

CITY COUNCIL MINUTES

City Council Chambers
September 30, 1975

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Egan, Hermann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0. (One Council Vacancy)

The Flag Salute was led by Mrs. Egan.

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PROCLAMATION:

Mayor Johnston proclaimed the week of October 6 through 13, 1975 as "U. S. Navy Week".

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Mayor Johnston proclaimed the day of October 23, 1975 as "Dr. LeRoy Ostransky Day" in recognition of the many accomplishments of the nationally known composer and University of Puget Sound Professor.

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

Approval of the minutes of the meetings of September 18 and 23, 1975.

RESOLUTIONS:

Resolution No. 23551 Fixing Monday, October 27, 1975 at 4:00 p.m. as the date for hearing L.I.D. 8093 for permanent paving along No. Verde from No. 31st to North 33rd and No. 27th from No. Verde to No. Stevens Street.

Resolution No. 23552 Fixing Monday, October 27, 1975 at 4:00 p.m. as the date for hearing L.I.D. 8095 for permanent paving on North 10th Mason to Stevens and other nearby streets; and alley between No. 26th and 27th from No. Mullen to Ferdinand Streets.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Rolls for the following:

LID 3738 - constructing sanitary sewers in Canal Street from St. Paul Avenue to a point 1500 feet north of East 11th Street.

LID 8035 - permanent paving on North Baltimore from No. 21st St. north 390 feet more or less; No. 29 th from No. Starr to No. McCarver St.;

Alley north of 6th Ave. running east and west from No. Hawthorne to Rochester and alley between Hawthorne and Rochester 112 feet north of east-west alley; No. 8th from No. Proctor west to Jefferson Park; No. Millen from No. 12th to No. 13th; also storm sewer only in No. 21st from Baltimore east approximately 200 feet.

Fixing Monday, October 27, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Public Utility Board meeting of September 10, 1975.
- b. Minutes of Citizens Transportation Advisory Committee meeting of September 5, 1975.
- c. Monthly Report, Fire Department, August, 1975.
- d. Monthly Report, Tacoma-Pierce County Humane Society & SPCA, August, 1975.
- e. Public Works Dept. filing Update Cost Estimate for UAP No. 8-1-128(16)Tacoma Spur and UAP No. 8-1-128(40)So. 19th Street.
- f. Public Works Dept. filing Aging Schedules for various Urban Arterial Projects.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23551 and 23552, be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. 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:

Substitute Ordinance No. 20552 Amending Chapter 2.06 of the Official Code to add regulations concerning enclosure of swimming pool areas.

Mayor Johnston moved to suspend the rules to allow Mr. Clarence Wilson, Executive Director of the Home Builders Association of Greater Tacoma to speak. Seconded by Mr. Nelson. Voice vote was taken and carried.

Mr. Wilson spoke against passage of the ordinance, stating that in the Association's opinion the ordinance was unnecessary and a needless burden to homeowners.

Mr. Hudson moved that action be postponed on the ordinance for one week. The motion failed for lack of a second, on declaration by Mayor Johnston.

Following additional discussion and by virtue of the fact that copies of an amended substitute ordinance 20552 had not been properly disseminated to members of the Council, Mayor Johnston moved to postpone action on the ordinance for one week. Seconded by Mr. Sonntag. Voice vote was taken and carried with Mr. Nalley abstaining.

The Ordinance was continued to October 7, 1975.

Ordinance No. 20557 Amending the Pay and Compensation Plan to establish certain wages and salaries negotiated with I.B.E.W. 483 to be effective April 1, 1975.

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Substitute

Ordinance No. 20558 Amending Chapter 6.62 of the Official Code pertaining to Admission Tax.

Roll call was taken, resulting as follows:

Ayes: 5 - Egan, Nalley, Nelson, Sonntag, Mayor Johnston

Nays: 3 - Herrmann, Hudson, Warnick (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20559 Vacating a portion of So. 56th Street and Manitou Way at the southeast Quadrant of the intersection of said streets. (Dept. of Public Works)

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20560 Amending Chapter 13.02 of the Official Code relative to procedures of the Hearings Examiner, zoning and shoreline permits.

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20561 Appropriating the sum of \$16,811.00, or so much thereof as may be necessary, from the Fire Department Capital Improvement Fund of 1969 for the purpose of purchasing self-contained breathing apparatus and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20562 Approving and confirming the assessment roll for L.I.D. 3745 for constructing sanitary sewers in 31st St. N.E., 32nd St. N.E. and 33rd Street N.E. from 49th Av e. N.E. to 53rd Ave. N.E. and other nearby streets.

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20563 Amending Chapter 13.06 of the Official Code to change the classification of the Northeast corner of So. 15th and Union from and "R-2" to an "R-4-LT" District. (Hugh M. Askren)

Mr. Hudson asked to be excused from discussion of Ordinance 20563 and left the Council Chambers.

Following a brief presentation by Hearings Examiner, Robert Backstein, the Ordinance was passed to second reading at a time to be designated by the Hearings Examiner.

Mr. Hudson returned to the Chambers at this time.

Ordinance No. 20564 Amending Chapter 14.06 of the Official Code and Ordinance 18225 to eliminate the requirement of confirmation of bid awards by the Dept. of Housing and Urban Development.

Mr. Warnick moved that the Ordinance be removed from the Agenda. Seconded by Dr. Herrmann. Voice vote was taken and carried. The Ordinance was removed.

Ordinance No. 20565 Vacating Fife Street from South 42nd to South 43rd Streets. (Dept. of Public Works)

The Ordinance was set over for final reading.

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RESOLUTIONS:

Purchase Resolution No. 23553 Rejecting all bids received on W.O. 74258 as they exceed the engineer's estimate.

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

Resolution No. 23554 Rejecting all bids received for contract No. UR 11683 demolition site cleanup at 1117-19 Broadway.

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. 23555 Authorizing execution of extension of agreement with Employee Assistance Service for operation of an early identification and referral program for treatment of alcohol-related problems.

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. 23556 Authorizing the execution and filing of an application with the Federal Power Commission for amendment to Tacoma's Major Project License No. 2016 for a fourth generating unit at Mayfield Power Plant.

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

City Manager, Erling Mork, requested that Resolution Nos. 23557, 23558 and 23559 be removed from the Agenda. He stated the request was made because of a conflict in negotiations with the County, which the administration hopes to resolve in the near future.

Resolution No. 23557 Authorizing execution of an agreement with Pierce County for sewer service in the area lying generally in the vicinity of So. 64th and Orchard Street and So. 68th and Orchard Street.

Resolution No. 23558 Authorizing execution of an agreement with Pierce County for sewer service in the vicinity of So. 19th and Mildred Streets.

Resolution No. 23559 Authorizing execution of an agreement with Pierce County for sewer service in the area between the City Limits, Town of Fife, Milwaukee Way and Taylor Way.

Mayor Johnston moved that Resolution Nos. 23557, 23558 and 23559 be removed from the Agenda. Seconded by Mr. Warnick. Voice vote was taken and carried. The Resolutions were removed.

Resolution No. 23560 Creating the additional position classification of Photo Lab Assistant in the Public Service Employment and Emergency Jobs Program.

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. 23561 Authorizing the transfer of certain revenue sharing funds from the salaries and wages category to the maintenance and operation and capital outlay categories appropriated by Ordinance No. 20389.

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

Resolution No. 23562 Authorizing execution of an agreement with Teamsters, Chauffeurs, Warehousemen and Helpers Union Local 313 to be effective from January 1, 1975 to December 31, 1975.

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. 23563 Authorizing implementation and expenditure of funds as authorized under Resolution 23434 for the So. 16th and "K" Street Community Center Project of the Community Development Plan.

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

Resolution No. 23564 Authorizing execution of an agreement with Barnett Schorr Co., Inc. and John Vlahovich Design Office for certain services in connection with the development of an exhibit for the Tacoma Bicentennial Pavilion.

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

Mr. Bud Schorr and Mr. John Vlahovich addressed the Council and explained the purpose and direction of the proposed exhibit for the Bicentennial Pavilion.

Mr. Gary Sullivan, Director of Community Development, explained there will be some changes in the agreement which can be incorporated at a later time.

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

Resolution No. 23565 Authorizing execution of an amendment to agreement between the City and the Tacoma Urban League to provide for on-the-job training for unemployed/underemployed and economically disadvantaged Tacoma Residents.

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

Resolution No. 23566 Approving the preliminary plat of Roosevelt Addition located on both sides of Roosevelt Ave. from Ea. 68th St. to a point 370 feet south of Ea. 68th St. (and an appeal of the recommendation of the Hearings Examiner)

Hearings Examiner, Robert Backstein, reviewed the history of the plat, pointing out that an appeal to his recommendation has been filed with the Council. He stated that the main thrust of the appeal was the lot density. He said the appellant is requesting larger lots than recommended by the Hearings Examiner.


Mr. Robert Straton of Flavin-Kors Engineers Co., representing the developer, urged approval of the resolution.

Following additional discussion, Mayor Johnston made a motion to postpone action on the Resolution for one week. Seconded by Mr. Nelson. Voice vote was taken and carried.

Mayor Johnston urged that both the appellant and the developer be present at next week's meeting to answer questions from members of the Council.

On proper motion, the meeting adjourned at 7:20 p.m.

ATTEST: 
H. B. BOND - CITY CLERK


GORDON JOHNSTON - MAYOR