

CITY COUNCIL MINUTES

City Council Chambers
December 23, 1975

The meeting was called or order at 5:03 p.m.

Present on roll call: 5 - Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 3 - Egan, Herrmann and Hudson. (One Council Vacancy).

The Flag Salute was led by Councilman Sonntag.

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Mayor Johnston then made motion to recess the Council Meeting to Executive Session to enable the Council to discuss current labor negotiations. Seconded by Councilman Nelson. Voice vote taken and carried. Mayor Johnston declared the meeting at recess at 5:05.

Mayor Johnston then reconvened the Council Meeting from Executive Session at 6:45 p.m. and proceeded with the Agenda.

Councilman Hudson arrived during the Executive Session.

C O N S E N T A G E N D A

Approval of the minutes of the meeting of December 16, 1975.

APPEALS:

A. J. Benedetti, Director of Public Utilities, City of Tacoma, appealing the decision of the Hearings Examiner to grant a Special Use Permit to Mt. View Development Company for extension of existing cemetery.

Suggested date for hearing is Tuesday, January 13, 1976.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of City Beautification Committee meetings of October 2, 30 and November 13, 1975.
- b. Minutes of Human Relations Commission meeting of November 20, 1975.
- c. Minutes of Tacoma/Pierce County Bicentennial Commission meeting of November 13, 1975.
- d. Minutes of Tacoma Public Library Board of Trustees meeting of November 18, 1975.
- e. Department of Public Works filing Update Cost Estimate for Urban Arterial Projects 8-1-128(32), 8-1-128(35) and 8-1-128(41).
- f. Monthly report, October, 1975, Police Department.

Councilman Nelson moved that all of the items listed on the Consent Agenda be approved. Seconded by Councilman Nalley. Voice vote taken and carried. The items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS: a. Communication from members of Parent-Teachers Student Association requesting continuation of the Summer Youth Employment Program.

Mayor Johnston ordered the communication filed.

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FINAL READING OF ORDINANCES:

Ordinance No. 20627 Authorizing the transfer of the sum of \$7,900.00 from the Contingency Fund to the General Fund, appropriating said sum for the purpose of paying the cost of restoration of the Firemen's Park Totem Pole and authorizing the execution of a contract with Northwest Woodcarving for restoration work and declaring an emergency making necessary the passage of this Ordinance.

Roll call was taken, resulting as follows:

Ayes: 6 - Hudson, Nalley, Sonntag, Nelson, Warnick and Mayor Johnston

Nays: 0 (One Council Vacancy)

Absent: 2 - Egan and Herrmann

The Ordinance was declared passed.

Ordinance No. 20628 Authorizing the acceptance of the sum of \$24,000.00 from the State of Washington, creating a new fund to be known as the "Beacon Senior Center Remodeling Fund;" appropriating \$80,058.00 from said fund and \$32,058.00 from the Federal Shared Revenue Fund for remodeling the former USO Center into a Senior Citizen Center 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: 5 - Hudson, Nalley, Nelson, Warnick and Mayor Johnston.

Nays: 1 - Sonntag (One Council Vacancy)

Absent: 2 - Egan and Herrmann

Mayor Johnston declared that the Ordinance had failed for lack of sufficient votes. Council members Hudson and Warnick then requested that their votes be changed to "No" to be on the prevailing side in order to bring the matter up for reconsideration the following week.

Ordinance No. 20629 Appropriating the sum of \$80,900.00, or so much thereof as may be necessary, from the Labor Management Dental Health Care Trust Fund, for the purpose of paying Washington Dental Service and declaring an emergency making necessary the passage of this Ordinance.

Councilman Sonntag made a motion to incorporate a substitute ordinance No. 20629. Seconded by Councilman Nelson. Voice vote taken and carried.

Roll call was taken, resulting as follows:

Ayes: 6 - Hudson, Nalley, Nelson, Warnick, Sonntag and Mayor Johnston

Nays: 0 (One Council Vacancy)

Absent: 2 - Egan and Herrmann

FIRST READING OR ORDINANCES:

Ordinance No. 20630 Amending Chapter 13.06 of the Official Code to change the classification of the Northwest corner of Mason and 6th Avenues from a "C-1" to a "C-2" District. (Bruce H. Kelly)

The Ordinance was set over for final reading next week.

Ordinance No. 20631 Amending Chapter 13.06 of the Official Code to change the classification of the Northwesterly corner of Ainsworth and Division Avenues from a "C-2" to an "R-4" District. (City of Tacoma)

The Ordinance was set over for final reading next week.

Ordinance No. 20632 Changing the name of that portion of Broadway from South 13th Street to South 15th Street to Broadway Plaza.

The Ordinance was set over for final reading next week.

Ordinance No. 20633 Authorizing execution of an agreement with the Washington State Department of Social and Health Services and the American Public Welfare Association, accepting the sum of \$14,200.00, appropriating the sum of \$20,050.00 from the Community Coordinator Fund No. 177 for the purpose of continuing the Youth Community Coordination Project and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 20634 Authorizing execution of an affiliation agreement with the Comprehensive Mental Health Center of Tacoma/Pierce County through September 30, 1976, accepting \$19,845.00 from the National Institute of Mental Health and appropriating the sum of \$48,151.00 from the South End Youth Services Bureau Center through September 30, 1976, and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 23677 Authorizing the purchase of one (1) Redactron Dual Tape Editing Typewriter with Film Ribbon for \$8,614.31 from Financial Systems Products Corp. and waiving the requirement for competitive bidding.

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

Resolution No. 23678 Authorizing renewal of lease agreement with the Colored Women's Club, Inc. for the Senior Citizens' Program.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Nelson. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23679 Authorizing renewal of the lease agreement with Puget Sound National Bank, as trustee, for the Youth Services Bureau at 308 Tacoma Avenue South.

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

Resolution No. 23680 Authorizing execution of an agreement between the Tacoma-Pierce County Civic Arts Commission and Robert S. Mitchell for 1975 in the sum of \$3,500.00

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Nelson. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23681 Authorizing renewal of lease agreement with the State Mutual Bank for the office of Contract Compliance.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Warnick. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23682 Appointing William T. Good, Jack Montgomery, Willard Leffler, Algernon Owens Boddie, Allen V. Creten, H. W. Birkeland and Charles T. Pearson to the Board of Building Appeals.

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

Resolution No. 23683 Authorizing renewal of lease agreement with the State of Washington Department of National Guard for 4,314 square feet of floor space to be used by the General Services Division of the City Clerk/General Services Department.

Councilman Nelson moved that the Resolution be adopted. Seconded by Councilman Warnick. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23684 Authorizing the proper officers of the City to execute agreement with the State of Washington and the Milwaukee Railroad for the improvement of the grade crossing warning signals at 72nd and McKinley Avenue.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Warnick. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23685 Authorizing application to the State of Washington Law and Justice Planning Office for a \$90,000.00 grant for the purpose of continuing the Dorcas House treatment center.

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

Resolution No. 23686 Adopting certain programs to be funded from federally shared revenues.

Councilman Alley made a motion to amend the Exhibit A portion of the Resolution to include an item, Point Defiance fencing in the amount of \$27,000.00, to provide 3,000 feet of chain link fencing. Seconded by Mayor Johnston. Voice vote taken and carried, with Councilman Hudson voting "No."

Councilman Warnick then made a motion to amend the Resolution by adding another item to Exhibit A, increasing the Prenatal Infant Nutrition Project from \$30,000.00 to \$40,000.00. Seconded by Councilman Nelson. Voice vote taken and carried, with Councilman Hudson voting "No."

Councilman Hudson then made a motion to adopt the Resolution as amended. Seconded by Councilman Warnick. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23682 Appointing William T. Good, Jack Montgomery, Willard Leffler, Algernon Owens Boddie, Allen V. Creten, H. W. Birkeland and Charles T. Pearson to the Board of Building Appeals.

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

Resolution No. 23683 Authorizing renewal of lease agreement with the State of Washington Department of National Guard for 4,314 square feet of floor space to be used by the General Services Division of the City Clerk/General Services Department.

Councilman Nelson moved that the Resolution be adopted. Seconded by Councilman Warnick. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23684 Authorizing the proper officers of the City to execute agreement with the State of Washington and the Milwaukee Railroad for the improvement of the grade crossing warning signals at 72nd and McKinley Avenue.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Warnick. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23685 Authorizing application to the State of Washington Law and Justice Planning Office for a \$90,000.00 grant for the purpose of continuing the Dorcas House treatment center.

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

Resolution No. 23686 Adopting certain programs to be funded from federally shared revenues.

Councilman Nalley made a motion to amend the Exhibit A portion of the Resolution to include an item, Point Defiance fencing in the amount of \$27,000.00, to provide 37,000 feet of chain link fencing. Seconded by Mayor Johnston. Voice vote taken and carried, with Councilman Hudson voting "No."

Councilman Warnick then made a motion to amend the Resolution by adding another item to Exhibit A, increasing the Prenatal Infant Nutrition Project from \$30,000.00 to \$40,000.00. Seconded by Councilman Nelson. Voice vote taken and carried, with Councilman Hudson voting "No."

Councilman Hudson then made a motion to adopt the Resolution as amended. Seconded by Councilman Warnick. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23687 Authorizing execution of an agreement with the U. S. of America for the City of Tacoma's approval of Section 312 loans and designating the City Manager as approving authority on behalf of the City.

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

Resolution No. 23688 Authorizing implementation of the Housing Rehabilitation Loan Program.

Councilman Warnick moved that the Resolution be adopted. Seconded by Councilman Nelson. Voice vote taken and carried. The Resolution was declared adopted.

Resolution No. 23689 Authorizing execution of a contract with MH Company, P.S. for professional services relating to the feasibility of restoration and historical preservation of the former Pantages Theater.

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

Resolution No. 23690 Authorizing execution of grant agreement with the Department of Housing and Urban Development and agreements between St. Ann's Catholic Church and the Metropolitan Park District to implement the "Bid Toy" Project.


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

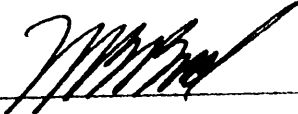
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COMMENTS BY MEMBERS OF THE CITY COUNCIL

Councilman Warnick requested a report from City Manager Erling Mork on the progress the City's Space Committee is making with respect to providing new quarters for City government operations.

There being no further business and upon proper motion, the meeting was adjourned at 7:43 p.m.


GORDON N. JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK