

CITY COUNCIL MINUTES

City Council Chambers
September 24, 1974

The meeting was called to order at 5:04.

Present on roll call: 6 - Egan, Hudson, Moss, Nelson, Sonntag, and Warnick
Absent: 3 - Herrmann, Nalley and Mayor Johnston.

The Flag Salute was led by Mr. Hudson.

CONSENT AGENDA

Approval of the minutes of September 19, 1974.

RESOLUTIONS:

Resolution No. 23015 Fixing October 8, 1974 at 5:00 p.m. as the date of the meeting with the initiating parties of the petition to annex 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)

Resolution No. 23016 Fixing Tuesday, October 8, 1974 at 5:00 p.m. as the date for hearing on a proposed amendment to an Open Space Current Use Classification on the property located on the East side of Cedar Street between South 19th Street and SR-16 Freeway. (Tacoma Lodge No. 174, B.P.O.E.)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Park Commissioners meeting of September 9, 1974.
- b. Monthly report, Tacoma-Pierce County Humane Society & SPCA, August, 1974.
- c. Monthly Report, July, 1974, Traffic Division, Police Dept.
- d. Dept. of Emergency Services filing Personnel & Administrative Claim 606-74-12(41), June, 1974.
- e. Dept. of Public Works filing a copy of the Aging Schedule for various Urban Arterial Projects.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23015 and 23016, be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. H. B. Bond, City Clerk, advising that the Civil Service Board has filed amendments to Sections 1.24.780 and 1.24.1010 of the Civil Service and Personnel Rules.

Mr. Sonntag made a motion to file the communication. Seconded by Mr. Hudson. Voice vote was taken and carried. The item was placed on file.

- b. Landmarks Preservation Commission requesting the City Council designate the Old City Hall as an historic building.

Mrs. Egan made a motion to file the communication, with the understanding that a resolution will be brought before the Council in the immediate future to confirm the designation. Seconded by Mr. Nelson. Voice vote was taken and carried.

- c. Planning Commission recommends the close out of the William C. Moore reclassification from an "R-2" District to an "R-3" District located on the southwest corner of North 27th and McCarver Streets.

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

- d. Planning Commission recommends the close out of the Allan Overland and John Nagle reclassification from an "R-2" to and "R-4-L" District located on the north side of South 19th Street between Bennett and Shirley Streets and partial refund of filing fee.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 20214 Providing for the improvement of L.I.D. 5546 for construction of water mains in East 30th St. from Ea. "R" to approximately 600 feet east.

A representative of the Water Department reported that the remonstrances against the L.I.D. have now reached 50 percent.

Mr. Albert Johnson, one of the petitioners, appeared before the Council to speak against the L.I.D.

Mrs. Egan made a motion to reject the L.I.D. and that the L.I.D. not be formed. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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FIRST READING OF ORDINANCES:

Ordinance No. 20218 Authorizing the acceptance of \$3,000 from the Medina Foundation and \$3,000 from the Weyerhaeuser Foundation for the purpose of establishing and carrying out an Urban Observatory and/or Teaching Government Program, creating a new fund to be known as "Urban Observatory-Teaching Government Fund" and appropriating \$6,000 from said fund to carry out the program.

The Ordinance was set over for final reading next week.

Ordinance No. 20219 Authorizing the transfer of \$17,152 from the Model Cities Fund 555 to the Technology Transfer Center Fund 594 and appropriating said funds for the purpose of conducting research studies, authorizing execution of an agreement between the Model Cities Program and the Technology Transfer Center and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately after publication.

The Ordinance was set over for final reading next week.

Ordinance No. 20220 Amending Chapter 13.06 of the Official Code relative to definition and regulation of group care homes and detoxification centers.

Mr. Nalley arriving at this time, 5:35 p.m.

Mr. Hudson proposed an amendment, seconded by Mr. Sonntag, providing additional language to the ordinance for an annual meeting in the neighborhood of all property owners involved within a 200 foot radius of a proposed group home.

Speaking against the amendment was Mr. Dee Botley, 724 South "L" Street.

Following additional discussion, roll call vote was taken on the amendment, resulting as follows:

Ayes: 4 - Hudson, Nalley, Nelson, Sonntag

Nays: 3 - Egan, Moss, Warnick

Absent: 2 - Herrmann and Mayor Johnston

The amendment was declared adopted.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 20221 Authorizing the transfer of \$10,125 from the Contingency Fund to the Maintenance & Operation General Fund accounts of the Personnel Department for the purpose of paying expenses relative to preparation and conducting Civil Service Board Hearings.

Personnel Director, Odd A. Lund, explained the reasons for the transfer of funds, also reading an itemized list of costs incurred. At the request of Councilman Sonntag

Mayor Moss requested Mr. Lund not to pay the air fare of Mr. Glen R. Murphy, International Association of Chiefs of Police, pending an inquiry by the Personnel Department.

The Ordinance was set over for final reading next week.

Ordinance No. 20222 Accepting a grant in the amount of \$364,000 from the U.S. Dept. of Labor to provide comprehensive manpower services.

The Ordinance was set over for final reading next week.

Ordinance No. 20223 Appropriating the sum of \$13,470 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of operating a Shelter Care for Runaways to be administered by the Human Development Department, authorizing execution of an agreement with the Catholic Children's Services of Tacoma/Pierce County and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mel Jackson, Department of Human Development Director, spoke briefly to explain the intent of the ordinance and the mechanics of funding the proposed program.

Also speaking in support of the ordinance was Mr. Gene Matsusaka, Director of the Catholic Children's Services.

The Ordinance was set over for final reading next week.

Ordinance No. 20224 Creating a new fund to be known as South End Youth Services Bureau Fund 538 and appropriating the sum of \$17,408 to be administered by the Human Development Department and approving an agreement with the Comprehensive Mental Health Center of Tacoma/Pierce County and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 22996 (Continued from the meeting of September 19th) Authorizing execution of a lease with Arnold W. and Marcella M. Ketler for parcel of land at Tacoma Industrial Airport.

At the request of City Manager, William Donaldson, Mr. Warnick made a motion, seconded by Mr. Sonntag, that the resolution be postponed for one week. Voice vote was taken and carried.

The Resolution was continued to October 1, 1974.

Resolution No. 23017 Rejecting all bids on Improvement 4834 Unit "E" as they exceed the engineer's estimate by more than 10%.

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

Resolution No. 23018 Awarding Contract No. UR-11681 to R. W. Rhine, Inc. on its bid of \$11,665 for demolition and site cleanup together with the construction of barricades and permanent fences on Parcel 1107-3, New Tacoma, Wash. R-14 Project.

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

Resolution No. 23019 Appointing Mr. Ester F. Wilfong to the Tacoma Board of Adjustment to fill the unexpired term expiring on September 30, 1976.

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. 23020 Authorizing execution of an amendment to the agreement with the Municipal Authority increasing the loan and grant limitation from \$3,500 to \$5,000.

Keith Palmquist, Model Cities Director, explained that it was the Board's request that this be increased because contractors are having a difficult time getting under the \$3,500 limitation on its housing program.

Mrs. Delores Brown, 6019 South 12th, requested some clarification on the relocation aspect of the program and also expressed concern in keeping the thrust of the program in the Model Cities area.

Mr. Tom Dixon, 1704 South "K", representing the Urban League, spoke in support of Mrs. Brown and also expressed concern that Model Cities monies be kept in the Model Cities Neighborhood and not utilized City-wide.

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

Resolution No. 23021 Authorizing the proper officers of the City to submit a Pre-Application for federal assistance to the U.S. Department of Commerce, Economic Development Administration for the People Circulation System Project.

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

Resolution No. 23022 Authorizing the execution of a renewal agreement with Harvey R. Singleton providing for his services as Program Coordinator for the 1974-75 National Science Foundation grant period.

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

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Resolution No. 23023 Authorizing the release of Police Department items of an historical nature to the Washington State Historical Society for the purpose of creating a public display to honor the history of the Tacoma Police Department.

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. 23024 Authorizing execution of an agreement with Bernard H. Booms for professional services necessary to direct an Urban Observatory and Teaching Government Program.

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

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PUBLIC HEARINGS: This is the date set for hearing on reconstruction of sidewalk on the north side of South 11th between Market Street and Court "C".

Mrs. Egan made a motion, seconded by Mr. Sonntag, that the Council concur in the recommendation of the City Engineer to condemn the sidewalk.

Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

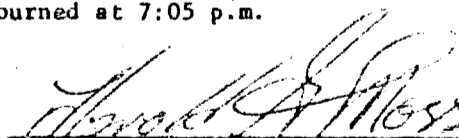
Mr. Sonntag invited other members of the Council to attend a Senior Citizen wheelchair event Friday, September 27, 1974, from 11 a.m. to 2 p.m. on the Downtown Plaza. He said some 200 wheelchair Senior Citizens will participate in the event.

Mrs. Egan asked the City Manager to set aside an additional five minutes during the Study Session next week to discuss whether the present City Council Agenda procedures are meeting the needs of the Council.

Mr. Warnick asked for a report from the City Manager on the proposition to establish a permanent post for manager of the Broadway Plaza, perhaps connecting the position to the Bicentennial Pavilion.

Mr. Nelson requested the City Manager to provide the number of city employees living outside the city and to determine as much as possible how many city employees have outside employment to supplement their city income and whether they are employed full or part-time with the city.

Upon proper motion the meeting adjourned at 7:05 p.m.


 HAROLD MOSS - MAYOR PRO TEM

ATTEST: 
 H. B. BOND - CITY CLERK