

CITY COUNCIL MINUTES

City Council Chambers
October 22, 1974

In the absence of Mayor Johnston, the meeting was called to order by Deputy Mayor Herrmann at 5:02 p.m.

Present on roll call: 7 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick. Absent: 2 - Moss and Mayor Johnston. Moss arrived at 5:10 p.m.

The Flag Salute was led by Mr. Hudson.

CONSENT AGENDA

Approval of the minutes of October 15, 1974.

PETITIONS:

Crest Builders, Inc. requesting the rezoning of the property located on the Northwest corner of South 23rd and Union Avenue from an "R-2" to an "R-4-L" District.

For referral to the Planning Commission.

Tuell and Anderson requesting the rezoning of the property located on the southeast corner of Melrose Street and South Union Avenue from an "R-2" to an "R-4-LT" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 23057 Fixing Wednesday, November 6, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the northwest corner of So. 49th and Ferry Streets from an "R-2" one family dwelling district to an "R-2-T" residential-commercial transitional district. (William Hocking for Van Buskirk & Haas)

Resolution No. 23058 Fixing Wednesday, November 6, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the northwesterly corner of Ainsworth & Division Avenues from an "R-4" multiple family dwelling district to a "C-2" commercial district. (Tacoma Realty, Inc.)

Resolution No. 23059 Fixing Tuesday, November 19, 1974 at 5:00 p.m. as the date for hearing the vacation of certain air rights over So. "J" between So. 3rd and 4th Streets and portions of So. "J" from So. 3rd to 200 feet north. (Tacoma General Hospital)

Resolution No. 23060 Fixing Tuesday, November 19, 1974 at 5:00 p.m. as the date for hearing on the vacation of the alley between Sprague Ave. and Ferry Street from Center St. to SR-16. (Wm. J. Rush)

Resolution No. 23061 Fixing Tuesday, November 19, 1974 at 5:00 p.m. as the date for hearing the vacation of a portion of the alley on the east side of Ea. "G" between Ea. 40th and 43rd Streets. (Dept. of Public Works)

Resolution No. 23062 Fixing Tuesday, November 19, 1974 at 5:00 p.m. as the date for hearing on the vacation of a portion of Lee Street easterly of Gove Street. (Dept. of Public Works)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of September 16, 1974.
- b. Minutes of Tacoma Library Board of Trustees meeting of September 17, 1974.
- c. Minutes of Board of Park Commissioners meeting of October 7, 1974.
- d. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of October 7, 1974.
- e. Monthly report, Workload for Planning Commission and Board of Adjustment, August, 1974.

Mr. Nalley moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23057, 23058, 23059, 23060, 23061 and 23062, be approved. Seconded by Mrs. Egan. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 20235 Appropriating the sum of \$8,845.00, or so much thereof as may be necessary, from Law and Justice Fund No. 588 for the purpose of providing additional funds for the Computer Assisted Dispatch System.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: - Moss and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20236 Appropriating the sum of \$38,900 or so much thereof as may be necessary from the County-City Public Health Pooling Fund for the purpose of carrying out certain programs in the Health Department.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Moss and Mayor Johnston

The Ordinance was declared passed.

Mr. Moss arrived at 5:10 p.m.

Ordinance No. 20237 Amending the pay and compensation plan to fix the rate of wages and salaries of certain Police and Fire Department personnel effective January 1, 1975.

Roll call was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Moss

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20238 Authorizing the transfer of the sum of \$5,000.00 from the Contingency Fund to the General Fund and appropriating said sum, or so much thereof as may be necessary, for the purpose of implementing the agreement authorized by Resolution No. 23012 between the City and Metro to increase the subsidy to Metro for 1974.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Herrmann, Moss, Nalley, Sonntag, Warnick

Nays: 2 - Hudson and Nelson

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20239 Appropriating the sum of \$25,239 or so much thereof as may be necessary, from the Joint County-City Public Health Pooling Fund for the purpose of carrying out certain projects in the Health Department.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20240 Repealing Ordinance No. 20224, authorizing an agreement with the Comprehensive Mental Health Center, creating a new fund to be known as the "South End Youth Center Fund No. 538", transferring \$9,728.00 from the Federal Shared Revenue Fund and \$768.00 from the General Fund and \$6,912.00 from the National Institute of Mental Health to Fund 538 and appropriating \$17,408.00 from said fund for operation of a South End Youth Services Bureau Center 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: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20241 Accepting a grant in the amount of \$657,474 from the U.S. Dept. of Labor for continuing and maintaining the operation of the Public Service Employment Program under the Comprehensive Employment and Training Act of 1973 (CETA).

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20242 Amending Sections 1.24.780 and 1.24.1010 of the Official Code relative to probationary periods of City employees.

Odd A. Lund, Personnel Director, advised that the ordinance is an amendment to the Personnel Rules which was submitted to Council on September 24, 1974. Mr. Lund advised that the Civil Service Board, at their October 7th meeting, voted to amend the amendment on the second page by deleting the last line of the ordinance, which reads "the probationary period for extra drivers shall be 190 working days in a paid status". He also reported that the Civil Service Board requested a second amendment which was made at the Board meeting October 21st. On the first page, line 16, delete the word "the" and substitute the word "entering". Also delete the words "of Police Patrol officer, Policewoman" and substitute the words "in the Police Department, the class of". On line 17, delete the word "and" at the beginning of the line.

Mr. Sonntag moved to adopt the amendment as stated by the Personnel Director. Seconded by Mr. Warnick. Voice vote was taken and carried. The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 20243 Amending Section 1.12.380 of the Compensation Plan by adding one additional class 0300 Storekeeper, amending 0301 by changing the title to Warehouse Technician I and adjusting the salary range 5%, 0302 by changing the title to Warehouse Technician II, and 0305 by changing the title to Warehouse Supervisor.

Mr. Lund advised that the reclassifications were a result of a review of the classes. A five percent pay increase is being proposed only for the class of Warehouse Technician I.

The Ordinance was set over for final reading next week.

Ordinance No. 20244 Amending Chapter 5.20 of the Official Code relative to refuse rates.

Bill Larson, Assistant Chief, Utilities Services Division, explained the chart of revenues and expenses from 1969 projected through 1977. He also explained the replacement costs of capital equipment and operating expenses and the proposed alternate rate plans for funding same. After discussion, management was asked by Council to review the costs to see if a reduction can be made. Also, to furnish information on the type of refuse operations in other jurisdictions and whether they have made special provisions for those on fixed incomes. Council also requested management to explore the prospects of private enterprise handling the refuse at a lower rate.

After further discussion, Mr. Nalley moved to continue first reading of the ordinance to November 19, 1974. Seconded by Mr. Nelson. Roll call was taken, resulting as follows: Ayes: 3- Nalley, Nelson, Sonntag Nays: 5 - Egan, Herrmann, Hudson, Moss, Warnick Absent: 1 - Mayor Johnston. The motion was declared failed.

The Ordinance was set over for final reading next week.

Mr. Sonntag asked that a study session with private contractors be set in the near future.

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RESOLUTIONS:

Purchase

Resolution No. 23063 Awarding contract to Lige Dickson Co. on its bid of \$25,606.75 for L.I.D. 8053 & W.O. 91191-concrete alley paving and sanitary sewer replacement.

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

Resolution No. 23064 Appointing Cyril J. Galagan to Tacoma Public Library Board for a five (5) year term expiring August 3, 1979.

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

Resolution No. 23065 Authorizing the execution of a Local Improvement Assessment Deed for the sale of surplus property to Edwin L. & Elaine K. Hancock at a private sale for the sum of \$350,00.

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

Resolution No. 23066 Authorizing the partnership of Thomas M. Ord and Lynn Barnett to sublet the leased property at the Tacoma Industrial Airport to Gross Aviation, Inc.

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. 23067 Authorizing the sale of two surplus vehicles to the high bidders.

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

Resolution No. 23068 Authorizing 50% matching funds (\$43,155) as the City's share in its revised application to the Interagency Committee for Outdoor Recreation on the Spur Urban Park Project, in lieu of the \$55,200 (25% share) originally authorized on Resolution No. 22297.

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

Resolution No. 23069 Authorizing application to the Washington State Office of Community Development for \$15,790.00 in LEAA funds to continue the Model Cities Group Home Project.

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. 23070 Authorizing purchase of miscellaneous items in order to repair and/or replace equipment damaged in an accident at 74th and South Tacoma Way.

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

Resolution No. 23071 Authorizing application to Washington State Law and Justice Planning Office for \$27, 000 to continue for the second year the support of the Youth Services Bureau Volunteer Program administered by the Department of Human Development.

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

Resolution No. 23072 Confirming the consideration of the annexation of the area between 19th Street West and 27th Street West/Regents Blvd. from Rochester Street to the west Fircrest City Limits. (Patrick J. Lyon, et al)

Mr. Hudson 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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PUBLIC HEARINGS:

- a. This is the date set for hearing the request for vacation of the westerly portion (16 ft. wide) of Pacific Ave. beginning approximately 43½ feet north of So. 7th Street and extending 115.34 feet. (Old City Hall, Ltd. Partnership) (9-4-74 Planning Commission recommended approval 6-0, 1 absent)

Russell Buehler, Planning Department Director, reviewed the request and answered questions of Council members.

Mr. Warnick moved to concur in the recommendation of the Planning Commission. Seconded by Mrs. Egan. Voice vote was taken and carried.

- b. This is the date set for hearing the request for vacation of Stewart Street from East 18th Street north approximately 270 feet. (Cascade Pole Co.) (9-4-74 Planning Commission recommended approval 6-0, 1 absent)

Russell Buehler, Planning Department Director, reviewed the request and answered questions of Council members.

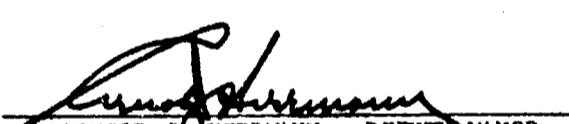
Mrs. Egan moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

- c. This is the date set for hearing the request for vacation of Court "C" between Broadway and Market Sts. from So. 13th to So. 15th Sts. (Dept. of Public Works) (9-4-74 Planning Commission recommended approval, 5-0, 2 absent)

Russell Buehler, Planning Department Director, reviewed the request and answered questions of Council members.

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

On proper motion, the meeting adjourned at 7:20 p.m.



 ARNOLD J. HERRMANN - DEPUTY MAYOR

ATTEST: 

 H. B. BOND - CITY CLERK