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## CITY COUNCIL MINUTES

City Council Chambers  
November 6, 1974

The meeting was called to order at 5:02 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 Mr. Nalley.

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### CONSENT AGENDA

Approval of the minutes of the meeting of October 29, 1974.

### RESOLUTIONS:

- Resolution No. 23085 Fixing Tuesday, November 26, 1974 at 5:00 p.m. as the date for hearing proposed text changes to Title 13 of the City Code relative to establishing environmental fees for applications.
- Resolution No. 23086 Fixing Tuesday, December 10, 1974 at 5:00 p.m. as the date for hearing an appeal of the decision of the Planning Commission on a special use permit for an off-street parking area between Pacific Avenue and Bell Street approximately 150 feet south of South 54th Street. (Harman Management Corp.)
- Resolution No. 23087 Fixing Tuesday, December 10, 1974 at 5:00 p.m. as the date for hearing the request for vacation of the North 50 feet of the alley between Monroe and Tyler Streets from South 17th Street to vacated South 16th Street. (Joe T. Alongi & Clifton Fournier.)

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meeting of October 7 and 21, 1974.
- b. Minutes of Civil Service Board meeting of October 7, 1974.
- c. Minutes of Board of Park Commissioners meeting of October 21, 1974.
- d. Dept. of Public Works filing Update Cost Estimate for UAP No. 8-1-128(36).
- e. Emergency Services Dept. filing Personnel and Administrative Claim for September, 1974.
- f. 1975 Annual Preliminary Budget.

Mr. Moss moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23085, 23086 and 23087 be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

PROCLAMATIONS:

Mayor Johnston proclaimed the week of November 10th through 16th, 1974 as "Respect Life Week" and also "Bowlers Week" in the City of Tacoma.

REGULAR AGENDA

COMMUNICATIONS:

Landmarks Preservation Commission requesting the City Council designate the Union Station as an Historic Building.

Mrs. Patricia Sias, member of the Tacoma Landmarks Preservation Commission, described the architecture of the building, its significance to the downtown area and answered questions of Council members.

Harry Berry of Seifert, Forbes & Berry, representing Burlington Northern Railroad, showed sketches of buildings Burlington Northern purposes to build on either side of the depot and also the plans for renovation of the interior of the building.

Mr. Sonntag made a motion that a resolution be brought to Council designating the Union Depot as an historic building and any amendment to add restrictions can be debated at the time the resolution is before Council. Seconded by Mr. Warnick. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20246 (Continued from the meeting of October 29th)  
Amending Chapter 5.20 of the Official Code relative to refuse rates.

Mr. Warnick moved that final reading of the ordinance be continued for one week. Seconded by Mr. Nelson. Voice vote was taken and carried.

Final reading of the ordinance was continued to November 12, 1974.

Ordinance No. 20248 Appropriating \$40,870.00 or so much thereof as may be necessary from the Cumulative Reserve Replacement of Fire Department Equipment Fund No. 142 for the purpose of replacing certain equipment for the Fire 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. 20249 Repealing and reenacting Chapter 11.22 of the Official Code regarding parades, motorcades and street dances.

Mr. Sonntag moved to substitute page 9 with the revised page 9, which removes the requirement of a flag being posted on the last vehicle in a funeral procession. Seconded by Mrs. Egan. Voice vote was taken and carried.

Roll call was taken on the amended ordinance, resulting as follows:

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

Nays: 0

The Ordinance, as amended, was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20250     Appropriating the sum of \$3,000.00 or so much thereof as may be necessary from the Contingency Fund for the purpose of obtaining certain expert services relative to the management of the Broadway Plaza, declaring an emergency, making necessary the passage of this ordinance.

Mr. Hudson asked for recommendations from the Broadway Plaza Committee before voting next week.

The Ordinance was set over for final reading next week.

Mayor Johnston moved to recess into executive session to discuss a personnel matter. Seconded by Mr. Hudson. Voice vote was taken and carried. The Council recessed at 5:52 p.m. The meeting reconvened at 6:20 p.m.

Ordinance No. 20251     Appropriating the sum of \$19,500, or so much thereof as may be necessary, from the General Fund for remodeling and reconstruction costs for consolidation of the City of Tacoma and Pierce County jails and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20252     Repealing Section 7.04.010 through 7.04.040 and reenacting Sections 7.04.010 through 7.04.030 of the Official Code relative to consolidation of the City and County jail facilities and to remove from the Chief of Police of the City of Tacoma the responsibility of being in charge and supervising a City jail.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 23082     (Second Reading)  
Amending Rule 10 of the Council Rules of Procedure to provide for public hearings on appointments.

Roll call was taken, resulting as follows: Ayes: 5 - Egan, Hudson, Nalley, Sonntag, and Warnick Nays: 4 - Herrmann, Moss, Nelson, Mayor Johnston. The Resolution was declared adopted.

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Resolution No. 23088 Appointing Dennis G. Seinfeld to a three-year term on the Commission on Human Relations to expire on September 30, 1977.

Mr. Hudson moved to suspend the rules which require the designee to be present to respond to inquiries as adopted in the preceeding Resolution 23082. Seconded by Mr. Warnick. The motion was adopted.

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. 23089 Authorizing application for \$73,683.00 in LEAA funds to continue the Model Cities Progress House Project.

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. 23090 Authorizing extension of agreement with Bruce Vanderhoof for an additional ninety-day period commencing on November 7, 1974 for certain expert services relative to management of the Broadway Plaza.

Mr. Hudson moved to continue the resolution for one week when Ordinance 20250 is on final reading. Seconded by Mrs. Egan. Voice vote was taken and carried.

The Resolution was continued to November 12, 1974.

Resolution No. 23091 Rejecting all bids on W.O. 58624, Model Cities Mini-park, South 25th and Sheridan, as they do not meet specifications and exceed the engineer's estimate.

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

Art Pearson, one of the bidders, explained to Council his view on why his bid was over 10 percent above the engineer's estimate.

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

Resolution No. 23092 Authorizing execution of a lease with James L. and Marie Minion for office space at 4012 McKinley Avenue for the Eastside Youth Services Bureau.

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

On question of Mr. Nalley, it was confirmed there was a typographical error on the address listed in the resolution which should be amended. Mr. Nalley moved to amend the resolution on page one, lines 10 and 24, to change 1412 McKinley Avenue to 4012 McKinley Avenue. Seconded by Mr. Hudson. Voice vote was taken and carried.

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

Resolution No. 23093 Authorizing execution of agreement with Pierce County relative to remodeling and reconstruction of the jail facilities and the detention of City prisoners.

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

Mayor Johnston moved to suspend the rules to consider Resolution 23094. Seconded by Mr. Warnick. Voice vote was taken and carried.

**Resolution No. 23094** Authorizing the proper officers of the City to submit a grant application to the Washington Alaska Regional Medical Program for the purpose of establishing hypertension screening centers.

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

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PUBLIC HEARINGS  
AND APPEALS:

- a. This is the date set for hearing the request for rezoning the Northwest corner of South 49th and Ferry Streets from an "R-2" to an "R-2T" District. (10-7-74 Planning Commission recommended approval 5-2) (Wm. Hocking for Van Buskirk & Haas)

Rod Kerslake, Planning Department, reviewed the area of the requested rezone and answered questions of Council.

William Hocking, architect, representing the petitioner, spoke and answered questions of Council.

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

- b. This is the date set for rehearing Tacoma Realty, Inc.'s appeal on the Planning Commission's decision to deny their request for rezoning of the property located on the South-westerly corner of Division and Ainsworth Avenue from an "R-4" to a "C-2" District. (10-7-74 Planning Commission recommended denial 4-3)

Rod Kerslake, Planning Department, reviewed the area of the requested rezone and answered questions of Council.

Hal Murtland, attorney, representing Mr. and Mrs. Bill Wise and Mr. and Mrs. Bert Skidmore, described the Titlow Mansion, presented photographs of the exterior and interior of the house and advised it is planned to have an antique shop on the first floor with living quarters on the second floor. Four off-street parking spaces are proposed. Mr. and Mrs. Wise, who are selling the property to Mr. and Mrs. Skidmore are asking for the rezone and wish to place restrictive covenants in the deed restricting all "C-1" and "C-2" uses except an antique shop.

Mrs. Robert DeLong, 521 North Ainsworth, spoke in opposition to the rezone and said she and her husband would prefer that a special use permit be granted for the antique shop.

After discussion, Dr. Herrmann moved to overrule the Planning Commission's decision and grant the rezone with deed restrictions. Seconded by Mr. Warnick. Roll call was taken resulting as follows: Ayes: 6 - Herrmann, Moss, Nalley, Nelson, Warnick and Mayor Johnston. Nays: 2 - Egan, Hudson. Absent: 1 - Sonntag. The motion was declared carried.

Mr. Hudson moved that the Titlow Mansion be placed on the agenda of the Landmarks Preservation Commission as soon as possible. Seconded by Mr. Moss. Voice vote was taken and carried. The motion carried.

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UNFINISHED BUSINESS:

Dr. Herrmann asked to be excused from next week's meeting. Mayor Johnston moved that he be excused. Seconded by Mr. Hudson. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston appointed Dr. Herrmann, Mrs. Egan and himself to the Open Space Reversion Committee. The Committee is being appointed to hear the next step in the Elks request for reclassification of a portion of their open space classification.

Mr. Hudson commented that as a member of the Transportation Committee of the Puget Sound Governmental Conference he wanted to inform Council that it is expected a joint meeting of all the Committees will be held to discuss the environmental impact procedures. A proposal will be made that conflicts be thought out and recorded at the time the environmental impact is there. He further described the completed process and asked that Council members give him any comments they may have on the subject.

Upon proper motion, the meeting was adjourned at 8:20 p.m.

ATTEST:

  
H. B. BOND - CITY CLERK

  
GORDON JOHNSTON - MAYOR