

CITY COUNCIL MINUTES

City Council Chambers  
January 21, 1975

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

Present on roll call: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Neilson, Sonntag and Warnick. Absent: 1 - Mayor Johnston.

The Flag Salute was led by Mr. Hudson.

PROCLAMATION:

Deputy Mayor Herrmann proclaimed the week of January 19 through 25, 1975 as "Jaycee's Week" in the City of Tacoma.

C O N S E N T   A G E N D A

Approval of the minutes of the meeting of January 14, 1975.

RESOLUTIONS:

Resolution No. 23184 Fixing Monday, February 10, 1975 at 4:00 p.m. as the date for hearing L.I.D. 3748 for sanitary sewers in East 72nd from approximately 200 feet East of Portland Avenue, East 170 feet and from Homestead Circle to easement North of East 72nd, lying East of East "T" Street.

Resolution No. 23185 Fixing Monday, February 10, 1975 at 4:00 p.m. as the date for hearing L.I.D. 3752 for sanitary sewers in 50th Avenue NE from 30th Street NE, South to cul-de-sac, 49th Avenue NE from 30th Street NE to 31st Street NE and other nearby streets.

Resolution No. 23186 Fixing Monday, February 10, 1975 at 4:00 p.m. as the date for hearing L.I.D. 3757 for sanitary sewers in 40th Avenue NE from Brown's Point Blvd. to 33rd Street NE

Resolution No. 23187 Fixing Monday, February 10, 1975 at 4:00 p.m. as the date for hearing L.I.D. 3759 for sanitary sewers in North 32nd from North Pine to North White Street.

The Director of Public Utilities presents the Assessment Roll for the following:

LID 5531 - water mains and fire hydrants in the area bounded by Orchard Street West, 54th Avenue West and 51st Ave. Court Wes

Fixing Monday, February 24, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of December 16, 1974.
- b. Minutes of Housing and Community Development Advisory Committee Orientation Meeting of January 6, 1975.
- c. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of January 6, 1975.
- d. Minutes of Community Development Citizens Advisory Committee public hearing of January 7, 1975.
- e. Minutes of Citizens Arterial Committee meeting of January 13, 1975.
- f. Minutes of Housing and Community Development Advisory Committee meeting of January 13, 1975.
- g. Dept. of Community Development filing Physical Progress HUD 6000 Fawcett Project Wash. R-3; Hilltop Neighborhood Development Program; and Fawcett Project Wash. R-3 for period ending December 31, 1974.
- h. Dept. of Community Development filing HUD 6250 Report on Budgetary Status - Wash R-3, Project Balance Sheet Wash R-3; and Status - Wash R-14, Project Balance Sheet Wash R-14 for period ending December 31, 1974.
- i. Monthly Report, Workload for Planning Commission and Board of Adjustment, December, 1974.
- j. Monthly Report, Traffic Violations & Court Cases, December, 1974, Municipal Court.
- k. 1975 Final Budget Estimates, Dept. of Public Utilities.
- l. Minutes of Broadway Plaza Advisory Committee meeting of December 13, 1974.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23184, 23185, 23186 and 23187 be approved. Seconded by Mr. Moss. The items were declared approved.

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

FINAL READING OF ORDINANCES:

Ordinance No. 20299 Appropriating the sum of \$62,173.00 or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of operating the Senior citizens, housebound and handicapped services to be administered by the Tacoma Public Library and declaring an emergency making necessary the adoption of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20300

Appropriating \$10,269.00 or so much thereof as may be necessary from the General Fund and \$137,738.00 from the Tacoma Municipal Transit System Fund No. 440 for the purpose of paying unanticipated expenditures for year 1974.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20301

Amending the pay and compensation plan to change the salary of Radio Operator and to add the position and salary for Shift Supervisor.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20302

Renaming that portion of Pacific Avenue, Bayside Drive and the Tacoma Spur from South 12th to McCarver Street to Schuster Parkway.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20303

Amending Chapter 13.06 of the Official Code to add the Northwest quadrant of East 72nd Street and Portland Avenue from an "R-2-T" and "R-2" to a "C-P-N" District. (Sun Coast Properties, Inc.)

Roll call was taken, resulting as follows:

Ayes: 5 - Moss, Nalley, Sonntag, Warnick, Herrmann

Nays: 3 - Egan, Hudson, Nelson

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

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Ordinance No. 20304

Amending Chapter 13.06 of the Official Code to add the Northwest corner of South 49th and Ferry Streets from an "R-2" to an "R-2-T" District. (Wm. Hocking for Van Buskirk and Haas)

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20305

Amending the Annual Budget for year 1975 and appropriating the sum of \$62,564.00, or so much thereof as may be necessary, for the purpose of operating the City Jail, 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: 7 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Warnick

Nays: 1 - Sonntag

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20306

Providing for the improvement of L.I.D. 5550 for constructing water mains and fire hydrants in "A" Street from East 40th to East 43rd and from East 45th to East 46th Street.

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Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20307

Providing for the improvement of L.I.D. 8063 for an oil mat surface on South Adams from South 66th to 200 feet south of South 67th Street and South 67th from Adams Street west to the alley.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20308

Approving and confirming the assessment roll for L.I.D. 5534 for constructing water mains in South "G" from South 92nd to South 94th Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20309

Approving and confirming the assessment roll for L.I.D. 5536 for constructing water mains in "A" Street from East 43rd to East 45th Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20310

Approving and confirming the assessment roll for L.I.D. 5536 for constructing water mains in Juniper Street from North 15th to North 17th Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20311

Approving and confirming the assessment roll for L.I.D. 8008 for permanent paving on East "I" from East 56th to East 57th East 65th and 66th Streets from East "D" to East "T" and East Sonia from East 66th Street to 240 feet south.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20312 Approving and confirming the assessment roll for L.I.D. 8020 for permanent paving on East 61st and 62nd Streets from East "I" to East "K", East "K" from East 60th to East 61st and East "I" from East 64th to East 65th Streets.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

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FIRST READING OF ORDINANCES:

Ordinance No. 20313 Amending Title 11 of the Official Code by adding Sections 11.06.065 and 11.12.110 relative to traffic.

Robert Hamilton, City Attorney, advised that the ordinance increases the penalty for serious driving convictions, such as hit and run and driving while intoxicated.

The Ordinance was set over for final reading next week.

Ordinance No. 20314 Appropriating the sum of \$32,950.00, or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of operating the Central City Learning Center to be administered by the Human Development Department.

Mel Jackson, Director of the Human Development Department, advised that the ordinance would continue a project that was in operation last year and found to be successful.

The Ordinance was set over for final reading next week.

Ordinance No. 20315 Appropriating the sum of \$5,000, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of operating the Eastside Community Center Project to be administered by the Human Development Department.

Mel Jackson advised that the ordinance would continue a project that was in operation last year and found to be successful.

Ordinance No. 20316 Appropriating the sum of \$11,000, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of operating a Big Brothers Project to be administered by the Human Development Department.

Mel Jackson advised that the ordinance would continue a project that was in operation last year and found to be successful.

Dick White, Director of the Project, described the program and its great success and answered questions of Council members.

The Ordinance was set over for final reading next week.

Ordinance No. 20317 Appropriating the sum of \$349,451.00, or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Emergency Jobs Program, Title VI of CETA (Manpower) to be administered by the City Clerk-General Services Department, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Severo Esquivel, Assistant to the City Manager, advised that the Ordinance appropriates revenue sharing funds to carry out the CETA Title VI projects, which would employ semi-skilled and unskilled persons. Council members, at yesterday's study session, had asked that revisions be made which would result in changes in the amount of revenue sharing funds to be used for this project at this time. Accordingly, the figure on the ordinance should read \$111,096. The breakdown would be salaries, \$7,495, maintenance and operation, \$97,761 and capital outlay, \$5,840.

Mr. Warnick moved that the ordinance be amended to read \$111,096 and the other figures quoted also be inserted in the ordinance. Seconded by Mr. Moss. Voice vote was taken and carried.

The Ordinance, as amended, was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 23188 Awarding contract to: (1) Air Systems Engineering, Inc. on its bid of \$7,709.10 for air conditioning system; and rejecting all bids on one (1) Ladder Truck for the Fire Department as they exceed the estimate by more than 10 percent.

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. 23189 Authorizing execution of a Local Improvement assessment deed for the sale of surplus property at 76th and Rosmer to Elwin Associates for the sum of \$360.00.

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. 23190 Authorizing execution of collective bargaining agreements with Professional and Technical Engineers Local #17 and with Service Employees International Union Local #38 to be effective January 1, 1975 through December 31, 1976.

Hugh Judd, Labor Relations Director, advised that the Director of Utilities had informed him that the Utility Board wished to review the agreements at their meeting on Wednesday prior to approving the agreements. Mr. Judd asked that the Resolution be continued for one week.

Mr. Warnick moved that the Resolution be continued for one week. Seconded by Mr. Sonntag. Voice vote was taken and carried.

The Resolution was continued to January 28, 1975.

Resolution No. 23191 Establishing a 10-minute parking time limit on the south side of South 64th Street from South Tacoma Way east to the alley as provided under Section 11.28.190 of the traffic code.

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

Resolution No. 23192 Authorizing exchange of certain properties between the City of Tacoma and Tacoma School District No. 10 to facilitate construction of the Public Works Maintenance Center.

Bernie Gayle, Property Management & Insurance Supervisor, asked that the Resolution be continued for one week in order to correct some discrepancies in the legal description in the Resolution.

Mr. Warnick moved that the Resolution be continued for one week. Seconded by Mr. Moss. Voice vote was taken and carried.

The Resolution was continued to January 28, 1975.

Resolution No. 23193 Authorizing renewal of the lease agreement with the State Mutual Bank for the office of Contract Compliance under the same terms and conditions.

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

Resolution No. 23194 Authorizing execution of an agreement with the Tacoma Chapter of the American Red Cross for certain supplemental transportation services for seniors and handicapped.

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. 23195 Establishing policy and procedure for affirmative action in employment of minorities and women in bodies receiving funds allocated by the City Council or operating programs and services in concert with the City of Tacoma.

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

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REPORTS BY CITY MANAGER:

Bill Donaldson requested that a waiver of the residence requirement be granted for Robert Backstein, whose is being employed in the unclassified position of Hearings Examiner.

Mr. Sonntag moved that the request be granted. Seconded by Mr. Warnick. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag advised that the proposal for the reorganization of the Puget Sound Governmental Conference will be discussed at the Study Session next Monday, January 27, 1975. Attending the Study Session will be staff persons from King County who have staffed the Spellman Committee and one staff member from the Conference itself to answer questions of Council members.

Mr. Sonntag reminded Council that the Summer Youth Employment Program for 1975 will be before the Council some time in February and anyone who has misplaced the study report distributed previously may secure a copy from Mr. Ray Corpuz. He asked Mr. Donaldson to determine and furnish a date when the Police Officers staffing the Jail will be replaced by civilians. He also wished to thank the Washington State Poet's Association for a book, which was distributed to Council.

Mr. Moss commented that he had walked on Schuster Parkway and found it to be beautiful and a credit to Tacoma.

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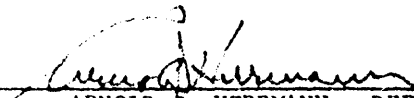
CITIZENS REQUESTS TO BE HEARD:


Mr. David L. Kilber spoke on three of the Labor Party's food and energy bills on which he presented a proposed resolution asking Council to adopt and submit to Congress.

Mr. Sonntag requested Mr. Donaldson to have staff prepare a letter expressing a positive thought for all three of the proposals for signatures of those Council members who wish to sign and that the letter be forwarded to Representative Hicks with copies to both Senators of the State of Washington.

Tom Wells spoke on local and national air quality management.

On proper motion, the meeting adjourned at 6:45 p.m.

  
ARNOLD J. HERRMANN - DEPUTY MAYOR

ATTEST:   
H. B. BOND - CITY CLERK