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CITY COUNCIL MINUTES

City Council Chambers  
February 1st, 1972

Mayor Johnston called the meeting to order at 7:00 P. M.

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

The Flag Salute was led by Mr. Moss.

Mayor Johnston announced that 38,000 people had been recipients of the food and money from the "Food First" Program which was coordinated by the Human Relations Commission and commended a group of military personnel who were active in furnishing the manpower and vehicles to the City of Tacoma for the delivery of the food and money.

Mayor Johnston presented a plaque to Major General Alexander Bolling, Jr., commanding officer of Fort Lewis.

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Mayor Johnston presented an award to Clifford H. Zahnow of the Public Works Department for his suggestion concerning a device for securing to manhole covers the steel cables used to pull television cameras.

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The agenda for January 25th was the next order of business as the meeting of January 25th had been postponed due to weather conditions.

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Mr. Schroeder moved to approve the minutes of the meeting of January 11th, as submitted. Seconded by Dr. Herrmann. Voice vote carried.

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PETITIONS:

Candoo & Associates - requesting rezoning of the west side of Thompson Avenue between South 37th and South 38th Street from an "R-3" to an "R-4" District.

This was referred to the City Planning Commission.

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RESOLUTIONS:

Resolution No. 21438

Appointing Gary Kawasaki as a trustee on the Library Board for a term of five years expiring on August 3, 1976.

Mayor Johnston moved that the resolution be adopted. Seconded by Dr. Herrmann. Voice vote: Ayes - 8. Nays - 0. Absent - 1: Maule. The Resolution was declared adopted.

Resolution No. 21489

Amending Rule 12 of the Rules of Procedure of the City Council.

Mrs. Egan moved that the resolution be adopted. Seconded by Mr. Moss.

In answer to many inquiries she had received, Mrs. Egan explained that a citizen may speak on as many items of the agenda as they wish, but only once on any one item.

Some concern was expressed by Council members regarding citizens speaking on items of great importance to them.

Mr. Hamilton, City Attorney, explained on matters of great importance the rules can be suspended.

Mr. Sonntag moved to amend the resolution: These Rules will also apply to Council members and staff members as well as the general citizenry. Seconded by Mr. Nalley. Voice vote on motion to amend: Ayes - 2: Nalley and Sonntag. Nays - 6. Absent - 1: Maule. The motion failed.

The resolution was set over until next week for a second reading as any resolution amending the Council Rules of Procedure requires two readings.

Resolution No. 21490

Authorizing the execution of a lease agreement with William Hocking for certain space in the Municipal Dock Building for a period of five years effective February 1, 1972 at a rental of \$150.00 per 3-month period.

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

Mr. H. B. Bond, City Clerk, advised Council that the space in the Municipal Dock building under this lease agreement is to be used for office space.

Mr. Chuck Lane, 1124 North 27th, spoke in favor of the resolution.

After discussion, Dr. Herrmann moved to substitute a revised first page to the agreement. Seconded by Mr. Moss. Voice vote taken, resulting as follows: Ayes - 7. Nays - 1: Jarstad. Absent - 1: Maule. Motion carried.

A voice vote was taken on the revised resolution, resulting as follows:

Ayes - 5. Nays - 3: Jarstad, Nalley and Sonntag. Absent - 1: Maule. Mr. Jarstad then changed his vote to "aye" so as to be on the prevailing side. The Resolution was declared adopted.

Resolution No. 21491

Authorizing the execution of an application for a grant under the Omnibus Crime Control and Safe Streets Act of 1968 in the amount of \$4,230.00 for specialized training of Officers in the Police Department.

Mrs. Egan moved that the resolution be adopted. Seconded by Mr. Schroeder.

Police Chief Lyle Smith explained the various courses to be included in the specialized training.

Voice vote: Ayes - 8. Nays - 0. Absent - 1: Maule. The Resolution was declared adopted.

Resolution No. 21492

Authorizing the closing of Thompson Avenue north of South 48th Street for the construction of Improvement No. 4852.

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

Mr. Robert Sparling of the Public Works Department reviewed the reasons for this request to close a portion of Thompson Avenue. The closing will be done by constructing a cul-de-sac at 48th Street in connection with the widening of South 48th and Yakima and the new bridge over the Freeway.

Voice vote: Ayes - 7. Nays - 1: Nalley. Absent - 1: Maule.  
The Resolution was declared adopted.

Resolution No. 21493

Authorizing the execution of an agreement with Seeatt Realty Company and United Parcel Service, Inc. for the purchase of certain real property in connection with the River Street Viaduct Urban Arterial Project.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mrs. Egan.

Mr. Robert Sparling of the Public Works Department explained that it was necessary to acquire the property from the United Parcel Service in connection with the River Street Viaduct Project.

Voice vote: Ayes - 8. Nays - 0. Absent - 1: Maule.  
The Resolution was declared adopted.

Resolution No. 21494

Authorizing the payment of claim in the amount of \$13,684.74 filed by the Minority Contractors Association for services performed for the City prior to December 2, 1971.

Mrs. Egan moved that the resolution be adopted. Seconded by Mr. Moss.

Mr. Frank Russell, Model Cities Department Director, explained that on August 3rd, 1971, the Council had passed a resolution including the Minority Contractors Association project in the program. However, at that time there was no contract between the City and this group. The contract was approved by the Council on November 23, 1971. This resolution would give authorization for the City to pay \$13,684.74 for services performed by the Minority Contractors Association up to the date of December 2nd, 1971.

Voice Vote: Ayes - 7. Nays - 1: Nalley. Absent - 1: Maule.  
The Resolution was declared adopted.

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Resolution No. 21495

Awarding contract to Tucci & Sons, Inc., on its bid of \$318,982.60 for Improvement No. 4852, Unit "B", for paving, street lighting and power pole relocations on South 48th from Asotin Street to Park Avenue.

Mr. Schroeder moved to adopt the resolution. Seconded by Mrs. Egan.

Voice vote: Ayes - 8. Nays - 0. Absent - 1: Maule.  
The Resolution was declared adopted.

FIRST READING OF ORDINANCES:

Ordinance No. 19515

Appropriating the sum of \$9,090.00 or so much thereof as may be necessary from the County-City Public Health Pooling Fund for the purpose of hiring an additional Social Worker Assistant I in the County-City Health Department.

Dr. Harlan McNutt, Tacoma-Pierce County Health Department Director, explained the need for hiring the additional Social Worker Assistant I and advised that the program would be a continuing one.

The ordinance was placed in order for final reading next week.

FINAL READING OF ORDINANCES:

Ordinance No. 19505

Authorizing the condemnation of a parcel of land for street right-of-way purposes on Marine View Drive at Highline Drive.

Roll call vote was taken, resulting as follows:

Ayes - 8: Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.  
Nays - 0. Absent 1: Maule.  
The Ordinance was declared passed.

ITEMS FILED IN THE OFFICE OF CITY CLERK:

- a. Minutes of Civil Service Board meeting of December 20, 1971.
- b. Urban Renewal Department filing Quarterly Report on Relocation Progress, Fawcett and New Tacoma Projects for the period ending December, 1971.
- c. Urban Renewal Department filing Labor Standards Enforcement Report for the period ending December 31, 1971.
- d. Minutes of Tacoma Public Library Board of Trustees meeting of December 14, 1971.
- e. Public Works Department filing Update Cost Estimate for Urban Arterial Project No. 8-1-128(28) - Center Street - Washington Street to Alaska Street and No. 8-1-128(07) - South 48th Street from Ferry Street to Park Avenue.
- f. Monthly report, Municipal Court of Tacoma, Traffic Violations & Court Cases, December 1970 and 1971.
- g. Monthly report, Police Department, I & R Division, December, 1971.
- h. Annual report, Police Department, Traffic Division, 1971.

Mrs. Egan moved to place the items on file. Seconded by Dr. Herrmann. Voice vote carried.

The Council then proceeded with the agenda for February 1st, 1972.

Dr. Herrmann moved to approve the minutes of January 18th, as submitted. Seconded by Mr. Schroeder. Voice vote carried.

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HEARINGS & APPEALS:

- (a) This is the date set for hearing the request for rezoning of the west side of Sprague Avenue between South 64th and South 66th Street from an "R-4-L" to an "R-4-L-T" District. (Property Holding & Development, Inc.) (Planning Commission recommended approval - 9 - 0, 1/3/72.)

Mr. Russ Buehler, Planning Department Director, reviewed the Planning Commission's reasons for recommending approval of the rezone request.

Mr. Dick Shaw, 4909 East 64th Street, representing the petitioner, advised that a professional office building is planned for the site.

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

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- (b) This is the date set for hearing the request for rezoning of South 72nd Street to South 75th Street extended, between Pacific Avenue and "D" Street from a "CPN/R4L" and an "R-2" to a "C-P-C" District. (Roundup Company, Inc. dba Fred Meyer) (Planning Commission recommended approval, 8 - 0, 1 absent, 12/20/71.)

Mr. Buehler reviewed the Planning Commission's reasons for recommending approval. Mr. O. B. Roberts, representing Fred Meyer, described the area and the buildings that are planned. It is planned to be a "one-stop shopping center." The area will be landscaped by a landscape architect.

Mr. Al Paulson, 7424 Pacific Avenue, and Mr. George Fong, 1312 Skyline Drive, each spoke in favor of the rezone.

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

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- (c) This is the date set for hearing the request for vacation of South 74th Street between Pacific Avenue and "D" Street. (Roundup Company, Inc., dba Fred Meyer) (Planning Commission recommended approval, 8-0, 1 absent, 12/20/71.)

The vacation of South 74th Street was discussed under Item (b).

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

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PETITIONS:

R. B. Strobel and H. Roy Farrington requesting rezone of the east side of Pacific Avenue at Spooner Street extended, from an "R-4-L" and an "R-2" to an "R-4-LT" and an "R-2-T" District.

This was referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 21496

Authorizing the execution of an agreement between Pacific Northwest Laboratories, a division of Battelle Memorial Institute, and the City of Tacoma for technical services in the areas of law and justice systems and population problems.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Moss.

Mr. Bill Donaldson, City Manager, advised Council that the Battelle Memorial Institute is the largest philanthropic research lab in the world. They have requested that Mr. Donaldson furnish certain consulting services to them in connection with their research and programs. They had offered to pay the City Manager, but he had suggested that rather than paying him, he would use that time to have their people do some work for the City of Tacoma. In exchange for Mr. Donaldson's services the Pacific Northwest Laboratories will furnish technical services in the areas of law and justice systems and population problems. The Institute would be crediting the City with \$175 per day, to a maximum of \$3,000 and the City would be drawing on that account in the exchange of services.

Voice vote: Ayes - 8. Nays - 0. Absent - 1: Maule.  
The Resolution was declared adopted.

Resolution No. 21497

Authorizing the sale of 50 tons of surplus manhole and catch basin castings to Palco Steel Company on its bid of \$18.27 per ton, and 25 tons of surplus scrap iron to J. Simon & Sons on its bid of \$9.75 per ton.

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

Voice vote: Ayes - 8. Nays - 0. Absent - 1: Maule.  
The Resolution was declared adopted.

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Mr. Moss left the meeting at 9:15 P.M.

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Resolution No. 21498

Awarding contract to Mark Hayfield Company on its bid of \$6,090.00 for furnishing one Anchorpac H-30 tilt-frame container hoist.

Mayor Johnston moved that the resolution be adopted. Seconded by Mrs. Egan.

Voice vote: Ayes - 7. Nays - 0. Absent - 2: Maule and Moss.  
The Resolution was declared adopted.

Resolution No. 21499

Awarding contract to Firestone Tire & Rubber Company on its bid for tire leasing for buses on a 3-year term.

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

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Mr. Doug Hendry, Director of the Transit Department, advised that there had been only one bid, the bid was a good one and he recommended approval.

Voice vote: Ayes - 7. Nays - 0. Absent - 2: Maule and Moss.  
The Resolution was declared adopted.

Resolution No. 21500

Awarding contract to Fageol Motors, Inc. on its bid of \$18,375.00 for one (1) Tandem Axle Cab and Chassis.

Mrs. Egan moved to adopt the resolution. Seconded by Mr. Schroeder.

Mr. John Bronow, Chief, Utilities Services Division, Public Works Department, reviewed the need for this type of equipment and recommended that the contract be awarded to Fageol Motors, Inc. as being the lowest and best bid.

During the discussion it was felt by several Council members that the bid of International Harvester Company, while being \$128 higher, was offering an engine of higher horsepower and would probably give greater service over a longer period of time with less maintenance costs. It was also felt that consideration should be given to Tacoma bidders over outside bidders. Members also discussed the fact that Fageol Motors would not be servicing its cab and chassis and the service would be done by International Harvester here in Tacoma.

Mr. Bob Johnson, representing Fageol Motors, advised that their bid meets or exceeds the bid specifications and that they guarantee delivery in 20 days.

Mr. Harry Ross, salesman from International Harvester, advised that they had bid on a larger motor and chassis, they do repair work and they are a local company.

Mr. Bronow felt that the 20-day delivery as against the 120-day delivery offered by International, would be of benefit to the City inasmuch as each day of operation, the City would be making money.

After further discussion, roll call vote was taken on the Resolution resulting as follows:

Ayes - 4: Egan, Herrmann, Schroeder and Mayor Johnston.  
Nays - 3: Jarstad, Nalley and Sonntag. Absent - 2: Maule and Moss. Motion failed.

Mr. Sonntag then moved to amend the resolution to award the contract to International Harvester Company. Seconded by Mr. Nalley. Voice vote carried.

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

Ayes 5: Egan, Jarstad, Nalley, Sonntag and Mayor Johnston.  
Nays 2: Herrmann and Schroeder. Absent 2: Maule and Moss.  
The Resolution was declared adopted as amended.

Resolution No. 21501

Fixing Tuesday, February 15, 1972, at 7:00 P.M. as the date for hearing the request for rezoning the approximate 120 feet south of 6th Avenue between Pearl Street and Vassault Street extended, from an "R-4-L" to a "C-2" District. (William J. Edwards)

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

Voice vote: Ayes - 7. Nays - 0. Absent - 2: Maule and Moss.  
The Resolution was declared adopted.

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Resolution No. 21502

Fixing Tuesday, February 29, 1972 at 7:00 P.M. as the date for hearing the request for rezoning the block bounded by South "J" and "I" Streets from South 16th Street to South 17th Street from an "R-3" to a "C-3" District. (Westrade, Inc.)

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

Voice vote: Ayes - 7. Nays - 0. Absent - 2: Maule and Moss.  
The Resolution was declared adopted.

Resolution No. 21503

Fixing Tuesday, February 29, 1972 at 7:00 P.M. as the date for hearing the request for vacation of South 17th Street between the west line of "I" and the east line of "J" Street; also vacating alley between "I" and "J" Streets from South 16th to South 17th Streets. (Westrade, Inc.)

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

Voice vote: Ayes - 7. Nays - 0. Absent - 2: Maule and Moss.  
The Resolution was declared adopted.

FIRST READING OF ORDINANCES:

Ordinance No. 19506 (Continued from meeting of January 18th)

Establishing permits and permit procedures for Shoreline Development in the City of Tacoma.

Mr. Buehler, Planning Department Director, advised that the Planning Commission held a special meeting on January 20th and after review made a suggestion based upon the citizen's concern over the length of time required for the Shoreline permits. By State law there is a requirement of 83 days before any action is taken, plus any additional time required by the City. Therefore, the Planning Commission recommended that there be no appeal to the City Council. This is reflected in a proposed substitute page 5.

Dr. Herrmann moved to substitute a new page 5 to the ordinance. Seconded by Mrs. Egan. Voice vote was taken on the motion, resulting as follows:  
Ayes - 6. Nays - 0. Abstaining - 1: Nalley. Absent - 2: Maule and Moss.  
The motion carried.

Mr. Charles Lane, 1124 North 27th, suggested that posting of the permit on the premises be required, that a fine be imposed for stockpiling material, and that a separate department be set up to regulate these functions.

Mr. Robert Hamilton, City Attorney, reported that there is a substitute page 9 in the ordinance because of a typographical error.

Dr. Herrmann moved that the substitute page 9 be included. Seconded by Mr. Schroeder. Voice vote carried.

The ordinance was set over for final reading next week.



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Ordinance No. 19516

Amending Chapter 13.06 of the Official Code by adding Section 13.06.045(16) to include the east side of Proctor between South 12th and South 13th Street extended, from an "R-2" to an "R-2-T" District. (Pettibon Bros. Chiropractic Clinic) (Planning Commission recommended approval, 6 - 0, 3 absent. 3-15-71)

Mr. Russ Buehler advised that Council had held a hearing on this and all conditions have now been met.

The ordinance was placed in order for final reading next week.

Ordinance No. 19517

Establishing an Arbor Committee jointly with Pierce County to be known as the "Arbor Committee of Tacoma-Pierce County."

Dr. L. S. Baskin, president of the Civic Arts Commission, advised that this ordinance would provide the tool by which citizens who are concerned and wish to become involved with plants and trees would have the opportunity to participate. The Arbor Committee would be an advisory board only.

After discussion the ordinance was placed in order for final reading next week.

FINAL READING OF ORDINANCES:

Ordinance No. 19518

Providing for the improvement of L.I.D. 5515 for installation of water mains in South 58th Street and South 58th Street extended, from Ferdinand Street to Custer Road, and in utility easement from South 58th Street extended 370 feet south.

Roll call vote was taken, resulting as follows:

Ayes - 7: Egan, Herrmann, Jarstad, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays - 0. Absent - 2: Maule and Moss.

The Ordinance was declared passed.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for the cost of the following:

LID 4937 for paving on Grant Avenue from South 23rd to South 25th Street, on Hosmer Street from South 43rd to South 44th Street, Fife Street from South 72nd to South 74th Street, Warner Street from South 74th to South 76th Street, and Lawrence Street from South 74th to South 76th Street.

Fixing Monday, March 13, 1972 at 4:00 P.M. as the date for hearing.

Mr. Schroeder moved to fix the date of March 13, 1972 at 4:00 P. M. as the date for hearing. Seconded by Dr. Herrmann. Voice vote and motion carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mrs. Egan moved to excuse Mr. Maule from this evening's meeting. Seconded by Dr. Herrmann. Voice vote carried.

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Dr. Herrmann moved to excuse Mrs. Egan and Mr. Moss from the meeting of January 18th.

Mr. Sonntag called attention to the fact that this motion had been made by him on January 18th. Mayor Johnston requested Mr. Bond, City Clerk, to research the minutes to see if this motion had been made and approved, and if so, let the record so indicate.

Mr. Bond later researched the record of the meeting of January 18th and found that Mr. Sonntag had moved to excuse both Mrs. Egan and Mr. Moss. Seconded by Mr. Schroeder. Voice vote carried.

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Mr. Jarstad reported that a request has been received from the Tacoma area Chamber of Commerce that the City head a Citizen Marine Advisory Committee. He felt that in view of the Shoreline Management Act, and in view of the shipping in the City, it was important that the Council form a Citizens Marine Advisory Committee. After discussion, it was proposed that a resolution be brought in to this effect.

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Mr. Nalley reported that SB110 (Naches Tunnel) has been referred to an interim committee for an update on studies. He read a proposed Council endorsement of an east-west all-weather Cascade tunnel and moved that the Council endorse the intent of SB110 to adopt this tunnel legislation. Seconded by Mayor Johnston. Voice vote carried.

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Council members discussed the prior endorsement of "Jobs Now." After discussion a revised Council endorsement was made. Mr. Sonntag moved that this Council endorses the concept of a "Jobs Now" program and urges the State Legislature to proceed in the direction of alleviating our present economic recession. Seconded by Mr. Nalley. Voice vote carried.

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Mayor Johnston reported that present City representation on the Puget Sound Regional Conference has included Mrs. Egan, Mr. Schroeder and himself. Mr. Schroeder has asked to be relieved of this appointment due to his business schedule. He therefore appointed Mr. Moss to serve as representative in place of Mr. Schroeder. Also, that Thursday, February 3rd, the Conference is hosting an all-day conference at the Olympic Hotel in Seattle at which time Secretary Romney will be present.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Park Commissioners meeting of January 10, 1972.
- b. Minutes of Public Utility Board meeting of January 11, 1972.
- c. Monthly Report of Fire Department, December, 1971.
- d. Semi-annual Reports of Urban Renewal Department on Projects Wash. R-1, R-3 and R-14 for year ending December 31, 1971.

Placed on file.

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Mr. Sonntag moved to adjourn. Seconded by Mrs. Egan. The meeting was adjourned at 10:55 P. M.

  
GORDON N. JOHNSTON - MAYOR

ATTEST:

  
R. B. Bond - City Clerk