

CITY COUNCIL MINUTES

City Council Chambers
August 5, 1975

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

Present on roll call: Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston. Absent: 3 - Herrmann, Moss, Sonntag.

The Flag Salute was led by Mr. Nalley.

Mayor Johnston made a motion, seconded by Mr. Nelson, to excuse Council members Sonntag and Moss from the meeting because they were unable to be present. Voice vote was taken and carried.

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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 July 29, 1975.

RESOLUTIONS:

Resolution No. 23478 Fixing Tuesday, August 19, 1975 at 5:00 p.m. as the date for hearing on the Six Year Comprehensive Street Program for the years 1976 through 1981.

Resolution No. 23479 Fixing Monday, August 25, 1975 at 4:00 p.m. as the date for hearing L.I.D. 8082 for permanent paving along South 21st from South Ash to South Hosmer Street; alley between South "K" and South "L" from South 13th to South 14th Street and other nearby streets and alleys.

Resolution No. 23480 Fixing Monday, August 25, 1975 at 4:00 p.m. as the date for hearing L.I.D. 8083 for permanent pavement along South 40th from South "D" Street to Fawcett Avenue; South 54th from South Yakima Avenue to South "I" and other nearby streets.

Resolution No. 23481 Fixing Tuesday, September 9, 1975 at 9:00 a.m. as the date for hearing by the Hearings Examiner the request for vacation of Fife Street from South 42nd to South 43rd Streets. (Public Works Department)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of July 21, 1975.
- b. Minutes of Executive Board meeting of Tacoma/Pierce County Bicentennial Commission of July 22, 1975.
- c. Monthly report, June, 1975, Fire Department.
- d. Monthly report, June, 1975, Personnel Department.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23478, 23479, 23480, and 23481, be approved. Seconded by Mr. Hudson. Voice vote was taken and carried. The items were declared approved.

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Mayor Johnston made a motion to adjourn the meeting to executive session to discuss personnel matters. Seconded by Mr. Hudson. Voice vote was taken and carried. The meeting was adjourned to executive session at 5:07 p.m.

Mayor Johnston reconvened the regular meeting of the Council at 5:14 p.m. and continued with the regular agenda.

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REGULAR AGENDA

PRESENTATION: Beautification Awards presented on behalf of the Beautification Committee.

Mr. Peter Rasmussen, Chairman of the City Beautification Committee, together with Mayor Johnston presented the following beautification awards:

- 1. Colonel and Mrs. Edwin Bosse, 8th & "J" Streets
- 2. Puget Sound Log Scaling Bureau, 2720 South "J"
- 3. Tacoma Garden Club (Pt. Defiance Park Project)
- 4. Mr. & Mrs. Mylrole, 1739 Bridgeview
- 5. Mr. Patrick Wallace (Fernhill Library project)

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COMMUNICATIONS: H. B. Bond, Acting Secretary of the Tacoma Landmarks Preservation Commission, requesting the Council's action to designate the Federal Building, the Bank of California Building, the Seamen's Rest Building, the Holy Rosary Church and the Tacoma Gasworks as City of Tacoma historic landmarks.

Commission member, Mr. Alan Liddle presented inventories on the Federal Building (Post Office Building) and the Holy Rosary Church at 30th and Tacoma Avenue. Mr. and Mrs. Gordon Alcorn presented the inventory on the Seamen's Rest Building, 2802 North Carr. Commission member, Mrs. Patty Sias presented the inventory on the Bank of California in downtown Tacoma and Ms. Caroline Gallacci presented the inventory on the Tacoma Gasworks.

Mr. Warnick made a motion to accept the presentations of the Commission and to designate the items as City of Tacoma historic landmarks.

Mrs. Egan asked that when the Resolutions are brought forth before the Council for the designations, that each site or building be considered separately.

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FINAL READING OF ORDINANCES:

Councilman Warnick excused himself at this time.

Ordinance No. 20344 Amending Chapter 13.06 of the Official Code by changing the classification of the Northwest corner of South 54th and Ferry Streets from an "R-2" to an "R-3" District. (Conifer Developments, Inc.)

Roll call was taken, resulting as follows:

Ayes: 5 - Egan, Hudson, Nalley, Nelson, and Mayor Johnston

Nays: 0

Absent: 4 - Herrmann, Moss, Sonntag and Warnick

The Ordinance was declared passed.

Ordinance No. 20497 Amending Chapter 13.06 of the Official Code by changing the classification of the west side of Wilkeson Street between South 76th and South 74th Street extended from an "R-2" to an "R-3-PRD" District. (Conifer Developments, Inc.)

Roll call was taken, resulting as follows:

Ayes: 5 - Egan, Hudson, Nalley, Nelson and Mayor Johnston

Nays: 0

Absent: 4 - Herrmann, Moss, Sonntag and Warnick

The Ordinance was declared passed.

Ordinance No. 20506 Vacating the west two inches of Fife Street between South 38th and 39th Streets. (Betas Investment Group, Ltd.)

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance was declared passed.

Ordinance No. 20507 Vacating portions of Pacific Avenue and Commerce Street between south 11th and 12th Streets. (Public Works Dept.)

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance was declared passed.

Ordinance No. 20508 Amending the pay and compensation plan to change vacation usage and accrual.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance was declared passed.

Ordinance No. 20509 Amending the pay and compensation plan to add the position of Power Analyst.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance was declared passed.

Ordinance No. 20510 Amending Section 1.12.360 of the pay and compensation plan to consolidate certain clerical classes.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance was declared passed.

Ordinance No. 20511 Amending the pay and compensation plan to add the position of Pavilion Manager.

Mr. Warnick made a motion, seconded by Mr. Nelson, that the Final Reading of the Ordinance be postponed for one week. Voice vote was taken and carried.

Ordinance No. 20512 Closing completed Revenue Sharing Projects in order to make funds available for reappropriation.

Mr. Nalley made a motion, seconded by Mr. Nelson, to amend the ordinance to reflect a total amount of unexpended balance of \$518,732.79, rather than \$520,674.09 as stated in the ordinance. Voice vote was taken and carried.

Mrs. Egan made a motion, seconded by Mr. Warnick, to further amend the ordinance to reflect an unexpended balance for Ordinance 19944 of \$9,058.70, rather than \$11,000 as stated in the ordinance. Voice vote was taken and carried.

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

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance, as amended, as declared passed.

Ordinance No. 20513 Appropriating the sum of \$34,518.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of implementing new Emergency Jobs Programs projects to be administered by the Manpower Planning Office.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance was declared passed.

Ordinance No. 20514 Authorizing execution of grant agreement with the U. S. Department of Labor Under Title II for the sum of \$840,803 and appropriating said funds for the purpose of carrying out the Public Service Employment Program.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance was declared passed.

Ordinance No. 20515 Authorizing execution of a grant agreement with the U. S. Department of Labor for a grant of \$721,507.00 and appropriating said amount for the purpose of carrying out certain Comprehensive Manpower Services.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance was declared passed.

Ordinance No. 20516 Authorizing execution of a grant agreement with the U. S. Department of Labor for \$1,793,288.00 and appropriating said funds for Title VI Emergency Jobs Program.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Warnick and Mayor Johnston

Nays: 0

Absent: 3 - Herrmann, Moss and Sonntag

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20518 Amending Chapter 13.06 of the Official Code to change the classification of the Southeast corner of South 74th and Prospect Streets from an "R-2" to an "R-3" District. (Art Redford)

Mr. Robert Backstein, Land Use Hearings Examiner, reviewed the contents of the ordinance and his recommendations.

The Council passed the ordinance to second reading at a time to be designated by the Hearings Examiner.

Ordinance No. 20519 Appropriating the sum of \$11,000.00, or so much thereof as may be necessary, from the Stadium and/or Convention Fund #640 for the purpose of paying salary and fringe benefits for a Bicentennial Pavilion Manager and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20520 Authorizing acceptance of the fourth year grant award from the federal Department of Housing and Urban Development in the amount of \$98,000.00 for the purpose of continuing the City's Program Management System.

The Ordinance was set over for final reading next week.

Ordinance No. 20521 Amending the pay and compensation plan to establish a new class of Case Manager.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase

Resolution No. 23482 Awarding contract to T. W. Communications on its bid of \$8,341.05 for Fire Alarm Cable.

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

Resolution No. 23483 Authorizing execution of a contractual agreement with Crest Builders, Inc. relating to the development of an "R-4-L PRD" District located on the northwest corner of South 23rd Street and Union Avenue.

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

Mayor Johnston made a motion to continue the Resolution for one week. Seconded by Mr. Hudson. Voice vote was taken and carried.

The Resolution was continued to August 12, 1975.

Resolution No. 23484 Establishing additional position classifications in the Public Service and Emergency Jobs Program.

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

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Mr. Nalley made a motion to suspend the rules to consider Resolution No. 23485. Seconded by Mr. Hudson. Voice vote was taken and carried.

The City Clerk read the proposed resolution in its entirety, after which Mr. Nalley made a motion to continue action on the resolution for one week. Seconded by Mr. Hudson. Voice vote was taken and carried.

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PUBLIC HEARINGS AND APPEALS:

This is the date set for hearing the appeal of American Plywood Association on the audit assessment of the Tax and License Department. (Continued from the meeting of July 1, 1975)

Mayor Johnston made a motion to postpone the hearing for one week. Seconded by Mr. Nelson. Voice vote was taken and carried.

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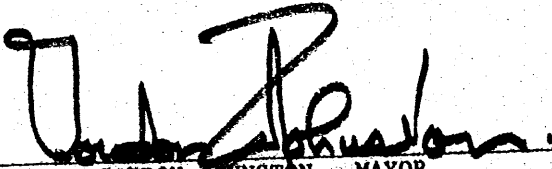
COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston made a motion, seconded by Mr. Nelson, that an ordinance be brought in at next week's council meeting containing an emergency clause to provide funds to the Library Board to enable them to retain management consultants to help in the review of the final candidates being considered for the position of Director. Voice vote was taken and carried.

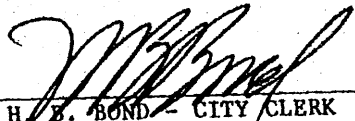
Mr. Warnick requested a response from the City Manager and/or Public Works Department dealing with W.O. 72456. Mr. Warnick made reference to a letter from the Associated General Contractors of America, Inc. under date of August 1, 1975 in which the Association raised a question on the bidding procedures and the waiving of certain bidding requirements on this proposed work order. Mr. Warnick also asked for a review of the City's basic policy for bid waivers.

Mr. Hudson requested the City Manager to have the Public Works Department take a closer look at the traffic light situation at 30th and McCarver Streets.

Upon proper motion, the meeting was adjourned at 6:42 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. E. BOND - CITY CLERK

