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CITY COUNCIL MINUTES

City Council Chambers
August 22, 1972

The meeting was called to order at 7:05 p.m. by Mayor Johnston.

Present on roll call: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder and Mayor Johnston. Absent: 1 - Sonntag.

The Flag Salute was led by Councilman Moss.

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

Approval of the minutes of the meeting of August 15, 1972.

PETITIONS:

George Economou requesting rezoning of South 39th and 40th Streets at Ash and Wilkeson Streets from an "R-2" to an "R-4-L" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No.21806 Fixing Tuesday, September 12, 1972 at 7:00 p.m. as the date set for hearing the request for rezoning the northwest corner of South 8th and Orchard Streets from an "R-2" to a "C-2" District. (William M. Busch)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meeting of August 7, 1972.
- b. Minutes of Tacoma Public Library Board of Trustees meeting of July 18, 1972.
- c. Monthly report, Municipal Court, Traffic Violations & Court Cases, July, 1972.
- d. Monthly report, Police Department, I & R Division, July, 1972.
- e. Dept. of Public Works filing Update Cost Estimate for UAB 8-1-128(22).
- f. Emergency Services Department filing Personnel and Administrative Claim 606-73-1(41).

Mr. Schroeder moved to approve all of the items listed on the Consent Agenda, including Resolution No. 21806. Seconded by Mr. Maule. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

Mr. Sonntag arrived at 7:10 p.m.

PRESENTATIONS:

A \$25.00 check was presented to each of the following City employees for their award winning suggestions: Robert P. Hesser, Fire Department; Henry L. Johnson, Transit Department; Gerhard I. Breivik, Public Works Department; and Uwe Werner Viergutz, Fire Department.

Mayor Johnston advised that last week he had received an invitation from the Mayor of Salem, Oregon to attend the dedication of their new Civic Center. Due to other commitments, he asked Mr. Gene Lewis, who chaired the Civic Center Committee, to attend and see what the City of Salem had been able to accomplish in this regard.

Mr. Lewis gave a report on the Civic Center in Salem advising that it was a 10 million dollar complex resulting from a bond program. He reported on the press coverage given it and passed out notices and material to the Council members for their review.

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FINAL READING OF ORDINANCES:

Ordinance No. 19653 Authorizing the acceptance of \$4,230.00 from the State of Washington Law and Justice Planning Office for the purpose of establishing a technical training program in accordance with Grant Award Contract #668 and establishing a new fund to be designated as "Technical Training Law Enforcement Fund" and authorizing a temporary loan in the sum of \$1,000 from the General Fund.

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. 19654 Amending Section 1.12.414 of the Official Code by adding the position of Labor Relations Director.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston.

Nays: 1 - Maule

The Ordinance was declared passed.

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Ordinance No. 19655 Approving the Public Service Careers Program and accepting a \$121,000 federal grant and establishing a new fund to be known as "Public Service Careers Program Fund" and authorizing a temporary loan in the sum of \$10,000 from the General Fund.

John C. Frai suggested postponement of the ordinance.

Mr. Hal Nielson, member of the Civil Service Board, spoke in favor of the ordinance and urged adoption. He advised that at the Civil Service Board's meeting of July 17, 1972 they endorsed the program with two reservations. First, that it would be a general endorsement and secondly, that all items relating to the mechanics of the implementation of this program would be negotiated at a later date. Those wishing to be heard on the subject would have this opportunity at a regular Civil Service Board meeting.

Mr. Fred Van Camp, Business Representative of the Civil Service League, referred to the last paragraph of the last page of the Ordinance. He felt the wording of this paragraph means that all those in the Public Service Careers Program will be integrated into the City's Merit System. He also made reference to the contract which is to be signed. He said that the ordinance would be acceptable if it provided, in words, the language for the negotiations and protection being offered orally. He felt that without the protection in writing there could be no recourse at a later date.

Mr. Sonntag proposed an amendment on page 3, last paragraph, third line down, after the word "necessary" to insert the following words: "including regular Civil Service testing procedures". Seconded by Mr. Jarstad. Voice vote was taken and carried.

Mr. Kennedy, Civil Service Coordinator, replied to questions of Mr. Nalley regarding training funds. He advised that the courses are yet to be identified and that the program is geared to allow \$1,500 per entrance level enrollee and \$500 for each up-grade enrollee. After further discussion, roll call was taken on the ordinance, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Schroeder, Sonntag, and Mayor Johnston.

Nays: 1 - Nalley

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19656 Appropriating the sum of \$560,825.00 or so much thereof as may be necessary from the Public Employment Program Fund for the purpose of carrying on the program for the balance of calendar year 1972.

Mrs. Ruby Gray, Project Supervisor, reported that this appropriation would allow the Public Employment Program to continue through December of this year.

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John C. Frai spoke.

Mr. Schroeder suggested updating a report which lists the people in the various departments employed under various federal programs.

The Ordinance was set over for final reading next week.

Ordinance No. 19657 Amending Chapter 13.06 of the Official Code to include the south side of North 21st approximately 120 feet east of Proctor Street from an "R-2" to an "R-3" District.
(John L. Lindstrom)

Russell Buehler, Planning Department Director, advised that Council had previously held a hearing on this request and all of the conditions set forth by the Planning Commission have been met by the petitioner.

The Ordinance was set over for final reading next week.

Ordinance No. 19658 Vacating the easterly portions of dedicated Cedar Street r/o/w lying between South 19th and South 23rd Street extended. (Dept. of Public Works)

Russell Buehler, Planning Department Director, advised that Council had previously held a hearing on this request and all of the conditions set forth by the Planning Commission have been met by the petitioner.

The Ordinance was set over for final reading next week.

Ordinance No. 19659 Vacating the east 33 feet of South Warner from South 38th to 365 feet north. (Pacific Coca Cola, Inc.)

Mr. Buehler advised that Council had also held a hearing on this request and all of the easements and conditions as set forth are in order.

The ordinance was set over for final reading next week.

Ordinance No. 19660 Vacating South Cedar Street between Blocks 12 and 13. (Parker Paint Company)

Mr. Buehler advised that Council had held a hearing on this request and all necessary easements have been retained.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 21799 (Continued from the meeting of August 15th)
Amending Resolution No. 20714 relative to labor negotiations by changing the composition of the Management Team.

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

Mr. Donaldson advised that this Resolution had been continued to coincide with the final reading of ordinance no. 19654, which is a companion ordinance. This

resolution will change the composition of the Management Team in labor negotiations to include the position of Labor Relations Director.

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

Resolution No. 21802 (Continued from the meeting of August 15th)
Awarding contract to Cascade Asphalt Paving Company on its bid of \$58,090.30 for Improvement No.'s 4998 and 8001.

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

Gilbert Schuster, Director of Public Works, advised that this Resolution had been continued due to a question regarding the adjustment of some water connections to the houses on these projects. This question has been resolved and it is recommended that Council accept this low bid.

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

Resolution No. 21807 Authorizing the settlement of claim of Gertrude Pomeroy for property damages in the sum of \$1,000.

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

Resolution No. 21808 Confirming the August 15, 1972 appointments of Mrs. Alberta Wilcox as a member of the City Planning Commission to fill an unexpired term terminating June 30, 1975 and Mr. Donald H. McGavick as a member of the City Planning Commission to a six year term expiring June 30, 1978.

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

Resolution No. 21809 Authorizing the execution of an agreement with the Boeing Company for technical personnel assistance in performing the Court Calendar System Study Program and waiving the requirement of competitive bidding.

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. 21810 Authorizing the execution of a grant application to the State of Washington for costs of constructing sewer mains to serve Dock Street north of South 15th Street.

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

Resolution No. 21811 Awarding contract to Ameron Pole Products Division on its bid of \$66,856.65 for supplying Strain Poles for various Urban Arterial Board Improvements.

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

Resolution No. 21812 Awarding contract to Pacemaker Industries on its bid of \$11,001.08 for Street Name Signs for use on various Urban Arterial Improvement Projects.

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. 21813 Authorizing the execution of a subordination agreement with the State of Washington relative to relocation of certain facilities in connection with the construction of "SR-16."

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

Resolution No. 21814 Authorizing the sale of certain surplus used fire hose to Pacific Rubber Company on its bid of \$5,400.00.

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

Resolution No. 21815 Granting an additional three-year period of time to owners and developers for the commencement of construction of an apartment in the vicinity of the north side of Olympic Blvd. between North 9th extended and west of Skyline Drive pending litigation. (Forrester Realty Company)

Mayor Johnston moved that the Resolution be adopted. Seconded by Dr. Herrmann.

Mrs. Egan made a motion to change the additional period of three years to read "additional period of one year," on the second line after the words "Be It Resolved by the City Council of Tacoma" of the Resolution. Seconded by Mr. Maula.

Mr. Hal Murtland, representing the developers, advised that the very little preliminary work which had been done prior to the court proceedings would have to be redone due to the change in the economy. He, therefore, felt that the three year period would be necessary inasmuch as they need all of this time to do the preliminaries and design work for the project.

Voice vote was taken on the amendment and failed.

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

Resolution No. 21816 Authorizing the execution of a contractual agreement between the City of Tacoma and the Roundup Properties, Inc. relative to a Planned Community Shopping Center District located at South 19th and Stevens.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Moss.

Mr. Steve Turlis, representing the developers, advised that all is in order to proceed with construction and it is contemplated it will be completed early next summer.

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UNFINISHED BUSINESS

Mr. Jarstad read a report regarding the progress of the revenue sharing bill now before Congress and suggested contacting the senators and representatives and urge passage of the bill.

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REPORTS BY CITY MANAGER

Mr. Donaldson advised that the City Attorney wishes to hire Mr. Mark Adams in their office. Mr. Adams presently resides outside the City limits and is looking for a home in the City. Mr. Donaldson requested Council to waive the resident requirement in order that Mr. Adams may come to work in the City Attorney's Office.

Dr. Herrmann moved that the resident requirement be waived. Seconded by Mr. Jarstad. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Maule advised that he has a draft of an ordinance which will amend Section 9.22.010 of the Official Code relative to the vacation of streets and a method of disposal of this property. He said he would present it to the Planning Commission for their perusal and recommendations. He reported that his draft proposes that the land to be vacated should be sold to the person desiring the land for one-half of the appraised value, and all such funds derived shall be used for the exclusive purpose of the acquisition of open space.

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Mayor Johnston announced that the LID Committee for the months of September, October, and November would be Councilmen Moss, Nalley and Sonntag.

Mayor Johnston announced that the Association of Washington Cities has officially endorsed Shoreline proposition 43B. The Association has requested that a Council member be appointed to serve on a State-Wide Committee for this purpose. Mayor Johnston said he had asked Mr. Jarstad to serve and he has accepted this appointment.

Mayor Johnston announced that he would like the Council members to make themselves available after the Regular Council Meeting for a five minute Executive Session relative to some appointments.

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Mr. Nalley said that he had received many inquiries from citizens regarding the bond issue on the Maintenance Center. They have inquired as to where the proposed Maintenance Center would be located and what it would look like. Mr. Nalley inquired as to whether the natural vista would be torn down for this purpose and replaced again to hide the Maintenance Center.

Mr. Donaldson advised that the Maintenance Center would be surrounded by a golf course and the terrain is depressed enough so that it won't be seen from the sides.

Mr. Nalley made reference to the Human Relations Commission meeting of July 26th. He said that the Minutes state that the Tacoma Housing Review Board should be made aware of a case of housing discrimination. Mr. Nalley felt that the Human Relations Commission did not have such a responsibility. If the Tacoma Housing Review Board is a Board of the Tacoma Housing Authority then perhaps the City Council should repeal the ordinance setting up the Open Housing Review Board. However, if the Chairman was referring to the Open Housing Review Board, then in this case, he should be informed that the Board is not functioning due to a lack of members. Mr. Nalley suggested that if the Board is not functioning, it should, or it should be disbanded.

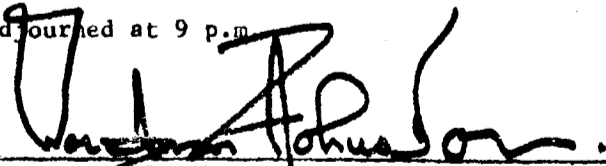
Mr. Sonntag wished to acknowledge the presence of a delegation from the Hilltop Jaycee's.

CITIZENS REQUEST TO BE HEARD:

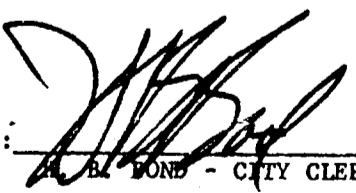
Timothy M. Strege, Member of the Citizens Arterial Committee, presented his reflections on street programs and what improvements he considers could be made. He reviewed the present method of adopting street programs and felt that good planning of the program involves reconsideration and requires alternatives to be discussed. He suggested that the Public Works Department give various alternatives to the City Council when presenting the street programs. He made reference to the Mildred Street vacation which was before Council several weeks ago, and how Skyline Drive was part of a plan of 20 years ago. He also made reference to the Proctor Street Project which will be coming to Council in the near future. He advised that the Public Works Department had conducted a poll of the residents on Proctor Street asking them to indicate whether they were for or against it with a yes or no vote, and the yes votes carried. However, a resident along the street took a poll with alternatives. The alternative to the Public Works Department project was the generally accepted one. He felt that it is time that the Council consider what the citizens feel should be placed next to their property. He felt that the Public Works Department could do this by contacting the home owners and obtaining a user opinion of streets rather than just the builders opinion of streets. He further stated that as a member of the Citizens Arterial Committee it is his intention to come before the Council in the future regarding alternatives to street projects.

Mayor Johnston announced that Mr. Ted Amell who is listed to speak before the Council was not present and would be placed on next week's Agenda.

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


GORDON JOHNSTON - MAYOR

ATTEST:


CITY CLERK