

CITY COUNCIL MINUTES

City Council Chambers
December 30, 1975

The meeting was called to order at 5:07 p.m.

Present on roll call: 5 - Herrmann, Nelson, Sonntag, Warnick and Mayor Johnston.
Absent: 3 - Egan, Hudson and Nalley. Mr. Nalley arrived at 6:15 p.m. (One Council Vacancy)

The Flag Salute was led by Mr. Warnick.

Mayor Johnston moved to excuse Mr. Hudson. Seconded by Mr. Warnick. Voice vote was taken and carried.

* * * * *

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement System meeting of November 20, 1975.
- b. Minutes of Tacoma-Pierce County Civic Arts Commission meeting of November 20, 1975.
- c. Minutes of Board of Park Commissioners meeting of December 8, 1975.
- d. Minutes of Pierce County Commissioners meeting of December 15, 1975.
- e. Monthly report, November, 1975, Police Department.
- f. Monthly report, November, 1975, Personnel Department.
- g. Monthly report, purchases and sales of investments during December, 1975, Tacoma Employees' Retirement System.
- h. Monthly report, Tacoma-Pierce County Humane Society & SPCA, November, 1975.
- i. Dept. of Public Works filing Aging Schedules for various Urban Arterial Projects.

Mr. Nelson moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Warnick. Voice vote was taken and carried. The items were declared approved.

* * * * *

R E G U L A R A G E N D A

SUGGESTION AWARDS:

Mayor Johnston and City Manager, Erling Mork, presented a \$25.00 award and certificate to James S. Conley, Public Works Department for his suggestion.

* * * * *

COMMUNICATIONS:

- a. Hearings Examiner submitting report and recommendation on Shoreline Management Substantial Development Permit Application No. 141.113 to allow an additional 93 slips to Postscript Enterprises d/b/a Tye Marina along with the construction of necessary floating log breakwater. (December 17, 1975 Foss Launch & Tug Company filed an appeal.)

Robert Backstein, Hearings Examiner, reviewed his recommendation for granting the permit.

Wedell Berg, Foss Launch & Tug Company, spoke objecting to the permit to allow the additional 93 slips to be installed as he felt it would interfere with his firm's moving of log rafts.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Sonntag. Voice vote was taken and carried. The motion carried.

- b. Robert J. Backstein, Hearings Examiner, recommending denial of Robert L. Hoover's request for vacation of North 45th Street from the west line of Frace Street westerly to the east line of Lexington Street. (December 19, 1975 Robert L. Hoover filed an appeal.)

Robert Backstein, Hearings Examiner, reviewed his recommendation for denial of the requested street vacation. No one in the audience requested to speak.

Dr. Herrmann moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Sonntag. Voice vote was taken and carried. The motion carried.

* * * * *

Mayor Johnston moved to recess into Executive Session to discuss labor negotiations. Seconded by Mr. Nelson. Voice vote was taken and carried. The meeting recessed at 5:30 p.m. The meeting reconvened at 5:55 p.m.

* * * * *

FINAL READING OF ORDINANCES:

Ordinance No. 20571 Vacating South 57th Street from South Gove to Cheyenne and the alley between Gove and Cheyenne from South 56th to South 58th Street. (Southside Church of Christ)

Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Egan, Hudson and Nalley (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20632 Changing the name of that portion of Broadway from South 13th Street to South 15th Street to Broadway Plaza.

Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Egan, Hudson and Nalley (One Council Vacancy)

The Ordinance was declared passed.

Mayor Johnston announced that Ordinance Nos. 20633 and 20634 were emergency ordinances requiring six votes for passage and Mr. Nalley had advised he would arrive at the meeting a little late. Mayor Johnston moved to delay voting on these two ordinances until Mr. Nalley arrived. Seconded by Mr. Warnick. Voice vote was taken and carried. The motion carried.

* * * * *

FIRST READING OF ORDINANCES:

Ordinance No. 20635 Appropriating the sum of \$41,000.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of operating the Library Seniors Program.

The Ordinance was set over for final reading next week.

* * * * *

RESOLUTIONS:

Resolution No. 23691 Authorizing a temporary loan from General Fund to the Tacoma Municipal Transit System Fund in an amount not to exceed \$672,000.00 for a period not to exceed sixty days pending the receipt of Federal UMTA Grant Funds.

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. 23692 Authorizing the execution of a contract with Tacoma Community College to provide English as a Second Language instruction allowable under Title I of the Comprehensive Employment and Training Act of 1973.

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

Resolution No. 23693 Establishing the class of Human Relations Field Representative as a project position in the Human Relations Department.

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

Resolution No. 23694 Authorizing the execution of a Real Estate contract to W. B. Byrn's Company for the sale of Guaranty Fund surplus property in the amount of \$12,000.00 for four parcels of land.

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. 23695 Authorizing the purchase of a parcel of land for open space along Marine View Drive.

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. 23696 Authorizing an extension of an agreement with the Tacoma Chapter of the American Red Cross to continue the Red Cross Supplemental Transportation Program.

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

Resolution No. 23697 Authorizing the contract extension with Kentucky Fried Chicken of Tacoma, Inc. to continue the 1975 Dept. of Human Development Seniors Hot Meal Program.

Dr. Herrmann moved to continue the Resolution one week. Seconded by Mayor Johnston. Voice vote was taken and carried. The Resolution was continued to January 6, 1976.

Resolution No. 23698 Authorizing contract extension with the Tacoma Public Library to continue the 1975 Dept. of Human Development Books-by-Mail Program.

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

Mr. Nalley arrived at 6:13 p.m.

* * * * *

Ordinance No. 20633 Authorizing execution of an agreement with the Washington State Dept. of Social and Health Services and the American Public Welfare Association, accepting the sum of \$14,200.00, appropriating the sum of \$20,050.00 from the Community Coordinator Fund No. 177 for the purpose of continuing the Youth Community Coordination Project 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: 6 - Herrmann, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

Absent: 2 - Egan and Hudson (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20634

Authorizing execution of an affiliation agreement with the Comprehensive Mental Health Center of Tacoma/Pierce County through September 30, 1976, accepting \$19,845.00 from the National Institute of Mental Health and appropriating the sum of \$48,151.00 from the South End Youth Services Bureau Fund No. 168 for the purpose of continuing the South End Youth Services Bureau Center through September 30, 1976, 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: 6 - Herrmann, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

Absent: 2 - Egan and Hudson (One Council Vacancy)

The Ordinance was declared passed.

* * * * *

Mr. Warnick moved to suspend the rules to reconsider Ordinance No. 20628 which failed last week. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Warnick moved to reconsider the vote on Ordinance No. 20628. Seconded by Dr. Herrmann. Voice vote was taken and carried.

Ordinance No. 20628

Authorizing the acceptance of the sum of \$24,000.00 from the State of Washington, creating a new fund to be known as the "Beacon Senior Center Remodeling Fund"; appropriating \$80,058.00 from said fund and \$32,058.00 from the Federal Shared Revenue Fund for remodeling the former USO Center into a Senior Citizen Center 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: 6 - Herrmann, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

Absent: 2 - Egan and Hudson (One Council Vacancy)

The Ordinance was declared passed.

* * * * *

HEARINGS AND APPEALS:

This is the date set for hearing the appeal of Cheney Leasing & Finance Inc. on the Business & Occupation Tax assessment by the Tax and License Department.

Dick Newman, Director of the Tax and License Department, advised that Cheney Leasing and Finance, Inc. has withdrawn their appeal.

* * * * *

REPORT BY CITY MANAGER:

Erling Mork, City Manager, asked for a motion to authorize the Director of Finance to transfer funds between departments to balance the 1975 budget. The proper ordinance would come to Council for approval when this has been arranged.

Mr. Sonntag moved to suspend the rules in order to make the motion. Seconded by Mr. Warnick. Voice vote was taken and carried.

Mr. Sonntag moved that, whereas it appears from the estimates prepared by the Director of Finance that all of the appropriations contained in the Annual Budget for the year 1975 have not been fully expended, and it appears that when all expenditures have been tabulated a surplus of appropriations will exist; and whereas certain departments operating out of the General Fund have incurred deficiencies; and whereas it appears in the best interests of the City to authorize transfers of funds between departments within the General Fund in order that valid obligations incurred in excess of appropriations may be paid, therefor

That the Director of Finance be and he is hereby authorized and directed to make appropriate transfers between various departments in the General Fund of the sums appropriated but not expended, so that as of the close of the fiscal year 1975 sufficient appropriations will be available in each and every department.

I would further move that the action of the Council in adopting this motion be hereafter ratified by the adoption of the requisite ordinances and resolutions effecting said transfers and appropriations. In no event shall any of such transfers be made unless a surplus in appropriations does in fact exist.

Seconded by Mr. Warnick. Voice vote was taken and carried.

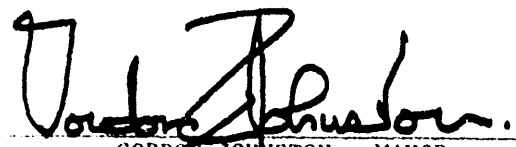
* * * * *

COMMENT BY MEMBERS OF THE CITY COUNCIL:

Mr. Nelson commented on the Burlington Northern Railroad's many efforts in the City of Tacoma and expressed his hope that the Railroad would join in the sewer LID on the City's waterway this coming year.

Mayor Johnston wished everyone a Happy New Year and expressed his appreciation to the Council for their diligent efforts the past year.

On proper motion, the meeting adjourned at 6:30 p.m.



GORDON JOHNSTON - MAYOR

ATTEST:


H. B. BOND - CITY CLERK