

CITY COUNCIL MINUTES

March 25, 1975
City Council Chambers

The meeting was called to order at 5:03 p.m.

Present on roll call: 7 - Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 2 - Egan and Moss. Mr. Moss arrived at 6:00 p.m.

The Flag Salute was led by Mr. Hudson.

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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 March 18, 1975.

RESOLUTIONS:

Resolution No. 23276 Fixing Monday, April 14, 1975 at 4:00 p.m. as the date for hearing L.I.D. 2426, concrete sidewalks on So. Cedar from So. 45th to So. 47th, So. 47th from So. Cedar to So. Warner and other nearby streets.

ASSESSMENT ROLLS:

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

LID 8014 - permanent paving on South Alder from South 43rd to South 45th Street and South Montgomery from South 64th to South 66th Street.

Fixing Monday, April 28, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Tacoma City Planning Commission meeting of March 3, 1975.
- b. Minutes of the Tacoma Public Library Board of Trustees meeting of February 18, 1975.
- c. Minutes of the Tacoma Model Cities Program Land Use Review Board meeting of March 3, 1975.
- d. Public Works Dept. filing updated Aging Schedule for certain UAB projects.
- e. Monthly report, February, 1975, Tacoma-Pierce County Humane Society.
- f. Monthly report, January, 1975, Tacoma Police Department.
- g. Monthly report of the Director of Finance for December, 1974.

Mr. Hudson moved that all of the items listed on the Consent Agenda be approved, including Resolution No. 23276. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

PRESENTATIONS:

Mayor Johnston presented a certificate of recognition from the Washington Traffic Safety Commission to Yoshio Kosai, City Traffic Engineer, for his cooperation and assistance in the development of the State's Comprehensive Highway Safety Program.

Mayor Johnston presented suggestion awards to Peter M. Baldauf, Transit Department and Bruce E. Jackson, Police Department.

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COMMUNICATIONS:

Mel Gaumer reported on various bills in the State Legislature of concern to the City. The Council took the information under advisement with no formal action taken.

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HEARINGS - COMMITTEE APPOINTMENTS:

Mayor Johnston introduced Mr. Frank Dippolito and advised that Dr. Ostransky was out of town. The Council had no questions of Mr. Dippolito.

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FINAL READING OF ORDINANCES:

Ordinance No. 20377 Amending Chapter 1.30 of the Official Code to add health insurance options for early retirees and declaring an emergency making necessary the adoption of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

Ordinance No. 20379 Appropriating the sum of \$25,000 in 1975 Federal Shared Revenue Funds for the operation of the Tacoma-Pierce County Civic Arts Commission in 1975.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

Ordinance No. 20380 Authorizing the transfer of \$36,450.00 from the General Fund to the Technology Transfer Center, Account No. 1640651 and appropriating said funds for the purpose of continuing the Technology Transfer Center activities.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

Ordinance No. 20381 Amending Chapter 12.07 of the City Code relative to interchange of surplus power, load factoring rates and surplus electric power rates.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

Ordinance No. 20382 Authorizing the appropriation of \$6,057, or so much thereof from the Cumulative Reserve for Replacement of Fire Dept. equipment fund and authorizing the purchase of bucket assembly for the Fire Dept.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

Ordinance No. 20383 Authorizing the replacement of dangerous sidewalks and construction of protective guard rails on the east side of Fawcett Avenue south of South 19th Street.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Egan and Moss

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20384 Appropriating \$10,500.00 or so much thereof as may be necessary, from the Federal Shared Revenue Fund for one additional staff position in the Department of Human Development 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. 20385 Amending Chapter 13.06 of the Official Code to add the south-east corner of Union Ave. and Melrose Street from an "R-2" to an "R-4-LT" District. (Tuell & Anderson)

Mr. Buehler advised that under the new procedures approved under the Hearings Examiner process, final reading of the ordinance will not come to Council until all the conditions set forth by the Planning Commission have been met.

Final reading of the ordinance was set over to a date yet to be determined.

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RESOLUTIONS:

Purchase

Resolution No. 23277 Awarding contract to Tonnesen Brothers Construction Co. on its basic bid of \$93,799.65 and supplemental bid of \$ 8,142.23 for L.I.D. 3751 - sanitary sewers.

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

Resolution No. 23278 Providing for the issuance and sale of \$1,500,000 limited tax levy general obligation bonds for the Bicentennial Pavilion.

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

Resolution No. 23279 Awarding contract to Absher Construction Co. on its bid of \$1,908,000.00 for construction of the Tacoma Bicentennial Pavilion - Improvement No. 1976.

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

Resolution No. 23280 Appointing Mr. Frank Dippolito and Dr. Leroy Ostransky as members of the Broadway Plaza Advisory Committee.

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

Mr. Hudson moved the suspension of the rules so that Dr. Ostransky could be considered since he was not present earlier for the appointment hearing, with the provision that Dr. Ostransky would be free to comment at a later date if he wished to.

The Mayor expressed the feeling the rules could be suspended should Dr. Ostransky appear at a Council meeting to speak.

Mr. Hudson advised that he was making the motion in order to approve the appointment as he felt the rules establishing the hearing procedure required the appointee to be present at the hearing prior to confirmation of the appointment.

After further discussion, the motion failed for lack of a second.

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

Resolution No. 23281 Authorizing execution of an agreement with McLean & Co., Inc. as financial consultants in connection with a proposed bond issue of \$2,000,000 Refuse Utility revenue bonds.

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

Resolution No. 23282 Authorizing execution of an agreement to retain Preston, Thorgrimson, Ellis, Holman & Fletcher, as Bond Counsel for the proposed issuance of \$2,000,000 Refuse Utility revenue bonds.

Mr. Moss arrived at 6:00 p.m.

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

Resolution No. 23283 Authorizing execution of an agreement with the State of Washington, turning back to the City new portions of roadway, reconstructed streets and cul-de-sacs outside the limited access and adjacent to SR 7 from I-5 to East 40th Street.

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

Resolution No. 23284 Establishing additional temporary positions in the Public Service and Emergency Employment Program.

Mr. Sonntag moved to adopt substitute Resolution 23284. Seconded by Mr. Warnick.

Ray Corpuz, Manpower Planning Director, asked that the regular resolution, which would include the Urban Law Analyst, be adopted rather than the substitute.

Mr. Sonntag and Mr. Warnick withdrew their motion and moved to adopt Resolution 23284. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23285 Authorizing execution of a collective bargaining agreement with Amalgamated Transit Union Local #758 to be effective January 1, 1975 through December 31, 1975.

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

Resolution No. 23286 Authorizing execution of a contract with PRC Public Management Services, Inc. for design and installation of a computer Assisted Dispatch System for the sum of \$177,062.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston reported that Councilman Nalley has resigned from the Broadway Plaza Advisory Committee. He named Deputy Mayor Herrmann as the Council member on the Committee.

Mayor Johnston advised that approximately six months ago he contacted the owners of the building adjacent to the mini-park across the street from the County-City Building, asking that they upgrade the unsightly south wall, which to date has not been done. He asked the City administration to take the necessary steps to have the wall upgraded.

Mr. Sonntag advised he has been appointed to a Puget Sound Governmental Conference Committee to review the housing and community development act applications of the various jurisdictions and that the Committee forwarded to Washington D. C. a highly complimentary report on Tacoma's application, especially the citizen participation process. He said Tacoma's application was far superior to all other applications the Committee reviewed.

Mr. Warnick made reference to the recent Council-Planning Commission study session and asked that the Planning Commission survey the proposed projects as outlined by Wilsey and Ham and said he would like to add the hillside from 6th Avenue to Center Street and from "C" Street to Tacoma Avenue for a potential residential area. He suggested another meeting with the Planning Commission.

Mr. Hudson inquired as to the relationship of the Council and the Planning Commission under the newly established regulations and felt regular joint meetings should be held with the Planning Commission for reviewing work programs.

On proper motion, the meeting adjourned at 6:20 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK

