

CITY COUNCIL MINUTES

City Council Chambers
August 7, 1973

The meeting was called to order at 7:10 p.m.

Present on roll call: 5 - Herrmann, Moss, Nalley, Schuur and Mayor Johnston
Absent: 3 - Egan, Jarstad and Sonntag (One Council Vacancy)

The Flag Salute was led by Mr. Schuur.

CONSENT AGENDA

Approval of the minutes of the meeting of July 31, 1973.

PETITION:

Les Rowland Construction Company, Inc. requesting the rezoning of the property located approximately 750 feet west of Grandview Drive and lying between South 19th Street, 27th Street West, Vista Place West and Day Island Bridge Road and east of the Burlington Northern r/o/w from an "R-1" to an "R-4-PRD" and "R-5-PRD" Districts.

For referral to the City Planning Commission.

RESOLUTIONS:

Resolution No. 22330

Fixing Tuesday, August 21, 1973 at 7:00 p.m. as the date for hearing the request for rezoning of property approximately 950 feet west of Mildred Street between South 15th and 17th Street extended east and being approximately 1200 feet north of South 19th Street (west parcel) for an "R-P" to an "R-3-PRD" District. (Planning Commission).

Resolution No. 22331

Fixing Tuesday, August 21, 1973 at 7:00 p.m. as the date for hearing the request for rezoning the west side of Mildred Street between South 15th and 17th Streets extended east and being approximately 1200 feet north of South 19th Street from an "R-P" to an "R-3-PRD" District. (C. H. G. International & Weyerhaeuser Real Estate Co.)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement Board meeting of June 28, 1973.
- b. Minutes of City Planning Commission meeting of July 16, 1973.

- c. Tacoma Employees' Retirement System report of purchases and sales of investments during July, 1973.
- d. Urban Renewal Dept. filing Physical Progress Report Wash. R-1 Center Street for period ending June 30, 1973.
- e. Public Works Dept. filing Update Cost Estimate for UAB Project No. 8-1-128(31).
- f. Quarterly Financial Report, June 30, 1973, Tacoma Industrial Airport.
- g. Quarterly Report, June, 1973, Tacoma Model Cities.

Mr. Moss moved that all of the items listed on the Consent Agenda, including Resolution Nos. 22330 and 22331, be approved. Seconded by Mr. Schuur. Voice vote was taken and carried. The items were declared approved.

Mayor Johnston moved to excuse Mrs. Egan from this evening's meeting and next week's meeting. Seconded by Dr. Herrmann. Voice vote was taken and carried.

Mr. Nalley moved that Mr. Sonntag be excused due to illness. Seconded by Dr. Herrmann. Voice vote was taken and carried.

REGULAR AGENDA

PUBLIC HEARINGS AND APPEALS:

This is the date set for hearing Robert F. Spiegla's appeal on the Planning Commission's decision to grant Special Use Permit No. 121.529 known as Site No. 1 Industrial Arts Building Tacoma School District No. 10. (6-4-73 Planning Commission recommended approval 5-1, 3 absent)

Mr. Buehler reported that both Mr. Spiegla and the School District have requested that the hearing be postponed for one week.

Mayor Johnston moved to continue the hearing for one week. Seconded by Dr. Herrmann. Voice vote was taken and carried. The hearing was continued to August 14, 1973.

FINAL READING OF ORDINANCES:

Ordinance No. 19883 Appropriating from the 1973 Federal Shared Revenue Fund the sum of \$22,780 or so much thereof as may be necessary for the purpose of transferring said sum to the Metropolitan Park District for playgrounds, playfields and swimming pools activities during the last two weeks of August, 1973.

Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 3 - Egan, Jarstad and Sonntag

(One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19884 Appropriating the sum of \$40,000 or so much thereof as may be necessary from the 1973 Federal Shared Revenue Fund and transferring same to the City Street Fund and appropriating from the City Street Fund the sum of \$40,000 for the purpose of carrying out the 1973 street oil sealing program.

Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 3 - Egan, Jarstad and Sonntag

(One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19885 Amending the pay and compensation plan to change the title of Police Patrolman to Police Patrol Officer.

Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 3 - Egan, Jarstad and Sonntag

The Ordinance was declared passed.

Ordinance No. 19886 Accepting Amendment No. 3 to Grant GT-34903 for the sum of \$80,000 from the National Science Foundation for support of project "Technical Integration into City Operations" and appropriating from the Technical Integration into City Operations Fund the sum of \$80,000 or so much thereof as may be necessary for the purpose of carrying on the activities under the grant agreement.

Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Moss, Nalley, Schuur and Mayor Johnston

Nays: 0

Absent: 3 - Egan, Jarstad and Sonntag

(One Council Vacancy)

The Ordinance was declared passed.

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269

FIRST READING OF ORDINANCES:

Ordinance No. 19887 Vacating the west 12 feet of Pine Street between South 58th and 60th Streets. (Tacoma School District No. 10)

Mr. Buehler advised that Council had held a hearing on this and everything is ready for adoption of the ordinance.

The ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22332 Appointing Mrs. Lilly Piva as a member of the City Planning Commission for a term expiring June 30, 1979.

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

Resolution No. 22333 Authorizing the settlement of the claim of Grace M. Toynee in the sum of \$544.20 and the claim of Herman Norden in the sum of \$895.00.

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

Resolution No. 22334 Awarding contract to Lige Dickson Company on its bid of \$755,078.86 for Improvement No. 4997, Unit "A" and Improvement No. 4913, United "B", McKinley Avenue.

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

Resolution No. 22335 Awarding contract to R. W. Rhine, Inc. on its bid of \$25,227.30 for demolition, site cleanup and related work on parcels 1105-11, 12, 13 within the New Tacoma Urban Renewal Project, Wash. R-14.

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

Resolution No. 22336 Awarding contract to International Harvester Company on its bid of \$25,810.88 for furnishing the Refuse Utility one Tandem Axle Cab and Chassis.

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

Resolution No. 22337 Awarding contract to Webber Electric, Inc. on its bid of \$10,710.00 for installation of odor control facilities and miscellaneous electrical modifications at the South Tacoma Sewage Pump Station.

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

Resolution No. 22338 Awarding contract to R. W. Rhine, Inc. on its bid of \$31,472.70 for demolition, site cleanup and related work on Parcel 1108-1, 2, 3, 5, 6 and 7 within the New Tacoma Project Wash. R-14.

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

Resolution No. 22340 Authorizing the demoliton of building at 29 St. Helens Avenue and R. W. Rhine, Inc. to perform the work at an agreed price of \$6,300 and waiving the requirement for competitive bidding.

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

Resolution No. 22341 Authorizing the execution of a contract with Bruce Vanderhoof for technical and promotional assistance in connection with the Broadway Plaza and waiving the requirement for sealed bids.

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

On question of Mr. Moss, Mr. Sullivan reported that the contract with Mr. Vanderhoof would be promotional in the respect that he would be providing ideas to arouse the interest of the citizens in the Plaza. It will not be a promotional device to sell property.

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

Resolution No. 22342 Authorizing a temporary loan in the amount of \$25,000 or so much thereof as may be necessary from the Arterial Street Fund to the Sidewalk Construction Fund for the construction of certain sidewalks.

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

On question of Mr. Nalley, Mr. Anderson of the Public Works Department, confirmed that there were a great number of sidewalks in the City of Tacoma in dire need of repair and are considered dangerous.

Mr. Nalley felt that since the sum of \$25,000 did not cover all of the sidewalks in the City that were in need of repair, and since there was need for a decision as to where the City should start on these repairs, there should be some citizen input on this subject. Mr. Nalley moved to continue the Resolution for four weeks. Seconded by Mr. Schuur. Roll call was taken to continue the Resolution, resulting as follows:

Ayes: 4 - Herrmann, Moss, Nalley and Mayor Johnston

Nays: 1 - Schuur

Absent: 3 - Egan, Jarstad, Sonntag

(One Council Vacancy)

The motion was declared passed. The Resolution was continued to September 4, 1973.

City Council Minutes - Page 6 - August 7, 1973

Resolution No. 22343 Authorizing the Chairman of the Retirement Board to execute an agreement with Alliance Capital Management Corporation for investment counseling services for fee of \$10,000 for period July 1, 1973 through December 31, 1973.

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

Resolution No. 22344 Authorizing the execution of an amendment to the agreement with Firefighter's Local #31.

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. 22345 Authorizing the execution of an agreement with State of Washington relative to assessment of impact of the transportation facility known as Tacoma Spur (SR-509).

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

Resolution No. 22346 Adopting an Affirmative Action Plan.

Mr. Moss moved that the Resolution be adopted. Seconded by Mayor Johnston.

Robert Deutscher, Chairman of the Civil Service Board, advised that the Civil Service Board had held hearings on the Plan and after considerable study, the Board adopted the Plan and forwarded it to Council for its approval. He also pointed out the corrections that were requested at the Council Study Session are included. He urged adoption of the Plan.

Mr. Nalley suggested that the Civil Service Board also address itself to the problems of the handicapped.

Mr. Skaggs, Assistant Personnel Director, advised that there is a Resolution in effect covering the hiring of the handicapped.

Speaking in favor of the Resolution were:

Mike Sambrano, 3121 East K Street;

Frank Fleischman, Civil Service League President;

Oscar McLaughlin, representing El Comite;

Fred Van Camp, Business Agent, Civil Service League; and

Pete Guerro, State Chairman of G.I. Forum.

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

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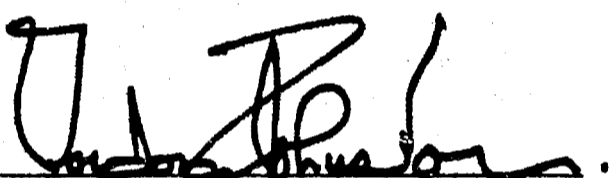
REPORTS BY CITY MANAGER:

Bill Donaldson advised that he is sending out invitations to all candidates who filed for Mayor and Council positions last week inviting them to a meeting at 6 p.m. next Tuesday evening to meet the department directors so they may become acquainted, ask questions and be better informed on City government.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston advised that there is a Resolution which prohibits candidates from speaking at Council meetings, except in certain instances. He asked that the Clerk read the resolution. The Clerk read Resolution No. 20364, so that the candidates would be informed of the Council rule.

On proper motion, the meeting adjourned at 8:46 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK