

CITY COUNCIL MINUTES

City Council Chambers
September 20, 1973

The meeting was called to order at 7:03 p.m.

Present on roll call: 6 - Egan, Herrmann, Nalley, Schuur, Sonntag and Mayor Johnston. Absent: Jarstad and Moss. (One Council Vacancy) Mr. Moss arrived at 7:05 p.m.

The Flag Salute was led by Mrs. Egan.

CONSENT AGENDA

Approval of the minutes of the meeting of September 11, 1973.

PETITIONS:

Tacoma Urban League, Inc. requesting the rezoning of the property located on the north side of South 27th Street between Yakima Avenue and "I" Street from an "R-4" to a "C-1" District.

For referral to the Planning Commission.

RESOLUTIONS:Resolution No. 22385

Fixing Wednesday, October 10, 1973 at 4:00 p.m. as the date for hearing L.I.D. No. 5523 for water mains and fire hydrants in Spokane Street from East 40th to 43rd and other nearby streets.

Resolution No. 22386

Fixing Wednesday, October 10, 1973 at 4:00 p.m. as the date for hearing L.I.D. No. 5535 for water mains and fire hydrants in "A" Street from East 43rd to 45th Street.

Resolution No. 22387

Fixing Wednesday, October 10, 1973 at 4:00 p.m. as the date for hearing L.I.D. No. 8019, permanent paving along McKinley Road from East "I" to East "K"; Spokane Street from East Division Lane to East 36th Street; East 75th Street from East "D" to McKinley Avenue; also, storm lines only in East "R" Street from East 29th to 30th Streets; Fairbanks Street from East "M" to East "K" Street and other nearby streets.

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Resolution No. 22388 Fixing Tuesday, October 23, 1973 at 7:00 p.m. as the date for hearing the vacation of portions of area at So. 7th and Pacific Avenue. (City of Tacoma)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Board of Adjustment meeting of August 9, 1973.
- b. Minutes of Public Utility Board meeting of August 22, 1973.
- c. Monthly report, Tacoma-Pierce County Humane Society, July, 1973.
- d. Monthly financial report, Light Division, Water Division, and Belt Line Division, July 31, 1973.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution Nos. 22385, 22386, 22387, and 22388, be approved. Seconded by Mr. Sonntag. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 19909 Amending Chapter 13.06 of the Official Code to add the area approximately 950 feet west of Mildred Street between South 15th and 17th Streets extended east and being approximately 1200 feet north of South 19th Street (West parcel) from an "R-P" to an "R-3-PRD" District. (Tacoma Planning Commission)

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19910 Amending Chapter 13.06 of the Official Code to add the west side of Mildred Street between South 15th and 17th Streets extended east and being approximately 1200 feet north of South 19th Street (East parcel) from an "R-P" to an "R-3-PRD" District. (Weyerhaeuser Real Estate Company)

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19911 Amending Chapter 13.06 of the Official Code to add the west side of Wapato Street between South 72nd and 74th Streets from an "R-3-PRD" to an "R-4-L" District. (Stephen R. Anderson)

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19912 Appropriating the sum of \$42,973.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring said sum to the Tacoma-Pierce County Health Department in order to expand the Prenatal and Infant Nutrition Program to be operated by Mary Bridge Children's Hospital.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19913 Appropriating the sum of \$134,712.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Emergency Medical Services delivery system to be administered by the Fire Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19914 Appropriating the sum of \$50,000 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Open Space and Waterfront Fund to be administered by the Planning Department.

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Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19915 Appropriating the sum of \$29,140.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating an Environmental Section to be administered by the Planning Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19916 Authorizing the transfer of the sum of \$6,000.00 from the Contingency Fund to the General Fund and appropriating the said \$6,000.00 for the purpose of implementing the Affirmative Action Program for the balance of the calendar year 1973 and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19917 Appropriating the sum of \$1,500.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the required revenue sharing publication and publicity to be administered by the City Clerk/General Services Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19918 Creating a new fund to be known as Civic Arts Project Fund, authorizing a loan from the General Fund to the Civic Arts Project Fund in the sum of \$5,000 and appropriating the sum of \$50,000 or so much as may be necessary from the Civic Arts Project Fund for the purpose of implementing the pilot community arts project 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 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19919 Authorizing the execution of agreement with State of Washington Planning and Community Affairs Agency for Grant Award Contract No. 1117, authorizing the transfer of \$7,980 from the Contingency Fund and \$4,475 from Model Cities budget account to Youth Outreach Fund 589 and appropriating from Youth Outreach Fund 589 the sum of \$83,575 for continuing the Youth Outreach Project through February 1974, and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19920 Providing for the improvement of L.I.D. 2420 for grading and oilmat on alley between South 9th Street and South 10th Street from Villard Street to Orchard Street.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19921 Providing for the improvement of L.I.D. 6940 for modern street lights on existing wood poles at intersections along Beverly Avenue N.E. from 51st Street N.E. to 55th Street N.E. and other nearby streets.

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Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Jarstad (One Council Vacancy)

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 19922 Appropriating the sum of \$34,209.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Central City Learning Center to be administered by the Dept. of Human Development.

Mel Jackson, Director of the Human Development Department, outlined the categories of services the program would offer: recreational, counseling, speech and hearing, and referral services. He introduced Marguerite Gillette, Director at the Central City Learning Center, who reviewed for Council her present activities and answered questions.

The Ordinance was set over for final reading October 2, 1973.

Ordinance No. 19923 Appropriating the sum of \$46,450.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Handicap Services Program to be administered by the Dept. of Human Development.

Mel Jackson reviewed the proposed program for Council, advising that the Department of Human Development would determine the number of handicapped persons in the City and their needs.

Eleanor Turner, President of Pierce County Handicappers, and associated with the Washington Disabilities, objected to the Department of Human Development operating this program. She felt that the agencies she was connected with should receive the money in order to employ the handicapped people. It was pointed out by Mr. Jackson that legally revenue sharing monies cannot be used for this purpose.

John C. Frai spoke against the ordinance.

Lyle Tibbitts, representing Washington Disabilities, also spoke regarding employment for the handicapped.

After further discussion, the Ordinance was set over for final reading October 2, 1973.

Ordinance No. 19924 Appropriating the sum of \$138,506.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Employment Training Program to be administered by the Personnel Dept.

Charles Kennedy, Public Careers Services Coordinator, reported that this ordinance would continue the employment training program which has been operating under a federal grant.

Speaking against the ordinance was John C. Frai.

The Ordinance was set over for final reading October 2, 1973.

Ordinance No. 19925 Appropriating the sum of \$55,250.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Senior Citizen Outreach Center to be administered by the Dept. of Human Development.

Mel Jackson advised that the Department would be contracting with five agencies to compliment the Senior Center concept throughout the City: Red Cross, Mary Bridge Children's Hospital, Comprehensive Mental Health Center, Lutheran Community Services and Family Counseling Service.

Rosa Franklin spoke in favor of the ordinance.

The Ordinance was set over for final reading on October 2, 1973.

Ordinance No. 19926 Appropriating the sum of \$125,700.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of planning and partial overall design of a consolidated Public Works Maintenance Center.

Bob Sparling, Public Works Department, advised that a survey had been made in 1960 and the result of the study indicated that consideration should be given to consolidating the Public Works services. This ordinance would provide the funds for the Public Works Department to make a complete plan for an entire complex to contain all of the Public Works services. The planning would take approximately 12 months.

The Ordinance was set over for final reading on October 2, 1973.

Ordinance No. 19927 Amending Sections 2.11.010 through 2.11.160 of the Official Code relative to Boiler and Pressure Vessel Code and adopting the 1971 ASME Code.

Ron Button, Public Works Building Division Chief, advised that this ordinance updates the pressure vessel code by adopting the 1971 ASME Code. This is merely a housekeeping ordinance.

The Ordinance was set over for final reading October 2, 1973.

Ordinance No. 19928 Appropriating the sum of \$284,099.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating an Employment Retention Program to be administered by the Personnel Department.

Odd Lund, Personnel Director, advised that the program would be to retain 32 positions now filled by public employment personnel. A survey was made of the positions presently filled by PEP employees, and it was determined that these positions were necessary in order to retain essential services of the City.

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John C. Frai spoke against the ordinance.

The Ordinance was set over for final reading October 2, 1973.

RESOLUTIONS:

Resolution No. 22389 Authorizing the execution of permit for cross-use and exchange of certain lands in Centralia Thermal Project Owners and Mine Owners.

Mr. Nalley excused himself from sitting in on reading of this Resolution due to a possible conflict of interest. Mr. Nalley left the Council Chambers.

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

Resolution No. 22390 Authorizing the sale of scrap aluminum wire to Joseph Simon & Sons, Inc. on their bid of \$.1259 per pound.

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

Resolution No. 22391 Authorizing the sale of property 25 feet by 120 feet abutting 3826 So. 10th Street to Keith O. Schmidt and wife.

John Callison, City Treasurer's Office, outlined for Council the expenses incurred by the City on this piece of property, which totals \$753.59, and recommended that the property not be sold for less than \$800.

Mr. Schmidt submitted to Council the finding of his independent surveyor, Mr. Oehme, who recommended the value of \$400. He felt that it would be to the City's advantage to have the property placed on the tax rolls rather than sit idle with blackberry bushes. He also felt that no other buyer would be found that would pay the sum of \$800.

After questions and discussion by Council, Mr. Moss moved that the price be set at \$753.59. Seconded by Dr. Herrmann. Voice vote was taken and carried.

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

Resolution No. 22392 Awarding contract to International Harvester Company on its bid of \$18,312.29 for one Tandem Axle Cab and Chassis.

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

Resolution No. 22393 Awarding contract to Refuse Container Manufacturers, Inc. on its bid of \$7,558.83 for one Tilt-Frame Container Hoist.

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

Resolution No. 22394 Rejecting all bids submitted for construction of a sanitary sewer in Marine View Drive from East 11th St. to North City Limits and water main in Marine View Drive from East 11th St. to approximately 6,600 feet north, Improvement No. 3123, Unit "D" and L.I.D. 5512, as they exceed the Engineer's estimate.

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

Resolution No. 22395 Authorizing execution of lease with Hesco, Inc. for office space at 9th & Tacoma Avenue for Neighborhood Youth Corps from October 1, 1973 to September 30, 1974.

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

Resolution No. 22396 Declaring the intent to provide cash matching funds in the sum of \$1,438.50 from the Contingency Fund for participation with Pierce County for improvement of probation and parole services for native Americans.

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. 22397 Authorizing the execution of amendment to Master Agreement with Transit Union, Div. No. 758.

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

Resolution No. 22398 Authorizing the execution of agreement between Dept. of Public Utilities, Light Division, and International Brotherhood of Electrical Workers Local #483, commencing February 1, 1973 to March 31, 1975.

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. 22399 Authorizing the execution of Master Agreement with Automotive and Special Services Local #461.

Hugh Judd, Labor Relations Director, advised that the union has made one request which he has no objections to, and that is that the effective date of the agreement be October 1, 1973 rather than January 1, 1974 listed on the agreement.

Mayor Johnston moved that the agreement be changed wherever the words "effective date January 1, 1974" appear and that they read "effective date of October 1, 1973". Seconded by Dr. Herrmann. Voice vote was taken and carried.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Schuur inquired regarding the depository of federal revenue sharing funds. Mr. Donaldson advised that the federal requirement is that the money be invested. Presently, the funds are invested in U. S. Treasury bills at the latest interest rate of approximately 10 percent. Mr. Donaldson explained the City's cash management procedure.

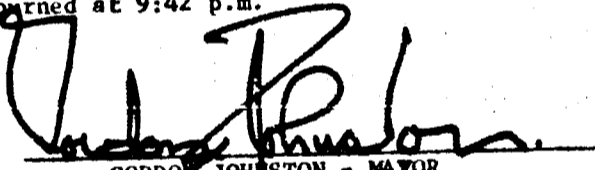
Mr. Moss commented that a committee on community development has asked him to request that the City Manager make available to them information on citizen involvement in the development of the budget.


CITIZEN REQUESTS TO BE HEARD:

Raymond J. Roland spoke regarding the building code on older dwellings and the condemnation and bulldozing of his house, which he felt was done without due process of law.

Mayor Johnston requested that Mr. Donaldson meet with Mr. Roland and the head of the buildings department to investigate the matter and make a report to Council.

On proper motion, the meeting adjourned at 9:42 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK