

CITY COUNCIL MINUTES

City Council Chambers
October 24, 1972

The meeting was called to order at 7:05 p.m. by Deputy Mayor Jarstad.

Present on roll call: 7 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag. Absent: 2 - Egan and Mayor Johnston.

The Flag Salute was led by Councilman Herrmann.

Deputy Mayor Jarstad proclaimed October 30 to November 5, 1972 as "Sweet Adeline Week" in this City.

CONSENT AGENDA

Approval of the Minutes of the meeting of October 17, 1972.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meeting of October 2, 1972.
- b. Minutes of Charter Review Committee meeting of October 10, 1972.
- c. Tacoma-Pierce County Humane Society work report for month of September, 1972.
- d. Dept. of Public Works filing Quarterly Report on HEW-FHS Grant #5-D01-01-00057-03.
- e. Emergency Services Dept. filing Personnel and Administrative Claim #606-73-3(41) for September, 1972.

Mr. Schroeder moved to approve all of the items listed on the Consent Agenda. Seconded by Dr. Herrmann. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 19681 (Continued from the meeting of October 18th)
Amending Chapter 13.06 of the Official Code to add the north side of So. 22nd between "D" St. and Pacific Avenue from an "R-2", "R-4-1" and "C-1" to a "C-2" and "R-4-1" District. (Silver Falcon, Inc.)

Jack D. Creighton, Assistant Planning Director, advised that the required signed documents necessary for additional right-of-way on South 72nd Street have not been received from the property owners. Therefore, the Department recommended 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. 19684 Fixing the amount of the ad valorem tax levies for fiscal year 1973.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Deputy Mayor Jarstad

Nays: 0

Absent: 2 - Egan and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19685 Appropriating the sum of \$1,262,975.00 or so much thereof as may be necessary from the Public Employment Program Fund for the purpose of carrying on the PEP Program and fixing the effective dates of the appropriation.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, Deputy Mayor Jarstad

Nays: 0

Absent: 2 - Egan and Mayor Johnston

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19686 Authorizing the execution of Grant Award Contract No. CPA-WA-10-19-1008(G) in the sum of \$106,000.00 between the City and U.S. of America, Dept. of HUD for the purpose of developing a Program Management System, creating a new fund and appropriating \$106,000.00 from said fund and authorizing a temporary loan in the sum of \$25,000.00 from the General Fund.

Jack Creighton, Assistant Planning Director, outlined the objectives of the Program Management System. He advised that the \$106,000 grant from HUD would be matched by \$35,334.00 of in-kind contributions by the City of Tacoma.

Mr. A. C. Allard spoke against the Ordinance.

After discussion, the Ordinance was set over for final reading next week.

Ordinance No. 19687 Authorizing the execution of contract known as State of Wash. Planning and Community Affairs Agency Law and Justice Planning Office Grant Award Contract No. 876, establishing a new fund and appropriating the sum of \$26,872.00 from said fund for the purpose of implementing authorized programs.

Keith Palmquist, Director of Model Cities Department, advised that in August application was made for this additional grant. This will carry the project through the month of December, which is the end of the contract period.

The Ordinance was set over for final reading next week.

Ordinance No. 19688 Amending the Official Code by repealing and reenacting Chapter 1.29 relative to creation of a Human Rights Commission.

Mr. Nalley moved that first reading of this ordinance be continued to January 9, 1973, in order that all levels of the citizenry can be made aware of the contents of the ordinance, and that two study sessions be held on this ordinance prior to January 9, 1973. Seconded by Mr. Sonntag.

Roll call was taken to continue the ordinance to January 9, 1973 resulting as follows:

Ayes: 4 - Herrmann, Jarstad, Nalley and Sonntag

Nays: 3 - Maule, Moss and Schroeder

Absent: 2 - Egan and Mayor Johnston

First reading of the ordinance was continued to January 9, 1973.

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RESOLUTIONS:

Resolution No. 21900 Authorizing the sale of certain L.I.D. property located between East 43rd and East 42nd Streets at East "J" Street extended to the City of Tacoma for the sum of \$640.36.

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

Resolution No. 21901 Authorizing the sale of certain L.I.D. property located near South "J" between South 72nd and South 73rd Streets to the City of Tacoma for the sum of \$341.39.

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

Resolution No. 21902 Authorizing the sale of certain L.I.D. property located near South "D" and South 78th Street to the City of Tacoma for the sum of \$25.31.

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

Resolution No. 21903 Rejecting all bids received for five-year lease/purchase program of Refuse Containers.

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

Resolution No. 21904 Authorizing the proper officer of the City to prepare and submit a grant application to the National Science Foundation in the amount of \$735,868 for the establishing of an Urban Technology Laboratory Project.

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

Bill Donaldson, City Manager, advised that as a result of a grant from the National Science Foundation, considerable headway has been made in experimenting in bringing technology to the City. It is felt the City is ready to move to the second phase of the research and development program. This program will demonstrate the process for applying science and technology to solutions of the City's problems. He reviewed for Council the projects to be undertaken initially in this respect in the Fire and Transit Departments, the Municipal Court Scheduling and Cable Television System.

Speaking in favor of the Resolution were Harvey Singleton and Ted Amell.

Speaking against the Resolution was Jerry Barr.

After discussion, voice vote was taken on the Resolution and carried. The Resolution was declared adopted.

Resolution No. 21905 Authorizing the execution of agreement with Tacoma Community College to provide clerical training under the Public Service Careers Program.

Charles Kennedy, Public Service Careers Director, reviewed for Council the agreement which would provide clerical training for certain City employees. The training would be three hours per day, three days per week.

On questions of Council, he advised that the permanent employees will be determined by a board consisting of a representative of the Department of Public Utilities, Department of Public Works, Personnel Department and staff members of the Public Service Careers Department. He advised that the permanent employees will file applications which will be processed by the Board who will identify the persons qualified for upgrading. The applications will be open to all City employees.

Mr. Moss inquired as to whether the Civil Service League would be represented on the Board. Mr. Kennedy advised that it was not planned, but if it was the desire of Council it could be arranged.

After discussion, Mr. Kennedy was instructed to invite a representative of the Civil Service League to be a member of the Board.

There was discussion by members of Council regarding \$1,660 budgeted for creditation hours which amounted to \$8.30 per hour per student. Discussion disclosed it was the feeling of some Council members that this was unnecessary and the funds could be better utilized to train more individuals.

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Mr. Maule moved to remove the creditation. The motion lacked a second.

After further discussion on the subject, Mr. Kennedy was asked to ascertain whether the Department of Labor and Tacoma Community College would be in agreement to offer this clerical training course without creditation.

Bill Donaldson, City Manager, recommended that the Resolution be adopted and advised that he will make a report next week on whether the agreement could be amended.

Mr. Fred Van Camp asked for the percentage of permanent employee participation in this course. He was advised by Mr. Kennedy that the training course will be for 15 temporary employees and the upgrading of five permanent City employees.

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

Resolution No. 21906 Authorizing the sale of a certain 1957 Volkswagon Bus, under and by virtue of RCW 69.50.505, to American Surplus Sales Co. on its bid of \$428.88.

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

Resolution No. 21907 Awarding contract to First National Auto Leasing Co. on its bid of \$43,158.15 for leasing of nine vehicles for the STEP Project.

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

Resolution No. 21908 Approving the action of the Board of Health of the County-City Health Dept. to accept the sum of \$10,000 from Pierce County for continuation of Methadone Maintenance Program for balance of 1972.

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

Resolution No. 21909 Concurring with the action of the County-City Board of Health to accept a grant in the amount of \$67,105.00 for a Sickle Cell Disease Screening and Education Fund, establishing a new fund, appropriating from said fund the sum of \$67,105.00 and authorizing a temporary loan from the County-City Public Health Pooling Fund in the amount of \$10,000.00.

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

Dr. McNutt, Director of the County-City Health Department, introduced Mary Williams, a nurse in the Health Department, who has now been assigned full-time by the Board of Health as Coordinator of the Program. Mrs. Williams advised that the program had been initiated a year ago by local groups. In order to further the research program

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a federal grant was applied for and offered to the County-City Board of Health. They have now organized a community based policy board and are now engaged in organizing a staff. This resolution would accept the grant and allow the program to proceed.

On question of Mr. Moss, Dr. McNutt advised that the federal project officer had recommended that a full-time project director be appointed. He said that Dr. Tanbara is aware of this and has advised him that he would concur with the appointment of Mrs. Williams for that position. Dr. Tanbara also advised him that he would continue to do whatever he could to help with the program.

Dr. McNutt felt that Dr. Tanbara's roll would not be diminished as he is a major consultant to the program and would continue in that roll.

Aferer further discussion, Mr. Moss moved that the Resolution be continued for one week. Seconded by Mr. Maule. Voice vote was taken and carried.

The Resolution was continued to October 31, 1972.

Resolution No. 21910 Accepting the up-dated plan revision of United Mutual Savings Bank for their redevelopment at 11th & Broadway in the New Tacoma Urban Renewal Project, Wash. R-14.

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

Gary Sullivan, Urban Renewal Department Director, introduced Mr. Babbit who described for Council the upgrading of the plan for the Bank Building. He advised that it is to be a better building than the one presented for approval a year ago. He showed sketches of the prior design and the new design and described the open space. He also advised that construction would begin shortly after the first of next year.

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

Resolution No. 21911 Authorizing the execution of a Supplemental Agreement of Sale with United Mutual Savings Bank relative to certain property located within the New Tacoma Urban Renewal Project Wash. R-14.

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

Gary Sullivan reviewed for Council the Supplemental Agreement of Sale.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Maule advised that Ralph Nader's staff has prepared a forty page resume on the political careers of each of the members of the United States Senate and House of Representatives.

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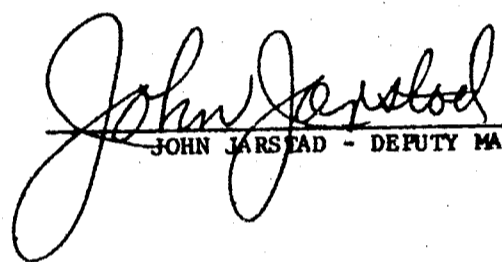
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Mr. Sonntag reported that it has come to his attention that Mr. Nader's report is favorable on Senators Jackson and Magnusson of Washington State.

Mr. Moss complimented the Human Relations Commission for their work and expressed regret that the proposed ordinance has been continued to January.

Deputy Mayor Jarstad commented on the fact that the City Attorney's Office had asked that the Ordinance be continued in order to research various procedures outlined in the ordinance.

On proper motion, the meeting was adjourned at 9:25 p.m.



JOHN JARSTAD - DEPUTY MAYOR

ATTEST: 

H. B. BOND - CITY CLERK