

CITY COUNCIL MINUTES

City Council Chambers
April 22, 1975

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

Present on roll call: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 1 - Dr. Herrmann. Dr. Herrmann arrived at 5:15 p.m.

The Flag Salute was led by Mr. 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 April 15, 1975.

PETITIONS:

- a. James Kenfield requesting the rezoning of the property located on the northwest corner of East 56th and Portland Avenue from a "C-1" to a "C-2" District.
- b. George E. Pessemier requesting the rezoning of the property located on the southwest corner of South 12th and Puget Sound Avenue from an "R-2" to an "R-2-T" District.

For referral to the Planning Commission.

RESOLUTIONS:

- Resolution No. 23312 Fixing Tuesday, May 6, 1975 at 5:00 p.m. as the date for hearing proposed text amendments to the Tacoma Zoning Ordinance.
- Resolution No. 23313 Fixing Tuesday, May 20, 1975 at 5:00 p.m. as the date for hearing on the request for vacation of North "E" from North 1st to North 2nd Street. (Tacoma School District No. 10)

APPEALS:

Harry H. Horowitz, C.P.A., appealing the Safety Barricade Company and/or National Barricade Company audit - assessment notice from the Tax and License Department, File #16435.
Suggested date for hearing is May 6, 1975.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for the following:
LID 8022 - permanent paving on South Reade Street from South Gove to South Mullen; So. Fife from So. 53rd to So. 54th & other nearby

streets; also storm drain only in South 66th Street from South Prospect Street to approximately 650 feet east.

Fixing Monday, May 26, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of March 17, 1975.
- b. Minutes of Tacoma/Pierce County Bicentennial Commission special meeting of April 2, 1975.
- c. Minutes of City Planning Commission special meeting of March 24, 1975.
- d. Monthly report, Traffic Violations and Court Cases, March, 1975, Municipal Court.
- e. 1974 Annual Report, Tacoma Youth Services Bureau.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23312 and 23313, be approved. Seconded by Mr. Moss. Voice vote was taken and carried. The items were declared approved.

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PROCLAMATIONS:

Mayor Johnston proclaimed the entire month of May, 1975 as "Older American's Month".

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R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Legislative Report to the City Council by Mel Gaumer, Administrative Assistant to the Mayor.

Mr. Gaumer gave a legislative report to the Council and asked that the Mayor direct a letter to Representative Hausler, Chairman of the House Local Government Committee, stating the City's position against SB 2143. He also suggested the City take a stand against SB 611. Mr. Nelson moved that this be done. Seconded by Mr. Warnick. Voice vote was taken and carried.

- b. Kenneth Rohar, member of the Longshoremen's Union Local #23, requesting the Council's support in opposing HB 611.

Mr. Rohar did not appear since Mr. Gaumer covered the subject in his legislative report.

- c. John Aram, Chairman of Steering Committee Tacoma/Pierce County Growth Policy Conference Phase II, reporting on Tacoma's history and future growth.

Mr. Aram reviewed the Phase I & II Conference and listed the guidelines and goals of the Phase III conference. He asked for input from the elected officials and a monetary contribution toward the maintenance and operation of an office staff for the proposal.

Mayor Johnston asked that an ordinance for the City's contribution be prepared for next week's agenda.

d. H. B. Bond, City Clerk, advising that the Civil Service Board has filed proposed amendments to Sections 1.24.320, 1.24.330, 1.24.430, 1.24.470 and 1.24.830 of the Civil Service and Personnel Rules.

The Council took no action.

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FINAL READING OF ORDINANCES:

Ordinance No. 20388 (Continued from the meeting of April 8th)
Appropriating the sum of \$20,000.00 or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the design and construction of certain City Bikeways.

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

Mr. Sonntag moved to continue final reading for two weeks. Seconded by Mr. Warnick. Voice vote was taken and carried. Final reading was continued to May 6, 1975.

Ordinance No. 20399 Amending Chapter 1.29 of the Official Code to add provisions delegating to the Human Relations Commission the power to issue subpoenas.

Mrs. Egan moved to consider substitute Ordinance No. 20399. Seconded by Mr. Nelson. Voice vote was taken and carried.

Herb Pollock, Chairman of the Human Relations Commission, advised that the Commission had no objection to the substitute ordinance.

Roll call was taken, resulting as follows:

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

Nays: 0

The Substitute Ordinance was declared passed.

Ordinance No. 20400 Authorizing the issuance and sale of \$2,000,000 refuse utility revenue bonds.

Mrs. Egan moved to consider corrected page 10. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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

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

Nays: 0

The Amended Ordinance was declared passed.

Ordinance No. 20401 Appropriating the sum of \$2,198.00, or so much thereof as may be necessary, from the General Fund for the purpose of continuing the training program of the Personnel Department.

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. 20402 Amending Chapter 1.42 of the Official Code relative to memberships of the Tacoma Landmarks Preservation Commission.

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. 20403 Amending Chapter 8.20 of the Official Code to add Section 8.20.29 relative to underage persons frequenting taverns.

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. 20404 Amending Section 5.20.080 of the Official Code to levy mandatory service charges for the collection of garbage and refuse.

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. 20405 Appropriating the sum of \$48,466.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating an expanded Summer Youth Employment Program.

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20406 Providing for the improvement of L.I.D. 7701 for undergrounding existing overhead electrical and cable television systems in northeast Tacoma, along Bayview Drive NE from Scenic Drive north to the Tacoma City Limits and Panorama Drive NE from the cul-de-sac north to the Tacoma City Limits.

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. 20407 Approving and confirming the assessment roll for L.I.D. 3749 for constructing sanitary sewers in East 48th from East "D" to East "F" and other nearby streets.

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. 20408 Approving and confirming the assessment roll for L.I.D. 5523 for constructing water mains and fire hydrants in East 43rd from McKinley Avenue to East "J" Street; Spokane Street from East 40th to East 43rd; and other nearby streets.

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. 20409 Approving and confirming the assessment roll for L.I.D. 5528 for constructing water mains and fire hydrants in East "D" from East 75th to East 80th; East 75th from East "D" to McKinley Avenue; and McKinley Avenue from East 75th to a point 540 feet south of East 75th Street.

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. 20410 Approving and confirming the assessment roll for L.I.D. 5542 for water mains and fire hydrants in South 81st from Ainsworth Avenue to Cushman Avenue produced.

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20411 Approving and confirming the assessment roll for L.I.D. 6939 for installing modern street lights on ornamental standards with underground wiring along North 28th from Lawrence to Warner Streets.

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. 20412 Approving and confirming the assessment roll for L.I.D. 6942 for installing ornamental street lighting on South Prospect from South 17th to South 19th Street.

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. 20413 Approving and confirming the assessment roll for L.I.D. 6943 for installing ornamental street lighting on North Baltimore from North 14th to North 18th Street.

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. 20414 Approving and confirming the assessment roll for L.I.D. 8017 for permanent paving on Visscher Street from North 56th to North 48th; Frace Street from North 46th to North 51st; also, storm drain line in North 46th from Vassault to Frace Street.

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20415 Amending Chapter 13.06 of the Official Code to add the north side of South 96th between South Steele and South Hosmer Street from an "R-4-LPRD" to a "C-P-N" District. (Property Holding & Development, Inc.)

Russell Buehler, Planning Department Director, advised that Council held a hearing on this and everything is now in order to proceed with adopting the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20416 Amending Chapter 13.06 of the Official Code to add the northwest corner of South 23rd and Union Avenue from an "R-2" to an "R-4-LPRD" District. (Crest Builders, Inc.)

Mr. Buehler advised that Council held a hearing on this and everything is in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20417 Amending Chapter 13.06 of the Official Code to add the northwest corner of Ainsworth and Division Avenues from an "R-4" to a "C-2" District. (Tacoma Realty, Inc.)

Mr. Buehler advised that Council held a hearing on this and everything is in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20418 Amending Section 5.20.170 of the Official Code to provide that delinquent garbage charges shall be a lien on real property served.

Bill Larson, Public Works Department, advised this is a housekeeping ordinance which is necessary in order to comply with regulations in selling the refuse utility bonds.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 23311 (Continued from the meeting of April 15)
Adopting the policy that the City of Tacoma rent, lease, or purchase only those buildings for City use that are accessible to the handicapped individuals.

Mr. Nalley moved that the Resolution be adopted. Seconded by Mr. Nelson.

Mr. Dick Hayes, City Manager's Office, presented an amendment to the resolution, which was read by the Clerk.

Mr. Warnick moved to adopt the amended resolution as read by the Clerk. Seconded by Mr. Sonntag.

Bill Buell, Chairman of the Architectural Barriers Committee, asked for clarification of the Resolution.

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

Resolution No. 23314 Awarding contracts to: (1) Morris Construction, Inc. on its basic bid of \$22,583.93 and supplemental bid of \$2,349.90 for LID 3769; (2) Lige Dickson Company on its bid of \$15,597.25 for Improvement No. 8069; (3) Pacemaker Industries, Inc. on its bid of \$7,135.49 for Street Name Signs; and (4) Eureka Fire Hose on its bid of \$7,619.85 for 1 1/2" fire hose and American Rubber Mfg. Co. on its bid of \$2,803.50 for 2 1/2" fire hose.

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

Resolution No. 23315 Awarding Contract No. UR11682 to Atlas Demolition Company on its bid of \$1,601.25 for demolition and site clean up in the Hilltop Neighborhood Development Project Wash. A-3.

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

Resolution No. 23316 Authorizing the proper officers of the City to execute a deed for certain City surplus property in the vicinity of Portland and Puyallup Avenues in exchange for certain other property being deeded by Aaberg Fuel Company and Herbert and Bette Johnson to the City for its Portland Avenue (River Street) Improvement.

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

Resolution No. 23317 Authorizing the proper officers of the City to execute an agreement with Boeing Aerospace Company to perform an analysis of the refuse collection system.

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. 23318 Authorizing the execution of a lease agreement between the City of Tacoma and R. A. J. Enterprises, Inc., for 700 square feet of space at the Tacoma Industrial Airport Terminal Building.

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

Resolution No. 23319 Authorizing the extension of the lease agreement with the Colored Women's Club, Inc., on a month to month basis.

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

Resolution No. 23320 Creating the class of 2510 Community Technical Assistant in the Adult Services Project of the Human Development Department.

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

Resolution No. 23321 Authorizing the proper officers of the City to apply to the U.S. Department of Transportation, Urban Mass Transportation Administration, for an Operating Assistance Grant for the Tacoma Transit System of \$672,000.00.

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

Resolution No. 23322 Authorizing the proper officers of the City to enter into an agreement for service between Seattle and Tacoma with METRO of King County to replace the current service provided by METRO with a service by Tacoma Transit.

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

Ella Green, 1014 North 12th, asked for clarification of the bus schedules.

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

Resolution No. 23323 Authorizing execution of a Contractual Agreement with Property Holding & Development, Inc. relative to the development of an "R-4-LPRD" apartment complex located on the northwest corner of South 96th and Steele Streets.

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

Resolution No. 23324 Adopting the Land Use Management Plan, a physical development goals and policies document, as proposed by the City Planning Commission.

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

Mayor Johnston announced that the Public hearing on the Land Use Management Plan would be considered together with the resolution.

PUBLIC HEARINGS: This is the date set for hearing on the Land Use Management Plan.

Dr. Jack Hyde, Planning Commission member, advised that the proposed Land Use Management Plan sets forth goals and policies for physical development within the City of Tacoma. An initial draft of the goals and policies document was prepared for discussion purposes, and was distributed to a number of organizations, and also the various City departments.

The Citizens' Land Use Policy Advisory Committee utilized the initial draft as a basis and guide for their review and discussion. The proposed Land Use Management Plan document recommended to the Commission by the Committee on January 23, 1975 is a result of their deliberations and is the subject for this public hearing.

Dr. Hyde answered questions of Council members.

Joe Quilici, Planning Department, advised that early in February, copies of the proposed document was distributed to the Planning Commission, City Council, City departments and a number of other organizations. Also, copies of the document have been available for public review in the Planning Department and in all Tacoma Public Libraries. Comments were received and submitted to the Commission. An Evaluation and Declaration of Environmental Significance was prepared which resulted in a determination that the proposed Land Use Management Plan does not constitute a major action significantly affecting the quality of the environment. All information together with the Environmental evaluation constitutes a "Negative Declaration" of Environmental Impact. In addition, the Commission met to discuss the Land Use Management Plan as follows:

- Joint Planning Commission - Citizen Land Use Policy Advisory Committee meeting February 13, 1975
- Planning Commission Study Session February 27, 1975
- Joint Planning Commission-City Council March 6, 1975
- Planning Commission Study Session March 12, 1975
- Planning Commission Public Hearing March 24, 1975

The Commission, at their March 24, 1975 public hearing, received additional testimony, reviewed all comments and recommendations, and by a vote of 4-0, 2 absent, approved the Land Use Management Plan with certain revisions, and recommended same to the City Council for approval.

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

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UNFINISHED BUSINESS: H. B. Bond, City Clerk, advising the Council that at the L.I.D. Committee meeting, April 14, 1975, protests amounting to 42% were filed against L.I.D. 2426 and a recommendation was made that the L.I.D. not be created.

Ron Button, City Engineer, advised that the petitioner has withdrawn his petition.

Dr. Herrmann moved to concur with the recommendation of the L.I.D. Committee. Seconded by Mrs. Egan. Voice vote was taken and carried.

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REPORTS BY CITY MANAGER:

Bill Donaldson advised that Mr. Goe telephoned that he would not be able to attend the meeting to speak under citizens requesting to be heard. Mayor Johnston said he could speak next week if he wished.

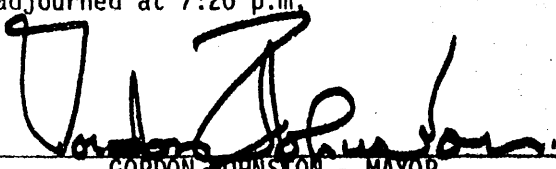
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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston advised that there will be a public hearing conducted by a Legislative House Committee on State Pension Bill SB 2765 on Thursday evening, April 24, 1975 at 8 o'clock p.m. and urged Council members to attend.

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On proper motion, the meeting adjourned at 7:20 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK