

CITY COUNCIL MINUTES

City Council Chambers  
April 17, 1973

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

Present on roll call: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, and Sonntag. Absent: 1 - Mayor Johnston.

The Flag Salute was led by Councilwoman Egan.

\*\*\*\*\*

Deputy Mayor Jarstad proclaimed the week of April 22 through April 28, 1973 as "Life Insurance Education Week".

\*\*\*\*\*

CONSENT AGENDA

Approval of the minutes of the special meeting of April 9, 1973 and regular meeting of April 10, 1973.

PETITIONS: Allen V. Creten, P. E. & Associates, requesting rezoning of the northeast corner of South 19th and State Streets from an "R-2" to an "R-2-T" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 22147 Fixing Monday, May 14, 1973 at 4:00 p.m. as the date for hearing L.I.D. 8008 for paving along East "I" from East 56th to East 57th; East Sonia from East 66th to East 67th; East 65th from East "S" to East "T" and other nearby streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Citizens Arterial Committee meeting of March 26, 1973.
- b. Minutes of City Planning Commission meeting of April 2, 1973.
- c. Minutes of Public Utility Board special meeting of April 4, 1973, and regular meeting of March 14, 1973.
- d. Monthly report, Traffic Violations and Court Cases, Municipal Court, March, 1973.
- e. Monthly report, Workload for Planning Commission and Board of Adjustment, March, 1973.
- f. Monthly report, Director of Finance, February, 1973.

- g. Monthly financial report, Light, Water and Belt Line Division, January 31, 1973.
- h. Quarterly report, Program Management System, First quarter, 1973, Planning Department.
- i. Financial Statement, 1972, Metropolitan Park District.
- j. 1972 Report - Tacoma Housing Authority.

Mr. Schroeder moved to approve all of the items listed on the Consent Agenda, including Resolution 22147. Seconded by Mr. Moss.

Mr. Nalley questioned item "j" listed under Items Filed in the Office of the City Clerk. He asked that the City Manager obtain for him information regarding the computation of payments in lieu of taxes listed in the financial statement of the Tacoma Housing Authority report of 1972, which showed a 28 percent decrease over 1971.

City Manager Bill Donaldson advised that he would communicate with Mr. Bergerson and ask him to transmit this information directly to Mr. Nalley.

Voice vote was taken on the Consent Agenda and carried. The items were declared approved.

\*\*\*\*\*

REGULAR AGENDA

PRESENTATION: Presentation of 25 and 30 Year Service Awards.

Deputy Mayor Jarstad and City Manager Bill Donaldson presented 25 and 30 year service awards to certain personnel in the Finance, Fire, Health, Personnel, Planning, Police and Public Works Departments.

\*\*\*\*\*

PUBLIC HEARINGS: This is the date set for hearing the request for vacation of East "E" Street from East 29th Street a width approximately 100 feet to the F.A.I. #5 Frontage Road. (3-1-73 Planning Commission recommended approval 4-1, 4 absent) (Urban investors, et al)

Russell Buehler, Planning Department Director, reviewed for Council the area requested for street vacation and advised that the petitioner has consented to all the requirements set forth by the Planning Commission, including the condition that the petitioner pay one-half the appraised price for the vacated area.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 19787 (Continued from the meeting of April 3rd)  
Granting a franchise to Dr. Lewis G. Despain and Beverly L. Despain d/b/a Stellar Industries, to place bus benches with advertising on designated streets and sidewalks in the City.

City Council Minutes - Page 3 - April 17, 1973

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19795 Creating a new fund designated as Cumulative Reserve- Replacement of Fire Dept. Equipment Fund No. 142, authorizing the transfer of \$49,395 from the Contingency Fund, appropriating \$49,395 from the General Fund for the purchase of sixteen vehicles and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19797 Providing for the improvement of L.I.D. 5527 for water mains in Gunnison from South 37th to South 38th Street and in South 38th from Gunnison to South Manitou Way.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19798 Providing for the improvement of L.I.D. 5528 for water mains in East "D" Street from East 75th to East 80th; East 75th from East "D" Street to McKinley Avenue and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19799 Providing for the improvement of L.I.D. 5529 for water mains in Washington Street from South 15th to South 19th and in South 17th from Adams Street to Union Avenue.

Robert Hamilton, City Attorney, advised that the remonstrances now amount to over 60 percent which places the L.I.D. out of the jurisdiction of the City Council.

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

Ordinance No. 19800 Providing for the improvement of L.I.D. 8012 for paving along South 52nd from South Asotin Street to South Cushman Avenue and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19801 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.

Ronald Marry, 4329 South Alder, submitted a petition signed by residents in the area in opposition to the L.I.D. He advised that he, together with some of the residents, were in opposition because the L.I.D. was petitioned four or five years ago and the property owners at that time are no longer residents or property owners in the area. He requested that Council consider the fact that so many of the property owners now involved in the L.I.D. were not the original petitioners. He felt a new petition to initiate the L.I.D. should be circulated.

On instruction of Deputy Mayor Jarstad, Mr. Marry presented the signed petitions to the Public Works Director. Deputy Mayor Jarstad instructed the Public Works Department to review and record these petitions and come with a report to Council at next week's meeting.

Deputy Mayor Jarstad moved to continue the Ordinance for one week. Seconded by Mr. Nalley. Voice vote was taken and carried. The Ordinance was continued to April 24, 1973.

Ordinance No. 19802 Approving and confirming the assessment roll for L.I.D. 5501 for water mains in Narrows Drive from North 26th to the north line of Miller's Skyline Terrace 7th Addition; Whitman from North 30th to North 34th and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

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

Gilbert Schuster, Public Works Department Director, advised that this ordinance does not change any fees. It merely brings all of the various fees into one ordinance. With no further discussion, the Ordinance was set over for final reading next week.

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.

Severo Esquivel of the City Manager's Office advised that this proposal had previously been approved by Resolution. This ordinance is the first step in the City's attempt to have the Maritime Commission fund procurement of a harbor service craft.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Resolution No. 22148 Awarding contract to C.C. Purvis Company on its bid of \$129,595.00 for remodeling and construction of Tacoma-Pierce County Communication Center in County-City Building.

Deputy Mayor Jarstad moved to suspend the rules in order to consider Substitute Resolution No. 22148. Seconded by Mr. Moss. Voice vote was taken and carried.

Substitute Resolution No. 22148 Rejecting all bids for remodeling and construction of Tacoma-Pierce County Communication Center in County-City Building.

Severo Esquivel of the City Manager's Office advised that C.C. Purvis Company had withdrawn their bid giving as reasons that obvious gross errors had been made by sub-contractors in their quotations. They would be unable to accept the award.

A question was raised as to whether the Board of Contracts and Awards would have accepted the second bid had Purvis not submitted his bid.

Mr. Esquivel advised that they would not have accepted it because the second bid was 11 or 12 percent over the Engineer's estimate and the bid did not supply the desired information requested on the construction of the floor.

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

**Resolution No. 22149** Authorizing the transfer of certain L.I. Guaranty Fund property at South 36th and Pacific Avenue to the Light Division for the sum of \$23,530.00.

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

**Resolution No. 22150** Authorizing the transfer of certain Water Division property in vicinity of South 74th and Cedar Streets to the Department of Public Works for the purpose of widening of South Cedar St.

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

**Resolution No. 22151** Authorizing the sale of various scrap copper, bronze and brass to various high bidders.

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

**Resolution No. 22152** Awarding contract to Osaka Landscaping, Inc. on its bid of \$74,875.50 for three Fawcett Urban Renewal Project Parks constituting U. R. 11672.

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

**Resolution No. 22153** Authorizing the execution of a contract with Real Estate Research Corporation for an economic feasibility and marketability study of property within the New Tacoma Urban Renewal Project Wash. R-14.

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

**Resolution No. 22154** Authorizing settlement of claim of Mr. and Mrs. Evan A. Barker for property damage in the amount of \$729.33.

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. 22155** Expressing the City Council's opposition to Senate Bill No. 1033 imposing restrictions on log exports and requesting that U.S. Senators and Representatives vote against Senate Bill No. 1033.

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. 22156** Authorizing the execution of an agreement with Burlington Northern, Inc. for real estate purchases and easements for construction of Bayside Drive.

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

Resolution No. 22157 Awarding contract to Peter Kiewit Sons, Inc. on its bid of \$3,409,783.11 for Bayside Drive Urban Arterial Project.

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

Speaking against the Resolution was Jim Metcalf, 636 North Carr Street.

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

Resolution No. 22158 Awarding contract to Potelco, Inc. on its bid of \$26,600.00 for relocation of poles for construction of Bayside Drive.

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

On questions of Council members, Mr. Schuster advised that the Urban Arterial Funds are not sufficient for relocating the wiring underground and the Light Division does not wish to spend the money that it would take to do this. Also, the poles involved are used by the railroad for their communication system. Discussion was held with the railroad regarding placing the wires underground. It was determined that the cost would be approximately \$200,000.

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

Resolution No. 22159 Rejecting sealed bid of Property Holding & Development, Inc. for purchase of land, Parcel 17 B-C, within the New Tacoma Urban Renewal Project, Wash R-14.

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

Resolution No. 22160 Terminating interest of Frank B. Rossiter in real property Parcel B-5-A in the Center Street Urban Renewal Project, Wash. R-1, and providing for the return of the 5% bid deposit.

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

Resolution No. 22161 Authorizing the execution of an owner participation agreement with Johnson Corporation for the rehabilitation of Parcel 905-8 in the New Tacoma Wash. R-14 Project.

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

Resolution No. 22162 Authorizing processing of early close-out and increased capital grant for Center Street Urban Renewal Project No. Wash. R-1.

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

Resolution No. 22163 Awarding Contract No. UR-11671, New Tacoma Urban Renewal Project, Wash. R-14, to Fitzpatrick-McIntyre, Inc. for construction of a pedestrian mall on Broadway between 9th and 11th and 11th and 13th Streets and selection by the Council of Basic Bids and alternates as appropriated.

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

127

City Council Minutes - Page 8 - April 17, 1973

Gary Sullivan, Urban Renewal Department Director, advised that the bid had been submitted with Basic Bids A, B and C and alternatives. He advised that it was the consensus of the architects and Architectural Design Review Board and Broadway Mall Development Committee that basic bid C not be accepted, and that if Council elected to award basic bids A and B they will have an opportunity to select certain designated alternate bids. He submitted to Council a list of recommended bids.

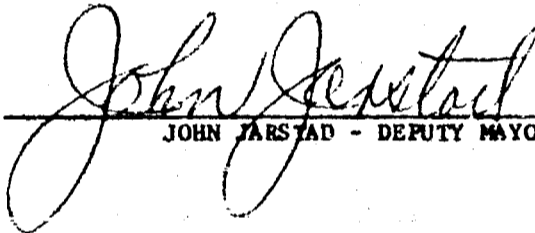
Dr. Herrmann moved to amend the Resolution to include the recommendation of the Architectural Design Review Board to accept "Basic Bid A" containing alternates A2, A6, A7 and A8 and also "Basic Bid B" to include alternates B6, B7 and B8 for a total of \$1,272,500. Seconded by Mr. Sonntag. Voice vote was taken and carried.

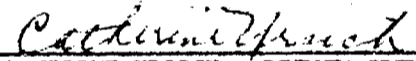
Rohn Burgess, Managing Director of the Tacoma Downtown Association, urged adoption of the Resolution.

Voice vote was taken on the amended Resolution and carried. The Resolution was declared adopted.

\*\*\*\*\*

On proper motion, the meeting adjourned at 8:55 p.m.

  
JOHN JARSTAD - DEPUTY MAYOR

ATTEST:   
CATHERINE URSICH - DEPUTY CITY CLERK