

CITY COUNCIL MINUTES

City Council Chambers
October 26th, 1971.

In the absence of the Mayor, Deputy Mayor Finnigan called the meeting to order at 7:00 P. M.

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

The Flag Salute was led by Senior Chief Glenn M. Allen of the United States Navy.

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Deputy Mayor Finnigan read a Proclamation designating the week of October 25th through 31st as 10th Annual Military Appreciation Week and introduced the military service personnel, who then took the counterpart for each Councilman for the evening's meeting. Each Councilman present read a brief history of each serviceman's background and presented a Certificate of Appreciation to each on behalf of the Council and the City of Tacoma. Military personnel introduced were:

S/Sgt. Robert A. Krause
Sp 4 Jerome E. Sears, substituting for
Sp 4 Sharon L. Gibson
Sgt. Paul P. Rosencrans
S/Sgt. Steve E. Howard
Sgt. B. Lance Yost
S/Sgt. George Roberson
Petty Officer Charles G. Campion
Chief Glenn M. Allen

Mayor Johnston's counterpart, Chief Glenn M. Allen, responded to the Council, thanking the citizens of Tacoma for a year-around showing of its appreciation to the military forces.

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Dr. Herrmann moved to approve the minutes of October 12th as submitted. Seconded by Mr. Schroeder. Voice vote was taken and carried unanimously.

HEARINGS & APPEALS:

George Rasmussen appealing decision of the Planning Commission recommendation to deny the zoning request as petitioned from an "R-2" One Family Dwelling District to a "C-2" Commercial District for the properties approximately 300' south of South 76th extended from 120' east of South Tacoma Way to approximately 610' east of South Tacoma Way. (Commission recommended 160' "C-2" zoning extension.)

Last day to file an appeal was October 18, 1971 and an appeal was filed.

Suggested date for hearing is November 30, 1971.

Dr. Herrmann moved to set the date of November 30, 1971, as the date for hearing the appeal. Seconded by Mrs. Egan. Voice vote was taken and carried.

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135

RESOLUTIONS:

Resolution No. 21366

Authorizing the proper officers of the City to accept a modified grant from the Dept. of Labor of the U. S. of America in the total sum of \$35,000 to establish and operate the Cooperative Area Manpower Planning Systems Program.

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

Mrs. Regina Glenn, Minority Employment Specialist-Civil Service Coordinator, advised the Council that the original grant authorized funding in the amount of \$20,000. The federal government now has made available an additional amount of \$15,000 for the operations of the Cooperative Area Manpower Planning Systems Program.

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Finnigan, Herrmann, Jarstad, Maule and Schroeder.
Nays 0. Absent 2: Moss and Mayor Johnston.
The Resolution was declared adopted.

Resolution No. 21367

Waiving the procedure of sealed bids and authorizing the proper officer of the City to execute written contracts with Philo C. Tyler for re-use appraisal reports for certain land within the New Tacoma Urban Renewal Project Area.

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

Mr. Gary Sullivan, Director of Urban Renewal, explained that the original appraisal contracts designated these properties for residential use. One parcel is now in private ownership by virtue of an owner participation agreement. It is now contemplated that the remaining parcels will be ultimately used for something other than residential such as "Core Support" type businesses. The contract would allow for the re-use appraisal.

Voice vote was taken on the resolution, resulting as follows:

Ayes 6: Corsi, Egan, Finnigan, Jarstad, Maule and Schroeder.
Nays 1 Herrmann. Absent 2: Moss and Mayor Johnston.
The Resolution was declared adopted.

Resolution No. 21368

Declaring Council's intent to establish a pedestrian mall on Broadway between 9th and 13th Streets and authorizing the preparation of such plans as may be necessary for the implementation of the intent.

Mr. Corsi moved the resolution be adopted. Seconded by Mr. Schroeder.

Mr. Gary Sullivan, Director of Urban Renewal, advised that this resolution is to determine that the proposed Broadway Mall between 9th and 13th Streets will be a pedestrian mall closed to vehicular traffic except for emergency vehicles and vehicles which would provide for loading and unloading of merchandise for the

business establishments. If this is not acceptable, there are other alternatives. He introduced Mr. James Harris, architect, who described the planned operations and design of the pedestrian mall under the resolution and the alternative designs which would permit traffic lanes for buses. The construction is planned to begin in the Fall of next year with completion in the Spring of 1973. Closing the mall to vehicular traffic was recommended.

William Buell, 32 California Street, spoke in opposition to the proposed mall.

Ted Amell, 422 Tacoma Avenue South, spoke in favor of the mall.

Mark Anderson, 3210 South 47th, spoke in favor of the mall.

After discussion, voice vote was taken on the resolution, resulting as follows:

Ayes 6: Corsi, Egan, Finnigan, Jarstad, Maule and Schroeder.
Nays 0. Abstaining 1: Herrmann. Absent 2: Moss and Mayor Johnston.
The Resolution was declared adopted.

Resolution No. 21369

Awarding contract to The Electric Construction Company of Tacoma, Inc. on its bid of \$15,250.00 for Improvement No. 4950 Unit "B" for street lighting on Warner Street from South 38th to South 47th Street.

Dr. Herrmann moved to adopt the resolution. Seconded by Mr. Schroeder.

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Finnigan, Herrmann, Jarstad, Maule and Schroeder.
Nays 0. Absent 2: Moss and Mayor Johnston.
The Resolution was declared adopted.

Resolution No. 21370

Awarding contract to International Harvester Company on its bid of \$4,830.91 for one International 1600 cab and chassis.

Dr. Herrmann moved to adopt the resolution. Seconded by Mr. Schroeder..

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Finnigan, Herrmann, Jarstad, Maule and Schroeder.
Nays 0. Absent 2: Moss and Mayor Johnston.
The Resolution was declared adopted.

Resolution No. 21371

Awarding contract to Hydra Dynamic Cleaners, Inc., on its bid of \$8,953.35 for one DHC-3-300T Dynamic Hydra Cleaner.

Mr. Corsi moved to adopt the resolution. Seconded by Dr. Herrmann.

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Finnigan, Herrmann, Jarstad, Maule and Schroeder.
Nays 0. Absent 2: Moss and Mayor Johnston.
The Resolution was declared adopted.

137

City Council Minutes - Page 4 - October 26th, 1971.

Resolution No. 21372

Providing the assurances that the City will provide the necessary outfall and receiving water studies for the Central Treatment Plant and upon approval by the Environmental Protection Agency and State Department of Ecology will construct the necessary facilities to meet State standards.

Mr. Schroeder moved to adopt the resolution. Seconded by Mr. Corsi.

Mr. Bob Anderson, City Engineer, advised Council that the resolution will satisfy the environmental agency and in time all the requirements will be met. Funds are available through EDA. The cost to be two and one-half million dollars.

After discussion, voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Finnigan, Herrmann, Jarstad, Maule and Schroeder.

Nays 0. Absent 2: Moss and Mayor Johnston.

The Resolution was declared adopted.

FIRST READING OF ORDINANCES:

Ordinance No. 19452 (Continued from the meeting of October 19th)

Amending Section 6.56.050 and adding Chapter 7.18 to the Official Code relative to towing and storage services.

Mr. Donaldson, City Manager, advised the Council that Mr. Betzendorfer, attorney representing certain towing companies, was unable to attend tonight's meeting. Mr. Donaldson asked that first reading of the ordinance be continued until the next regular Council meeting.

Dr. Herrmann moved to continue the ordinance until next week. Seconded by Mr. Corsi. Voice vote was taken resulting as follows: Ayes 7: Corsi, Egan, Finnigan, Herrmann, Jarstad, Maule and Schroeder. Nays 0. Absent 2: Moss and Mayor Johnston.

First reading was continued until November 3rd, 1971.

FINAL READING OF ORDINANCES:

Ordinance No. 19463

Amending Section 1.12.360 of the pay and compensation plan to add a new class designated as Legal Secretary.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6: Corsi, Egan, Finnigan, Herrmann, Maule and Schroeder.

Nays 0. Absent 3: Jarstad (temporarily), Moss and Mayor Johnston.

The Ordinance was declared passed.

Ordinance No. 19465

Providing for the improvement of L.I.D. 5509 for water main in East 66th Street from East "J" to the east line of Easton Addition.

City Council Minutes - Page 5 - October 26th, 1971.

There were no comments by the Council nor the audience.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6: Corsi, Egan, Finnigan, Herrmann, Maule and Schroeder.
Nays 0. Absent 3: Jarstad (temporarily), Moss and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19466

Approving and confirming the Assessment Roll for L.I.D. 3713 for sanitary sewers in Sprague Avenue from South 64th to South 66th Street.

There were no comments by the Council nor the audience.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6: Corsi, Egan, Finnigan, Herrmann, Maule and Schroeder.
Nays 0. Absent 3: Jarstad (temporarily), Moss and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19467

Approving and confirming the Assessment Roll for L.I.D. 3714 for storm drainage on South Sprague from South 64th to South 66th Street.

There were no comments by the Council nor the audience.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6: Corsi, Egan, Finnigan, Herrmann, Maule and Schroeder.
Nays 0. Absent 3: Jarstad (temporarily), Moss and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19468

Approving and confirming the Assessment Roll for L.I.D. 4915 for paving on Mullen Street from North 37th to North 38th and from North 45th to North 46th Streets; North Gove from North 35th to North 37th Street and North Monroe from North 37th to North 38th Street.

There were no comments by the Council nor the audience.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6: Corsi, Egan, Finnigan, Herrmann, Maule and Schroeder.
Nays 0. Absent 3: Jarstad (temporarily), Moss and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19469

Approving and confirming the Assessment Roll for L.I.D. 4958 for paving on Puget Sound Avenue from 6th Avenue north to alley between North 8th and North 9th Streets.

There were no comments by the Council nor the audience.

City Council Minutes - Page 6 - October 26th, 1971.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6: Corsi, Egan, Finnigan, Herrmann, Maule and Schroeder.
 Nays 0. Absent 3: Jarstad (temporarily), Moss and Mayor Johnston.
 The Ordinance was declared passed.

UNFINISHED BUSINESS:

The Directors of Utilities and Public Works present the Assessment Rolls for the cost of the following:

LID 5504 for construction of a water main and fire hydrant in 61st Avenue N.E. from 29th Street N. E. to 31st Street N.E.

LID 3717 for sanitary sewers in the alley between McKinley Avenue and East "G" Street from East 90th to East 91st Streets.

Fixing Monday, November 22, 1971, at 4:00 P.M. as the date for hearing.

Dr. Herrmann moved that November 22, 1971, at 4:00 P.M. be set as the date for hearing. Seconded by Mr. Corsi. Voice vote was taken and carried.

REPORTS BY CITY MANAGER:

Mr. Bill Donaldson, City Manager, advised that October 15 thru 17 there had been a weekend retreat regarding Model Cities which had been attended by members of the Model Cities staff and Executive Board. The retreat was funded by Model Cities and approved by the federal government.

Mr. Frank Russell, Model Cities Director, introduced Mr. Ota Greene, President of the P.T. and T., a management consulting firm from Berkeley, California. This company had conducted the retreat in Olympia.

Some of the aims and benefits of the retreat pointed out by Mr. Greene were the gathering of information and obtaining of new viewpoints and the removal of distractions which occur on the job. He complimented the Tacoma Model Cities program as being farther ahead in their first action year than some Cities in their third action year.

COMMENTS BY MEMBERS OF THE COUNCIL:

Mr. Schroeder commented that in addition to the election of the Council members at the coming election on November 2nd, there will be a park board millage to be decided and the County-City parking facilities bond issue. Mr. Schroeder made a motion that the City Council endorse the bond issue to provide additional millage for the City parks and bond issue to provide additional parking and other facilities for the County-City Building. Seconded by Mr. Corsi.

Mr. Finnigan asked for a legal opinion on the Council members endorsing some of the propositions on the election ballot inasmuch as the members themselves are running for office.

Mr. Robert Hamilton, City Attorney, advised that the Council would be entitled to decide for itself whether they wish to endorse the propositions.

Mr. Corsi reported that he had reviewed the plans for the parking facilities and approved them wholeheartedly and asked Mr. Bond, City Clerk, to comment on the plans.

Mr. Bond commented that the Civic Arts Commission held a meeting to review the plans for the proposed parking facilities and have endorsed the proposal. The architectural firm has included an ample amount of landscaping and beautification planters, trees and possibly a fountain.

Mr. Finnigan speaking as a non-candidate for a Council position, commented that he had served in the past on the County-City Building Committee and \$35,000 had been allocated for a study by Economic Research Analysts of California. They had proposed added parking facilities and an added wing on the County-City Building, but the proposition had been defeated by the public. Consequently overcrowded problems have resulted. He favors added facilities and hopes the public will pass the proposition this time.

Voice vote was taken on the motion to endorse the two bonds issues and the motion carried.

Mr. Finnigan read a letter from the Tacoma Jaycees which expressed their opinion that Tacoma is in need of better convention facilities and urged the City Council to take steps toward this end, pointing out that this would insure the future growth of the City and would contribute to the employment of the citizens and increase the tax revenue to the City.

Mr. Finnigan agreed that there is a great need for added convention facilities and suggested that the Jaycees might be able to make a concrete proposal to the Council and present some plans along this line.

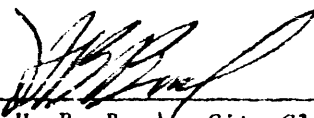
ITEMS FILED IN THE OFFICE OF CITY CLERK:

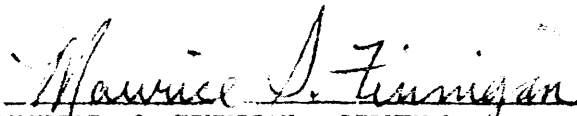
- a. Minutes of special Civil Service Board meeting of October 4, 1971.
- b. Monthly report, Fire Department, September, 1971.
- c. Monthly report, Citizens Information and Service Bureau, September, 1971.
- d. Monthly report, Tacoma-Pierce County Humane Society, September, 1971.
- e. Department of Urban Renewal filing forms HUD 666, HUD 666A, HUD 666B, HUD 6151, HUD 6152, HUD 6162 reports on Relocation Progress, Fawcett and New Tacoma Projects for the period ending September, 1971.
- f. Department of Public Works filing quarterly Grantee Report of Expenditures on the Refuse Crusher Demonstration Grant No. G06-EC-00057-03 for the period ending September 30, 1971, and Grantee's Monthly Cash Request.
- g. City Planning Department filing Community Improvement Program Environment and Design Report and Program Status Report Number 12, September, 1971.
- h. City Planning Department filing Community Improvement Program Quarterly Report No. 13, September, 1971.

Placed on file.

There being no further business to come before the Council, the meeting was adjourned at 9:10 P. M.

ATTEST:


H. B. Bond - City Clerk


MAURICE S. FINNIGAN - DEPUTY MAYOR