

CITY COUNCIL MINUTES

City Council Chambers
December 19, 1972

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

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

The Flag Salute was led by Mr. Jarstad.

Mayor Johnston moved that Mrs. Egan be excused. Seconded by Mr. Schroeder. Voice vote was taken and carried.

CONSENT AGENDA

Approval of the minutes of the meeting of December 12, 1972 and 1973 Budget Hearing minutes of December 6, 1972.

RESOLUTIONS:

- Resolution No. 21987 Fixing Tuesday, January 2, 1972 at 7:00 p.m. as the date for hearing the request for rezoning the northeasterly side of Marine View Drive and southerly of Highline Road from an "R-2" to an "M-2" District. (Jones Chemical, Inc.)
- Resolution No. 21988 Fixing Monday, January 8, 1973 at 4:00 p.m. as the date for hearing L.I.D. 5466 for water mains in South Tacoma Way from South 38th to South 43rd Street.
- Resolution No. 21989 Fixing Tuesday, January 9, 1973 at 7:00 p.m. as the date for hearing the request for rezoning the north side of South 84th Street approximately 300 feet west of Alaska Street from an "R-2" to an "R-4-L" District. (Darrell H. Wilber)
- Resolution No. 21990 Fixing Tuesday, January 16, 1973 at 7:00 p.m. as the date for hearing the request for vacation of alley lying immediately west of Pacific Avenue and south of South 72nd Street except the north 75 feet thereof. (Roundup Properties, Inc.)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of November 22, 1972.
- b. Minutes of special meeting of Board of Park Commissioners of December 4, 1972.
- c. Monthly report, Traffic Violations & Court Cases, Municipal Court, November, 1972.
- d. Emergency Services filing Personnel and Administrative Claim for November, 1972.

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- e. Monthly report, I & R Division, Police Dept., November, 1972.
- f. Monthly report, Workload for Planning Commission and Board of Adjustment, November, 1972.

Mr. Moss moved that all of the items listed on the Consent Agenda, including Resolution Nos. 21987, 21988, 21989, and 21990, be approved. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 19716 Designating the unnamed street r/o/w between Homestead Avenue and Grandview Street extending approximately 775 feet south from South 68th Street as Roosevelt Avenue.

Roll call was taken, resulting as follows:

Ayes: 8 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

Ordinance No. 19717 Amending Chapter 13.06 of the Official Code to add the east side of Pacific Avenue between Spooner and South 78th extended west from an "R-2" and "R-4-L" to an "R-2-T" and "R-4-LT" District. (R.B. Strobel & H. Roy Farrington.)

Roll call was taken, resulting as follows:

Ayes: 8 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

Ordinance No. 19718 Accepting the sum of \$983,936.00 from the U.S. Department of Transportation and authorizing the transfer of \$491,968.00 from the Cumulative Reserve Fund for Transit System Capital Improvements.

Roll call was taken, resulting as follows:

Ayes: 8 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

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Ordinance No. 19719 Approving and confirming the assessment roll for L.I.D. No. 3731 for sanitary sewers in East 44th Street from East "N" Street to Portland Avenue.

Roll call was taken, resulting as follows:

Ayes: 8 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

Ordinance No. 19720 Amending Title 13 of the Official Code relative to zoning line passing through a Lot of Record. (City Planning Commission)

Roll call was taken, resulting as follows:

Ayes: 8 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

Ordinance No. 19721 Amending Chapter 13.06 of the Official Code to add the area from Karl Johan Avenue to the Tacoma Narrows and between Olympic Boulevard and 6th Avenue from an "R-1" to an "R-3-PRD" District. (Property Holding & Development, Inc.)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Egan and Maule (temporarily)

The Ordinance was declared passed.

Ordinance No. 19722 Appropriating the sum of \$7,477.00 or so much thereof as may be necessary from the General Fund for the purpose of replacing Fire Department equipment lost at fires.

Roll call was taken, resulting as follows:

Ayes: 8 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

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Ordinance No. 19723 Providing for the Improvement of L.I.D. 5524 for water main in East "F" from East 61st to East 64th Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston.

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19724 Amending Chapter 1.30 of the Official Code relative to Retirement and Pensions and declaring an emergency making necessary the passage of the ordinance and its taking effect immediately on publication.

Esther Campbell, Retirement System Manager, reviewed the formulas for retirement and answered questions of the Council.

The Ordinance was set over for final reading next week.

Ordinance No. 19725 Appropriating the sum of \$86,500.00 or so much thereof as may be necessary from the General Fund for the purpose of paying the City's share of operation of the County-City Health Department.

Earl Mittelstaedt, Finance Director, reviewed for Council the formula under which the County-City Public Health Pooling Fund operates. In addition to the funds provided for in the 1972 Budget, the \$86,500.00 is needed to cover the City's 50 percent share for operating the Public Health Department for the calendar year 1972.

The Ordinance was set over for final reading next week.

Ordinance No. 19726 Appropriating the sum of \$3,684,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for transfer to various operating funds and declaring an emergency.

Mr. Mittelstaedt reviewed all of the items in the various funds for which the revenue sharing funds will be appropriated under this ordinance.

Mayor Johnston recommended that the City keep the United States Senators and Representatives apprised of the City's spending of the revenue sharing monies.

The Ordinance was set over for final reading next week.

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Ordinance No. 19727 Adopting the Annual Budget of the City of Tacoma for the fiscal year 1973.

Bill Donaldson, City Manager, advised that the changes in the Preliminary Budget which Council requested be made are reflected in this Ordinance.

Mr. Jim Reed, Chairman of the Minority Concerned Task Force, inquired as to whether this was the proper time to make a request for the \$15,000 appropriation for the study of the Park Department. He was advised that this was not the time.

The Ordinance was set over for final reading next week.

Ordinance No. 19728 Amending the pay and compensation plan effective January 1, 1973 and declaring an emergency.

Odd Lund, Personnel Director, advised that a 5.5 percent increase across the Board is reflected on all positions of the City with the exception of 28 classes. Negotiations are still continuing with these groups; the issue not being the pay factor but working conditions. He advised that it is anticipated that by December 22, 1972 these problems will be resolved and the necessary amendments will be proposed to grant these classes a 5.5 percent salary increase.

The Ordinance was set over for final reading next week.

Ordinance No. 19729 Amending Section 1.12 of the Official Code relative to vacation and sick leave.

Odd Lund, Personnel Director, advised that the primary changes in the Pay and Compensation Plan reflected in this Ordinance are the method of computation of vacation and sick leave hours to a bi-weekly figure rather than a monthly figure in order to computerize personnel vacation and sick leave hours. He advised there is no change in the allowance of sick leave and vacation hours. The Ordinance also sets forth the decrease in the hours of the fire service from 50 to 48 hours a week. It also provides for permissible use of sick leave for pregnancy.

The Ordinance was set over for final reading next week.

Ordinance No. 19730 Repealing and reenacting Section 3 of Ordinance No. 15928 as amended relative to Equipment Rental Fund Schedule of Charges.

Gilbert Schuster, Director of Public Works, advised that this Ordinance will adjust the schedule of charges in the equipment rental fund for City offices using motor vehicle equipment. The charges for the use of this equipment are being increased due to rising costs of equipment, depreciation, repairs and replacement.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 21980 (Continued from the meeting of December 5th)
Authorizing the proper officers of the City to enter into an agreement with the Central Employment Agency for the Adult Outreach Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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Mr. Donaldson asked that this Resolution be continued for one week.

Dr. Herrmann moved to continue the Resolution for one week. Seconded by Mr. Schroeder. Voice vote was taken and carried.

The Resolution was continued to December 26, 1972.

Resolution No. 21991 Awarding contract to Penwalt Corporation on its bid for annual supply of Chlorine Gas and Anhydrous Ammonia for calendar year 1973.

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. 21992 Authorizing the transfer of a portion of the Canal Substation property to the Public Works Department for the sum of \$1,373.57.

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

Resolution No. 21993 Awarding contract to Union Oil Company on its bid for the furnishing of motor oil requirements for the calendar year 1973.

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

Resolution No. 21994 Awarding contract to Nic-O-Ray Battery Sales on its bid of .427 average cost per month per battery for storage batteries for calendar year 1973.

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. 21995 Authorizing the execution of a lease with Tacoma Harley-Davidson, Inc. for lease of four (4) motorcycles for a period of two years commencing December 1, 1972.

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. 21996 Authorizing the proper officers of the City to enter into an agreement with Tacoma School District No. 10 for the Career Opportunities Program (COP) Project of the Second Year Comprehensive Development Plan of the Model Cities Department.

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. 21997 Authorizing the execution of a lease with Tacoma Urban League for \$125.00 per month for certain property on the southwest corner of South 17th and "K" Streets.

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

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Resolution No. 21998 Awarding contract to Electric Construction Company on its bid of \$23,428.00 for street lighting on W. O. 74197, L.I.D. Nos. 6924, 6931, 6934, 6936, 6937, and 6938.

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

Resolution No. 21999 Awarding contract to Woodworth and Company, Inc. on its bid of \$42,228.33 for paving and storm drain on 52nd Street N.E. from Brown's Point Boulevard to Enetai Avenue and other nearby streets.

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

Resolution No. 22000 Awarding contract to Lige Dickson Company on its bid of \$54,862.50 for W.O. No. 74205.

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. 22001 Awarding contract to Mobil Oil Corporation on its bid of \$.1399 per gallon for automotive diesel fuel requirements for calendar year 1973.

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

Resolution No. 22002 Awarding contract to Tucci & Sons, Inc. on its bid of \$22,864.40 for paving on South 92nd Street constituting L.I.D. No. 4994.

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

Resolution No. 22003 Authorizing the execution of a contract for management specialist services in the Police Department between Jack W. Greene and the City of Tacoma relative to Grant Award Contract No. 889.

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

Resolution No. 22004 Authorizing the execution of an agreement with Fort Steilacoom Community College for certain training of City of Tacoma Fire Department personnel.

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

Resolution No. 22005 Authorizing the execution of an agreement with Booz-Allen Administrative Services, Inc. for consultant services to aid in the design and implementation of a Program Management System for the City of Tacoma.

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

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Mr. Moss moved to suspend the rules to consider a Resolution relative to the Park's resources and recreation. Seconded by Mr. Sonntag. Voice vote was taken and carried, with Mr. Nalley dissenting.

The Clerk read the proposed Resolution No. 22006.

The Resolution dealt with the appropriation of \$15,000 from the Contingency Fund for the purpose of a study to be conducted by an outside independent firm in the area of existing recreational and park facilities owned and operated by the various departments of City government and the Metropolitan Park District. Mr. Maule moved that the Resolution be adopted. Seconded by Mr. Moss. After discussion, Mr. Schroeder moved to continue the Resolution for one week in order that all citizens of Tacoma who wish to be heard could be present at the Council meeting to speak regarding the resolution. Seconded by Mr. Nalley. Voice vote was taken and carried.

The Resolution was continued for one week.

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REPORTS BY THE CITY MANAGER:

Bill Donaldson said that it was requested at the last joint City Council-Utility Board meeting that prior to the 1973 State Legislative Session another joint meeting be held. He suggested that a joint dinner meeting be held January 4, 1973 at the Utilities Department, together with the Legislative Team to review legislation which will be coming at the next Legislative Session.

Mr. Donaldson also said that Council had directed him to arrange a public hearing concerning the refuse collection service in Northeast Tacoma. He advised that the hearing will be held Thursday, December 21, 1972 at 7 p.m. in the Brown's Point Methodist Church at 5339 Brown's Point Boulevard N.E. In attendance will be representatives of the Legal Department, Refuse Utility and Health Departments. Council members were invited to attend.

Mr. Donaldson also commented on recent legislation to develop the Metropolitan Transit System in King County. He advised that one leg of the transportation system now serves the residents of Pierce County and a section of the City of Tacoma. There are presently 187 people making a round trip from Tacoma to Seattle on this Transit System. The City Council will be asked to provide for sharing of the deficit if any should occur on that route line. He said a Resolution will be brought to Council which will indicate the City's interest in continuing the service and an equitable financial arrangement.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Jarstad and Dr. Herrmann asked that the Manager have a representative from the Park Department or Board advise Council as to any existing studies, as they felt there already may be the kind of studies detailed in Resolution 22006.

On proper motion, the meeting adjourned at 9:50 p.m.

ATTEST:


H. B. BOND - CITY CLERK


GORDON JOHNSTON - MAYOR