

372

CITY COUNCIL MINUTES

City Council Chambers
October 17, 1972

The meeting was called to order at 7:03 p.m. by Mayor Johnston.

Present on roll call: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston. Absent: 0.

The Flag Salute was led by Councilwoman Egan.

CONSENT AGENDA

Approval of the minutes of the meeting of October 10, 1972.

RESOLUTIONS:

Resolution No. 21884 Fixing Tuesday, October 31, 1972 at 7:00 p.m. as the date for hearing the request for rezoning the area from Karl Johan Ave. to the Tacoma Narrows and between Olympic Blvd. and 6th Ave. from an "R-1" to an "R-3-PRD" District. (Property Holding & Development, Inc.)

Resolution No. 21885 Fixing Wednesday, November 8, 1972 at 7:00 p.m. as the date for hearing the request for preliminary plat approval of Garden Park Addition at northeast corner of North 23rd & Vassault Streets. (Sleavin-Kors Professional Engineers)

Resolution No. 21886 Fixing Tuesday, November 14, 1972 at 7:00 p.m. as the date for hearing the request for vacation of Sunset Drive at North 8th Street. (Thomas W. Anderson, Trustee and Sidney C. Selden)

ASSESSMENT ROLLS:

The director of Public Works presents the Assessment Roll for the following:

LID 4974 - paving on East 61st Street from McKinley Avenue to East "I"; East 62nd Street from McKinley Avenue to East "I" and East 62nd Street from Portland Avenue to East "S". Also a storm drain line only in East "Q" from East 61st to East 62nd St.

Fixing Monday, November 27th, 1972 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Adjustment meeting of Sept. 14, 1972.
- b. Minutes of Public Utility Board meeting of Sept. 27, 1972.
- c. Minutes of Charter Review Committee meeting of October 2, 1972.

373

- d. Monthly report, Personnel Department, August, 1972.
- e. Monthly report, Traffic Violations & Court Cases, Municipal Court, September, 1972.
- f. Monthly Financial Report, Water Division, Light Division, and Belt Line Division.
- g. Department of Public Works filing grant application to Washington State Department of Commerce and Economic Development for sanitary sewers in Dock Street as directed in Resolution No. 21810.

Mr. Schroeder moved to approve all of the items listed on the Consent Agenda, including Resolutions 21884, 21885 and 21886. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

PROCLAMATION: Military Appreciation Week.

Mayor Johnston proclaimed October 23 through October 29, 1972 as the "11th Annual Military Appreciation Week" in the City of Tacoma. In this respect, representatives of the services were guests at the meeting and were seated at the rostrum with Council members. Council members introduced their counterparts, giving a brief personal history of each. Honored guests at the meeting, were: Specialist 4 Charles R. Russell, Specialist 5 Garrett Lee Deakin, Radarman Chief Petty Officer Phillip H. Young, Staff Sergeant Robert K. Binder, Staff Sergeant Leland E. Lipe, Sergeant John Clinton Daniels, Airman First Class Gary A. Stankowski, Specialist 5 Estelita Almachar, and Petty Officer Dave Myers.

PUBLIC HEARINGS: a. This is the date set for hearing the request for rezoning of the south side of 6th Avenue between Yakima Avenue and South "G" Street from an "R-5-T" to a "C-2" District. (9-18-72 Planning Commission recommended approval 6-0, 3 absent.) (Marion V. Williamson)

Mr. Quilici, Planning Department, advised that the request is being made in order than an established restaurant may be able to serve beer and wine with meals.

Mr. Thomas G. Krilich, representing the petitioner, advised that since the time of the hearing before the Planning Commission, it has come to his attention that there is a ten year covenant prohibiting the sale of cocktails at this restaurant. He asked that Council remove this restriction which has been placed by the Planning Commission not because the owners of the Hob Nob Cafe have any intention of serving any thing other than beer or wine, but rather to eliminate the necessity of the owners returning to Council ten years from now if at that time they should feel the need to serve cocktails. After discussion, it was the feeling of Council members that they should not be the ones to remove this restriction, and since the matter of the ten year covenant had not been considered at the Planning Commission's meeting, Mr. Maule moved to refer the rezone request back to the Planning Commission. Seconded by Mr. Moss.

Roll call was taken, resulting as follows:

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

Nays: 2 - Herrmann and Sonntag

The rezone was referred back to the Planning Commission.

374

b. This is the date set for hearing the request for rezoning the southeast corner of South 56th and Thompson Avenue from an "R-2" to an "R-4" District. (8-21-72 Planning Commission recommended denial of rezoning to "R-4" and recommended approval of "R-4-L"; 7-0, 2 absent.) (W. G. Scannell)

Mr. Quilici reviewed this request for Council and the reasons for denial of an "R-4" and the recommendation of the Planning Commission for an "R-4-L".

Mike Scannell, advised Council that the proposed complex has been redesigned in order to eliminate a traffic hazard. He advised that the complex is for the low income elderly.

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

Mayor Johnston moved to suspend the rules in order that the Transit Department could make a presentation. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Doug Hendry, Transit Department Director, introduced Chuck Walsh, Superintendent of Transportation, who presented five City bus drivers modeling their new winter and summer uniforms.

FINAL READING OF ORDINANCES:

Ordinance No. 19682 Amending the annual budget for year 1972 to increase the number of Battalion Chiefs and Fire Captains and decrease the number of Fire Lieutenants and Firefighters.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19683 Authorizing execution of Grant Award Contract 693 with State of Washington Law & Justice Planning Office in the amount of \$20,180.00, establishing a new fund and authorizing a temporary loan in the amount of \$20,180.00 from the General Fund for Second Action Year of Learning Center Project.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

374

b. This is the date set for hearing the request for rezoning the southeast corner of South 56th and Thompson Avenue from an "R-2" to an "R-4" District. (8-21-72 Planning Commission recommended denial of rezone to "R-4" and recommended approval of "R-4-L"; 7-0, 2 absent.) (W. G. Scannell)

Mr. Quilici reviewed this request for Council and the reasons for denial of an "R-4" and the recommendation of the Planning Commission for an "R-4-L".

Mike Scannell, advised Council that the proposed complex has been redesigned in order to eliminate a traffic hazard. He advised that the complex is for the low income elderly.

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

Mayor Johnston moved to suspend the rules in order that the Transit Department could make a presentation. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Doug Hendry, Transit Department Director, introduced Chuck Walsh, Superintendent of Transportation, who presented five City bus drivers modeling their new winter and summer uniforms.

FINAL READING OF ORDINANCES:

Ordinance No. 19682 Amending the annual budget for year 1972 to increase the number of Battalion Chiefs and Fire Captains and decrease the number of Fire Lieutenants and Firefighters.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19683 Authorizing execution of Grant Award Contract 693 with State of Washington Law & Justice Planning Office in the amount of \$20,180.00, establishing a new fund and authorizing a temporary loan in the amount of \$20,180.00 from the General Fund for Second Action Year of Learning Center Project.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

375

FIRST READING OF ORDINANCES:

Ordinance No. 19684 Fixing the amount of the ad valorem tax levies for fiscal year 1973.

Earl Mittelstaedt, Finance Director, reviewed for Council the tax levy ordinance and advised that this is an annual procedure.

The Ordinance was set over for final reading next week.

Ordinance No. 19685 Appropriating the sum of \$1,262,975.00 or so much thereof as may be necessary from the Public Employment Program Fund for the purpose of carrying on the PEP program and fixing the effective dates of the appropriation.

Ruby Gray, Director of Public Employment Program for the City, advised that this appropriation will enable the program to operate through October, 1973.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 21887 Authorizing the renewal of lease with Pacific West Construction, Inc. for Light Division property located adjacent to Steam Plant No. 2 at East 11th Street and Hylebos Waterway.

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. 21888 Accepting a bid proposal from Frank B. Rossiter for the purchase of certain real property within the Center Street Urban Renewal Project Wash R-1 for the sum of \$45,100.00.

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. 21889 Awarding contract to Fray Equipment Company on its bid of \$121,936.50 for furnishing five Galion Model 118C Road Graders and optional terms for \$2,205.00.

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

Mr. Fred Van Camp spoke in favor of the Resolution.

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

Resolution No. 21890 Awarding contract to E. J. Rody & Sons on its bid of \$1,388,318.65 for Improvement No. 3123, Unit "C" and No. 8002 Lincoln Avenue sanitary interceptor sewer and storm drainage.

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

Resolution No. 21891 Awarding contract to Marathon Equipment Company on its bid of \$21,514.76 for Improvement No. 3045, Unit "E".

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

Resolution No. 21892 Awarding contract to General Electric Company on its bid of \$12,708.68 for the furnishing of two-way radio equipment.

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

Resolution No. 21893 Rejecting all bids on Improvement No. 4834, Unit "D", UAB 8-1-128(01) as they exceed the Engineer's estimate.

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

Resolution No. 21894 Awarding contract to Morris Construction Company on its bid of \$10,636.50 and supplemental bid of \$2,438.50 for L.I.D. No. 3734.

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. 21895 Authorizing the execution of a supplemental agreement with Burlington Northern, Inc. relative to construction and maintenance of Wilkeson from Center Street to South Tacoma Way.

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

Resolution No. 21896 Authorizing the sale of certain parcel of land designated as Item #1 located at South 84th and Park Avenue to Fern Hill Lodge #80, F. & A. M. for the sum of \$3,255.00.

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. 21897 Endorsing the policy in the Police Department for exchange of personnel with other cities for mutual benefits of learning experience.

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

Police Chief Smith advised that at the present time they do not intend to exchange officers outside of the State unless financial assistance is obtained from the Law Enforcement Assistance Administration. He advised that the exchange program will be for middle management and division head type personnel. At the present time it is planned to exchange officers with Seattle, Bellevue and King County.

After discussion, voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 21898 Confirming the appointment of Joe Devish, Jr., Rev. Alfred Davis and Frank Taylor to one-year terms; Alphonse Bradley, Robert Dilger and Charlotte Valbert to two-year terms; and Ronald E. Thompson, Louis Barzar and Bruce Vanderhoof to three-year terms as members of the Model Cities Executive Board.

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. 21899 Authorizing the execution of agreement with Washington State Department of Social & Health Services Office for carrying out the Juvenile Learning Center Project under Grant No. 693 for period October 15, 1972 through October 14, 1973.

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

* * * * *

REPORTS BY CITY MANAGER:

William V. Donaldson, City Manager, referred to the grievance of certain members of the Fire Department which was before Council approximately a month ago. He advised that an agreement has been reached and will be brought to Council in the form of a Resolution.

Mr. Donaldson also advised that the requested one week fall trash pick-up is scheduled for three weeks from now.

Mr. Donaldson reported that the Public Works Department has started a study of the problem of unsurfaced streets situated in certain neighborhoods which have not been able to participate in improvement projects. In the near future a program will be presented to Council whereby the City will be able to oil streets with a minimal financial contribution on the part of the neighborhood.

* * * * *

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag commented on the recent meeting of the Mayor and Council Civic Center Committee where it was pointed out that the Civic Center Project, if approved by the voters, would create jobs for local labor and the fact that the Civic Center Committee is going to be asking Council to set aside certain space within the assembly hall to be available for use by non-profit type community organizations free of charge.

Mr. Sonntag reported on his recent visit to Spokane where he found certain combined support services of the City and County in the areas of law enforcement departments, including the jail, I & R Division, Property Room and Complaint Centers. He felt that this would eliminate duplications of services and he intended to do an in-depth research on the subject and asked for comments and feedback on the subject from Council members and the City Manager.

Mr. Moss suggested that revenue sharing be the subject of discussion soon at a meeting or study session. He requested that the City Manager prepare a report concerning the operating agencies of the Model Cities Department in light of the poor experiences of the past year. He asked that this report be submitted prior to awarding the new contracts as he felt the capability to perform as contractors should be reviewed.

Mrs. Egan asked to be excused from next week's meeting. Dr. Herrmann moved to excuse Mrs. Egan from next week's meeting. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston advised that Councilman Maule has served as liason between the Council and the Model Cities Executive Board during the First Action Year and that Councilman Maule has suggested that this experience be shared by other members of the Council. Mayor Johnston moved that Mrs. Egan be the Council's liason to the Model Cities Executive Board for the Second Action Year. Seconded by Mr. Sonntag. Voice vote was taken and carried.


Mayor Johnston asked to be excused from next week's meeting as he has been asked to serve on a National Committee financed by the Federal Environmental Protection Agency. It is a nine member commission of elected City Officials throughout the United States to investigate the responsibilities of State Government in the solid waste programs of the future.


Mr. Sonntag moved to excuse Mayor Johnston from next week's meeting. Seconded by Mrs. Egan. Voice vote was taken and carried.

CITIZENS REQUEST TO BE HEARD:

Mr. William S. Buell, 32 California Street, spoke regarding the Civic Center.

On proper motion, the meeting adjourned at 9:30 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK