

CITY COUNCIL MINUTES

City Council Chambers
July 16, 1974

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 - Egan, Herrmann, Hudson, Moss, Bailey, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0

The Flag Salute was led by Mr. Warnick.

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CONSENT AGENDA

Approval of the minutes of the meeting of July 9, 1974.

RESOLUTIONS:

Resolution No. 22912 Fixing Tuesday, August 13, 1974 at 5:00 p.m. as the date for hearing the request for the vacation of South 7th Street from Pacific Avenue to "A" Street and "A" Street from South 7th to South 8th Street. (Department of Public Works)

Resolution No. 22913 Fixing Monday, August 12, 1974 at 4:00 p.m. as the date for hearing L.I.D. 8053 for paving the alley between South Alder Street and South Lawrence Street from South 45th to South 47th.

ASSESSMENT ROLLS:

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

L.I.D. 3743 - sanitary sewers in South Orchard Street from South 56th to South 48th; South 56th from South Orchard to South Hudson; South Crystal Springs Road from South 17th Street north 420 feet more or less; Alley between East 58th and East 59th from East "S" Street to Pipeline Road; Pipeline Road from alley south of East 58th Street to alley south of East 59th St.

Fixing Monday, August 12, 1974 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 meetings of May 23rd and June 13, 1974.
- b. Minutes of City Planning Commission meeting of July 1, 1974.
- c. Minutes of Public Utility Board meeting of June 26, 1974.
- d. Minutes of Land Use Review Board Tuesday Model Cities Program meeting of July 1, 1974.

- e. Urban Renewal Dept. filing Physical Progress Report, HUD 6000, Wash A-3, N.D.P. for period ending June 30, 1974.
- f. Washington City and County Employee Salaries and Benefit Survey for 1974--Local Government Personnel Institute Div.
- g. Monthly Towing Report, June, 1974.
- h. Monthly Financial Report, Light, Water and Belt Line Division, May 31, 1974.
- i. 1974 Annual Budget.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution Nos. 22912 and 22913 be approved. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Communication from Carsten Carlson declaring the Dept. of Emergency Services' intention to file an application for financial assistance for approximately \$5,000 from the Defense Civil Preparedness Agency for the purpose of maintaining 87 warning sirens throughout the City.

Mr. Sonntag moved to approve the filing of the application. Seconded by Mr. Warnick. Voice vote was taken and carried.

- b. Planning Commission approving the withdrawal of Bert R. Carmel's request for rezoning the northeast corner of South 56th and Orchard Streets from an "R-2" to a "C-2" District and partial refund of filing fee.

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

FINAL READING OF ORDINANCES:

Ordinance No. 20166 Appropriating the sum of \$1,494.00 or so much thereof as may be necessary from the General Fund, Account 001-253-313, for the purpose of reimbursing members of the Fire Department for tuition paid for the Fire Command and Administration Program.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20167 Amending Section 1.12.530 of the Official Code relative to rate of pay for Fire Battalion Chief.

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Roll call was taken, resulting as follows:

Ayes: 6 - Hudson, Moss, Nalley, Nelson, Sonntag, Mayor Johnston

Nays: 3 - Egan, Herrmann and Warnick

The Ordinance was declared passed.

Ordinance No. 20168 Vacating the area between the easterly line of the Puyallup Waterway and the westerly line of vacated Sitcum Avenue from East 11th Street to the inner harbor line. (Chicago, Milwaukee, St. Paul & Pacific R.R. Co.)

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20169 Amending Section 1.12.430 of the Compensation Plan by adding thereto a new section 1118 (A) Employment Projects Administrator.

Ron Skaggs, Assistant Personnel Director, advised that the position is being created in order to have an administrator to coordinate the many programs being operated with federal funds.

The Ordinance was set over for final reading next week.

Ordinance No. 20170 Granting a franchise to Jones Chemicals for a spur track across Marine View Drive.

The Ordinance was set over for final reading next week.

Ordinance No. 20171 Amending Sections 1.08.020, 1.08.030 and 1.08.040 of the Official Code relative to faithful performance bonds.

William Donaldson, City Manager, asked that first reading of the ordinance be continued for two weeks.

Mr. Sonntag moved to continue first reading for two weeks. Seconded by Mrs. Egan. Voice vote was taken and carried. First reading was continued to July 30, 1974.

Ordinance No. 20172 Creating a new fund to be known as the "Labor Management Dental Health Care Trust Fund" for the purpose of implementing fringe benefits relative to dental care for City employees; and declaring an emergency making necessary the adoption of this ordinance and its taking effect immediately upon publication.

Hugh Judd, Labor Relations Director, advised that the City employees would be covered by a dental plan beginning August 1st. This ordinance would set up the fund to operate the program.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase

Resolution No. 22914 Awarding contracts to: (1) Tucci & Sons, Inc. on its bid of \$32,033.77 for L.I.D. 3749; (2) Donald B. Murphy Constr., Inc. on its bid of \$63,150.00 for W.O. 58380; (3) Carl T. Madsen, Inc., on its bid of \$24,800.00 for W.O.'s 2-6939-6, 2-6942-6 and 2-6943-6 and for L.I.D.'s 6939, 6942 and 6943; (4) Refuse Container Mfg. on its bid of \$9,686.25 and Capital Industries, Inc. on its bid of \$24,719.18 for Refuse Containers.

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. 22915 Authorizing the execution of an agreement between the City and Peter & Sandra McWilliams for the continued operation of Lake Kapowsin Resort.

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

Resolution No. 22916 Authorizing the sale of surplus property of the Dept. of Public Utilities located near Alder, Washington to Arthur R. and Rosalie F. Linden.

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. 22917 Authorizing the execution of "Washington Public Power Supply System Generating Facilities Revenue Notes, Series 1974-A Agreement".

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. 22918 Authorizing the execution of a deed with Morris Mesher, et al, for an exchange of property needed to complete a City r/o/w acquisition.

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. 22919 Authorizing the purchase of one additional street sweeper for use by the Maintenance Division from the National Machinery Company for the sum of \$23,677.76.

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

Resolution No. 22920 Establishing and creating classes and salary ranges for continuation of the Public Service Employment Program.

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. 22921 Establishing and creating classes and salaries for the implementation of the Comprehensive Employment Training Act, Title II, Public Service Employment.

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. 22922 Authorizing the execution of Memorandum of Agreement with various governmental agencies qualified to participate in the Public Service Employment Program through the Comprehensive Employment Training Act of 1973.

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

Mr. Sonntag moved to amend the Resolution on line 18, to change the words "City Manager" to the word "Mayor". Seconded by Mr. Warnick. Voice vote was taken and carried.

Voice vote was taken on the amended Resolution and carried. The Resolution as amended was declared adopted.

Resolution No. 22923 Awarding contract No. UR 116 80 to R.W. Rhine, Inc. on its bid of \$22,701 for partial demolition, site cleanup and construction of covered walkways and batter boards on Parcel 1105-6 New Tacoma Urban Renewal Project No. Wash. R-14.

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. 22924 Recognizing C. Morrison Johnson as a distinguished leader in the business, civic and political life of the City of Tacoma and extending sympathies to his family.

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

Mr. Nelson moved to amend the resolution on line 22 at the end of the line to add the word "respected" and on line 24 after the words "one half years" place a semicolon and delete the rest of the paragraph. Seconded by Mr. Nalley. Voice vote was taken and failed.

Dr. Herrmann moved to amend the Resolution on line 25 to change the words "City Manager" to Council-Manager. Seconded by Mr. Warnick. Voice vote was taken and carried.

Voice vote was taken on the amended Resolution and carried. The Resolution, as amended, was declared adopted.

Resolution No. 22925 Approving the schedule for collective bargaining negotiations to be followed by and between the Management Negotiating Team, the Joint Labor Committee, individual member unions, the City Council and the Public Utility Board.

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

Mayor Johnston moved to amend the Resolution on line 23 on the second page where it reads "December 1 thru 7, 1974" to "on or before December 1, 1974." Seconded by Mr. Moss. Voice vote was taken and carried.

Voice vote was taken and carried on the amended Resolution. The Resolution, as amended, was declared adopted.

Resolution No. 22921 Establishing and creating classes and salaries for the implementation of the Comprehensive Employment Training Act, Title II, Public Service Employment.

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

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Voice vote was taken on the amended Resolution and carried. The Resolution, as amended, was declared adopted.

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Voice vote was taken and carried on the amended Resolution. The Resolution, as amended, was declared adopted.

PUBLIC HEARINGS:

This is the date set for hearing consideration of appropriate Councilmanic Districts for the election of City Councilmen in accordance with the Charter Amendment adopted by vote of the people on September 18, 1973.

Dr. William H. Baarsma presented his report on councilmanic districts and answered questions of Council members.

James Porter, former councilman and also Chairman of the 27th District of the Democratic Party, asked that a minor change be made in the line between Districts No. 2 and 3. He asked that the south end of District No. 2 include Precinct No. 27-90, which Dr. Baarsma has placed in District No. 3 and he asked that Precinct Nos. 27-6 and 8 be moved from District No. 2 and placed in District No. 3. His reasons for the change were that Dr. Baarsma's lines have placed these three precincts out of their traditional district lines.

On question of Council members, Dr. Baarsma advised that he has studied this change, however, he is not prepared to explain exactly what ramification this would have. He said that it would probably result in District No. 2 losing approximately 407 people and District No. 3 gaining 407. The ultimate result would be a difference of more than three percent in population between District Nos 2 and 4. He advised that he would have the exact information for Council by first reading of ordinance next week.

Philip Schroeder, former Council member, spoke in favor of the lines of the five proposed districts.

Voice vote was taken and carried on the approval of the proposed Councilmanic districts.

After discussion, Mayor Johnston requested that an ordinance be prepared designating the five councilmanic districts.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston advised that he had received a wire from Washington D.C. that Tacoma-Pierce County has been recognized as a Bicentennial Community, which will make available the opportunity to obtain federal funds for the preparation of the celebration. He thanked Joyce Thornton of the City Manager's Office for establishing the necessary procedures to be taken at the two levels of government.


Mr. Warnick commented on the Study Session held Monday on housing problems in which a number of citizens participated. He felt the session was not entirely satisfactory. He advised that the Human Relations Commission will hold some hearings and study the entire problem of housing in the community. He suggested in the meantime a committee be formed involving the Housing Authority, MDC, the Urban Renewal Office, the Model Cities Office and the Human Relations Commission in an effort to resolve the housing problems of today.

Mayor Johnston asked the City Manager to form this committee.

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On question of Mayor Johnston, City Manager, William Donaldson, advised that work has ceased on the Bayside Drive, Tacoma Spur and River Street Viaduct due to labor negotiation difficulties.

Upon proper motion, the meeting adjourned at 7:25 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK