhibit number two, the Tacoma Area Child Tutoring Project.

Mr. Nalley raised questions on several of the exhibits and reported that a survey of the projects showed that the administering agencies were not properly providing the services intended.

Mr. Palmquist assured that the projects are desirable and before a new contract is signed, Council will be reviewing the capability of specific contracting agencies. He also reiterated that exhibits one through fifteen are for continuing projects which the Executive Board feel are worthwhile and Council is now merely considering the concept of the projects and not entering into contracts.

Alice Thwing, Health Planner, answered questions on environmental health.

Mel Jackson, member of the Model Cities Management Team, who is Administrative Assistant in the City Manager's Office, suggested to Council that it may be their desire to increase the budget costs for a consultant to evaluate the projects of the Model Cities Program. He suggested that the following sums of money could be taken from the various budget items for consultant costs:

289

\$ 4,670	Transportation Fund
15,000	Housing/Environment Protection/Development
5,030	Career Opportunity Program
2,000	Citizen's Involvement
5,000	Research and Evaluation
<u>\$ 31,700</u>	Total

Mr. Sonntag moved to adopt this suggestion of transfer of moneys to the administrative budget for consultant costs. Seconded by Mrs. Egan. Voice vote was taken and carried.

Voice vote was taken on the motion to adopt exhibits number two through 15 and carried.

Mayor Johnston moved to adopt exhibit number 16. Seconded by Dr. Herrmann. Voice vote was taken and carried.

Mayor Johnston moved to adopt exhibit number 17. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mayor Johnston moved to adopt exhibit number 18. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mayor Johnston moved to adopt exhibit number 19. Seconded by Mr. Schroeder.

Mr. Larry Moore, Law and Justice Planner, Model Cities Department, answered questions of the Council regarding exhibit number 19--The Public Defender Project.

Voice vote was taken and carried.

Mayor Johnston moved to adopt exhibit number 20. Seconded by Dr. Herrmann. Voice vote was taken and carried.

Mr. Maule moved to adopt exhibit number 21. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. Moss moved to adopt exhibit number 22. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston moved to adopt Exhibit number 23. Seconded by Mr. Sonntag.

Mr. Maule questioned the expenditure of moneys for the proposed underground wiring under Project--Neighborhood Development Program, Exhibit number 23. He felt the money could be better used for upgrading a larger portion of the Model Cities Area.

Mr. Donaldson suggested a study session be held Monday on the subject.

Mr. Palmquist report that HUD guidelines state that this money could be allocated for other improvements instead of underground wiring. A survey is presently being conducted of the resident area as to the desires of the people.

Mayor Johnston suggested that this Project be adopted and if necessary be brought back to Council later for an amendment.

Voice vote was taken and carried.

\$ 4,670	Transportation Fund
15,000	Housing/Environment Protection/Development
5,030	Career Opportunity Program
2,000	Citizen's Involvement
<u>5,000</u>	Research and Evaluation
\$ 31,700	Total

Mr. Sonntag moved to adopt this suggestion of transfer of moneys to the administrative budget for consultant costs. Seconded by Mrs. Egan. Voice vote was taken and carried.

Voice vote was taken on the motion to adopt exhibits number two through 15 and carried.

Mayor Johnston moved to adopt exhibit number 16. Seconded by Dr. Herrmann. Voice vote was taken and carried.

Mayor Johnston moved to adopt exhibit number 17. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mayor Johnston moved to adopt exhibit number 18. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mayor Johnston moved to adopt exhibit number 19. Seconded by Mr. Schroeder.

Mr. Larry Moore, Law and Justice Planner, Model Cities Department, answered questions of the Council regarding exhibit number 19--The Public Defender Project.

Voice vote was taken and carried.

Mayor Johnston moved to adopt exhibit number 20. Seconded by Dr. Herrmann. Voice vote was taken and carried.

Mr. Maule moved to adopt exhibit number 21. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. Moss moved to adopt exhibit number 22. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston moved to adopt Exhibit number 23. Seconded by Mr. Sonntag.

Mr. Maule questioned the expenditure of moneys for the proposed underground wiring under Project--Neighborhood Development Program, Exhibit number 23. He felt the money could be better used for upgrading a larger portion of the Model Cities Area.

Mr. Donaldson suggested a study session be held Monday on the subject.

Mr. Palmquist report that HUD guidelines state that this money could be allocated for other improvements instead of underground wiring. A survey is presently being conducted of the resident area as to the desires of the people.

Mayor Johnston suggested that this Project be adopted and if necessary be brought back to Council later for an amendment.

Voice vote was taken and carried.

290

Mr. Moss moved to adopt substitute resolution no. 21776 as amended. Seconded by Mr. Maule. Voice vote was taken and carried.

Resolution No. 21782 Approving the final plat of the north side of South 19th Street between Geiger and Meyer Streets, Geiger Hights 2nd Addition.

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. 21783 Awarding contract to Prismo Universal Corp. on its bid of \$16,195.00 for 2,500 gallons of yellow traffic paint.

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. 21784 Awarding contract to Lige Dickson Company, Inc. on its bid of \$119,723.95 for Improvement No. 4992, Unit "A".

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. 21785 Authorizing extension of the tenure of D.P. Hendry as Director of the Transit Department for one year from November 1, 1972.

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

Mr. Donaldson, City Manager, requested that he be allowed to continue Mr. Hendry's employment for one year past the mandatory retirement age which would occur on November 1, 1972, since the City is in the process of acquiring a number of new buses and in the midst of employing a variety of programs recommended through studies with the Boeing Company.

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

Resolution No. 21786 Awarding contract to Pacific Iron & Metal Co., Sternoff Metals Corp. and J. Simon & Sons for various scrap items.

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

Mr. Joe Cockrell, Superintendent of the Light Division, advised Council that the three bidders were the high bidders on each item and recommended adoption of the Resolution.

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

Resolution No. 21788 Authorizing acceptance of Amendment No. 8, Instrument No. 19 amending Article 34 of the Cowlitz Project License No. 2016 relating to flood control operations.

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

291

City Council Minutes - Page 10 - August 8, 1972

Mr. Cockrell answered questions of the Council regarding the amendment to the license. He advised that this would provide for increased flexibility of operations under flood conditions.

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

Resolution No. 21789 Authorizing 60' wide easement to Town of Gig Harbor for utility and road purposes across Tacoma-Cushman transmission line right-of-way.

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

Mr. Cockrell advised that this easement to the Town of Gig Harbor is to allow them to install underground wiring across the transmission right-of-way over to some recently annexed property.

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

Resolution No. 21790 Approving Model Cities Relocation Plan and authorization to submit to HUD for approval.

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

Mr. Palmquist advised that this is a plan for a small Urban Renewal Project in the Model Cities Program.

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

Resolution No. 21791 Approving the General Relocation Plan for HUD Assisted Projects.

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

Mr. Harry Weese, representing the Urban Renewal Department, advised that this Resolution adopts a General Relocation Plan for the proposed Urban Renewal Project in the Model Cities Area.

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

Resolution No. 21792. Providing comparable salaries to certain Public Employment Program employees and establishing the position of Account Clerk.

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

* * * * *

Mrs. Egan moved to suspend the rules to re-consider Resolution No. 21775. Seconded by Mr. Sonntag.

Mrs. Egan stated that due to the fact that all members of the Council were not present at the July 25th meeting when the Resolution came up for vote, she changed her vote at that time to the prevailing side in order to move for re-consideration when more Council members were present.

Voice vote was taken and carried.

Resolution No. 21775 Authorizing a scholarship program for Model Neighborhood low income students and the distribution of \$53,900 received from HUD to certain local educational institutions.

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

* * * * *

Mayor Johnston announced that the Agenda for August 1, 1972 was completed and the Council would now take up the Agenda for August 8, 1972.

Mr. Maule moved to continue the Agenda of August 8, 1972 to Wednesday, August 9, 1972 at 4 p.m. Seconded by Mr. Moss. Voice vote was taken and declared failed.

After establishing the fact that a quorum was still present, the Council proceeded to the August 8, 1972 Agenda.

* * * * *

C O N S E N T A G E N D A

Approval of the minutes of the meeting of August 1, 1972.

PETITIONS: W. G. Scannell requesting rezoning of the southeast corner of 56th & Thompson from an "R-2" to a "R-4" District.

For referral to the Planning Commission.

APPEALS: Southland Corporation appealing the denial of their request to rezone the N.E. corner of So. 56th & Pine Street from an "R-3" to a "C-1" District. (7-17-72 Planning Commission recommended denial 5-0, 4 absent.)

Last day to file an appeal was July 31, 1972 and an appeal was filed.

Suggested date for hearing is September 5, 1972.

ASSESSMENT ROLL: The Director of Public Works presents the Assessment Roll for the following:

L.I.D. 3728 - sanitary sewers in South Tyler Street from South 74th Street north approximately 800 feet.

Fixing Monday, September 11, 1972 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement System meeting of June 29, 1972.
- b. Minutes of Board of Park Commissioners meeting of July 24, 1972.
- c. Minutes of City Planning Commission meeting of July 17, 1972.
- d. Minutes of Human Relations Commission meeting of July 20, 1972.
- e. Monthly report, Tacoma Employees' Retirement System, purchases and sales of investments, July, 1972.
- f. Monthly report, Workload for Planning Commission and Board of Adjustment, July, 1972.
- g. Monthly report, Tacoma-Pierce County Humane Society, June, 1972.
- h. Urban Renewal Dept. filing Reports on Real Property Acquisition, HUD 6501 and HUD 6502, for fiscal year ending June 30, 1972, Wash. R-1, R-3 and R-14 Projects.
- i. Urban Renewal Dept. filing Relocation Report, HUD 6090.1 and 6090.2, Wash. R-14 and Wash. R-3 Projects.
- j. Monthly report, Director of Finance, June, 1972.
- k. Planning Department filing Community Improvement Program Quarterly Report No. 16, June, 1972.
- l. Annual report of the Director of Finance for year ending December 31, 1971.

294

Mrs. Egan moved to approve all of the items listed on the Consent Agenda. Seconded by Dr. Herrmann. Voice vote was taken and carried. The items were declared adopted.

Mr. Sonntag left the meeting temporarily.

* * * * *

REGULAR AGENDA

PUBLIC HEARINGS: a. This is the date set for hearing the request for vacation of the east 33 feet of Warner Street from South 38th Street to 390 feet north. (6-29-72 Planning Commission recommended approval 5-0, 4 absent) (Pacific Coca Cola)

Mr. Buehler reviewed the proposed vacation pointing out that no objections have been raised for the vacation.

Dr. Herrmann made a motion to concur in the recommendation of the Planning Commission. Seconded by Mr. Schroeder. Voice vote was taken and carried.

b. This is the date set for hearing the request for vacation of the easterly portions of dedicated Cedar Street r/o/w lying between South 19th and South 23rd Streets, extended. (6-19-72 Planning Commission recommended approval 5-0, 4 absent) (Department of Public Works)

Mr. Buehler explained the Planning Commissions recommendation for approval and the conditions of the agreement set forth.

Dr. Herrmann made a motion to concur in the recommendation of the Planning Commission. Seconded by Mr. Schroeder. Voice vote was taken and carried.

c. This is the date set for hearing a request for an Open Space Land Classification under RCW 84.34 for the area bounded by South 19th, SR-16, Cedar Street, and Prospect Street extended. (6-29-72 Planning Commission recommended approval 5-0, 4 absent) (Tacoma Elk's Lodge #174)

Mr. Buehler said all of the conditions have been met and that it is the Planning Commission's recommendation that the request be approved.

Mrs. Egan made a motion to concur in the recommendation of the Planning Commission. Seconded by Dr. Herrmann. Voice vote was taken and carried.

d. This is the date set for hearing the Proposed Text Changes to the Zoning Ordinance relating to a Zoning Line passing through a Lot of Record. (6-29-72 Planning Commission recommended approval 6-0, 3 absent) (Planning Commission)

Mr. Buehler explained that the purpose of this item was to clarify proposed text changes in the Zoning Ordinance and that the clarification had been approved by the Planning Commission.

Mr. Maule made a motion to concur in the recommendation of the Planning Commission. Seconded by Mr. Nalley. Voice vote was taken and carried.

* * * * *

295

FIRST READING OF ORDINANCES:

Ordinance No. 19649 Amending Section 1.30.570 of the Official Code relating to the Employees' Retirement System.

Assistant Finance Director, Pete Luttrupp, explained the contents of the ordinance dealing with service retirements of City personnel and extension of payments into the City service by employees who have reached the age of 65, and who with the approval of the appointing authority shall be continued as a City employee for a specified time.

The ordinance was set over for final reading next week.

Ordinance No. 19650 Appropriating \$16,200 from the General Fund to the City Clerk--General Services Department for the purchase of automated offset printing equipment.

Bud Bond, City Clerk--Director of General Services, explained the request for the additional money, pointing out substantial savings could be accrued in providing duplicating service to the various City Departments.

City Manager, William Donaldson, indicated that moneys expended would be available through savings in salaries and wages and other areas.

The ordinance was set over for final reading next week.

Ordinance No. 19651 Amending Chapter 1.26 of the Official Code by repealing Section 1.26.035 thereof relating to the Neighborhood Youth Corps.

George Hauser, Neighborhood Youth Corps Director, said his department is not eliminating a position but reclassifying a clerical position which would be reflected in a later resolution.

The ordinance was set over for final reading next week.

Ordinance No. 19652 Approving the acceptance of a grant by the City from the Washington Traffic Safety Commission in the amount of \$10,000 for a "Court Calendaring System Study."

Harvey Singleton, Technology Coordinator, explained that the object of accepting the grant and study was to determine a centralized court calendaring system that could contain current court scheduling and produce the earliest trial date for a defendant within the constraints of participating agencies. He indicated that there could be substantial savings incurred through the reduction of time required in court by Tacoma Police Officers.

Ted Amell spoke.

The ordinance was set over for final reading next week.

* * * * *

296

Resolution No. 21793 Approving 1972 Schedule pertaining to negotiations for collective bargaining between the City of Tacoma and certain labor organizations.

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

City Manager, William Donaldson, said that the resolution is similar to one that the Council adopted a year ago dealing with some 14 unions involved in negotiations for collective bargaining. In response to a question by Mr. Schroeder, the Manager said one of the points the management team will discuss with the union this year is the possibility of negotiating one year in advance of the budget to facilitate future budget considerations and preparation.

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

Mr. Sonntag returned to the meeting.

Resolution No. 21794 Authorizing the proper officers of the City to enter into an amendment to the agreement with Central Employment Agency.

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

Keith Palmquist, Acting Director of Model Cities, explained that it is necessary to increase the Model Cities' share of its contribution to the Adult Outreach Project by \$13,330 to \$46,874 to cover additional costs and carry the projects to the end of the contract period which expires December 2, 1972. He said a new contract will be entered into for the Second Action Year Program. He said the shortage occurred because budget estimates at the outset of the program were unrealistic.

Mr. Harold Bottley, Director of the Central Employment Agency, briefly explained the financial problems the agency has incurred and also voiced a strong objection to the manner in which his employees are being paid. He indicated his employees have not been paid for four months due to problems of vouchers clearing the Model Cities Department and the State Division of Institutes through the L.E.A.A.

Assistant Finance Director, Pete Luttrup, reviewed the recent problem that occurred pointing out that an error in accounting procedures was primarily responsible for the delay in payroll payment, but that he felt the problems had been resolved for the future.

Mr. Mel Jackson, Administrative Assistant to the City Manager, told the Council that he felt a new funding procedure should be undertaken under the next contract to provide a revolving fund to insure that employees are paid on time and that the financial bookkeeping problems then would not work an undue hardship to employees.

Mrs. Bernice Evans, Adult Outreach Interviewer for the Central Employment Agency told the Council that employees have filed a formal complaint with the Human Rights Commission and the State Attorney General over the payroll problems, pointing out that the employees were not paid for a total of four months.

Roll call was taken, resulting as follows:

297

Ayes: 6 - Egan, Herrmann, Maule, Moss, Sonntag and Mayor Johnston

Nays: 2 - Nalley and Schroeder

Absent: 1 - Jarstad

The Resolution was declared adopted.

Resolution No. 21795 Authorizing application to HUD for an extension of the First Action Year.

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

Keith Palmquist noted that HUD felt it advisable and suggested the additional 30 day extension to allow them additional time to study the application because of various delays.

Ted Amell spoke.

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

Resolution No. 21796 Awarding contract to Lige Dickson Company on its bid of \$89,289.23 for L.I.D. 4983 and W.O. 91165.

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

Resolution No. 21797 Establishing and amending salary ranges of certain Neighborhood Youth Corps Project employees.

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. 21798 Approving and ratifying the lease agreement between the Tacoma-Pierce County Health Department and A.R. Paulsen for the Child Guidance and Family Planning Clinics.

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

* * * * *

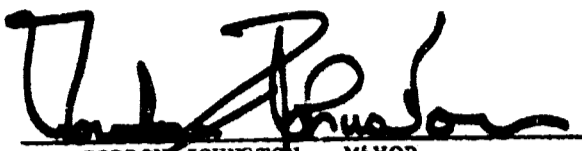
UNFINISHED BUSINESS:

Mayor Johnston read a letter from Mr. Russell C. Freeman, Contracts Manager--Community Development Commercial/Industrial Division of the Boeing Company, regarding an amendment to the agreement with the City and Boeing dated March 15, 1972 for providing transit analyst services. He noted that Boeing has agreed to extend the completion date from September 1, 1972 to December 31, 1972 at no change in the contract price and that all other terms of the agreement would remain in full force and effect.

Mayor Johnston made a motion that he and the City Clerk be allowed to sign the proposed amendment. Seconded by Mr. Sonntag. Voice vote was taken and carried.

* * * * *

The meeting was adjourned at 1:24 a.m.



GORDON JOHNSTON - MAYOR

ATTEST:



H.W. BOND - CITY CLERK