

CITY COUNCIL MINUTES

City Council Chambers
June 13, 1972

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

Present on roll call - 8: Egan, Herrmann, Jarstad, Maule, Nalley, Schroeder, Sonntag and Mayor Johnston. Absent - 1: Moss

The Flag Salute was led by Councilman Nalley.

Mr. Schroeder moved to approve the minutes of the meeting of June 6, 1972, as submitted. Seconded by Mr. Nalley. Voice vote carried.

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HEARINGS & APPEALS:

This is the date set for hearing the request for vacation of South Cedar Street from South Tacoma Way North to the Burlington Northern Railroad r/o/w. (5-1-72 Planning Commission recommended approval 8-0, 1 absent) (Parker Paint Mfg. Co., Inc.)

Mr. Buehler, Planning Director, reviewed the request for vacation, pointing out that the petitioner has agreed to several easements and conditions and that the matter was in proper order for passage by the Council.

Mr. James Henroit, representing Parker Paint Company, told the Council that his firm has accepted the restrictions as proposed.

Dr. Herrmann moved to concur in the recommendations of the Planning Commission. Seconded by Mr. Schroeder. Voice vote carried.

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COMMUNICATIONS:

- a. Shoreline Management Permit Application No. 13 - Metropolitan Park District Sewer Project - Point Defiance Park.

Mayor Johnston ordered the communication to be filed.

- b. Shoreline Management Permit Application No. 14 - National Gypsum - Rip-Rap Installation

Mayor Johnston ordered the communication to be filed.

- c. Shoreline Management Permit Application No. 15 - General Metals of Tacoma, Inc. Bulkhead, Dolphins, Buoys, Dredging.

Mayor Johnston ordered the communication to be filed.

- d. Tacoma City Planning Commission advising of their recommendation for denial of the request for closure of "I" Street on the south side of South 48th Street.

Mr. Buehler reported that there has been a substantial reduction in the property owners' original petition requesting the closing of "I" Street to approximately 9 out of 20 householders in favor of the closure. It was the Planning Commission's feeling that the proposed closure of "I" Street would only divert traffic to other residential streets and it would appear that the closing of "I" Street would affect all residents between the boarding arterials mainly South 48th Street, South 56th Street, South M Street, and Yakima Avenue.

Dr. Herrmann moved to concur with the recommendation of denial by the Planning Commission. Seconded by Mrs. Egan. Voice vote carried.

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RESOLUTIONS:

Resolution No. 21672

(Continued from the meeting of May 30th)
Declaring that the blackberry vines and debris on property known as 1547-49 Tacoma Avenue South constitute a menace to public health and authorizing the removal of said vegetation and debris with costs to be charged against the owners of said property.

Mayor Johnston noted a communication from the Legal Department which stated that the property in question had been cleaned up as requested by the City.

Mayor Johnston moved to remove the Resolution from the Agenda. Seconded by Mr. Sonntag. Voice vote carried unanimously.

Resolution No. 21684

(Continued for second reading)
Amending Rules 5, 12 and 14 of the City Council Rules of Procedure.

Mr. Terrill Nicholls, Rt. 1 Box 628, Sumner, representing radio station KAYE, advised the Council that there is a federal subpoena pending against the City concerning the retention of City Council electronic records from approximately November 21, 1967 to July 30, 1970, and cautioned the City against destruction of these records. Mayor Johnston directed the City Clerk to preserve these records in lieu of the subpoena.

Mr. Sonntag made a motion to amend Page 2, Paragraph B of Miscellaneous Rule #12 that the word "once" be stricken to read as follows: "Any person has the right to speak on any item on the agenda at the time the matter is discussed by the Council." Seconded by Dr. Herrmann.

Mr. Bill Buell, 32 California Street, spoke in favor of the amendment.

Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Jarstad, Nalley, Sonntag and Mayor Johnston

Nays: 3 - Egan, Maule and Schroeder

Absent: 1 - Moss

The motion to amend carried.

Councilman Sonntag made a motion to amend Page 3, Section c, Subsection 1, Line 3 to strike the word "select" and all words thereafter until the word "confine" so that the sentence would read "speak shall confine their" and add the words "or subjects" on the last line of Section 1 between the words "subject" and "chosen". Seconded by Mr. Nalley.

Ted Amell spoke against the amendment.

Roll call was taken, resulting as follows:

Ayes: 3 - Nalley, Jarstad and Sonntag

Nays: 5 - Egan, Herrmann, Maule, Schroeder and Mayor Johnston

Absent: 1 - Moss

The motion on the amendment was declared lost.

Mayor Johnston moved that the Resolution be adopted as amended. Seconded by Mr. Sonntag. Voice vote carried. The Resolution was declared adopted.

Mayor Johnston then departed from the meeting at approximately 7:30 p.m. to attend a Board Meeting of the Association of Washington Cities in Seattle.

Resolution No. 21685 Appointing Halvard W. Birkeland, G. Burleigh Krona, Claude C. Purvis, Algeman Boddie and John Trunk to the Fire Code Board of Appeals for one, two, three, four and five-year terms respectively.

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

Resolution No. 21686 Authorizing the execution of an agreement with the General Services Administration of the U.S. of America for the purchase of the U.S.O. Building located at 13th and Fawcett Avenue at its appraised price.

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

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Leonard Morse, Deputy Property Clerk, reviewed the content of the Resolution which allowed the City to negotiate with the General Services Administration and pointed out that Ordinance 19606 is the companion ordinance appropriating the funds for the proposed purchase.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21687 Authorizing the sale of certain real property located at South 38th and Warner Streets to Saul Levy on his bid of \$28,011.00.

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

Mr. Morse reviewed the sale of the proposed property, pointing out that the price was more than \$3,000 higher than the previous offer.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21688 Authorizing the sale of certain real property on South 47th near Lawrence Street to Mrs. Hazel I. Olsen, the abutting property owner, for the sum of \$455.00.

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

Resolution No. 21689 Rejecting the one and only bid received on the sale of a parcel of land located at 2716 South Wilkeson Street since it does not meet the minimum bid price.

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

Resolution No. 21690 Designating the Tacoma Public Library as the City Archivist and local depository for City Government historic documents.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Sonntag.

Mr. Bud Bond, City Clerk, reviewed the proposed resolution indicating that it was a part of the City's Record Management Program.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21691 Authorizing a Summer Work Program for youth under the Emergency Employment Act.

Mrs. Egan moved that the Resolution be adopted. Seconded by Dr. Herrmann.

Mrs. Regina Glenn, Manpower Director pointed out the program will be funded in total by the Department of Labor utilizing excess funds from the Public Employment Program. She said the program will result in the employment of 25 youths between the ages of 16 and 22 for a maximum of 234 hours each week. Pay scale will be \$1.60 per hour.

Mr. Ted Amell spoke against the Resolution.

Mr. Albert Varez, 1020 East 160th, spoke concerning the Resolution.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21692 Authorizing the execution of a partial release of easement and partial release agreements for certain property of Morley Brotman near 19th and Stevens Streets.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Sonntag.

City Attorney, Bob Hamilton, said the Resolution will rectify an inadvertence relating to the fact that contractual agreements on that portion of the property zoned "R-4-LT" were not removed from the public record. He noted that none of the City Departments have any objection to the procedure.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21693 Authorizing the Tacoma Fire Department to provide certain safety inspections in health care facilities.

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

Mr. Robert Church, Fire Marshall for the City of Tacoma, stated that the City had been requested by the office of the State Fire Marshall to perform fire and life safety inspections in health care facilities within the Tacoma jurisdiction, for which the City would be reimbursed at the rate of \$7.50 per hour for all field inspections and \$.10 a mile for travel. He remarked that the Resolution will allow the City to recover some of the expense involved in the Department's Hospital and Nursing Home Inspection Program now underway.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21694 Authorizing the extending of contract with Washington Transit Advertising Company for an additional five year period for the leasing of advertising space on Tacoma Transit coaches from July 1, 1972 to June 30, 1977 and waiving the formal bidding requirements.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Schroeder.

Transit Director, Doug Hendry, stated that the City has had Washington Transit Advertising Company handle its advertising space on City Transit Buses and that the Department has been very satisfied with the results of that relationship.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21695 Designating certain citizens committees for the purpose of analyzing prospective bond issues to be submitted to the electorate of the City of Tacoma in September of 1972 and authorizing the negotiation for retaining certain experts to assist with the bond issues.

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

Dr. Herrmann made a motion to amend the Resolution to incorporate item 6 on the list of Citizen Committees to include a Maintenance Center Committee. Seconded by Mrs. Egan. Voice vote carried.

Mr. Schroeder said he was anxious to see the citizen committees study the recommendations which he felt were badly needed by the City.

Mr. Sonntag suggested that the list of committees be expanded to incorporate a more representative group throughout the City. He stated he also felt the committees should not include residents who do not reside within the City limits.

Mr. Ted Amell spoke for more "middle-class" people on the citizen committees.

Mr. Bill Buell, 32 California Street, asked that representatives of the handicapped community be appointed to serve on the citizen committees.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21696 Establishing a ten-minute parking zone in front of the business office of the Collision Center at 2201-6th Avenue during certain specified hours.

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

Resolution No. 21697 Authorizing the execution of a project prospectus to the Washington State Department of Highways for Federal Aid Municipal funds for the purpose of improving Canal Street from East 11th to approximately 350 feet north of East 21st Street.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Schroeder.

Mr. Schuster, Public Works Director, advised that this project amounts to \$355,000 with approximately 53 percent coming from the federal government and 47 percent from the City's one half cent gas tax fund. This project has been approved by the Citizens' Arterial Committee. On question of the Council, Mr. Schuster advised that a Shoreline Permit was not required as this project is not within 200 feet of the Puyallup River.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21698 Authorizing the proper officers of the City to reimburse the Washington State Department of Highways for administrative expenses for improvement of Canal Street from East 11th to approximately 350 feet north of East 21st Street, the sum not to exceed \$3,550.00.

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

Resolution No. 21699 Assuring the compliance of adequate treatment of sewage generated from the Port Industrial Area as set forth by the State of Washington and the Environmental Protection Agency.

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

Resolution No. 21700 Authorizing and directing the Urban Arterial Board to reclassify South 64th Street from Sheridan to Pacific Avenue from a secondary arterial to a collector arterial.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Jarstad.

Mr. Schuster advised that previously this street had been classified as a secondary arterial. However, further study has indicated that it should not be constructed as a cross town arterial in the foreseeable future, but instead should be designated as a collector, which would have a width of approximately 40 feet. He advised that the Citizens' Arterial Committee has concurred in this recommendation.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21701 Authorizing the execution of an agreement with Washington State Department of Social and Health Services for financial support of a Health Improvement Planner in the Tacoma Model Cities Program for a period commencing July 1, 1972 through June 30, 1973.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Dr. Herrmann.

Mr. Russell, Model Cities Director, advised that this is to renew an expiring contract with the State of Washington for funding of a Health Planner. On question of the Council, Mr. Russell advised that some of the primary programs developed and implemented within the Model Neighborhood were the vector control project, assisting the Mental Health Division with Health Clinic efforts and seminars assisting with the pursuit of Sickle Cell Anemia and lead poisoning.

Mr. Ted Amell, 422 Tacoma Avenue South, spoke in favor of the Resolution.

Voice vote carried. The Resolution was declared adopted.

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Resolution No. 21702 Authorizing the execution of an agreement with the State Highway Commission for the purpose of constructing a highway on certain lands owned by the City in the Snake Lake Area.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Jarstad.

Mr. Schuster advised that this Resolution and the following one are companion resolutions. They would permit the State Highway Department the right of entry on certain City owned lands in the vicinity of Cheney Field and Snake Lake. The Highway Department is in the process of building a new connection from the Narrows Bridge south along to Bantz Boulevard and from there would proceed to connect with a new structure near the Nalley Valley.

Voice vote carried. The Resolution was declared adopted.

Resolution No. 21703 Authorizing the execution of an agreement with the State Highway Commission for the purpose of constructing a highway on certain lands owned by the City in the vicinity of Cheney Stadium.

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

Resolution No. 21704 Rejecting the one and only bid of Preservative Paint Company in the sum of \$8,757.00 for the furnishing of 3,000 gallons of yellow traffic paint as it exceeds the estimate.

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

Resolution No. 21705 Awarding contract to Morris Construction, Inc. on its bid of \$14,819.50 for Improvement No. 3045, Unit "D" separation of storm sewers in various streets in the vicinity of South "K" at South Wright Avenue and South Puget Sound Avenue at South 50th.

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

Resolution No. 21706 Authorizing the execution of a contract with the Department of Labor and Bureau of Outdoor Recreation and accepting \$48,000 to administer a recreation support program in the City.

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

Regina Glenn, Manpower Planning Director, advised Council that under this Federal Grant the City will be the prime sponsor of the youth programs which will in effect be supplementing ongoing youth programs throughout the

City. Under this Resolution they will be forming a directorship board. She advised that with Public Employment Program funds they now have hired a full-time, year round, youth director who will help coordinate programs with this committee throughout the year. In answer to questions by the Council, Mrs. Glenn advised that the salaries used for the Field Manager and Pod Leaders were based on the school teacher's salaries. In reply to questions regarding the various programs, she introduced Mr. Charles Chapman of School District 10, who gave a resume of functions of the positions of Field Manager and Pod Leaders of the Mariners and Camp Joshua Taylor Programs. Mr. Chapman advised that Tacoma School District No. 10 was contributing \$26,000 toward these programs through their CIP program. He also advised that these programs are for eight to thirteen year olds in the Salishan and Hilltop areas.

Speaking in favor of the Resolution were Luanna Lee, 4810 East K, Director of Salishan Community Center, who described her program and activities with the youth; Patricia Snead, 3814 East "Q", Chairman, Facts Board in Salishan; Loyd Oren, 1801 So. 102nd Street, Director of the NYC program for the Tacoma Schools and Director of the RSP program.

Mr. Larry White, teacher at Wilson High School, advised he will be directing the film project. He described his program and on questions of the Council, advised that the film would be on super eight film. He urged adoption of the Resolution.

Mr. Steve Orfanos, Recreation Superintendent of the Park District, gave information on the participation of the Park District in this program.

Judy Fortier, 1405 South L, employee of the Y.W.C.A. in the Salishan area as a Community Worker, urged adoption of the Resolution.

Ted Amell, 422 Tacoma Avenue South, felt the resolution should include programs for the senior citizens.

After discussion, voice vote was taken and carried. The Resolution was declared adopted.

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FIRST READING OF ORDINANCES:

Ordinance No. 19605 Creating a new fund to be known as the Tacoma Public Library Grants Revolving Fund and appropriating therefrom the sum of \$400,000.00 for the purpose of expanding library services.

Miss Mary Frances Borden, Director of the Tacoma Public Library, advised that this ordinance would establish a fund to cover all possible federal grants which might be coming to the Library during 1972. She also advised of the possible grant through the State Department of Social and Health Services for the Senior Citizens, those hospitalized or institutionalized, and the handicapped. This is the first time the City Library has had an opportunity to receive matching funds for ongoing Library programs. She also reported that the State requires various reports showing services rendered. The State Department of Social and Health Service will grant the City matching funds amounting to 75 percent of what the library expended

for these programs. She also reported on the matching funds received recently for the last quarter of 1971 and of the reports going in for the first part of 1972 for which they anticipate matching funds.

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

Ordinance No. 19606 Appropriating the sum of \$18,500.00 or so much thereof as may be necessary from the Model Cities Action Year Revolving Fund and authorizing a temporary loan from the General Fund for the purpose of purchasing property known as the U.S.O. Building at South 13th and Fawcett Streets and declaring an emergency making necessary the ordinance take effect upon publication.

Mr. Donaldson, City Manager, advised that this is for the purchase of the U.S.O. Building as previously discussed.

The Ordinance was set over for final reading next week.

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FINAL READING OF ORDINANCES:

Ordinance No. 19601 Vacating East "N" Street between Puyallup Avenue and East 25th Street except intersecting alley. (Asberg's Rentals)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Maule, Nalley, Schroeder and Sonntag

Nays: 0

Absent: 2 - Moss and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19602 Vacating a 20' section of r/o/w approximately 180' west of Roosevelt Avenue from Gregory Street to 310' north. (Tacoma School District No. 10)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Maule, Nalley, Schroeder and Sonntag

Nays: 0

Absent: 2 - Moss and Mayor Johnston

The Ordinance was declared passed.

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Ordinance No. 19603 Amending Chapter 6.59 of the Official Code relative to Burglar Alarms.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Maule, Nalley, Schroeder and Sonntag

Nays: 0

Absent: 2 - Moss and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19604 Amending Title 6 of the Official Code relative to fees for Merchant Patrolman, Guard, Security Officer and Private Police Officer and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect immediately upon publication.

Mr. Donaldson, City Manager, requested Council to continue this for one week.

Dr. Herrmann moved to continue final reading of this ordinance for one week. Seconded by Mr. Sonntag. Voice vote carried. The Ordinance was continued until June 20, 1972 for final reading.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Maule requested the City Manager work with the Chief of Police and persons who are in the Merchant Patrol and Guard Service to help bring in an amendment which will insure freedom of choice by the citizens regarding the merchant police and guard service, but which will protect them from an unscrupulous firm. He asked that this be brought to Council for consideration in conjunction with Ordinance No. 19604.

Mrs. Egan moved to excuse Mr. Moss from this evening's meeting. Seconded by Mr. Sonntag. Voice vote carried.

Mrs. Egan moved to excuse Mayor Johnston for the balance of this evening's meeting and also from next week's meeting. Seconded by Mr. Sonntag. Voice vote carried.

Dr. Herrmann advised Council that Mayor Johnston had passed a communication on to him for Council's consideration which had been received from Dick Greco, County Auditor and Co-Chairman for the TAC 4th of July Show. The communication requests a \$500 contribution by the City to assist in the annual fireworks show. Dr. Herrmann reported that in the past the City has contributed \$500

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toward this event and asked if this item had been budgeted this year. Mr. Mittlestaedt, Finance Director, advised that there were funds budgeted.

Dr. Herrmann moved to contribute \$500 to the Tacoma Athletic Commission toward the 20th Annual Fireworks Show to be held the 4th of July. Seconded by Mr. Nalley. Voice vote carried.

Mr. Nalley referred to the weekly City Schedule of Meetings and asked Mr. Donaldson to explain what the "Show and Tell Mini-Meetings" are. Mr. Donaldson advised that this is a program in which the technicians now assigned to several City Departments meet together and discuss what they have been doing. Each week a different topic is the subject of discussion which gives an opportunity for the people from Boeing, Tacoma Boat, Dupont, or wherever else, to interchange ideas with the people the City has working as technologists in its various departments.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

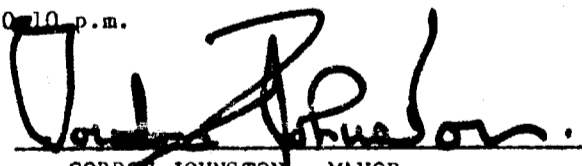
- a. Minutes of Tacoma Board of Adjustment meeting of May 11, 1972.
- b. Minutes of Tacoma City Planning Commission meeting of May 15, 1972.
- c. Minutes of Civil Service Board meeting of May 15, 1972.
- d. Monthly report, Municipal Court, Traffic Violations & Court Cases, May, 1972.
- e. Suggestion Systems, Joint Report, 1971.

Mrs. Egan moved that the items be filed by reference. Seconded by Mr. Sonntag. Voice vote carried. The items were placed on file.

ADJOURNMENT:

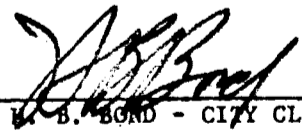
Mr. Maule moved to adjourn the meeting. Seconded by Mrs. Egan. Voice vote carried.

The meeting was adjourned at 10:10 p.m.



GORDON JOHNSTON - MAYOR

ATTEST:



W. B. BOND - CITY CLERK

