

CITY COUNCIL MINUTES

City Council Chambers
January 28, 1975

The meeting was called to order at 5:08 p.m.

Present on roll call: 6 - Herrmann, Moss, Nalley, Nelson, Sonntag and Warnick.
Absent: 3 - Egan, Hudson and Mayor Johnston. Mrs. Egan arrived at 5:09 and Hudson at 5:11.

The Flag Salute was led by Mr. Sonntag.

CONSENT AGENDA

Approval of the minutes of the meeting of January 21, 1975.

RESOLUTIONS:

Resolution No. 23196 Fixing Monday, February 24, 1975 at 4:00 p.m. as the date for hearing L.I.D. 2417 for grading and oil mat on 33rd Street N.E. from Brown's Point Boulevard to 38th Avenue N.E.

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

LID 2420 - grading and oil mat surface on alley between South 9th and South 10th Street from Willard to Orchard Street.

LID 8C18 - paving on South Monroe Street from South 12th to South 13th Street; South Winnifred Street from South 13th to 19th Street and other nearby streets; also, storm drain lines in South Washington from South 8th to South 11th Street and South Verde from South 7th to South 8th Street and other nearby streets.

Fixing Monday, February 24, 1975 at 4:00 p.m. as the date fore hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Corrected minutes of Civil Service Board meeting of December 2, 1974.
- b. Minutes of Tacoma Public Library Board of Trustees meeting of December 17, 1974, and special meeting of December 28, 1974.
- c. Minutes of City Planning Commission meeting of January 6, 1975.
- d. Minutes of Public Utility Board meeting of January 8, 1975.

- e. Minutes of Tacoma/Pierce County Bicentennial Commission meeting of January 9, 1975.
- f. Minutes of Board of Park Commissioners meeting of January 13, 1975.
- g. Minutes of Human Relations Commission meeting of January 16, 1975.
- h. Minutes of Housing and Community Development Advisory Committee Second Public Hearing of January 15, 1975.
- i. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of January 20, 1975.
- j. Monthly report, December, 1974, Fire Department.
- k. Monthly report, Tacoma/Pierce County Humane Society & SPCA December, 1974.
- l. Monthly reports, November and December, 1974, Traffic Division, Police Department.
- m. Monthly Financial Report, November 30, 1974, Light Division, Water Division and Belt Line Division.

Dr. Herrmann moved that all of the items listed on the Consent Agenda be approved, including Resolution No. 23196. Seconded by Mr. Moss. Voice vote was taken and carried. The items were declared approved.

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Mr. Sonntag moved to suspend the rules in order to receive a brief report on legislative activities from Mel Gaumer, Mayor's Administrative Assistant. Seconded by Mr. Moss. Voice vote was taken and carried. Mr. Gaumer reported on the various bills in the legislature of concern to the City. The Council took the information under advisement with no formal action taken.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Planning Commission submitting Shoreline Management Permit Application #141.094 - Mobil Oil Corporation, Storm Water Holding Pond, 520 East "D".

Mrs. Egan moved to concur with the decision of the Planning Commission. Seconded by Mr. Sonntag. Roll call was taken, resulting as follows: Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag and Warnick. Nays: 0 Absent: 1 - Mayor Johnston.

- b. Planning Commission submitting Shoreline Management Permit Application #141.091 - Weyerhaeuser Company, Log Debarking and Sorting System, 3400 Taylor Way.

Mrs. Egan moved to concur with the decision of the Planning Commission. Seconded by Mr. Sonntag. Roll call vote resulted as follows: Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag and Warnick. Nays: 0 Absent: 1 - Mayor Johnston.

- c. Planning Commission submitting Shoreline Management Permit Application #141.095 - Johnny's Seaffod Company, Seafood Processing Plant & Retail Store, 15th & Dock Streets, City Waterway.

Mr. Sonntag moved to concur with the decision of the Planning Commission. Seconded by Mr. Warnick. Roll call was taken, resulting as follows: Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick Nays: 0 Absent: 1 - Mayor Johnston.

- d. Planning Commission submitting Shoreline Management Permit Application #141.096 - City of Tacoma, Public Float and Pedestrian Walk, 15th & Dock Streets, City Waterway.

Dr. Herrmann moved to concur with the decision of the Planning Commission. Seconded by Mr. Moss. Roll call was taken, resulting as follows: Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick Nays: 0 Absent: 1 - Mayor Johnston.

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HEARINGS - COMMITTEE APPOINTMENTS:

- a. Hearing on nomination of Carol I. Hunter, Hezekiah (Bill) Gilven and Carl R. Brown for appointment to the Commission on Human Relations.

Ms. Hunter, Mr. Gilven and Mr. Brown were present to answer questions of Council.

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FINAL READING OF ORDINANCES:

Ordinance No. 20313 Amending Title 11 of the Official Code by adding Sections 11.06.065 and 11.12.110 relative to traffic.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20314 Appropriating the sum of \$32,950.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of operating the Central City Learning Center to be administered by the Human Development Department.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20315 Appropriating the sum of \$5,000, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of operating the Eastside Community Center Project to be administered by the Human Development Department.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20316 Appropriating the sum of \$11,000, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of operating a Big Brothers Project to be administered by the Department of Human Development.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20317 Appropriating the sum of \$111,096.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of establishing and operating the Emergency Jobs Program, Title VI of CETA (Manpower) to be administered by the City Clerk-General Services Department, and declaring and emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mr. Hudson and Mrs. Egan expressed concern and inquired as to why the requested position for the Civic Arts Commission had not been included.

Ray Corpuz, Manpower Planning Director, advised that the Manpower Advisory Council determined the project did not receive a high enough ranking to qualify for these funds; however, they will be included when additional funds are granted.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20298 (Continued from the meeting of January 7th)
Amending Section 6.20.040 of the Official Code relative to special location license for boiler operator or engineer.

Mr. Donaldson asked that first reading be continued for one week. Mr. Nalley moved that the Ordinance be continued for one week. Seconded by Mr. Moss. Voice vote was taken and carried.

First Reading of the Ordinance was continued to February 4, 1975.

Ordinance No. 20318 Appropriating the sum of \$33,150.00, or so much thereof as may be necessary from the Federal Shared Revenue Fund, for the purpose of completing construction of DeLong Park to be administered by the Metropolitan Park District.

The Ordinance was set over for final reading next week.

Ordinance No. 20319 Appropriating the sum of \$40,000.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of establishing and operating the Adult Services Project to be administered by the Human Development Department and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mr. Donaldson asked that the Ordinance be removed from the agenda. Mr. Sonntag moved that the Ordinance be removed from the Agenda. Seconded by Mr. Moss. Voice vote was taken and carried. The Ordinance was removed from the Agenda.

Ordinance No. 20320 Appropriating the sum of \$18,150.00, or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Recreation and Leisure Time Project for the handicapped to be administered by the Human Development Department and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

On question of Mrs. Egan, Mel Jackson, Director of the Department of Human Development, advised that the Metropolitan Park District was asked to operate the project but declined.

The Ordinance was set over for final reading next week.

Ordinance No. 20321 Appropriating the sum of \$13,750.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of operating the Seniors Outreach Project to be administered by the Human Development Department.

The Ordinance was set over for final reading next week.

Ordinance No. 20322 Appropriating the sum of \$1,000.00, or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of operating the Cooperative Child Care Project to be administered by the Human Development Department.

The Ordinance was set over for final reading next week.

Ordinance No. 20323

Appropriating the sum of \$11,000.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of operating a Group Shelter Care Project to be administered by the Human Development Department and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 20324

Appropriating the sum of \$236,667.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund to the General Fund and declaring an emergency making necessary the passage of this ordinance.

Mr. Donaldson answered questions of Council members regarding the relationship of the B & O tax ordinance, which was continued for 90 days, and this appropriation from the federal revenue sharing funds.

The Ordinance was set over for final reading next week.

Ordinance No. 20325

Amending the pay and compensation plan to reflect changes resulting from collective bargaining to be effective January 1, 1975.

The Ordinance was set over for final reading next week.

Ordinance No. 20326

Appropriating the sum of \$20,000.00, or so much thereof as may be necessary from Transit Service Improvement Fund #48 for the purpose of carrying out the Transit Service Improvement Program Phase II and providing for a temporary loan from the General Fund in the sum not to exceed \$20,000.00.

The Ordinance was set over for final reading next week.

Ordinance No. 20327

Transferring the sum of \$72,800.00 from the Summer Program for Economically Disadvantaged Youth Fund 595 to Title I Comprehensive Manpower Services Fund 597 and appropriating said funds for the purpose of implementing a comprehensive manpower program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 23131

(Continued from the meeting of January 14th)
Establishing a policy regarding retroactivity of collective bargaining agreements settled after December 31, 1974.

Mr. Donaldson requested the resolution be removed from the agenda. Mr. Moss moved that the request be granted. Seconded by Mrs. Egan. Roll call vote was taken, resulting as follows: Ayes: 5 - Egan, Hudson, Moss, Warnick, Deputy Mayor Herrmann
Nays: 3 - Nalley, Nelson, Sonntag Absent: 1 - Mayor Johnston.

The Resolution was removed from the agenda.

Resolution No. 23190

(Continued from the meeting of January 21st)

Authorizing execution of collective bargaining agreements with Professional and Technical Engineers Local #17 and with the Service Employees International Union Local #38 to be effective January 1, 1975 through December 31, 1976.

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

Resolution No. 23192

(Continued from the meeting of January 21st)

Authorizing exchange of certain properties between the City of Tacoma and Tacoma School District No. 10 to facilitate construction of the Public Works Maintenance Center.

Mrs. Egan moved that corrected Resolution No. 23192 be adopted. Seconded by Mr. Hudson. Voice vote was taken and carried. The corrected Resolution was adopted.

Resolution No. 23197

Awarding contracts to: (1) George Madsen Company, Inc. on its bid of \$128,829.10 for W.O. 58436 and 58528 Unit "A" and (2) Truckweld Equipment Company on its bid of \$1,255.18 and \$4,839.59 for 3 Utility Bodies for Sewer Utility Department and (3) to Firestone Tire & Rubber Company on its bid for Transit tire leasing, and (4) rejecting all bids on 2 Power-driven Air Compressors and (5) to Ray Proof Corporation on its bid of \$8,103.50 for R. F. Shielded Enclosure.

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

Resolution No. 23198

Authorizing execution of a contract between the City of Tacoma as the LPA and Bernard H. Booms, Economist, for certain professional economic services in connection with the New Tacoma Project Wash. R-14.

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

Resolution No. 23199

(First Reading)

Amending Rule 6 of the Council Rules of Procedure relative to motions and their precedence.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mrs. Egan. According to Council Rules, the resolution amending the rules was set over for second reading next week.

Resolution No. 23200

Authorizing execution of agreements with Puget Sound Governmental Conference and Boeing Computer Services relative to Transit Service Improvement Program, Phase II, Dynamic Routing.

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. 23201 Authorizing purchase of supply of steel from Northwest Pipe and Steel for the sum of \$3,505.95 for use by the Public Works Maintenance Shops.

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

Resolution No. 23202 Appointing Carol I. Hunter to fill an unexpired position as a member of the Commission on Human Relations to expire on September 30, 1976 and appointing Hezekiah (Bill) Gilven and Carl R. Brown for three-year terms on the Commission expiring on December 31, 1977.

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

Resolution No. 23203 Authorizing purchase of certain additional component parts for conversion of parking meters from Traffic Appliance Corp. for the sum of \$4,129.97.

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

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PUBLIC HEARINGS & APPEALS:

This is the date set for hearing L. G. Ortengren Construction's appeal of the Board of Adjustment's decision to deny their request for a variance on the property located on the north-east corner of North 8th and Oakes Streets. (12-12-74 Board of Adjustment denied request 3-2)

Mr. Warnick excused himself from the hearing due to a conflict of interest and left the Council Chambers.

Russell Buehler, Planning Department Director, described the area for Council and advised that one of the reasons for the Board's denial was the impact on the neighborhood. He advised that the applicant wishes to build a four unit apartment with off-street parking on a 5,000 square foot lot rather than the normal requirement of 6,000 square feet. The variance is for the 1,000 square feet.

Mr. Ortengren advised Council that he felt the development would fit into the neighborhood very well and that at the present time there is a four unit building across the street. He said there are no objections from the neighbors.

Mrs. Green, a neighbor adjoining the proposed parking area, advised Council that presently she has no objections to the project.

After further discussion, Mrs. Egan moved to overrule the decision of the Board of Adjustment. Seconded by Mr. Hudson. Voice vote was taken and carried.

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UNFINISHED BUSINESS:

Deputy Mayor Herrmann moved to excuse Mayor Johnston from the meeting. Seconded by Mrs. Egan. Voice vote was taken and carried.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson referred to a memo received from Mr. Bond regarding citizen involvement in the Council meetings through telephone questions and asked that this subject be pursued as to workability.

Mr. Hudson commented on the Wilsey and Ham's long range development plan for downtown and felt the Planning Commission should review the plan. He suggested that a joint meeting with the Planning Commission be held to discuss a variety of plans. Mr. Donaldson said he would arrange a meeting.

Mr. Sonntag commented on a resolution before a committee of the Puget Sound Governmental Conference regarding reorganization of the Conference. He said since he is representing the Council on the Committee he wants to vote on the subject of decentralization of the Conference according to the wishes of Council Members. A tally of the Council resulted in four members being against the Resolution. Council members Egan, Hudson, Warnick and Dr. Herrmann. Four members in favor: Moss, Nalley, Nelson, and Sonntag. Mr. Sonntag said since there was a tie vote, he would be abstaining on the resolution.

Mr. Warnick made reference to the proposed joint meeting with the Planning Commission and suggested inviting those who prepared the plan to make the presentation at the joint meeting.

Mr. Warnick also made reference to a prior discussion on a possible study of the Airport, which he understood the three government bodies had agreed to go ahead with. He asked for the status of the study. Mr. Donaldson reported that the Port, City & County Coalition will be interviewing the candidates for the study next Friday.

Mr. Warnick commented on the three separate television proposals which Mr. Singleton had outlined with the possibility of the City subsidizing Channel TV and made reference to using the money received from the TV tax. He asked that a study session be scheduled to discuss the subject.


Mr. Warnick said he had received a protest on a proposed rezone in the area of 54th & Ferry concerning possible traffic problems. He asked Mr. Donaldson to have Mr. Kosai investigate the intersection and report whether any traffic problem would exist.

Mr. Hudson asked that staff review the study session notice with the view of adding alternate items or a choice of items for discussion.

On proper motion, the meeting adjourned at 6:45 p.m.

ATTEST:


H. B. BOND - CITY CLERK


ARNOLD J. HERRMANN - DEPUTY MAYOR