

395

CITY COUNCIL MINUTES

City Council Chambers
November 8, 1972

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

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

The Flag Salute was led by Councilman Schroeder.

Mayor Johnston proclaimed the week of November 12 through November 18, 1972 as "Legal Secretary Week".

CONSENT AGENDA

Approval of minutes of the meeting of October 31, 1972.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of September 19, 1972.
- b. Minutes of Citizens Arterial Committee meeting of September 25, 1972.
- c. Minutes of Tacoma Employees' Retirement System Board of Administration meeting of September 28, 1972.
- d. Minutes of City Planning Commission meeting of October 16, 1972.
- e. Minutes of Charter Review Committee meeting of October 25, 1972.
- f. Minutes of Human Relations Commission meeting of October 19, 1972.
- g. Monthly report, Workload for Planning Commission and Board of Adjustment, October, 1972.
- h. Dept. of Public Works filing Update Cost Estimate for UAP No. 8-1-128(23).
- i. Dept. of Public Works filing Project Status Report, October 27, 1972.
- j. Dept. of Public Works filing Environmental Statement Bayside Drive Urban Arterial Project, Revised September, 1972.
- k. Dept. of Public Works filing Environmental Statement Tacoma Spur Urban Arterial Project, Revised September, 1972.
- l. Dept. of Public Works filing Environmental Statement River Street Viaduct, Revised October, 1972.

Mrs. Egan moved to approve all of the items listed on the Consent Agenda. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 19694 Amending Chapter 9.12 of the Official Code to establish a uniform West End addressing system. (Planning Commission)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19698 Accepting the sum of \$274,800 from the U.S. Department of Labor to continue the Neighborhood Youth Corps project for one year terminating December 3, 1973 and establishing the "Neighborhood Youth Corps Revolving Fund 12-72".

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19699 Providing for the improvement of L.I.D. 5522 for water mains in South 18th Street from Walters Road to approximately 600 feet east.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19700 Approving and confirming the assessment roll for L.I.D. 4967 for paving on North 49th from Bristol to Vassault Street; also, concrete paving in alley between 6th Avenue and North 7th Street from Alder to Lawrence Street.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19695 (Continued from the meeting of October 31st)
Amending Chapter 6.60 of the Official Code relative to licensing of dogs.

Archie Fidler, Director, Tacoma-Pierce County Humane Society, requested that this ordinance and the two following ordinances be considered together.

Ordinance No. 19696 (Continued from the meeting of October 31st)
Amending Chapter 5.26 of the Official Code relative to dogs off premises.

Ordinance No. 19697 (Continued from the meeting of October 31st)
Amending Chapter 5.23 of the Official Code relative to keeping of animals.

Mr. Fidler described the problems of increase in population of dogs in the City, dogs not being retained on the owners premises, cited various statistics and advised that the ordinances would be an attempt to eliviate the present problems. The proposed ordinances would increase penalties on repeated violators relating to dogs off owner's premises and the lack of licenses.

Speaking in favor of the ordinances was Bill Brouillet, Wilson High School cross country runner.

Ordinances No. 19695, 19596 and 19697 were set over for final reading next week.

Ordinance No. 19701 Amending Section 1.30.670 of the Retirement Ordinance relative to monthly allowance for beneficiary of employee.

Mrs. Campbell, Retirement System Manager, advised that this was a house-keeping ordinance.

The ordinance was set over for final reading next week.

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398

RESOLUTIONS:

Resolution No. 21917 Approving the preliminary plat of Garden Park Addition at the northeast corner of North 23rd and Vassault Streets. (Sleavin-Kors Professional Engineers)

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

Resolution No. 21925 Awarding contract to L.C. Roth Construction Company, Inc. on its bid of \$24,998 for relocation of poles, etc. on South 19th, Proctor to Union Avenue.

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. 21926 Awarding contract to Stationers, Inc. on its bid of \$17,050 for certain equipment in the City Print Shop.

Mr. Nalley moved that the Resolution be adopted. Seconded by Mr. Sonntag.

Bud Bond, City Clerk, answered questions of Council regarding various aspects of the equipment and gave assurance that proper bid procedures had been followed.

Mr. Paul Wanninger, Itek Business Products, spoke against the Resolution.

Mr. Dick Wells, Stationers, Inc. spoke in favor of the Resolution.

After discussion, voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 21927 Authorizing assignment of real estate contract of certain property in the vicinity of South 19th and Sprague Streets from Harry D. and Gladys E. Pennington to William R. and Barbara Jean Bergquist and Paul R. and Minnie M. Lessenger.

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

Resolution No. 21928 Authorizing the execution of Amendment to Agreement with City Association of Colored Women's Clubs relative to Senior Citizens Project.

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

Resolution No. 21929 Authorizing the purchase of certain recording equipment for the Fire Department from Magnasync/Moviola Corporation for the sum of \$14,851.70 plus tax and waiving the requirements of competitive bidding.

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

Resolution No. 21930 Authorizing the sale of surplus property in the vicinity of entrance of McKinley Park to R.L. Corey, the abutting property owner, for the sum of \$3,200.

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

Resolution No. 21931 Authorizing certain surplus property located at South 12th and Union Avenue be offered for sale at a minimum bid price of \$9,900.

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. 21932 Authorizing certain surplus property located at the southeast corner of South 36th and Madison Streets be offered for sale at a minimum bid price of \$2,000.

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. 21933 Authorizing certain surplus property located at the northwest corner of South 48th and Alaska Streets be offered for sale at a minimum bid price of \$7,000.

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

Resolution No. 21934 Authorizing the proper officers of the City to enter into an agreement with Hilltop Multi-Service Center for the Tacoma Area Child Tutoring project of Second Year Comprehensive Development Plan of the Model Cities Dept.

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

There was considerable discussion on budget items. It was the feeling of several council members that the sums for administrative and overhead expenses were in excess and that more money should be designated for direct services to the people.

Phyllis Lane, Director of Tacoma Area Child Tutoring, answered questions of Council regarding the program.

William Mitchell, Director of Hilltop Multi-Service Center explained the need of capital outlay items.

William Donaldson, City Manager, commented on the process of identifying projects and the evaluation of the programs.

Mr. Jarstad left the meeting at 9:40 p.m.

After discussion, roll call was taken, resulting as follows:

Ayes: 5 - Egan, Moss, Nalley, Schroeder, Mayor Johnston

Nays: 2 - Maule and Sonntag

Absent: 2 - Herrmann and Jarstad

The Resolution was declared adopted.

400

Resolution No. 21935 Authorizing the proper officers of the City to enter into an agreement with the Youth Contact Foundation for the Youth Outreach Project of Second Year Comprehensive Development Plan of the Model Cities Department.

Keith Palmquist requested that this Resolution be removed from the Agenda and brought back at another time.

Mr. Sonntag moved that this Resolution be removed from the Agenda. Seconded by Mr. Moss. Voice vote was taken and carried.

Resolution No. 21936 Authorizing the proper officers of the City to enter into an agreement with the Health Department for the Environmental Health Project of Second Year Comprehensive Development Plan of the Model Cities Department.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Schroeder.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 2 - Herrmann and Jarstad

The Resolution was declared adopted.

Resolution No. 21937 Authorizing the proper officers of the City to enter into an agreement with the Colored Women's Association for the Senior Citizens Center Project of Second Year Comprehensive Development Plan of the Model Cities Department.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Schroeder.

Mrs. Bertie Edwards, Director of Colored Women's Senior Citizens Project, answered questions of Council regarding the projects budget. She asked that transportation for senior citizens be added.

Keith Palmquist advised that UMPTA grant is being applied for and it is expected it would be before Council for consideration the end of November. This grant would provide a bus for the senior citizens.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 2 - Herrmann and Jarstad

The Resolution was declared adopted.

Resolution No. 21938 Authorizing the proper officers of the City to enter into an agreement with the Y.M.C.A. for the Culture/Recreation Project of Second Year Comprehensive Development Plan of the Model Cities Department.

Otis King, Director of Culture and Recreation Center, answered questions of Council regarding the budget for this project.

Mr. Sonntag asked that a budget breakdown on recreational supplies be presented to Council before voting on the Resolution.

Mr. Sonntag moved to continue the Resolution for one week. Seconded by Mr. Nalley.

Roll call was taken, resulting as follows:

Ayes: 4 - Maule, Nalley, Sonntag, Mayor Johnston

Nays: 3 - Egan, Moss, Schroeder

Absent: 2 - Herrmann and Jarstad

The Resolution was continued to November 14, 1972.

Resolution No. 21939 Authorizing the proper officers of the City to enter into an agreement with the Minority Contractors Association for the Minority Contractors Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

Jack Tanner, Counsel for the Minority Contractors, answered questions of Council members.

Robert White, a minority contractor, spoke in favor of the Resolution.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 1 - Maule

Absent: 2 - Herrmann and Jarstad

The Resolution was declared adopted.

Resolution No. 21940 Authorizing the proper officers of the City to enter into an agreement with the Urban League for the Veterans Action Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

Ted Amell spoke in favor of the Resolution.

Dorothy Moore spoke.

402

Thomas Dickson, Executive Director of the Tacoma Urban League, the proposed operating agency of this contract, answered questions of Council regarding the budget for the project.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Maule, Moss, Nalley, Schroeder, Mayor Johnston

Nays: 1 - Sonntag

Absent: 2 - Herrmann and Jarstad

The Resolution was declared adopted.

Resolution No. 21941 Authorizing the proper officers of the City to enter into an agreement with the Transit Department for the Transportation Project of Second Year Comprehensive Development Plan of the Model Cities Department.

Mr. Palmquist requested that this Resolution be continued for one week.

Mr. Schroeder moved that the Resolution be continued for one week. Seconded by Mr. Maule. Voice vote was taken and carried. The Resolution was continued to November 14, 1972.

Resolution No. 21942 Authorizing the proper officers of the City to enter into an agreement with the Central Employment Agency for the Laymen's Education Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

Nellie Palms, Director of the Laymen's Education Program, answered questions regarding the budget items of this project.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 2 - Herrmann and Jarstad

The Resolution was declared adopted.

Resolution No. 21943 Authorizing the proper officers of the City to enter into an agreement with Pierce County Homes for Youth for the Group Homes Project of Second Year Comprehensive Development Plan of the Model Cities Department.

Keith Palmquist requested that this Resolution be continued for one week.

Mr. Moss moved that this Resolution be continued for one week. Seconded by Mr. Maule. Voice vote was taken and carried. The Resolution was continued to November 14, 1972.

Resolution No. 21944 Authorizing the proper officers of the City to enter into an agreement with the Hilltop Children's Clinic for the Hilltop Children's Clinic Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

Alice Thwing, Health Planner, described the clinic and its history.

Thomas Yates spoke in favor of the Resolution.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Egan, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 2 - Herrmann and Jarstad

The Resolution was declared adopted.

Resolution No. 21945 Authorizing the proper officers of the City to enter into an agreement with Mt. Rainier Council - Boy Scouts for the Boy Scouts Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

George Leonard, representing the Boy Scouts of America, explained that the program would not cost the City money.

Joe Starling and Ted Amell spoke in favor of the Resolution.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 0

Absent: 2 - Herrmann and Jarstad

The Resolution was declared adopted.

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REPORTS BY CITY MANAGER:

Mr. Donaldson reported that Mrs. Stewart, Chairman of the Metropolitan Park Board had inquired as to whether the Council would be willing to underwrite the bonds that would be necessary to finance the development of a wild game park in Eatonville. Mr. Donaldson said that his investigations showed that the preliminaries relative to all the details involved in such a project had not been developed and Dr. Herrmann had asked him to get direction from Council as to whether the City should proceed with a detailed investigation of the possibilities of developing this park.

404

After discussion and opinions of various members of the Council, Mayor Johnston commented that he felt that when any Council member requests a certain item be brought to Council for action that it can be expected the staff would expend a reasonable amount of effort to research it and bring the pertinent information to Council.

Erling Mork, Assistant City Manager, reported on the progress of the data processing consolidation of Department of Public Utilities and General Government. He advised that they will start advertising and recruiting for Data Processing Manager, a new position, and hope to have the person on board by the first of the year.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

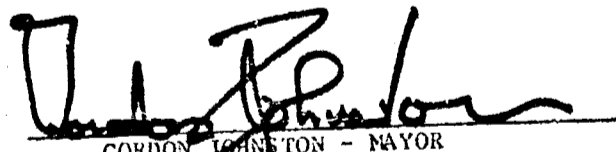
Mayor Johnston reported that Mrs. Egan has agreed to be the Council's appointed representative on the Model Cities Executive Board for the Second Action Year. He also advised that Mr. Moss, who has been one of the City's representatives on the Governmental Council has asked to be relieved of this duty due to business pressures. Mayor Johnston advised that Mr. Maule will serve as the representative on the Governmental Council.

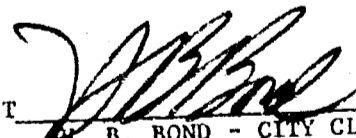
Mr. Sonntag reported that the legislature may want to make changes in their current State Law which authorizes bingo. If any changes do occur, he advised that he would like to see a detailed report on bingo activities in Tacoma and how effective our present ordinance has been.

Mr. Nalley made reference to a news bulletin which stated that the residents of Tacoma's east side delayed their stand on the neighborhood rights council. He felt that the terminology in the bulletin was quite strong and was not the smoothest approach in trying to accomplish the goal of the Human Relations Commission.

Mr. Sonntag introduced Mike Parker, newly elected State Representative.

On proper motion, the meeting adjourned at 11:30 p.m.


GORDON JOHNSTON - MAYOR

ATTEST 
W. B. BOND - CITY CLERK