108

CITY COUNCIL MINUTES

City Council Chambers Tuesday, March 17, 1970

The meeting was called to order by Mayor Johnston at 7:05 P. M.

Present on roll call 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Latkovich and Mayor Johnston. Absent 1: Herrmann.

The Flag Salute was lead by the Student Government Day Mayor, Richard Simpson.

Mayor Johnston asked if there were any omissions or corrections to the minutes of March 3, 1970.

Mr. Cvitanich moved that the minutes of March 3rd be approved as submitted. Seconded by Mrs. Banfield, Voice vote was taken. Motion carried.

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Mayor Johnston explained that each year the City of Tacoma has a Student Covernment Day in which students from the City's High Schools participate in City Covernment for a day. Mayor Johnston introduced the student Mayor and the student Council members, who were seated on the podium.

Mayor Johnston explained that these students represented an excellent crosssection of the community who will in the future assume the responsibilities of this great City.

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PETITION:

Gus J. Paine requesting rezoning of the north side of So. 12th between Proctor and Adams Sts. from an "R-2" to an "R-4-L" District.

Referred to the Planning Commission.

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COMMUNICATION:

Mr. Donald E. Teigen, 3112 North 28th St., representing the Tacoma Association of Classroom Teachers, requested that the City Council declare April 22, 1970, as Survival of Barth's Environment Day. He explained there is a drive nationwide to solve the problem of environmental quality for each citizen and a solution must be found for clean air and clean water for all citizens. He mentioned that national leaders in the field are very well aware that something must be done. The national coordinators of this effort have emphasized that teach-ins should be organized and planned at the local level with local people deciding for themselves the issues upon which to focus and the activities which are most appropriate to their particular situations.

Mayor Johnston said he would proclaim April 22, 1970, as Survival of Earth's Environment Day and encourage the entire community to participate in a teach-in on that day. Gity Council Minutes - Page 2 - March 17, 1970

RESOLUTIONS:

Resolution No. 20600

Accepting the annexation petition in the area of the easterly side of Hannah Pierce Road between So. 58th to So. 62nd Street extended. (submitted by Richard H. Shaw, et al.)

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mrs. Banfield.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.
Nays 0. Absent 1: Herrmann.

The Resolution was declared passed by the Chairman.

Resolution No. 20601

Vacating a portion of Salmon Beach Road at No. 51st St. near Whitman and where Mildred Street crosses at 300 feet north.

Mr. Dean moved that the resolution be adopted. Seconded by Mr. Svitanich.

Mrs. Banfield thought the new access road to Salmon Beach is not constructed so the residents could use it during the winter to reach their homes.

Mr. Bob Anderson, City Engineer, explained there had been trouble this past Winter on the road, however, the road has been oil matted and it is hopeful that during the spring and summer the road will stablize itself.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston. Nays 0. Absent 1: Herrmann.

The Resolution was declared passed by the Chairman.

Resolution No. 20602

Amending Subsection A of resolution No. 20537 to add two more members to the Finance Audit & Investigating Committee.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. O'Leary.

Mr. Finnigan said he felt the Finance Audit and Investigating Committee had been covering a multitude of problems. He felt this particular committee is investing itself as the full authority as the results of their discussions. The committee has been presenting its views on various items to the Council momentarily before the Council has an opportunity to act on them. He thought it was unnecessary to add any members to the committee and he would vote against the resolution.

Mr. O'Leary explained he is on the committee but will be unable to attend the meetings as regularly as in the past because of his work. He thought with additional members a better consensus of opinion would be reached. He suggested that all the committees be enlarged as many times members cannot attend the scheduled meetings.

Mr. Cvitanich explained that all three members of this committee have been unable to attend all meetings, therefore, by adding two additional persons, one or two will City Council Minutes - Page 3 - March 17, 1970

not be making decisions relative to recommendations to be made to the entire Council. He added this would guarantee a minimum of three people with a maximum of five members a: the committee meetings.

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Mr. Zatkovich stated he would not object to one more member. However, if there are five members, the membership would then constitute a majority of the Council and he felt this would not be proper.

Mayor Johnston felt if the Council members are not attending the numerous committee meetings, perhaps, a study should be made relative to this form of conducting the business of the Council.

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

Ayes 4: Banfield, Cvitanich, Dean and O'Leary.

Nays 4: Finnigan, Jarstad, Zatkovich and Mayor Johnston. Absent 1: Herrmann.

Mr. Cvitanich asked that his vote be changed to 'NO' so as to be on the prevailing side. This changed the vote to 3 Ayes and 5 Nays.

The Resolution was declared LOST by the Chairman.

Resolution No. 20603

Establishing a ten-minute parking zone in front of the Tacoma Medical Center Laboratory at 1211 So. 12th Street.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. Finnigan.

Voice vote was taken on the motion, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston. Nays 0. Absent 1: Herrmann.

The Resolution was declared passed by the Chairman.

Resolotuin No. 20604

Authorizing the proper officers to initiate by a petition to the County Commissioners certain changes in the justice court organization and composition particularly with reference to the municipal departments.

Judge Waldo Stone explained that the Pierce County Justice Court Districting Committee has recognized the need for an additional Judge in the District which will raise the number from four to five. The Committee is asking that the Council petition the Pierce County Commissioners for two full-time judges for the municipal department as opposed to the one and one-half judges that are used at the present time. The Districting Committee has recommended such a change to the Commissioners and this resolution is consistent with their action.

Judge Stone also explained that people are litigation conscious and are asking for their cases to come to trial more than any other time in history. The volume of court cases have increased tremendously within four years and consequently, it is not the attorneys or judges that suffer, but the citizens.

Mr. Zatkovich asked Judge Stone how many Municipal Judges are serving in Seattle. Judge Stone explained that there are only three. However, Seattle does not have jury trials, he added.

Mr. Zatkovich felt that Tacoma would be out of line in comparison to Seattle if two full-time judges are hired for the Municipal Court.

Judge Stone said he did not want Tacoma to ever be in line with Seattle as he

City Council Minutes - Page 4 - March 17, 1970

felt the quality of justice suffers when too many cases are scheduled per judge. Mr. Cvitanich felt this action would be submitted in an orderly manner to the County Countssioners as the appointment probably would not be required until 1971.

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

Ayes 7: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary and Mayor Johnston. Nays 1: Zatkovich. Absent 1: Herrmann. The Resolution was declared passed by the Chairman.

Resolution No. 20605

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Awarding contract to Dick Todd Services, Inc. on its bid of \$6,535.50 for Improv. No. 4844 Unit B.

Mr. Anderson, City Engineer, explained this resolution relates to beautification and erosion control on Sprague Ave. from So. 19th to So. 23rd. They intend to plant Douglas fir, dogwood and vine maple which will eventually blend into the State Highway plantings to be placed in conjunction with the connection to the freeway in that area. Rye grass will be used for erosion control and a water supply system will also be instelled.

Mrs. Banfield thought the bid price was excessive as the area was only four blocks long. She also questioned why only one bid was submitted.

Mr. Anderson said in preparing the plan the engineers worked with landscape companies relative to the cost of the plantings as well as with the City's gardener and the State Highway Department's engineers. The engineer's estimate was higher than the bid received.

Mr. Finnigan said Sprague Ave. will be a very important arterial when the Nalley-Overpass is completed. He thought to leave the land surrounding it unattended would certainly detract from the true value of the total development. He felt it was important to include this type of plan as a part of the arterial development for the benefit of the future of Tacoma.

Mayor Johnston asked if this were part of the initial plan relative to the arterials in the City.

Mr. Anderson explained this is one of the urban arterial projects. The first part was the construction of Sprague Ave., Phase A, and this is the second part, Phase B. These plans have been approved by the Urban Arterial Board and are within their guide lines as 90% of the cost is paid from the Urban Arterial fund and 10% is paid by the City. He read the unit prices of the entire bid.

Mrs. Banfield felt more bids should have been received for the project.

Mr. Anderson explained when bids are called for landscaping usually only one or two bids are received. He could not say why other bids were not submitted.

Mayor Johnston felt since this is an entrance into the City, it is critical in the sense of what impression is given to people entering the City on the Nalley Valley-Sprague Ave, interchange. He felt the resolution should be approved.

Mr. Jarstad asked if the labor costs were included in the unit prices of the bid. Mr. Anderson said all the labor, materials, liability insurance, performance bond, etc., are all included in the full price of the bid. However, he was not able to break down the prices in regard to labor.

Mr. Cvitanich suggested that the resolution be postponed for further information. Mr. Anderson explained they were anxious to begin on the project however, he would be happy to obtain any information requested.

Mr. Finnigan moved that the resolution be postponed for one week, until March 24, 1970. Seconded by Mr. Cvitanich. Voice vote was taken. Motion carried.

The Resolution was postponed until March 24, 1970.

Resolution No. 20606

Awarding contract to Lige Dickson Company for L I D's 4888, 4892, 4893 and 4900 on its bid of \$214,477.01.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Zatkovich.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent 1: Herrmann. The Resolution was declared passed by the Chairman.

Resolution No. 20607

Fixing Tuesday March 31st at 7 P.M. as the date for hearing for rezoning of the west side of Union Ave. 680 feet south of So. 23rd from an "R-2" to an "R-5" District. (petition of Tacoma Teachers Home Corp.)

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mrs. Banfield.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent 1: Herrmann. The Resolution was declared passed by the Chairman.

Resolution No. 20608

Fixing Monday April 13th at 4 P.M. as the date for hearing for L ID 4910 for paving on So. 7th from Mullen to Huson and other nearby streets.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. O'Leary.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays 0. Absent 1: Herrmann.

The Resolution was declared passed by the Chairman.

Resolution No. 20609

Fixing Monday April 13th at 4 P.M. as the date for hearing for L I D 4916 for paving on I from So. 88th to So. 90th; Prospect from So. 74th to 76th Street.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. O'Leary.

Voice vote was taken on the resolution, resulting as follows:

Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Ayes 8: Johnston. Nays 0: Absent 1: Herrmann.

The Resolution was declared passed by the Chairman.

City Council Minutes - Page 6 - March 17, 1970

Fesolution No. 20610

Fixing Monday April 13th at 4 P.M. as the date for hearing for L I D 4906 for paving on McBride St. from Orchard to Ferdinand; Huson from No. 38th to McBride; Madison from No. 16th to 18th Street.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. O'Leary.

Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent 1: Herrmann.

The Resolution was declared passed by the Chairman.

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Mr. Cvitanich moved to suspend the rules to take up a resolution which does not appear on the agenda. Seconded by Mr. Zatkovich. Voice vote was taken. Motion carried.

Resolution No. 20612

Authorizing and directing the Mayor of the City to execute and deliver to the Dept. of Revenue, State of Washington for proper execution an agreement for state administration of local sales and use tax.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. Zatkovich.

Mr. Hamilton, Chief Assistant City Attorney, explained that at this time it is appropriate to adopt by resolution this agreement for State administration of local sales and use tax, so it can be forwarded to the Dept. of Revenue, State of Washington prior to March 31st, as outlined in the State Act.

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

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent 1: Herrmann. The Resolution was declared passed by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 19062

Amending Title 6 of the official code to add section 6.25.055 to include the word motel in addition to the word hotel relative to hotels and lodging houses.

Mr. Oles, City Manager, felt that the entire ordinance pertaining to lodging houses and hotels should be amended to add the word 'motel'. Mr. Oles then recommended that the ordinance be removed from the agenda and that the matter be referred to the legal department for a thorough review.

Mr. Cvitanich asked that a report be submitted to the Council relative to statistics involving prostitution and this, perhaps, would be justification for the Council to amend the entire ordinance.

Mr. Oles said he would see that the report was submitted.

Mr. O'Leary moved that the ordinance be removed from the agenda. Seconded by Mrs. Banfield. Voice vote was taken. Motion carried.

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The ordinance was removed from the agenda.

City Council Minutes - Page 7 - March 17, 1970

FINAL READING OF ORDINANCES:

Ordinance No. 19054

Amending the pay and compensation plan to adjust salaries for various Fire & Police Personnel.

Mr. Cvitanich moved to suspend the rules to allow anyone who wished could speak on the ordinance. Seconded by Mrs. Banfield. Voice was taken. Motion carried.

Mr. Oles, City Manager, said by passing this ordinance the Council is attempting to make a desirable change however he felt, perhaps, consideration had not been given to an appropriate spread between the various grade levels, particularly in the Police Dept. He suggested that the police and legal department be allowed to review this matter to determine if the spread is adequate before the ordinance is voted upon. Mr. Oles felt if there is a sufficient difference in grade levels, there would be an incentive toward promotional preparation.

Mr. Cvitanich explained that serious and careful consideration was given this ordinance in all respects. He felt that the people of the community are entitled to the highest and finest protection that the City can offer. He felt in terms of salaries the Police and Fire Department for many years have not received adequate compensation. He asked Mr. Oles if there was a specific instance he wished to discuss relative to an administrative determination this evening.

Mr. Oles pointed out that a resolution had been passed by the Council in 1966 directing that the City Manager and the Director of Utilities be the exclusive bargaining agents in the matter of labor negotiations. Since the Council has not changed that policy, he was of the opinion that the administrators as well as members of the Council are obligated to abide by the Resolution. He also felt they would be derelict in their duty by not abiding by the laws and Charter of the City and also the oath of office, if they allowed those responsibilities to be discharged by someone else. He felt the manner in which this ordinance has been brought before the Council for passage is not entirely in accord with the law as it now exists. If the Council desires to make certain changes in the salary of the police and firemen and perhaps in other categories, he and Mr. Erdahl would be happy to conduct negotiations with certain given guidelines with instructions from the Council.

Mayor Johnston asked that Mr. Hamilton explain the resolution that was referred to Mr. Oles.

Mr. Hamilton, Chief Assistant City Attorney, explained it was his recollection that the Council in 1966 created a Labor Management Committee. The essence of the agreement was that labor negotiations would be carried on between the representatives of the various bargaining agents, acting through their business representatives on one side, as part of the Labor Management Committee, and the City Manager and the Director of Utilities representing the management function. At the conclusion of the negotiating sessions the management team would advise the Council of the demands of the bargaining agents and make recommendations to the Council as to what the positions of management should be. The Council would then take into consideration the recommendations. The Council at times has followed their recommendations, but not always he added.

Mr. Cvitanich said the Council became involved because of its problems with the 1970 budget which was \$2,000,000 out of balance. He agreed that normally the management team should have handled such discussions but as he stated, the Council was forced into this situation and he thought it must stay involved as long as it possibly can.

Mr. Oles explained he was just trying to resolve a problem. If this ordinance passes, it will cause other unions to feel they have been placed in a less favorable position. They will all claim that their problems must also be reviewed. He felt City Council Minutes - Page 8 - March 17, 1970

he and Mr. Brdahl would certainly be placed in an embarrassing situation if they alone have to negotiate with the different unions relative to these problems.

Mr. Finnigan said he knew the Police and Fire Departments of the City were outstanding, but it would certainly be an incomplete city of they were the only departments to take care of the needs of the entire city. He felt the only proper and fair way to discuss the modification of the salary structure is to include all the requests from the employees at a meeting and not to single out certain departments. He hoped this ordinance would be voted down and then negotiations be started again on a total employee basis for the benefit of the entire City of Tacoma.

Mr. Cvitanich explained, when the requests came in from the other unions they were to be referred to the management team but the police and firemen's recuests were referred to the Finance Audit and Investigating Counittee. He noted that his committee was more than prepared to refer its recommendation to the management team. He felt the Council's first repsonsibility was to the people of Tacoma and no city can survive without an adequate Police and Fire Department. There can now be lateral transfers of these men because of the passage of the omnibus pension bill at the State level and Tacoma must maintain parity with the other communities in the Fuget Sound area so as to keep its experienced police and firemen.

Mr. Oles said that he felt it was unfair to split negotiating responsibilities. It should be placed entirely with the Council or entirely with the management team so they can then make recommendations to the Council for a determination. He also knew that he and Mr. Erdahl would always cooperate to the best of their ability with the Council.

Mr. Cvitanich stated he, as one member of the Council, would be perfectly willing to negotiate with the other unions as the Council did have the knowledge as to what transpired relative to the 1970 budget.

Mr. Jarstad said he felt both points of view discussed this evening were correct. He knew that one of the greatest concerns of all cities of the nation seem to be law and order. As mentioned, he felt this particular ordinance has become necessary because of the lateral transfers that can now be executed by police and firemen with no loss of pension rights or seniority. He felt the ordinance should be passed and not considered as an affront to the management negotiators in any way.

After some discussion, roll call was taken on the ordinance, resulting as follows:

Ayes 6: Banfield, Cvitanich, Dean, Jarstad, O'Leary and Mayor Johnston. Nays 1: Finnigan. Absent 2: Herrmann. Zatkovich (temporarily). The Ordinance was declared passed by the Chairman.

Ordinance No. 19055

Amending Chapter 13.06 of the official code by adding Section 13.06.120-59 to include property on the N. E. corner of No. 26th & Madison Sts. in a "C-1" District. (petition of Wheeler Realty)

Roll call was taken on the ordinance, resulting as follows:

Ayes 4: Finnigan, Jarstad, Zatkovich and Mayor Johnston. Nays 4: Banfield, Cvitanich, Dean and O'Leary. Absent 1: Herrmann.

Mr. Finnigan asked that his vote be changed to "No" so as to be on the prevailing side.

Mayor Johnston announced that the ordinance has failed by a '3' to '5' vote. Mr. Dean asked that his vote be changed to "yes".

Mayor Johnston announced that the ordinance still is LOST by a vote of Ayes 4, Nays 4. The ordinance was declared LOST by the Chairman.

City Council Minutes - Page 9 - March 17, 1970

Ordinance No. 19056

Amending Title 11 of the official code relative to abandoned vehicles to comply with the new State Laws.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.
Nays 0. Absent 1: Herrmann.

The Ordinance was declared passed by the Chairman.

Ordinance No. 19057

Amending the Minimum Housing Code to change the enforcing authority from Director of Public Works to Director of Health.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6: Banfield, Cvitanich, Dean, Jarstad, O'Leary and Zatkovich. Nays 2: Finnigan and Mayor Johnston. Absent 1: Herrmann. The Ordinance was declared passed by the Chairman.

Ordinance No. 19058

Providing for the improvement of L I D 3701 for sewers on Hosmer from 940 feet north of So. 90th to 400 feet north of So. 90th.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays 0. Absent 1: Herrmann.

The Ordinance was declared passed by the Chairman.

Ordinance No. 19059

Providing for the improvement of L I D 6926 for street lights along 49th St. N.E. from Harbor View Drive to Browns Pt. Blvd. and other nearby streets.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent 1: Herrmann.

The Ordinance was declared passed by the Chairman.

Ordinance No. 19060

Approving and confirming the assessment roll for L I D 4856 for paving on East 59th from East F to East G and other nearby streets.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays 0: Absent 1: Herrmann.

The Ordinance was declared passed by the Chairman.

City Council Minutes - Page 10 - March 17, 1970

Ordinance No. 19061

Amending Title 6 of the official code by adding a new section 6.86 and providing for the imposition of a sales or use tax.

Mr. Cvitanich moved to suspend the rules so that the public might speak on this ordinance. Seconded by Mrs. Banfield. Voice vote was taken. Motion carried.

Mr. John Frai, asked that if these funds are received by the City that the Transit Tax be eliminated.

Mayor Johnston asked that the Finance, Audit and Investigating Committee consider the above suggestion at their next meeting.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays 0. Absent 1: Herrmann.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Fublic Works and Utilities presents the assessment rolls for the cost of the following L I D's:

- a. <u>LID 4857</u> for paving on No. 14th from Stevens to Ferdinand: Monroe from No. 34th to No. 37th and other nearby streets.
- b. <u>LID 5418</u> for water mains in Willow Way from Marine View Drive to Upland Terrace and other nearby streets.
- c. <u>LID 5456</u> for water mains in Bridgeview Drive from Narrows Drive to No. 27th and other nearby streets.
- d. LID 5458 for water mains in Cedar from So. 15th to 17th Streets.
- e. <u>LID 5471</u> for water mains in No. 23rd from Narrows Drive to Harmon and other nearby streets.
- f. <u>LID 5473</u> for water mains in So. 56th from Mullen to Cheyenne; Gove from So. 56th to So. 62nd and other nearby streets.
- g. <u>LID 5478</u> for water mains in Hosmer from So. 92nd to 96th and other nearby streets.

Fixing Monday, May 11th and May 25th as the date for hearings.

Mr. Finnigan moved that May 11th and May 25th be set as the dates for hearing of the above assessment rolls. Seconded by Mr. Cvitanich. Voice vote was taken. Motion carried.

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Mr. Cvitanich said that sometime ago the physical agility portion of the police examination was eliminated. Mr. Cvitanich asked that Mr. Oles check into the matter with the legal department and make every effort that this be re-instated.

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City Council Minutes - Page 11 - March 17, 1970

Mr. Cvitanich also brought up that approximately two years ago the Council adopted a resolution requiring two years of college as the minimum entrance requirement for a police examination. This matter was forwarded to the Civil Service Board but to date there has not been any reply. He asked that Mr. Oles contact the Board by letter to determine what the status of this recommendation from the Council is at this time.

Mr. Cvitanich said the height requirements had also been lowered for the qualifications for a police examination because at that time it was difficult to recruit personnel. Since this problem no longer exists, he asks that this also be checked and re-instated.

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Mr. Cvitanich remarked he had requested the status of the Workable Program and asked if this information is now available for Council's review. Mr. Oles stated he will report on this later on in the agenda.

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Mr. Cvitanich reminded the Council that a public hearing will be held on Thursday, March 19th at 7 P.M. in the Council Chambers regarding the CATV franchise. 103 He urged all members of the Council to be present if at all possible. 156

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Mrs. Banfield asked Mr. Oles, City Manager, to obtain a list of all the property that is owned by the City that is tax exempt, particularly in regard to the urban renewal property.

Mr. Oles asked if Mrs. Banfield wished the list of only the City owned property including urban renewal or all other tax exempt property.

Mrs. Banfield stated she would like a list of all the tax exempt property within the City. She said she has previously asked for copies of all reports and surveys made by the City departments, but she would now ask that just a list be submitted relative to this matter. She thought it would be interesting to know how many reports and surveys have been made and just how many have been utilized and for what reason.

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Mrs. Banfield said she also requested the names of the members of the Immediate Needs Subcommittee from the Model Cities Director. She as yet has not received the list.

Mrs. Banfield asked that Mr. Ramilton, Chief Assistant City Attorney, draft a letter to the Model Cities Director so a reply will be received.

Mr. O'Leary felt that one of the thirty pages that was inserted in the Model Cities application a number of months ago, placed the Model Cities program directly under the responsibility of the City Manager. He requested that Mr. Hamilton check into the matter so this question can be recolved.

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Mr. O'Leary mentioned that about a year ago a discussion was held relative to raising the speed limit on Yakima Avenue as well as on Tacoma Avenue to thirty-five miles an hour.

Mr. Oles said he had investigated this matter with the Public Works Dept. and they indicated that such a change in the speed limit would not be desirable because of the cross traffic.

City Council Minutes - Page 12 - March 17, 1970

Mr. O'Leary explained he did not feel that the one-way pattern on Delin St. is feasible as there is an elderly housing apartment building at the top of the bill and the buses are required to make two right-angle turns. He hoped that the two-way direction is returned to Delin Street.

Mr. Oles stated he would check on the matter with the Transit Department.

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Mr. O'Leary also asked that Mr. Oles check on the property that was rezoned for the News Tribune last year, as he understood no construction has been started at that location yet. 310

Mayor Johnston stated he was out in that area yesterday and there is evidence of grading for a new road.

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EPORTS BY CITY MANAGER:

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Mr. Oles explained that Juvenile Curfew Report has been submitted to the Council.

Mr. Oles explained his report regarding the City Hall and City Hall Annex had $\frac{64}{24}$ been submitted to the Council with the agenda last Friday. $\frac{12}{24}$

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Mr. Oles suggested that the City Council approve a membership for the City in the Tacoma-Pierce County Safety Council. This would require \$550 per year, however, / he felt it was desirable for the City to belong.

Mayor Johnston asked that the Finance Audit and Investigating Coumittee look into this matter.

Mr. Cvitanich explained that the committee will be glad to discuss and consider the matter.

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Mr. Oles said a report has been received from Mel Gaumer who had been authorized to attend relative to the Model Cities citizens' participation conference which was requested.

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Mr. Oles explained he has notified the four CATV firms of the new hearing date which will be held on March 19th at 7 P.M in the Council Chambers

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Mr. Oles reported the plans for reconstruction of the So. 4th Street bridge ν have been postponed because of the Bayside Project.

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Mr. Oles reported that the Model Cities survey that was conducted recently was accomplished with volunteer help. He also advised the Council that the City Planning Dept. had nothing to do with the survey even though part of the questionnaire that was used, was the same as the urban coalition survey of the C.I.P. Program.

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City Council Minutes - Page 13 - March 17, 1970

Mr. Oles said he had also checked into the complaint of Mrs. Warwick relative $\sqrt{135}$ to her property in the urban renewal area. He added a report will be submitted $\sqrt{135}$ to the City Council.

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Mr. Oles said he has received a request for an amendment to the ambulance rules and regulations and asked for the Council's guidance on this particular matter.

Mr. Cvitanich asked if Mr. Oles and the Chief of Police had prepared the report requested by the Council relative to the ambulance rates, number of police calls received, etc. He felt this should be submitted to the Council before an ordinance is presented.

Mr. Oles explained he would submit a report.

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Mr. Oles explained that he would like to discuss a problem relative to the O. E. O. program with the Council and asked if a study session could be held. He felt some policy decisions must be made by the Council before any action / can be taken in the matter. He asked if a study session could be held on Monday, March 30. However, he knew that a study session has been scheduled for the evening of March 30th relative to the Design for Progress, but he felt the O. B. O. matter had a higher priorit, as CAP Form #70 was filed on March 13th.

Mayor Johnston thought that a study session could be held on Monday, March 23rd, on O. E. O.

Mr. Oles further explained a request had been made for a noon study session regarding the River Street Viaduct which is now set for 7 P. M. on March 23rd.

Mayor Johnston explained he had suggested a number of weeks ago that a study session for the entire Council would be held on Monday evenings. However, since that time certain Council committee meetings have been held. He added he was concerned because there are major decisions to be made on vital subjects.

Mr. Oles said he would like to say, not in a critical sense, but in a constructive sense, that the committee system which was intended to expedite the work of the City Council and of the City administration, has brought the Council into many conflicts regarding the element of time. He did not feel up to this point that it has been helpful. Mr. Oles further added if the City had a full-time Council these problems would not be created. A number of things have to be decided upon and he did not know how to fit them into the time schedule. He brought out there is a request from the Civil Service Board for a general review of the personnel and Civil Service rules by the City Council at a study session. However, he will recommend that this request be referred to the Personnel Coumittee for their review and recommendation.

Mr. Cvitanich stated he would object to such a review because the Civil Service Board as an elected body should meet with the City Council, who is also an elected body.

Mr. Zatkovich felt the entire City Council should meet with the Civil Service Board so that the entire program can be reviewed and the rules updated.

Mr. Finnigan explained since the Civil Service Board has suggested such a meeting he thought it would be apropos to have a noon study session on the matter.

Mr. O'Leary felt a meeting with the Civil Service Board would be informative. However, Monday, March 23rd, was not scheduled for a meeting on the River Street Viaduct as the City Council has not, as yet, approved the suggestion by the Public Works Committee.

Mayor Johnston asked for a roll call as to whether the request from the Civil Service board for a meeting be referred directly to the City Council or to Mr. Oles, City Manager, so the necessary ground work can be prepared for the Council's

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159

City Council Minutes - Page 14 - March 17, 1970

consideration. Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston. Nays 0. Absent 1: Herrmann. Motion carried.

The request from the Civil Service Board will be referred to the City Council.

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Mr. Oles also mentioned that a study session should be held on the Workable 119 Program which could, perhaps, be scheduled for noon, Monday, March 23rd. 15 Mr. Oles then suggested that the O. E. O. meeting could be held at noon,

Sonday, March 30th.

Mr. Oles explained there are so many important matters to be determined that ' he would request further instruction from the Council.

Mayor Johnston suggested that he would meet with Mr. Oles and discuss these critical matters and then propose a study session schedule to the Council for its consideration. Mr. Oles said he would be very happy for such a meeting.

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Mr. Oles explained since a secretary is now available to take minutes of the special committee meetings, he asked that the report of the meetings be submitted to the Manager's office to facilitate the effectuate of the committee's desires.

Nr. Cvitanich thought that a copy of the minutes should be filed with the 156 City Clerk's office rather than the Manager's office as it is public business that 15 is being conducted.

COMMENTS BY MEMBERS OF THE COUNCIL:

Mrs. Banfield remarked, was she to understand there was no time limit stipulated in the contract relative to the City Hall Annex.

Mr. Oles said that was what his report had stated.

Mrs. Banfield felt the Council should look into this matter, as to date, nothing \parallel^{9} has been constructed.

on both the City Hall and City Hall Annex when the work would be done.

Mr. Oles said that he would check further into the matter.

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Mrs. Banfield read an article from the Northwest Public Power Association bulletin of March19, 1970, relative to low cost power in the Northwest. She was disturbed that Tacoma was not listed in the top three cities from the Northwest. Two other articles in the same bulletin listed Tacoma Dept. of Public Utilities in minth place relative to net electric plant investment and in tenth place in the category of kilowatt hour sales.

Mrs. Banfield wondered why Tacoma is so far down on the lists as she thought it has always been noted that Tacoma has a very low-cost public power rate. Mrs. Banfield asked if Mr. Oles, City Manager, would request a report from Mr. Erdahl, Director of Public Utilities, on these matters.

Mr. Oles said he would be glad to comply.

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Mr. Cvitanich explained that he had asked Mr. Benedetti, Assistant Utilities Director, last November or December to provide the Council with a written report relative to the litigation regarding the Mayor of San Francisco and Washington's former State Attorney General. He felt the Council must be informed of the facts Oity Council Minutes - Page 15 - March 17, 1970

as they might be asked to approve or disapprove a number of points. He again asked that this report be submitted for Council's information.

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Mr. Cvitanich also explained that Lyle Smith's report on the conference 56 which he attended in Norman, Oklahoma, has not been received.

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Mr. Cvitanich also mentioned he has not received information requested on an 347L 1 D at No. 31st and Warner Streets.

Mr. Oles replied he has had this particular instance investigated and inforration will be submitted to the Council.

Mr. Oles explained that the litigation which Mr. Cvitanich had reference to is still going on in Court, but he would certainly contact Mr. Benedetti on the matter. He added, he would check also on the report from Mr. Smith.

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Mr. O'Leary announced that the Public Works Committee of the City Council met on Friday, March 15th, relative to the discussion on the River Street Viaduct with Mr. Bob Anderson, City Engineer, in attendance, who explained that Route B would generate over twice as many vehicles per day than the proposed Route A. At that hearing the Committee advised Mr. Anderson that they would try to set up a study session with the entire Council. Mr. Anderson also pointed out that the aerial mapping of certain urban arterial projects would effect greater economy and save time. However, there is a time limit as once the trees start leafing, it is too late. Mr. O'Leary said the committee suggested that Mr. Anderson proceed with requesting the necessary resolution to be drafted and be brought before the City Council

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Mrs. Banfield explained that the Human Relations Commission has requested a number of times from the State Board of Discrimination a report regarding the Mother's Day riot. She said the Board will be meeting in the Council Chambers on April 7th and asked that Mr. Oles contact them to see if that report will be forthcoming.

Mr. Oles said he would check the matter.

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Mr. Dean asked if Mr. Finnigan would be chairman of the Agenda Committee meeting Friday morning as he would be out of town.

Mr. Finnigan stated he would make every effort to do so.

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Mr. Jarstad explained that the meeting he attended in Washington, D. C. of the Legislative Session of the National League of Cities was very worthwhile. He spent a great deal of time conversing with representatives from other cities in the Nation and they all seemed to have the same problems as there is in Tacoma. He mentioned that the Congressional workshops as well as the Human Resources Development Workshops were very informative.

Mr. Jarstad added that verbatim copies of the minutes of the meetings will be made available to the Council at a later date.

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City Council Minutes - Page 16 - March 17, 1970

Mayor Johnston asked to be excused for the next Council meeting, March 24, 1970. Mr. Cvitanich moved that Mayor Johnston be excused from the meeting of March 24th, 1970. Seconded by Mr. Dean. Voice vote was taken. Motion carried.

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CITIZEN'S COMMENTS:

Mr. Charlie A. Milhans, Jr., 4019 Alturus Street West, expressed his views on sensitivity training.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Tacoma Board of Adjustment of February 13, 1970.
- b. Minutes of the Tacoma City Planning Commission of March 2, 1970.
- c. Traffic Violations and Court cases during the month of Feb. 1969 and 1970.
- d. The Public Works Director submitting the following applications:
 - 1. Updated cost estimate Urban Arterial Project for Improv. No. 4825-6th Ave., Howard St. to Pearl Street.
 - 2. Updated cost estimate for Urban Arterial Project for Improv. No. 4874-So. 35th; Washington St. to So. Tacoma Way.
 - 3. Updated cost estimate for Urban Arterial Improv.No. 4827- and No. 4875-Port of Tacoma Rd., East 11th- East P to Marine View Drive and East 11th to South City limits.
 - 4. Updated cost estimate for Bight (8) Urban Arterial projects.
 - 5. Director of Finance submitting monthly report to the Dept. of Housing & Urban Development as of February 28, 1970, together with a requisition for additional funds for the month of March 1970.

Placed on file.

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Mayor Johnston thanked all the students who participated in Student Government Day and hoped they found the day informative.

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Mr. Cvitanich moved to adjourn the meeting. Seconded by Mr. Dean. The meeting adjourned at 10:40 P. M.

Johnston Gordon N. Mayor

Attest osephine Melton. Cit <u>Clerk</u>