

CITY COUNCIL MINUTES

City Council Chambers  
April 15, 1975

The meeting was called to order at 5:04 p.m.

Present on roll call: 7 - Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag and Warnick. Absent: 2 - Egan and Mayor Johnston.

The Flag Salute was led by Mr. Warnick.

\* \* \* \* \*

C O N S E N T   A G E N D A

Approval of the minutes of the meeting of April 8, 1975.

APPEALS:

V. A. Schwarz appealing the Planning Commission's decision relative to his appeal of the Building Inspector's ruling allowing construction of the enclosed tennis courts at the Tacoma Lawn & Tennis Club, between Borough Road, North Tacoma Avenue and Tennis Court Road.

Suggested date for Council consideration is April 29, 1975.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Rolls for the following:

LID 8012 - paving on South Asotin Street from South 49th to South 53rd Street; South 52nd from South Asotin to South Cushman Avenue and South 54th from South Cushman to South Sheridan Avenue. Also, storm drain line in South 51st Street from South Asotin to South Cushman Avenue.

LID 8039 - paving on South 70th from South Oakes to South Prospect Street; South Fife from South 70th to South 72nd Street and South Montgomery from South 76th to South 77th Street.

Fixing Monday, May 12, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Broadway Plaza Advisory Committee meeting of February 27, 1975.
- b. Minutes of Public Utility Board meeting of March 26, 1975.

- c. Minutes of Citizens' Budget Committee meeting of March 27, 1975.
- d. Minutes of Subcommittee of the Citizens' Budget Committee of April 1, 1975.
- e. 1975 Financial Statement, Metropolitan Park District of Tacoma.
- f. Monthly report, February, 1975, Police Department.
- g. Monthly report, Traffic Division, January, 1975, Police Dept.
- h. Monthly towing report, March, 1975, Bill's Towing & Garage, Inc.
- i. 1974 Annual Report, Traffic Division, Police Department.
- j. Final draft of Citizens' Attitude Survey, Citizens' Budget Committee.

Mr. Nalley moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

\* \* \* \* \*

REGULAR AGENDA

PRESENTATIONS: Suggestion Awards.

Deputy Mayor, Dr. Arnold Herrmann, presented a suggestion award to Fireman Robert S. McQuillin.

\* \* \* \* \*

COMMUNICATIONS: a. Legislative Report to the City Council by Mel Gaumer, Administrative Assistant to the Mayor.

Mel Gaumer gave a legislative report to the City Council.

Deputy Mayor Herrmann issued a proclamation declaring the calendar week of April 20th as "Volunteer Week" in the City of Tacoma.

- b. Planning Commission submitting Shoreline Management Permit Application 141.070 - Export Pacific, Inc. - Removal of debris and bank stabilization along 1100-foot strip on west side of St. Paul Waterway.

Mr. Sonntag made a motion to concur with the recommendation of the Planning Commission. Seconded by Mr. Moss. Voice vote was taken and carried.

- c. Planning Commission submitting Shoreline Management Permit Application 141.099 - Sound Refining, Inc. - Stabilization of existing ship berthing facilities, northeast bank of Hylebos Waterway, approximately 1200 feet southeast of 11th Street Bridge.

Mr. Sonntag made a motion to concur with the recommendation of the Planning Commission. Seconded by Mr. Moss. Voice vote was taken and carried.

- d. Planning Commission submitting Shoreline Management Permit Application 141.064 - American Smelting & Refining Company - Filling Defiance Mill Site with slag located seaward of Ruston Way and immediately southeasterly of ASARCO's Tacoma Plant.

Mr. Warnick made a motion that the permit application be returned to the Hearings Examiner for a full hearing to give all parties a chance to speak. Seconded by Mr. Sonntag. Voice vote was taken and carried.

It was noted that all concerned parties would be notified in advance of the hearing by the Hearings Examiner.

\* \* \* \* \*

FINAL READING OF ORDINANCES:

Ordinance No. 20270 (Continued from the meeting of January 14th)  
Amending Chapter 6.68 of the Official Code relative to business and occupational tax rates.

Mr. Sonntag made a motion that the ordinance be postponed for four weeks. The motion died for lack of a second.

Mr. Nelson made a motion that the ordinance be postponed for two weeks, with the understanding that Mayor Johnston will provide a status report to the Council at the following Council meeting. Seconded by Mr. Warnick. Voice vote was taken and carried.

The Ordinance was continued for two weeks.

Ordinance No. 20395 Amending Section 1.30.560 of the Official Code to permit the Board of Administration of the Tacoma Employees' Retirement System to enter into agreements with other public retirement systems within Washington State with regards to the transfer of retirement credit and related funds.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 2 - Egan and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20396 Amending the pay and compensation plan relative to certain positions covered by agreements with Locals #483, #313 and #461, to be effective January 1, 1975.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 2 - Egan and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20397 Appropriating the sum of \$137,973.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of providing participation in the City of Tacoma Local Improvement District Program.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 2 - Egan and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20398 Appropriating the sum of \$362,027.00, or so much thereof as may be necessary, from the General Fund for the purpose of providing funding for participation by the City in the Local Improvement District program, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 2 - Egan and Mayor Johnston

The Ordinance was declared passed.

\* \* \* \* \*

FIRST READING OF ORDINANCES:

Ordinance No. 20399 Amending Chapter 1.29 of the Official Code to add provisions delegating to the Human Relations Commission the power to issue subpoenas.

James Walton, Human Relations Director, reviewed the contents of the proposed ordinance outlining the intent of the Human Relations Commission. Also speaking in support of the ordinance were Commission members Herb Pollock and Dennis Seinfeld and one citizen, Oscar L. Morris.

Speaking in opposition to the ordinance was Mr. Jerry Barr.

Mr. Hudson made a motion to continue first reading of the ordinance to May 5, 1975 with a proposed study session with the Human Relations Commission on the subject for April 28th. Seconded by Mr. Sonntag. Voice vote was taken and failed.

The Ordinance was set over for final reading next week.

Ordinance No. 20400 Authorizing the issuance and sale of \$2,000,000 Refuse Utility Revenue Bonds.

Mr. Nelson made a motion to substitute the following corrected pages: Three, eleven, thirteen, fifteen, seventeen, nineteen, twenty and twenty-five, as outlined in the report by Assistant City Attorney, F. H. Chapin, Jr. Seconded by Mr. Hudson. Voice vote was taken and carried.

The Ordinance, with substitute pages, was set over for final reading next week.

Ordinance No. 20401 Appropriating the sum of \$2,198.00, or so much thereof as may be necessary, from the General Fund for the purpose of continuing the training program of the Personnel Department.

The Ordinance was set over for final reading next week.

Ordinance No. 20402 Amending Chapter 1.42 of the Official Code relative to memberships of the Tacoma Landmarks Preservation Commission.

Mr. James Widrig, Chairman of the Landmarks Preservation Commission, stated that the Ordinance is necessary to assist the Commission in meeting its quorum problems and continuing the business of the commission.

The Ordinance was set over for final reading next week.

Ordinance No. 20403 Amending Chapter 8.20 of the Official Code to add Section 8.20.295 relative to underage persons frequenting taverns.

Chief Assistant Attorney, F. H. Chapin, Jr., stated the ordinance is merely conforming to state law to rectify problems that are being incurred by the Police Department in enforcing of the Code.

The Ordinance was set over for final reading next week.

Ordinance No. 20404 Amending Section 5.20.080 of the Official Code to levy mandatory service charges for the collection of garbage and refuse.

The Ordinance was set over for final reading next week.

Ordinance No. 20405 Appropriating the sum of \$47,293.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of establishing and operating an expanded Summer Youth Employment Program.

Mr. Sonntag made a motion to consider the substitute ordinance as submitted. Seconded by Mr. Warnick. Voice vote was taken and carried.

Mr. Nelson made a motion to postpone first reading of the ordinance for one week. Seconded by Dr. Herrmann. Voice vote was taken and failed.

Mr. Sonntag made a motion to amend the ordinance to increase the available jobs from 100 to 150. The motion failed for lack of a second.

The Ordinance was set over for final reading next week.

\* \* \* \* \*

RESOLUTIONS:

Resolution No. 23306 Approving an Option and Services Agreement with WPPSS relating to Nuclear Projects No. 4, 5 and the Skagit Project.

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

Mr. Aldo Benedetti, Director of the Department of Public Utilities, reviewed the contents of the agreement for Council, noting that it had been unanimously approved by the Public Utility Board. He stated the City's participation in Projects No. 4 & 5 would be 11 percent, which would be the same participation rate as previous agreements on Projects No. 1 & 3. Mr. Benedetti also noted that the following documents are on file in the City Clerk's Office: Option and Services Agreement, Summary of Agreement, summary of draft of Bond Resolution, Summary-- Director of Utilities, EIS for #4 & #5 Project, Opinion of City Attorney, and Bond Resolution.

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

Resolution No. 23307 Authorizing execution of a Local Improvement Assessment Deed to Metropolitan Park District at a private sale for the sum of \$496.14.

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

Resolution No. 23308 Approving Tacoma-Pierce County Board of Health Resolution No. 27 granting fringe benefits for special projects temporary employees

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

Resolution No. 23309 Authorizing execution of a lease agreement with Bernard G. and Marie O. Tresner and Dale E. Tresner for 680 square feet of warehouse space at 751 Tacoma Avenue South for the Department of Human Development.

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

Resolution No. 23310 Approving Tacoma-Pierce County Board of Health Resolution No. 81 establishing the position of Assistant Public Health Educator.

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

Resolution No. 23311 Adopting the policy that the City of Tacoma rent, lease or purchase only those buildings for City use that are accessible to the handicapped individuals.

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

Following a lengthy discussion, Mr. Moss made a motion to postpone action on the Resolution for one week, pending additional information. Seconded by Mr. Nalley. Voice vote was taken and carried. The Resolution was continued for one week.

\* \* \* \* \*

PUBLIC HEARINGS:

This is the date set for a public hearing to consider projects in accordance with procedures outlined in the guidelines for implementing Section 5 of the Urban Mass Transportation Act of 1964 as amended.

At 7:40 p.m., the City Council began the public hearing with a presentation by Transit Director, Charles Walsh, who presented a three page resume on the salient points of the application. Mr. Walsh, together with Severo Esquivel, Assistant to the City Manager, responded to questions by members of the City Council on various aspects of the proposed application.

There were no comments from members of the audience. Following additional discussion, Deputy Mayor Herrmann, concluded the hearing at 8 p.m.


\* \* \* \* \*

CITIZENS REQUESTS TO BE HEARD:

This item was stricken from the agenda due to the action of the Council to refer item "D" under Communications to the Hearings Examiner for a full public hearing to give all interested parties an opportunity to be heard.

\* \* \* \* \*

Upon proper motion, the meeting was adjourned at 8:01 p.m.

  
DR. ARNOLD J. HERRMANN - DEPUTY MAYOR

ATTEST:   
H. B. BOND - CITY CLERK