

CITY COUNCIL MINUTES

City Council Chambers  
March 26, 1974

The meeting was called to order at 5:02 p.m.

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

The Flag Salute was led by Councilman Nelson.

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CONSENT AGENDA

Approval of the minutes of the meeting of March 19, 1974.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of February 19, 1974.
- b. Minutes of Board of Park Commissioners meeting of March 11, 1974.

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

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PROCLAMATIONS:

Mayor Johnston proclaimed the week of March 29 through April 4, 1974 as "Viet Nam Veterans Week" and urged the community to participate and recognize the veterans' role in the community.

Mr. Ted Jefferson, representative of the Viet Nam Veterans, presented the Mayor and Council with a plaque for its efforts on behalf of Viet Nam Veterans.

Also commending the Council were Mr. Skip Davies, Chief Investigator of the Pierce County Veterans Bureau and Mr. Al Buddle, who is National Commander of the twelve western states for the veterans group.

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REGULAR AGENDA

COMMUNICATIONS:

Shoreline Management Permit Application - Repair and Preservation of Existing Bulkhead and Fill - Manke & Sons.

The communication was placed on file.

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FINAL READING OF ORDINANCES:

Ordinance No. 20027

(Continued from the meeting of January 2nd)  
Amending Section 1.18.040 and repealing Section 1.12.645 of the Official Code relative to increase of Mayor's salary to \$18,000 per year.

Dr. Herrmann moved that the Ordinance be removed from the Agenda. Seconded by Mrs. Egan. Roll call was taken, resulting as follows:

Ayes: 4 - Egan, Herrmann, Nalley, Nelson

Nays: 5 - Hudson, Moss, Sonntag, Warnick, Mayor Johnston

The motion was declared failed.

Mr. Hudson moved to amend the ordinance by raising the Mayor's salary to \$25,000 and to postpone its effective date until a Charter provision can be approved by the voters in the fall on the salary increase as well as approving a provision for a full-time Mayor. The motion failed for lack of a second.

Mr. Nelson moved to amend the ordinance by reducing the salary to \$16,000. Seconded by Mr. Sonntag. Voice vote was taken and failed.

Mr. Nalley made a motion, seconded by Mr. Nelson, that the Ordinance be postponed for four weeks. Voice vote was taken and failed.

Roll call vote was taken on the Ordinance, resulting as follows:

Ayes: 7 - Hudson, Moss, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 2 - Egan and Herrmann

The Ordinance was declared passed.

Ordinance No. 20084

Amending Section 1.06.3563 of the Official Code relative to sale of surplus personal property of the Department of Public Utilities.

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. 20085**      Appropriating the sum of \$3,500.00 or so much thereof as may be necessary from the Baseball Park Revolving Fund for the purpose of improvements to the lighting system at Cheney Stadium and declaring an emergency making necessary the passage of this ordinance.

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. 20086**      Amending Chapter 13.06 of the Official Code by adding Subsection 23.5 and amending Subsection 24 relative to three-family and multiple family dwelling.

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. 20087**      Vacating Alder and Lawrence Streets between South 47th and 48th and alley between Alder and Lawrence from South 47th and 48th and alley between Lawrence and Warner Streets from South 47th to 48th Streets. (Tacoma Cemetery, Inc., at al)

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. 20088**      Amending Chapter 9.28 of the Official Code by adding Sections 9.28.060 through 9.28.140 relative to the Pedestrian Mall.

Mr. Hudson presented a substitute ordinance and briefly reviewed the basic differences between the substitute ordinance and the ordinance in the agenda.

Mr. Hudson made a motion, seconded by Mr. Warnick, to amend the substitute ordinance in Section 9.28.150, fourth line, changing the word "attendant" to "intended". Voice vote was taken and carried.

Mr. Hudson moved to approve the substitute ordinance. Seconded by Mr. Sonntag.

Roll call was taken, resulting as follows:

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

Nays: 3 - Egan, Nalley, Warnick

Mr. Nelson moved that substitute ordinance 20088 as amended, be considered as first reading and that second reading would be held at next week's City Council meeting. Seconded by Mr. Hudson. Voice vote was taken and carried.

Substitute Ordinance 20088 as amended was set over for final reading next week.

Ordinance No. 20089 Vacating the alley from South 3rd and 4th Streets between South "I" to "J" Street and of "J" Street lying between South 3rd and 4th Streets. (Tacoma General Hospital)

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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FIASRT READING OF ORDINANCES:

Ordinance No. 20090 Amending Section 12.12.090 of the Official Code relative to senior citizens bus fares and identification required.

Mr. Terry Smith, representative of the advertising company which makes the senior citizen bus cards, urged the Council to consider carefully the initiation of the ordinance. He stated that his company may not be able to continue offering the cards for \$1.00 if there is a reduction in the number due to the utilization of medicare cards by senior citizens.

Mr. Leon Jacobs spoke in favor of the ordinance.

There being no further discussion, the ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22691 (Continued from the meeting of March 12th)  
Authorizing execution of City of Tacoma Labor-Management Master Agreement.

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

Labor Relations Director, Hugh Judd, requested a three week postponement of the resolution, noting that portions of the Master Agreement have not been ratified as yet by some unions involved.

Dr. Herrmann made a motion to continue the resolution for three weeks. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was continued to April 16, 1974.

Resolution No. 22720      Establishing the Broadway Plaza Advisory Committee.

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

Mr. Warnick made a motion to continue the resolution for one week. Seconded by Mrs. Egan. Voice vote was taken and carried.

The Resolution was continued to April 2, 1974.

Resolution No. 22721      Awarding contract to the Tacoma Daily Index on its bid for the City's official printing for one year commencing March 1, 1974.

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

Resolution No. 22722      Establishing the position of Program Coordinator in the Urban Renewal Department.

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

Resolution No. 22723      Authorizing the proper officers of the City to enter into negotiations with Marshall W. Perrow for the sale of certain property immediately north of the Old City Hall.

Marshall W. Perrow, architect, briefly reviewed the history of the building, salient points of the contract and the improvements he has made upon the property. He stated he felt it would be fair if the City could grant him permission for a negotiated sale.

Mr. Hudson moved to continue the resolution for ninety days to reconsider the resolution and study the procedures on the sale of City property. The motion failed for lack of a second.

Marshall Adams, attorney for Mr. Perrow, spoke in favor of the resolution.

Mr. Robert Nyquist, one of the principal developers of the Old City Hall, stated he would like to bid on the property, if it were to come up for sale.

Roll call vote was taken on the resolution, resulting as follows:

Ayes: 3 - Nelson, Warnick, Mayor Johnston

Nays: 6 - Egan, Herrmann, Hudson, Moss, Nalley, Sonntag

The Resolution was declared lost.

Mrs. Egan left the meeting at 7:03 p.m.

Resolution No. 22724      Authorizing execution of agreement with Service Employees International Union Local #38 for year 1974.

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

Mr. Sonntag moved to substitute a corrected page 5 as provided Council in the Resolution. Seconded by Mr. Hudson. Voice vote was taken and carried.

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

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Resolution No. 22725 Authorizing execution of agreement with Automotive and Special Services Union Local #461 for year 1974.

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. 22726 Authorizing execution of agreement with Teamsters, Chauffeurs, Warehousemen and Helpers Union Local #313 for year 1974.

Mr. Sonntag moved that the Resolution be adopted, including an amended page 10, as provided to Council. Seconded by Dr. Herrmann. Voice vote was taken and carried. The Resolution was adopted, as amended.

Resolution No. 22727 Awarding contract to Paramount Electric Company on its bid of \$6,104.22 for electrical improvements at the Central Sewage Treatment Plant.

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

Resolution No. 22728 Awarding contract to Gary Rogers Trucking, Inc. on its bid of \$46,195.64 for L.I.D. No. 8008.

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. 22729 Rejecting all bids received for construction of an emergency standby electrical system as they exceed the Engineer's estimate.

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. 22730 Authorizing execution of agreement with Whitacre Engineers, Inc., for certain engineering services relative to the communications system.

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

Resolution No. 22731 Awarding contract to Phil Brodsky's Uniforms on its bid of \$7,437.26 for the furnishing of trousers for the Fire Department.

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. 22732 Authorizing sale of certain property located at East 56th and East "F" Streets to the Chicago, Milwaukee, St. Paul & Pacific Railroad Company for the sum of \$200.00.

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. 22733 Awarding contract to Tucci & Sons, Inc., on its bid of \$698,215.30 for L.I.D. No. 3722, Unit "E" and EDA Project No. 07-1-00729.

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

Resolution No. 22734 Authorizing the purchase of certain vehicles by using the State of Washington and Pierce County price lists for a total cost of \$199,194.44 and waiving the bidding requirement.

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. 22735 Authorizing the proper officers of the City to submit a grant application to the National Science Foundation for funds to conduct an extensive court scheduling study.

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

Since the resolution requires two readings, Mayor Johnston continued the Resolution until next week.

Resolution No. 22736 Authorizing the proper officers of the City to submit a grant application to the National Science Foundation for funds to conduct an extensive refuse collection study.

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

Mayor Johnston continued the Resolution until next week, since it requires two readings.

Resolution No. 22737 Authorizing execution of agreement with Disabled American Veterans Harmony Chapter No. 18 for operation of the Parking Lot at Cheney Stadium.

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. 22738 A rezone reconsideration of "condition of approval" approved by the City Council on September 14, 1971.

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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PUBLIC HEARINGS:

This is the date set for hearing the request for rezoning the area between Pacific Avenue and South "D" Street from Division Lane to South 36th Street from an "R-3" and "C-1" to an "R-3TM" and "R-5TM" District. (2-20-74 Planning Commission recommended approval 4-0, 3 absent)(Puget Sound General Hospital)

Planning Department Director, Russell Buehler, explained that the rezone will bring the hospital into a conforming zone, which will enable them to continue the development program and improvements on existing facilities.

Mr. Tony Callison, representative of Puget Sound General Hospital, spoke in favor of the rezone. No one spoke in opposition.

Dr. Herrmann made a motion to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson requested the City Manager to make a study and draft an ordinance regarding the disposition of City property. He also urged the Mayor and Council of the necessity to make appointments very soon to the Bicentennial Commission and the Landmarks Preservation Commission.

Mayor Johnston indicated that appointments to both Commissions will be made in the very near future.

Mr. Nalley outlined the problems incurred at the Broadway Plaza in connection with the March of Dimes Walk-A-Thon last Saturday. He stated that perhaps the City should make arrangements for better maintenance facilities during such occasions. He said the occasion also emphasized the need for public restrooms in the area.

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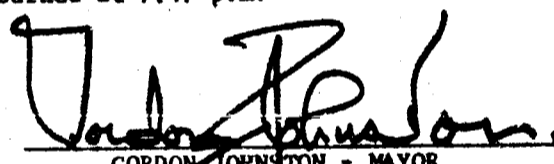
CITIZENS REQUESTS TO BE HEARD:

The Clerk reported that a representative of Mrs. Stewart had asked that her request to speak be continued to the next meeting.

Mayor Johnston stated he would allow the request to be continued to next week's Council meeting.

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On proper motion, the meeting adjourned at 7:47 p.m.

  
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GORDON JOHNSTON - MAYOR

ATTEST:   
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H. B. BOND - CITY CLERK