

CITY COUNCIL MINUTES

City Council Chambers
September 25, 1973

The meeting was called to order at 7:11 p.m.

Present on roll call: 7 - Egan, Herrmann, Jarstad, Moss, Schuur, Sonntag, and Mayor Johnston. Absent: 1 - Malley. (One council vacancy)

The Flag Salute was led by Dr. Herrmann.

PROCLAMATION:

Mayor Johnston proclaimed the week of October 1 thru October 6, 1973 as "Share a Song Week" in the City of Tacoma. The Escapades Quartet of the local chapter of Sweet Adelines sang two numbers for the Council.

CONSENT AGENDA

RESOLUTIONS:

Resolution No. 22400

Fixing Wednesday, October 24, 1973 at 4:00 p.m. as the date for hearing L.I.D. 3743 for sanitary sewers along South Orchard from South 56th to 58th Street; Pipeline Road from alley south of East 58th to alley south of East 59th and other nearby streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Planning Commission meeting of September 5, 1973.
- b. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of September 10, 1973.
- c. Minutes of Board of Park Commissioners meeting of September 10, 1973.
- d. Dept. of Public Works filing Update Cost Estimate for UAP No. 8-1-128(38).
- e. Dept. of Public Works filing Aging Schedule for various Urban Arterial Projects.
- f. Monthly report, Traffic Violations & Court Cases, August 1973, Municipal Court of Tacoma.
- g. Monthly report, I & R Division, August, 1973, Police Dept.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution No. 22400, be approved. Seconded by Mr. Jarstad. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

FIRST READING OF ORDINANCES:

Ordinance No. 19929 Appropriating the sum of \$1,849,000.00 or so much thereof as may be necessary from the Model Cities Action Year Fund for the purpose of carrying on the Model Cities Second Action Year.

Earl Mittelstaedt, Finance Director, explained to Council that this appropriation is coming before Council now after the fact because of a misinterpretation of Resolution 21924. Recent research of procedures to provide for the third action year disclosed that this necessary housekeeping ordinance had not been processed.

John C. Frai spoke.

The Ordinance was set over for final reading next week.

Ordinance No. 19930 Appropriating the sum of \$630,000.00 or so much thereof as may be necessary from the Model Cities Action Year Revolving Fund for the purpose of carrying on the Model Cities Final Action Year.

Keith Palmquist, Director of the Model Cities Department, advised that these funds would be for the purpose of carrying on the third and final action year.

The Ordinance was set over for final reading next week.

Ordinance No. 19931 Amending the pay and compensation plan to add the position of Custody Officer.

Odd Lund, Personnel Director, explained that the Custody Officer position is now being filled by PEP employees, who are being phased out next month. It has been determined that these positions are necessary and it is planned now to place them into the normal Civil Service process.

The Ordinance was set over for final reading next week.

Ordinance No. 19932 Accepting a grant in the amount of \$56,500.00 from the U.S. Department of Labor and appropriation from the Manpower Area Planning Council Fund the sum of \$56,500.00 for carrying out the program envisioned by the Cooperative Area Manpower Planning System.

Severo Esquivel, Assistant to the City Manager, speaking on behalf of Regina Glenn, Manpower Planning Director, advised that this grant would be used to continue an existing program.

John C. Frai spoke.

The Ordinance was set over for final reading next week.

Ordinance No. 19933 Appropriating the sum of \$20,500.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring said sum to the Metropolitan Park District for improvement and construction of DeLong Park.

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Mr. Glundberg, Director of the Park District, advised that this is a community effort shared by the Park District. His investigation indicates that the program would be enthusiastically carried out by the community. The Park Board recommends and is eager to proceed with this project.

Dick Burkart, 4808 So. 18th, spoke in favor of the ordinance.

Mayor Johnston inquired of the City Attorney as to whether there would be any conflict of interest of Council members who reside in this area.

Bob Hamilton, City Attorney, advised that the ordinance was of a general nature. There were no monetary benefits to any one. Therefore, he felt this could not be construed as a conflict of interest.

John C. Frai spoke.

The Ordinance was set over for final reading next week.

Ordinance No. 19934

Appropriating the sum of \$20,107.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring said sum to Tacoma-Pierce County Health Department for operation of Eastside Health Clinic.

No one from the Health Department or the Eastside Health Clinic was present for discussion of the Ordinance.

Mr. Sonntag moved to continue first reading of the ordinance for one week. The Mayor ruled that the motion failed for lack of a second.

Mayor Johnston advised that this ordinance would be discussed at the end of first reading of ordinances in the hope that someone from the agencies would be present at that time.

Ordinance No. 19935

Appropriating the sum of \$25,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring said sum to Tacoma-Pierce County Health Department for expansion of Vector Control Program.

Henry Anderson from the Vector Control Section of the Health Department explained the Vector Control Program which has been undertaken in the Hilltop Area. He advised that this appropriation would enable them to continue the Program in that area and other areas of the City, where needed.

The Ordinance was set over for final reading next week.

Ordinance No. 19936

Appropriating the sum of \$25,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Recreational Program relating to Fine Arts to be administered by the City Clerk/General Services Department.

Ellida Kirk, President of the Tacoma-Pierce County Civic Arts Commission, presented a resume of the activities proposed by the Commission. She also advised that this appropriation is considerably less than requested; however, they would cut expenses and the Arts Commission would be contracting with the various groups.

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Mrs. Barbara Corsi, member of the Civic Arts Commission recommended the projects and urged adoption.

The Ordinance was set over for final reading next week.

Ordinance No. 19937 Amending the pay and compensation plan relative to new pay rates covered by Electrical Workers Agreement.

Odd Lund, Personnel Director, advised that this ordinance reflects the salary changes which were indicated in the new agreement which was before Council last week. Mr. Lund also advised there is an amendment on page 5, of the ordinance which had inadvertently been omitted that he wished Council to adopt. At the end of Section 7, an asterisk to be placed stating that effective February 1, 1974 these rates shall be increased by an amount equal to the percentage increase of the cost of living during the period from November 15, 1972 to November 15, 1973 as measured by the U.S. Department of Labor, Bureau of Labor Statistics. "All items index for the Seattle, Washington area.

Dr. Herrmann moved to substitute the amended page 5 for the original page 5, incorporating the necessary additional paragraph. Seconded by Mr. Sonntag. Voice vote was taken and carried.

On question of Dr. Herrmann, Mr. Lund advised that "all items" index for Seattle during the period of November, 1972 to November, 1973 is anticipated to be 6.9 percent. This percentage would be in addition to the increase granted in this ordinance, which is effective as of February 1, 1973.

The Ordinance was set over for final reading next week.

Mayor Johnston inquired if a representative of the Eastside Health Clinic or the Health Department was present to discuss Ordinance 19934. No one was present.

Mr. Sonntag moved that first reading of Ordinance 19934 be continued for one week. Seconded by Mrs. Egan. Roll call was taken, resulting as follows:

Ayes: 4 - Egan, Jarstad, Schuur and Sonntag

Nays: 3 - Herrmann, Moss and Mayor Johnston

Absent: 1 - Nalley (One Council Vacancy)

The motion was declared passed. First reading of the ordinance was continued to October 2, 1973.

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RESOLUTIONS:

Resolution No. 22401 Appointing Duane E. Rivera to the Human Relations Commission for a term expiring December 31, 1974.

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

Resolution No. 22402 Approving the Final Plat of Garden Park Second Addition located on the east side of Vassault Street approximately 90 feet north of North 23rd Street.

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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. 22403 Awarding contract to Sahlberg Equipment, Inc. on its bid of \$14,816.76 for one Road Maintainer.

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

Resolution No. 22404 Authorizing the award of bids on October 2, 1973 in excess of Project temporary loan interest rate for Wash. A-3.

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

Resolution No. 22405 Awarding contract to E. J. Rody & Sons on its bid of \$903,947.84 for L.I.D. No. 3722 Unit "D" sanitary sewers in Marine View Drive from Lincoln Avenue to City limits; East 11th Street from Blair Waterway to Marine View Drive and other nearby streets.

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. 22406 Authorizing execution of lease with Elliot Wilson for Lots 10 through 15, Block 4, Plat of Carroll and Hannah Addition for the sum of \$200 per month with option to purchase for \$25,000.00.

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. 22407 Appointing Norman E. Wall as a member of the Board of Adjustment for a term commencing September 30, 1973 and expiring September 30, 1974.

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

Resolution No. 22408 Authorizing the execution of agreement with Tacoma School District No. 10 for the Career Opportunities Program (COP) Project of the Final Action Year Plan of the Model Cities Department.

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

Keith Palmquist, Model Cities Department Director, asked that the Resolution be amended to incorporate the language to permit the backdating of the contract to September 1, 1973.

Bob Hamilton, City Attorney, suggested that the amendment be made in paragraph three of the last page of the agreement to read "this agreement shall be effective September 1, 1973 and terminate the 31st day of May, 1974, provided that it may be renewable and renegotiated by the parties hereto prior to said termination date".

Dr. Herrmann moved that the amendment be made on the final paragraph of the agreement. Seconded by Mrs. Egan. Voice vote was taken and carried.

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Mr. Wilfong, Project Manager, answered questions of Council.

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

Resolution No. 22409 Authorizing the execution of agreement with Tacoma School District No. 10 for the Laymen Education Program (LEP) Project of the Final Action Year Plan of the Model Cities Department.

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

Nellie Palma, Coordinator for the Laymen Education Program, outlined her program and answered questions of Council.

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

Resolution No. 22410 Authorizing the execution of agreement with Hilltop Multi-Service Center for the Tacoma Area Child Tutoring (TACT) Project of the Final Action Year of the Model Cities Department.

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

Fred Gatewood, Project Director, outlined the program and answered questions of Council.

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

Resolution No. 22411 Authorizing the execution of agreement with Hilltop Children's Clinic of Tacoma, Inc. for the Hilltop Children's Clinic Project of the Final Action Year Plan of the Model Cities Dept.

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

Resolution No. 22412 Authorizing execution of amendment to agreement with Tacoma-Pierce County Health Department for the Homemaker Project of the Final Action Year Plan of the Model Cities Department.

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

Resolution No. 22413 Authorizing execution of amendment to agreement with City Association of Colored Women's Clubs for the Senior Citizens Project of the Final Action Year Plan of the Model Cities Department.

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

Resolution No. 22414 Authorizing the execution of agreement with the Tacoma Y.M.C.A. for the Culture and Recreation Center Project of the Final Action Year Plan of the Model Cities Department.

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

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Ellis Caine, Director of the Youth Culture and Recreation Project, outlined the program for Council and answered questions.

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

Resolution No. 22415 Authorizing the execution of agreement with Progress House Association, Inc. for the Halfway House Project of the Final Action Year Plan of the Model Cities Department.

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

Reverend Leo Brown, Director of the Halfway House, outlined their activities and program and answered questions of Council.

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

Resolution No. 22416 Authorizing the execution of agreement with Tacoma Urban League, Inc. for the Adult Offender Outreach Project of the Final Action Year Plan of the Model Cities Department.

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

Emanuel Glover, Director of the Adult Offender Outreach Project, outlined their program and answered questions of Council.

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

Resolution No. 22417 Authorizing the execution of agreement with Minority Contractors of Pierce County, Inc. for the Minority Contractors Project of the Final Action Year Plan of the Model Cities Department.

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

Ernie Altheimer, Director of the Minority Contractors Project, outlined the project and answered questions of Council.

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

Resolution No. 22418 Authorizing the execution of agreement with Tacoma Urban League, Inc. for the Minority Employment Service/Manpower Satellite Project of the Final Action Year Plan of the Model Cities Department.

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. 22419 Authorizing execution of agreement with Tacoma Urban League, Inc. for the Tacoma Veterans Action Center Project of the Final Action Year Plan of the Model Cities Department.

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

Ted Jefferson, Director of the Veterans Action Center Project, outlined the Project and answered questions of Council.

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

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Resolution No. 22420 Authorizing the execution of a lease agreement with Henderson Motor Company d/b/a Tacoma Harley-Davidson for certain motorcycles for the Police Department.

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. 22421 Authorizing execution of amendment to agreement with Tacoma Urban League to extend termination date of agreement to October 31, 1973 relative to Housing Development Program.

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. 22422 Awarding contract to Art Pearson Electric & General Contractor on its bid of \$158,681.50 for sanitary sewer replacement, alley paving and sidewalk repair within Urban Renewal A-3.

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

Resolution No. 22423 Authorizing an appropriate change order to contract with Fitzpatrick-McIntyre, Inc. to provide construction of restroom facilities on the Broadway Plaza for a cost of \$19,800.35.

Mr. Sonntag moved to consider Substitute Resolution No. 22423 in lieu of Resolution 22423. Seconded by Mrs. Egan. Voice vote was taken and carried, with Mr. Schuur dissenting. Substitute Resolution 22423 was declared properly before Council for consideration.

Mr. Donaldson explained that there is a question now as to the exact location of the restroom facilities as it has been brought to the City's attention that consent must be obtained from the property owners opposite the comfort station. He asked that the concept be approved and next week there will be a resolution fixing the definite location.

Mrs. Egan moved to continue the Resolution for one week. Seconded by Dr. Herrmann. Voice vote was taken and carried, with Mr. Sonntag dissenting.

The Resolution was continued to October 2, 1973.

Resolution No. 22424 Amending Section 1.24.980 of the Official Code to add certain positions in the major federal aid projects of the Human Development Youth Services Bureau Program.

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

Fred Van Camp, Business Representative for Local 461 and Business Agent for the Civil Service League, asked that these positions be placed in the regular Civil Service.

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

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Resolution No. 22425 Amending Section 1.24.980 of the Official Code to add certain positions in the major federal aid projects of the Human Development Seniors Program.

Dr. Herrmann 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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UNFINISHED BUSINESS:

City Manager, Bill Donaldson, advised that Mr. Bob Houser from the Eastside Health Clinic is in the audience and is prepared to discuss Ordinance No. 19934, if Council so wishes.

On question of Mayor Johnston, Robert Hamilton suggested that since first reading of the ordinance had been continued to next week, discussion on the ordinance at this time could take place by Council action to rescind their motion to continue.

Mr. Sonntag commented that since the motion to continue had already been made, there is a possibility that citizens desiring to speak on the ordinance have already left the Council Chambers.

Dr. Herrmann moved to suspend the rules to allow Mr. Houser to present his statement on the ordinance, and still permit first reading at next week's meeting. Seconded by Mr. Moss. Voice vote was taken and carried.

Mr. Houser explained the program to Council and answered questions.

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REPORTS BY CITY MANAGER:

Mr. Donaldson introduced Mr. Jack Maynes, the new reporter from the Seattle PI who would be replacing Jack Ryan.

Mr. Donaldson distributed a press release to Council regarding the reorganization of the Police Department.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

On inquiry of Mayor Johnston, regarding citizen participation in budget review, Mr. Donaldson reported that all the Department budgets had been reviewed by the teams of Department Heads and citizens, and the citizen component would be filing their report to Council.

On proper motion, the meeting adjourned at 10:07 p.m.


GORDON JOHNSTON - MAYOR

ATTEST:


H. B. BOND - CITY CLERK