

CITY COUNCIL MINUTES

City Council Chambers  
April 24, 1973

The meeting was called to order at 7:05 p.m.

Present on roll call: 5 - Moss, Nalley, Schroeder, Sonntag, Mayor Johnston  
Absent: 3 - Egan, Herrmann, Jarstad (one Council vacancy)

The Flag Salute was led by Councilman Moss.

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Mr. Nalley introduced Bill Cotter, student at Meeker Jr. High School in Northeast Tacoma, who received an award for outstanding student in academic and sport activities from the sorority of ladies who represent and work with the handicapped.

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CONSENT AGENDA

Approval of the minutes of the special meeting of April 16, 1973 and regular meeting of April 17, 1973.

RESOLUTIONS:

Resolution No. 22164 Fixing Tuesday, May 8, 1973 at 7:00 p.m. as the date for hearing the request for rezoning the south side of South 19th Street approximately between West Union Avenue and Washington Street from an "R-2" to an "R-4-L" District. (Richard Cook)

Resolution No. 22165 Fixing Monday, May 14, 1973 at 4:00 p.m. as the date for hearing L.I.D. 8017 for paving along North 43rd from Stevens to Verde Street; Visscher from North 46th to North 48th and other nearby streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of March 20, 1973.
- b. Minutes of Civil Service Board meeting of April 2, 1973.
- c. Minutes of Land Use Review Board, Tacoma Model Cities Program, meeting of April 16, 1973.
- d. Monthly report, Tacoma-Pierce County Humane Society, March, 1973.

- e. Monthly report, Personnel Department, January, 1973.
- f. Monthly report, I & R Division, Police Department, March, 1973.
- g. Department of Public Works filing Update Cost Estimate for UAB No. 8-1-128(15), 8-1-128(28), 8-1-128(32), 8-1-128(36), 8-1-128(39) and 8-1-128(41).
- h. Department of Public Works filing Quarterly Report of Expenditures, Demonstration Grant for Refuse Crusher, for period ending March 31, 1973.

Mr. Schroeder moved to approve all of the items listed on the Consent Agenda, including Resolution Nos. 22164 and 22165. Seconded by Mr. Moss. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Shoreline Management Permit Application - Concrete Technology Corporation - Consolidation and Protection of Shoreline.

The communication was placed on file.

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FINAL READING OF ORDINANCES:

Ordinance No. 19801 (Continued from the meeting of April 17th)  
Providing for the improvement of L.I.D. 8014 for paving along South Alder Street from South 43rd to South 45th and along South Montgomery Street from South 64th to South 66th Street.

Mr. Ken Jorgenson, Public Works Department, reported that there is now a 34 percent remonstrance on the L.I.D.

Mrs. Egan arrived at 7:15 p.m.

Mr. Moss moved to suspend the rules to permit Ron Merry to speak. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Merry felt that all residents were not contacted last week by the Public Works Department, and while the 34 percent remonstrance represented those that were against it, there was not 50 percent of the property owners who were actually in favor of it, but rather, a large portion were non-committal. He again voiced his objection to the L.I.D.

Mr. Jarstad arrived at 7:25 p.m.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Herrmann

The Ordinance was declared passed.

Ordinance No. 19803 Amending Chapter 2 of the Official Code relative to establishing and collecting building fees.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Herrmann

The Ordinance was declared passed.

Ordinance No. 19804 Authorizing the execution of a contract with U.S. Dept. of Commerce Maritime Administration to perform a "Harbor Service Craft Requirement Study", creating a new fund and providing a temporary loan from the General Fund in the sum of \$25,000.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Herrmann

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19805 Amending Title 11 of the Official Code relative to designation of arterial streets.

Yoshio Kosal, Traffic Engineer, Public Works Department, advised that this ordinance, together with the following three Ordinance Nos. 19806, 19807 and 19808 are housekeeping ordinances for the purpose of updating the present system.

The ordinance was set over for final reading next week.

Ordinance No. 19806 Amending Title 11 of the Official Code relative to designating certain streets in the thirty miles per hour limit.

The ordinance was set over for final reading next week.

Ordinance No. 19807 Amending Title 11 of the Official Code relative to designating certain streets in the thirty-five miles per hour limit.

The ordinance was set over for final reading next week.

Ordinance No. 19808 Amending Title 11 of the Official Code to designate the forty miles per hour limit for Milwaukee Way from Lincoln Avenue to Bells Street.

The ordinance was set over for final reading next week.

Ordinance No. 19809 Appropriating the sum of \$200,000 or so much thereof as may be necessary from the 1973 Federal Shared Revenue Fund for the implementation of a Summer Youth Employment Program and a Youth Activities Coalition Recreational Support Program.

Sally Harkness, Girl Scout, Youth Activities Coalition, urged adoption of the ordinance.

Alex Sergienko, Assistant Superintendent for Planning and Development of School District No. 10, urged adoption of the ordinance.

Gene Arger, Instructor at the Indian Education Center at Fife, spoke in favor of the ordinance.

The ordinance was set over for final reading next week.

Ordinance No. 19810 Amending the Official Code by repealing Chapter 1.40 and reenacting said Chapter to provide for the creation of City Beautification Committee.

Mr. Schroeder moved to amend the Ordinance on page 2, second paragraph under Section 1.40.060 by changing the second sentence to read "an affirmative vote of the majority of those present is required to take any action". Seconded by Mayor Johnston. Voice vote was taken and carried.

Dr. Herrmann arrived at 7:55 p.m.

The Clerk read a letter from Ellida Kirk, Chairman of the Tacoma-Pierce County Civic Arts Commission, which indicated that the majority of the Civic Arts Commission members were against the ordinance as there was indication there are already several committees covered under ordinances which relate to this subject.

On question of Mrs. Egan, Mr. Schroeder confirmed that an additional position would be established in the Planning Department to serve as secretary to the Beautification Committee.

On question of Mr. Sonntag, Mr. Schroeder advised that the position would be an intermediate position, approximately on the level of Associate Planner.

Mr. Schroeder indicated that the budget for the cost of the position would come to Council in a separate ordinance.

After further discussion, the ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22166 Approving and confirming the appointment of Mrs. Linn C. Jacobs as a member of the Housing Authority Commission for a term of five years expiring on August 16, 1978.

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

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**Resolution No. 22167** Awarding contract to Allstate Elevator Company on its bid of \$6,240.00 per year for maintenance service on City-owned Speedramp Moving Sidewalks.

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. 22168** Authorizing the sale of that part of the abandoned Pacific Traction Company's right-of-way situated in Lots 11 and 12, Block 2703, Oakland Addition to Tacoma acquired by the City through L.I.D. Assessment Nos. 4138, 1790, and 5159, to the Estate of Louis Evans for the sum of \$175.00.

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. 22169** Authorizing the execution of an agreement with the Washington State Planning and Community Affairs Agency to accept an additional amount of \$18,600 for the Youth Outreach Project of the Tacoma Model Cities Program.

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

**Resolution No. 22170** (First Reading)  
Authorizing the execution of an application for a grant with the Washington State Planning and Community Affairs Agency for Law Enforcement Assistance Act funds in the amount of \$75,000.00 for the Youth Outreach Project of the Tacoma Model Cities Program from May, 1973 through February 28, 1974.

Mayor Johnston announced that since this is an application for a grant, according to rules set down by Council, the Resolution will require two readings.

Keith Palmquist, Model Cities Department Director, reviewed the application for Council.

The Resolution was set over for final reading next week.

**Resolution No. 22171** Authorizing the execution of an amended agreement with the Youth Contact Foundation to extend the Youth Outreach Project through February 28, 1974.

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

Mr. Palmquist advised that it won't be necessary for the City to use \$9,000 of the money set aside in the Resolution adopted last January for matching funds as the law now allows Model Cities funds to be used for LEAA projects; therefore, the \$9,000 could be used for some other purpose.

In order to clarify the situation, Mr. Sonntag requested that a resolution be brought to Council next week rescinding the resolution adopted in January, since it is now legal to use Model Cities money.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston pointed out that next Monday, April 30, 1973, is the deadline for submitting applications for use of revenue sharing funds. In this respect, he pointed out that the citizen committee members of the Technical Team have not as yet been appointed and asked Council members to furnish the Mayor's Office with suggested names for consideration and action by the Council.

Mayor Johnston asked the City Manager to have the Legal Department prepare a memorandum to Council spelling out precisely what the new gambling law means in terms of activities which could occur in the City and to make recommendations to Council.

Mayor Johnston asked the City Manager and Legal Department to bring before Council an ordinance to remove the double tax on bowling.

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On question of Mr. Jarstad and Mayor Johnston, Fran Chapin, Chief Assistant City Attorney, advised that it is legal to recess from a regular meeting into an Executive Session to discuss personnel matters without prior notice.

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Mr. Jarstad asked for a lighted sign over the crosswalk on Tacoma Avenue in front of the County-City Building.

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Mr. Sonntag asked that an ordinance be brought to Council as soon as the Governor signs the gambling bill, authorizing all the forms of gambling the new State law authorizes at the highest tax rate available to the City at which time the Council can decide which portions to enact for the City of Tacoma.

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Mr. Sonntag pointed out that there is a difference between the regular Neighborhood Youth Program and the ordinance for summer Youth Employment Program. The Summer Youth Employment Program does not have the criteria of being only for the disadvantaged.

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Mr. Jarstad wished to co-sponsor the Mayor's proposed new ordinance on bowling tax with the possibility of covering the roller skating rink also.

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Mr. Nalley said that he would go to the Executive Session under duress as he feels a responsibility to make his input in selecting a successor to Gerald Maule.

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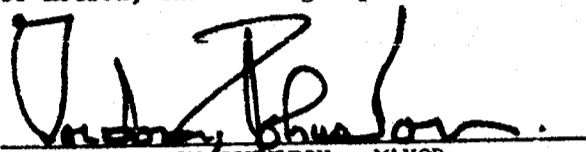
Mr. Sonntag made a motion to suspend the rules in order to allow Brian Wolfinger, to speak. Seconded by Mr. Moss. Voice vote was taken and carried.

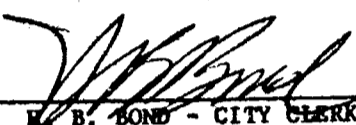
Brian Wolfinger, Billy Cotter's instructor and Chairman of the District Five Special Olympics in Pierce County, asked the Mayor to declare the week of May 14 through May 19, 1973 as Special Olympics Week. He enumerated the sports the Special Olympics would cover.

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Mayor Johnston moved to recess to an Executive Session to discuss filling the vacancy on the City Council. Seconded by Mr. Schroeder. Voice vote was taken and carried. The meeting recessed to Executive Session at 8:43 p.m.

After the Executive Session, on proper motion, the meeting adjourned at 9:20 p.m.

  
GORDON JOHNSTON - MAYOR

ATTEST:   
B. BOND - CITY CLERK

