

CITY COUNCIL MINUTES

City Council Chambers
April 23, 1974

The meeting was called to order at 5:00 p.m.

Present on roll call: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0.

The Flag Salute was led by Mrs. Egan.

PROCLAMATION:

Mayor Johnston proclaimed the week of April 28 through May 5, 1974 as "Campus Life Week" in the City of Tacoma, and the month of May, 1974 as "Toastmasters 50th Anniversary Month".

CONSENT AGENDA

Approval of the minutes of the special meeting and regular meeting of April 16, 1974.

RESOLUTIONS:

Resolution No. 22787 Fixing Monday, May 13, 1974 at 4:00 p.m. as the date for hearing L.I.D. No. 3749 for sanitary sewers in 48th St. from East "D" to East "F" and in alley between East "E" and "F" from East 46th to East 48th Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Civil Service Board meeting of April 1, 1974.
- b. Minutes of the Board of Park Commissioners meeting of April 8, 1974.
- c. Monthly report, Workload for Planning Commission and Board of Adjustment, February, 1974.
- d. Monthly report, Tacoma-Pierce County Humane Society & SPCA, March, 1974.
- e. Department of Public Works filing Update Cost Estimate for UAB Project No. 8-i-128(23).

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution No. 22787, be approved. Seconded by Mr. Warnick. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Oral report by Ruth Kors, Chairman of Citizens' Budget Committee regarding status of 1975 budget process.

Ruth Kors, Chairman of the Citizens Budget Review Committee, answered questions of Council and explained that the citizen questionnaire was finalized after receiving input from the City's Technical Evaluation Team, City staff members and a group of citizens.

Bill Hershey, representing the U.G.N., spoke regarding the citizen questionnaire and also a questionnaire the U.G.N. formulated as a result of the Community Needs Survey, and the difficulties encountered.

FINAL READING OF ORDINANCES:

Ordinance No.20104 Vacating the unnamed street r/o/w lying between 58th Ave. N.E. and 59th Ave. N.E. from Highline Place to 27th St. N.E.
(Public Works Department)

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No.20105 Authorizing execution of a Grant Award Contract with Washington State Law and Justice Planning Office for funds in the amount of \$2,596.00 to provide technical training for officers in the Police Department, transferring \$350.00 from the General Fund Non-Departmental Grant Program Account and appropriating the sum of \$2,946.00 for carrying out the program.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No.20106 Authorizing execution of a Grant Award Contract in the amount of \$13,500 with the Washington Law and Justice Planning Office for the establishing of the Adult Offender Outreach Volunteer Project, transferring the sum of \$1,500 from the General Fund Non-Departmental Account and appropriating the sum of \$15,000 for the purpose of carrying out the program.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20107 Vacating Lexington and Frace Streets between South 10th and 12th Streets; alley between Lexington and Frace Streets from South 10th to 12th; alley between Frace and Whitman Streets from South 10th to 12th Streets. (Harold Jewell, et al)

Russell Buehler, Planning Department Director, advised that Council held a hearing on this in March, 1973 and everything is now in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20108 Amending Chapter 13.06 of the Official Code to add the west side of Pacific Avenue approximately 113 feet north of Spooner Street from an "R-2" to an "R-4-LT" District. (David A. Tonnesson)

Mr. Buehler advised that Council held a hearing on this in January, 1974 and everything is now in order for passage of the ordinance.

The ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase
Resolution No. 22788 Awarding contract to:
1. Jardeen Brothers, Inc. (W.O. 91520 Sewage Pump Station Line, East 15th & Dock Streets, \$27,094.73)
2. Hagen Equipment Co., Inc. (Back-hoe Loader, \$29,590.35)
3. Air Mac, Inc. (Utility Trailer, \$1,722.00)

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

Resolution No. 22777 (Continued from the meeting of April 16th)
Authorizing the purchase of one defibrillator from Jay L. Hall Company for the sum of \$3,732.89 and waiving the competitive bidding requirement.

Bill Donaldson, City Manager, advised that staff had requested the resolution be removed from the Agenda.

Dr. Herrmann moved that the resolution be removed from the Agenda. Seconded by Mrs. Egan. Voice vote was taken and carried. The resolution was removed.

Resolution No. 22789 Appointing Jack E. Richardson, Henry Semmern, Jr. and Professor Walter Laurie as members of the Bicentennial Commission.

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. 22790 Authorizing a joint agreement with Pierce County for professional services with the architectural firm of Kellmuth, Obata and Kassabaum, Inc. for analysis of operating joint jail facilities.

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

Mrs. Egan left the meeting at 5:50 p.m.

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

Resolution No. 22791 Authorizing execution of contract with Battelle Institute and the Boeing Company to implement the Technology Transfer Center Program.

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. 22792 Authorizing execution of contract with John G. Feild and Paul Scott for expert services to the Technology Transfer Center Project.

Mr. Sonntag moved to adopt Substitute Resolution 22792. Seconded by Mr. Nelson. Voice vote was taken and carried. Substitute Resolution 22792 was declared adopted.

Resolution No. 22793 Approving emergency construction work on sewer in the alley between Pacific Avenue and Bell Street from South 43rd Street to 300 feet south to be made by Tucci & Sons, Inc. for the sum not to exceed \$15,000.

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

Gilbert Schuster, Public Works Director, advised that it has now been determined the cost of the emergency sewer construction will amount to approximately \$30,000 rather than the \$15,000 as expected.

Mr. Sonntag moved to amend the Resolution to change the amount from \$15,000 to \$30,000. Seconded by Mr. Moss. Voice vote was taken and carried.

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

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REPORTS BY CITY MANAGER:

City Manager, Bill Donaldson, advised that the State Senate had passed Bill No. 670, which would enable the establishing of a procedure by the City and County to work on a master transit plan for a generalized area.

Mr. Donaldson also advised that the Department of Public Utilities had asked him to request a waiver of the resident requirement for Donald Fagerstrom for the position of Recreation-Technician. Dr. Herrmann moved that the request be granted. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Donaldson also asked that Council grant a waiver of the resident requirement for Al Starr, whom they wish to employ in the position of Assistant Manpower Director. Mr. Sonntag moved that the request be granted. Seconded by Mr. Warnick. Voice vote was taken and carried.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson made reference to a study made by the State of Washington which recommended a satellite airport to Sea-Tac and the fact that the Port of Tacoma and Pierce County are also looking for Airport facilities. He felt the subject of airport needs in the area should be discussed by the Combined Planning Committee and a study undertaken. Even if such a study is not undertaken, he felt the City should determine the future use of Tacoma Industrial Airport, as the original plans have not materialized.

Mayor Johnston commented he had forwarded to the County and Port copies of Mr. Warnick's letter which had similar suggestions regarding area airport needs. He suggested the subject be discussed prior to the next Planning Coalition meeting.

Mr. Sonntag commented he had contacted McChord Air Force Base regarding possible use of the base by a public jurisdiction and was advised this use would not be granted.

Mr. Sonntag report he has suggested to Mr. Donaldson that information on the general subject of the airport be presented at a Council Study Session and that the Airport Committee of the Chamber of Commerce be invited to attend.

Mr. Warnick supported Mr. Hudson's request for a study and report on the airport and felt the report should include affects of future development of the airport, as well as the needs.

Dr. Herrmann also supported the request for a study and report on the airport.

Mr. Warnick asked to be excused from next week's Council meeting. Mr. Sonntag moved that the request be granted. Seconded by Mr. Nelson. Voice vote was taken and carried.

CITIZENS REQUESTS TO BE HEARD:

Mayor Johnston announced that Ben Hanson has advised him he would not be able to attend the Council meeting.

On proper motion, the meeting adjourned at 6:20 p.m.

ATTEST:

H. B. BOND - CITY CLERK

GORDON JOHNSTON - MAYOR