

352

## CITY COUNCIL MINUTES

City Council Chambers  
October 3, 1972

The meeting was called to order at 7:03 p.m. by Mayor Johnston.

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

The Flag Salute was led by Councilman Moss.

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Mr. Schroeder moved to suspend the rules in order that Carol A. Talbott and the Escapades, listed under Citizens Request to be Heard, could share a song. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Escapades sang two songs for the Council.

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Mayor Johnston proclaimed October 1 through October 7, 1972 as "National Employ the Handicap Week" in the City of Tacoma.

Mayor Johnston proclaimed the month of October, 1972 as "Gospel Rescue Mission Month" in this City.

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### CONSENT AGENDA

Approval of the minutes of the meetings of September 21st and September 26th, 1972.

#### RESOLUTIONS:

Resolution No. 21865 Fixing Tuesday, October 17, 1972 at 7:00 p.m. as the date for hearing the request for rezoning the south side of 6th Avenue between Yakima Avenue and South "G" Street from an "R-5-T" to a "C-2" District. (Marion V. Williamson)

Resolution No. 21866 Fixing Monday, October 30, 1972 at 4:00 p.m. as the date for hearing L.I.D. 5522 for water mains in South 18th Street from Walters Road to approximately 600' east.

#### ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities present the Assessment Rolls for the following:

LID 4967 - paving on North 49th from Bistol to Vassault Street; also concrete paving in alley between Sixth Avenue and North 7th from Alder to Lawrence Street.

Fixing Monday, October 30, 1972 at 4 p.m. as the date for hearing.

LID 5508 - water main and fire hydrant in North 28th Street from Steele Street to a point 250' east of Starr Street.

Fixing Monday, November 13, 1972 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of Sept. 13, 1972.
- b. Minutes of Citizens Arterial Committee meeting of September 18, 1972.
- c. Minutes of Charter Review Committee meeting of Sept. 25, 1972.
- d. Monthly report, Fire Department, August, 1972.
- e. Public Works Dept. filing Update Cost Estimate for Urban Arterial Project No. 8-1-128(01), 8-1-128(22) and 8-1-128(23).
- f. Public Works Department filing Aging Schedule for various Urban Arterial Projects.
- g. Report of Accounting and Management Review, Dept. of Public Works by Knight, Vale & Gregory.
- h. Report of Review of Operations, Planning Dept. by Knight, Vale & Gregory.

Mr. Schroeder moved to approve all of the items listed on the Consent Agenda including Resolutions No. 21865 and 21866. Seconded by Mrs. Egan. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

PUBLIC HEARINGS:

- a. This is the date set for hearing the vacation of Junett Street between So. 58th and 60th Streets. (Tacoma School District #10)

Mr. Joe Quilici, City Planning Department, reviewed the request for Council and advised that the Planning Commission has recommended approval.

Mr. Alex E. Sergienko, Assistant Superintendent of Planning and Development for the Tacoma School District No. 10, advised that the School District is aware of the conditions imposed by the Planning Commission on this request and the two following requests for vacation, and the School District accepts these conditions.

Mary Ducharme, representing the Gault School P.T.A., spoke in favor of the vacation.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Moss. Voice vote was taken and carried.

- b. This is the date set for hearing the vacation of alley between Yakima and Park Avenue from So. 84th to 291 feet south. (Tacoma School District No. 10)

Mr. Quilici reviewed this request for Council and advised that the Planning Commission had recommended approval.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mrs. Egan. Voice vote was taken and carried.

- c. This is the date set for hearing the vacation of East Morton St. between East "K" and "L" Sts. (Tacoma School District #10)

Mr. Quilici, reviewed this request for Council and advised that the Planning Commission had recommended approval.

Mr. Moss moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Schroeder. Voice vote was taken and carried.

- d. This is the date set for the public hearing on the Hilltop Neighborhood Development Project and Plan in compliance with RCW Chapter 35.81 and applicable federal laws and regulations.

Gary Sullivan, Urban Renewal Department Director, advised that this public hearing is a necessary legal step. He introduced Mr. Don Hogaboam of the City Attorney's Office who he said would notify Council of the legal aspects.

Mr. Hogaboam advised that all testimony to be given by staff members is a necessary procedure under the law and asked that the various exhibits to be presented be incorporated into the Minutes by motion. He continued by reciting the necessary regulations and laws pertaining to the public hearing on this Project and Plan.

Mr. Sullivan introduced Exhibits No. 1 through 29 and presented them to the Mayor for filing with the City Clerk and requested that they be incorporated into the Minutes by motion of the Council. Mr. Sullivan advised that if they are successful in their first year of rehabilitation, funding by the government is expected for the second year. The project and plan is generally described as bounded on the North by South 19th Street, on the South by South 25th Street, on the West by "L" Street, and on the East by Sheridan Street.

The following staff members spoke regarding various exhibits: Alonza D. Foote, Housing Planner for the Tacoma Model Cities Program and the C.D.A. delegate to the Land Use Review Board; Jack Creighton, Assistant Planning Director; Henry Anderson, Environmental Health Division of the Tacoma Health Department; Fire Marshall Robert L. Church; Yoshio Kosai, Traffic Engineer of the Public Works Department; Arthur Fry, Housing Improvement Representative, Public Works Department. Ron Button, Chief of the Buildings Division, Public Works Department; and Jon M. Egge, Urban Renewal Department.

After presentation of all the exhibits, listed below, Mrs. Egan moved that Exhibits 1 through 29 be incorporated into the Minutes by reference as being part of this hearing. Seconded by Mr. Moss. Voice vote was taken and carried.

#### LIST OF EXHIBITS

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|----------------------|---|
| <u>Exhibit No. 1</u> | Affidavit of Mailing and Mailing List of Residents and Owners in the Hilltop Neighborhood Development Area and informational letter and questionnaire soliciting comments pursuant to Ordinance No. 19643, adopted August 8, 1972.      |
| <u>Exhibit No. 2</u> | Interdepartmental communication dated September 21, 1972 to Mayor, Council, Manager, from Gary Sullivan, Director Urban Renewal, transmitting synopsis of responses to questionnaire submitted to owners and residents of the NDP Area. |

355

City Council Minutes - Page 4 - October 3, 1972

- Exhibit No. 3 Informational Bulletins relative to the Neighborhood Development Program Citizen participation.
- Exhibit No. 4 List of Project Area Committee officers and minutes of Project Area Committee meetings.
- Exhibit No. 5 Certified copy of Motion of City Council setting October 3, 1972 as the date for Public Hearing on the Neighborhood Development Program, Wash. A-3.
- Exhibit No. 6 Notice of Public Hearing, Affidavit of Mailing and Mailing List of owners and residents of NDP Area, and Affidavits of Publication of Notice of Hearing.
- Exhibit No. 7 Communication dated September 28, 1972, from Model Cities Land Use Review Board regarding the Neighborhood Development Program.
- Exhibit No. 8 Letter dated September 19, 1972 from the Tacoma City Planning Commission to Mayor and Members of the City Council regarding the Neighborhood Development Program.
- Exhibit No. 9 Statement of Environmental Impact and approval of the Neighborhood Development Program by Puget Sound Governmental Conference and State Clearing House communication relative to the NDP.
- Exhibit No. 10 Tacoma's Workable Program for Community Development.
- Exhibit No. 11 Letter dated June 30, 1972 to Wm. V. Donaldson, City Manager, from Marshall D. Majors, Area Director, HUD, regarding re-certification of Workable Program.
- Exhibit No. 12 Interdepartmental communication to Mayor, Council, Manager, from Gary Sullivan, Director Urban Renewal, dated September 27, 1972 regarding neighborhood Development Program Public Hearing.
- Exhibit No. 13 Financing Plan, HUD Form 6280, and transmittal letter to Wm. V. Donaldson, City Manager, from Marshall D. Majors, Area Director, HUD, dated August 14, 1972.
- Exhibit No. 14 General Relocation Plan, HUD Assisted Projects.
- Exhibit No. 15 Neighborhood Development Program Project Relocation Plan.
- Exhibit No. 16 Residential Area Analysis; a report on the physical characteristics of the residential community, prepared by Planning Department, City of Tacoma, dated 1971.
- Exhibit No. 17 Report on Urban Renewal Plan.
- Exhibit No. 18 Interdepartmental communication dated May 12, 1972, from R. Clifton Smith, Chief Environmental Health Division, to Gary Sullivan, Director Urban Renewal; Subject: Information Neighborhood Development Program Vector Survey, dated May 9, 1972, together with attachments, Block Record-Rat Inspection Reports.

356

City Council Minutes - Page 5 - October 3, 1972

- Exhibit No. 19 Interdepartmental communication dated June 9, 1972, from R. L. Church, Fire Marshal, to Gary Sullivan, Director Urban Renewal; Subject: Hilltop Neighborhood Development Program.
- Exhibit No. 20 Interdepartmental communication dated June 9, 1972, from Gilbert M. Schuster, Director Department of Public Works to Gary Sullivan, Director Urban Renewal; Subject: Street Lighting.
- Exhibit No. 21 Interdepartmental Communication dated June 19, 1972, from Ronald M. Button, Chief, Buildings Division, to Gary Sullivan, Director Urban Renewal, regarding housing condition, Neighborhood Development Area.
- Exhibit No. 22 Interdepartmental communication, dated July 10, 1972, from Ronald M. Button, Chief Buildings Division, to Gary Sullivan, Director Urban Renewal, regarding housing survey of Neighborhood Development Area.
- Exhibit No. 23 Interdepartmental communication dated August 29, 1972, from Ronald M. Button, Chief Buildings Division, to John M. Egge, Urban Renewal, regarding Clarification of Condition of Buildings in Neighborhood Development Area.
- Exhibit No. 24 Map of Neighborhood Development Project Area with blocks denominated "A" thru "F" for purposes of coordinating with Exhibits 25 and 26.
- Exhibit No. 25 Notebook containing parcel by parcel photographs and inspection reports of Neighborhood Development Program Area (including housing inspection information, vector control information, fire and police incidents) denominated for ease of reference Blocks "A", "B", and "C".
- Exhibit No. 26 Notebook containing parcel by parcel photographs and inspection reports, Blocks "D", "E" and "F".
- Exhibit No. 27 Synopsis of Exhibits 25 and 26.
- Exhibit No. 28 Communication to Mayor, Council, Manager from Assistant City Attorney Don Hogaboam regarding Public Hearing on Neighborhood Development Program and Neighborhood Development Program Plan.
- Exhibit No. 29 Urban Renewal Plan for Hilltop Neighborhood Development Project No. Wash A-3.

Citizens speaking for the project and plan were: Hugh Fountain, Chairman of the Project Area Committee urged Council to adopt the plan; John C. Frai, 1423 South 43rd; and Ted Amell, 629 St. Helens.

Speaking against the project were: Jerry Barr, 2320 South Wilkeson, and Mr. Bill Buell, 32 California Street.

357

City Council Minutes - Page 6 - October 3, 1972

After discussion and questions by Council and further information given by Mr. Sullivan, Mrs. Egan moved that the hearing be continued for one week so that the appropriate Resolution could be brought in. Seconded by Mr. Sonntag. Voice vote was taken and carried. The hearing was continued to October 10, 1972.

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FINAL READING OF ORDINANCES:

Ordinance No. 19670 Amending Chapter 1.06 of the Official Code to add the Property Management and Insurance Division to the City Clerk-General Services Department and to combine and centralize City data processing services under the Department of Public Utilities.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Herrmann, Maule, Moss, Schroeder, Mayor Johnston

Nays: 2 - Nalley and Sonntag

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19665 Amending subsection 0703 of Section 1.12.414 of the pay and compensation plan to read Property Management-Insurance Supervisor.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19674 Appropriating the sum of \$7,893.00 from the County-City Public Health Pooling Fund for the purpose of providing additional funds for the Environmental Health Project.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

358

Ordinance No. 19676 Authorizing the execution of Grant Award Contract No. 747 with the State of Washington Planning and Community Affairs Agency in the sum of \$32,000 for the purpose of enhancing community relations and creating a new fund to be known as "Law & Justice Fund No. 747".

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Maule, Moss, Schroeder, Sonntag, Mayor Johnston

Nays: 1 - Nalley

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19673 Authorizing the acceptance of the sum of \$2,000 from the Employment Security Dept. relative to reimbursement for on-the-job training and appropriating \$2,000 from the General Fund for the purpose of carrying on the functions of the Police Planning Unit.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19675 Approving and confirming the assessment roll for L.I.D. 3725 for sanitary sewers in the vicinities of So. 62nd and Huson and So. 58th and Orchard Streets.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19678 Amending Chapter 1.10 of the Official Code relative to the Emergency Services Organization.

Carsten D. Carlson, Director of Tacoma Emergency Services, reviewed the ordinance for Council.

The Ordinance was set over for final reading next week.

359

Ordinance No. 19679

Accepting the sum of \$38,000 from the U.S. Dept. of Labor and \$500 from the Association of Washington Cities for the purpose of implementing a Cooperative Area Manpower Planning System and creating a new fund to be known as "Manpower Area Planning Council Fund".

Regina Glenn, Manpower Planning Director, reviewed the ordinance for Council.

The Ordinance was set over for final reading next week.

Ordinance No. 19680

Authorizing the execution of Grant Award Contract No. 624 with the State of Washington for funding first phase of Computer Assisted Complaint/Dispatch Radio Communication System, creating a new fund to be known as "Law and Justice Fund No. 624" and authorizing a temporary loan in the amount of \$75,000 from the General Fund.

Police Chief Smith reviewed the ordinance for Council.

John C. Frai spoke.

The Ordinance was set over for final reading next week.

Ordinance No. 19681

Amending Chapter 13.06 of the Official Code to add the north side of South 72nd between "D" Street and Pacific Avenue from an "R-2", "R-4-L" and "C-1" to a "C-2" and "R-4-L" District. (Silver Falcon, Inc.)

Joe Quillici, Planning Department, advised that Council had previously held a hearing on this request. The petitioner has met all of the restrictions set by the Planning Commission.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 21867

Authorizing the Director of Utilities to make application for membership in the Washington Public Power Supply System and designating the Director of Utilities as the City's representative on the System's Board of Directors.

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

A. J. Bennedetti, Director of Utilities, explained in detail the membership of the Washington Public Power Supply System. He outlined future needs for power and felt the City would benefit by the efforts of the Washington Public Power Supply System. He also advised that the Public Utility Board concurs with the adoption of this Resolution.

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



360

**Resolution No. 21868** Authorizing the execution of a lease with Frank Russell & Associates for office space in building at 1301 South K Street for sum of \$137.00 per month for use by Communication and Journalism Project of the Model Cities Department.

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

Mr. Leonard Morse, Deputy Property Clerk, reviewed the contract for Council and advised that this was a lower sum than previously paid.

Mr. John C. Frai, 1423 South 43rd and Mr. Ted Amell, 629 St. Helens, spoke in favor of the Resolution. Mr. Bill Buell, 32 California Street, spoke against the Resolution.

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

**Resolution No. 21869** Awarding contract to George Caka Company on its bid of \$4,866.75 for five (5) Speed Gun Radar Units, and awarding contract to Welcher's Gun Shop on its bid of \$5,115.81 for (5) Digidar Traffic Units.

Dr. Herrmann moved that the corrected Resolution 21869 be adopted. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 21870** Rejecting all bids submitted for the furnishing of nine (9) portable 2-way radios plus battery chargers and mobile installation packages, and four (4) 2-way radio installations.

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

Police Chief Smith advised that the low bidder indicated they could not meet the delivery deadline and the Police Department needs the equipment by December 1, 1972. The bid will be readvertised and a deletion will be made in the original specs to permit an on-the-shelf item thereby enabling the bidders to meet the deadline date.

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

**Resolution No. 21871** Rejecting the one and only bid of \$40,701 from Art Pearson Electric & General Contractor for remodeling of Tacoma Boys Club as it exceeds the Engineer's estimate.

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

Mel Jackson, Administrative Assistant in the City Manager's Office, advised that the bid was \$7,000 over the engineer's estimate and that the contract will be resubmitted for bid.

Mr. Robert White complained to Council regarding the bidding process on contracts in the Model Neighborhood.

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

361

Resolution No. 21872 Awarding contract to Woodworth & Company, Inc. on its bid of \$852,279.45 for L.I.D. 3722 Unit "B" and Improvement 4875 - U.A.B. 8-1-128(22).

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

Resolution No. 21873 Authorizing the execution of an agreement for Open Space classification for the area bounded by South 19th, SR-16, Cedar and Prospect Street extended. (Tacoma Elk's Lodge #174)

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

John C. Frai spoke.

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

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Mrs. Egan moved to suspend the rules in order to reconsider Resolution 21858. Seconded by Dr. Herrmann. Voice vote was taken and carried.

Resolution No. 21858 Accepting a bid proposal for the purchase of certain real property within the Center Street Urban Renewal Project Wash R-1.

Mrs. Egan moved to insert the name of Merriweather into the Resolution as the purchaser of the property. Seconded by Mr. Schroeder.

Dr. Herrmann urged Council to reject the bid of Mr. Merriweather and accept Mr. Rossiter's bid. Mr. Sonntag suggested Council vote against this Resolution and reintroduce it with the name of Rossiter.

Dr. Herrmann moved to amend the Resolution by striking the name Merriweather and inserting the name of Rossiter. Seconded by Mr. Sonntag. Voice vote was taken on the amendment and lost.

Mr. John C. Frai spoke in favor of accepting the bid of Mr. Rossiter.

Ted Amell spoke in favor of Mr. Rossiter's bid.

Mr. Frank Rossiter advised that if he were awarded the bid he would start construction within six months after receiving a deed and the project would be completed four to five months later.

Roll call was taken on the motion to reconsider the Resolution naming Mr. C.R. Merriweather.

Ayes: 3 - Egan, Schroeder, Johnston

Nays: 3 - Herrmann, Maule, Sonntag

Abstaining: 1 - Moss

Absent: 2 - Jarstad and Nalley

The motion was declared lost.

Mr. Sonntag moved to consider the resolution be substituting the name of Rossiter wherever the name of Merriweather appears. Seconded by Dr. Herrmann. (No vote taken)

Dr. Herrmann request that the Legal Department bring in a new Resolution awarding the bid to Mr. Rossiter at the October 17th meeting.

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UNFINISHED BUSINESS:

Mr. Maule inquired as to the status of the Firefighters pay grievance which was discussed two weeks ago. Mr. Donaldson reported that he had received a call from Mr. Stan Thaut, President of the Firefighter's Local, who asked that Council continue the matter for another week.

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REPORTS BY CITY MANAGER:

City Manager, William Donaldson, commended personnel of the Fire and Police Departments for their outstanding performance during the fire in the City Jail. He especially thanked Chief Smith, Lt. Nyland, Custodial Officer Copeland and Officer O'Malley.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag moved that the Council commend Chief of Police Lyle Smith, Lt. Glen Nyland, Officer Pat O'Malley, Custodial Officer Copeland and Fire Chief Reiser and all other members of the Police and Fire Departments who performed in the line of duty during the fire in the City Jail. Seconded by Mr. Maule. Voice vote was taken and carried.

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Mr. Maule referred to an article regarding the Anaheim Convention Center in which the California League of Cities will be meeting with 6,000 delegates which would be approximately 10,000 people. He felt it would bring 2½ million dollars into that City. He pointed out that the League of Washington Cities cannot meet in Tacoma due to a lack of facilities. He hoped that this brought a message to the people of Tacoma.

Mr. Schroeder read an article that indicated 25 years ago Tacoma asked the Government to help with a multi-million dollar civic center. For 25 years, the City has been waiting for someone else to build the Civic Center. He suggested that the time has come for the City to build the Civic Center.

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Mrs. Egan reported that last week a documentary titled "Bucks and Docks" regarding the Nisqually Delta was prepared by KTAC TV. She considered it to be a worthwhile documentary and also reported that the program would be repeated on Channel 9, Thursday, October 5, 1972 at 7 o'clock p.m.

363

City Council Minutes - Page 12 - October 3, 1972

Mayor Johnston advised that Sunday, between the hours of 4 and 6 p.m. at the old U.S.O. Building there will be a reception for the students who have received scholarships through the Model Cities Program for continuation of their education. He urged Council members to attend.

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Dr. Herrmann asked to be excused from next week's Council meeting. Mr. Sonntag moved to excuse Dr. Herrmann from next week's Council meeting. Seconded by Mayor Johnston. Voice vote was taken and carried.

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CITIZENS REQUEST TO BE HEARD:

Mayor Johnston ruled that Mr. John Zelenak will be given the opportunity to speak at next week's meeting as he has already left the meeting due to illness.

Mr. John D. DeVore reported that at a meeting last week, the East Side Action Community voted to formally oppose the Civic Center Proposition which will be on the November 7th election ballot.

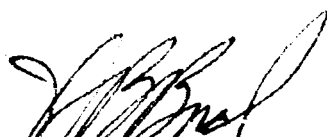
Mr. Ted Amell was scheduled to speak regarding the year 1973; however, at the Mayor's suggestion, he reported that he would speak next week on a specific subject. The Mayor advised that this would be permissible and he would be placed on next week's agenda.

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On proper motion, the meeting adjourned at 11:15 p.m.

  
GORDON JOHNSTON - MAYOR

ATTEST:

  
H. B. BOND - CITY CLERK