

## CITY COUNCIL MINUTES

City Council Chambers  
January 30, 1973

The meeting was called to order at 7:05 p.m.

Present on roll call: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, Mayor Johnston Absent: 0

The Flag Salute was led by Mrs. Egan.

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CONSENT AGENDA

Approval of the minutes of the meetings of January 16 and 23, 1973.

RESOLUTIONS:

- Resolution No. 22047 Fixing Tuesday, February 13, 1973 at 7:00 p.m. as the date for hearing the request for rezoning the southwest corner of South 19th and Jackson Avenue from an "R-3" to an "R-4-L" District. (Lee M. Polkinghorn)
- Resolution No. 22048 Fixing Tuesday, February 13, 1973 at 7:00 p.m. as the date for hearing the request for rezoning the west side of Puget Sound Avenue approximately 132' north of South 74th Street from an "R-2" to a "C-2" District. (Tacoma Outdoor Recreation)
- Resolution No. 22049 Fixing Monday, February 26, 1973 at 4:00 p.m. as the date for hearing L.I.D. 5526 for water mains and fire hydrants in Union Avenue in the vicinity of South 19th and in South 23rd Street in the vicinity of Union Avenue.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Citizens Arterial Committee meeting of January 8, 1973.
- b. Minutes of Public Utility Board meeting of January 10, 1973.
- c. Minutes of Charter Review Committee meeting of January 17, 1973.
- d. Minutes of Human Relations Commission meeting of January 18, 1973.
- e. Minutes of Charter Review Committee meeting of January 22, 1973.
- f. Monthly Report, I & R Division, Police Department, December, 1972.

- g. Monthly Report, Fire Department, December, 1972.
- h. Urban Renewal Dept. filing Physical Progress Report on Wash. R-1, R-3 and R-14 Projects for the six-month period ending December 31, 1972.
- i. Dept. of Public Works filing Quarterly Report of Refuse Crusher Expenditures for the period ending Dec. 31, 1972.
- j. Dept. of Public Works filing Update cost Estimate for UAB 8-1-128(21), UAB 8-1-129(28) and UAB 8-1-128(35).
- k. State Auditor filing Report of examination of Tacoma Industrial Airport; Sewer Utility Division; Garbage and Refuse Division, Dept. of Public Works; and Tacoma Municipal Transit System for the year 1971.

Mrs. Egan moved to approve all of the items listed on the Consent Agenda including Resolutions 22047, 22048 and 22049. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

PUBLIC HEARINGS: This is the date set for hearing the request for vacation of alley lying northerly of North 30th and between Whitman Street and Narrows Drive and other nearby alleys. (12-18-72 Planning Commission recommended approval 8-0, 1 absent.) (Public Works Department)

Russell Buehler, Planning Department Director, reviewed the vacation request for Council and advised that this is an exchange of property. The Planning Commission recommended that no fee be charged for the vacation of these right-of-ways.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 19746 Creating and establishing the Street and Local Improvement Fund--1973 and authorizing a temporary loan of \$1,000,000 from Local Improvement Guaranty Fund to the General Fund to be the cost of City participation and declaring an emergency for its passage.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19747 Appropriating the sum of \$8,662.00 from the General Fund to the Fire Department for increased costs of personnel and authorizing transfer of said sum from the Contingency Fund and to the General Fund and declaring an emergency.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19748 Authorizing the execution of an agreement with the State of Washington Planning and Community Affairs Agency in the sum of \$7,981.60, creating and establishing the Community Development Training Fund No. 567, and providing for a temporary loan from the General Fund in the sum of \$7,981.60.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag, and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19749 Amending Chapter 13.06 of the Official Code to add the south side of South 82nd between Hosmer and Alaska Streets from an "R-2" to an "R-3" District. (Golden Ridge, Inc.)

Mr. Buehler advised that Council had a hearing on this and the petitioner has complied with the necessary land use restrictions as recommended by the Council and Planning Commission.

The Ordinance was set over for final reading next week.

Ordinance No. 19750 Amending Section 1.12.414 of the pay and compensation plan to add the position of Director, Police Services Bureau.

Police Chief Lyle Smith advised that the modern day Police Department has to have expertise in conjunction with the general operation of the department, such as data processing, equipment and supply acquisition and budgeting. Presently there are no police officers qualified in this line of work so the department wishes to have an unclassified position established for this job. It was the feeling of the department that a qualified individual would result in an overall savings to the department.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22050 Awarding contract to Refuse Container Mfg., Inc. on its bid of \$63,736.50 for certain containers for Utilities Services Division of Public Works Department.

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

Resolution No. 22051 Authorizing execution of agreements with Geolabs-Washington, Inc. and Johnson, Pazooki and McMensmin for soils and foundation investigation relative to L.I.D. 3722 Port Industrial Area sanitary sewers.

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

Resolution No. 22052 Awarding contract to Cascade Asphalt Paving Company on its bid of \$105,012.37 for permanent paving and street lighting on 56th Street in the vicinity of Oskes Street, Improvement No. 4986, Unit "A".

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

Resolution No. 22053 Awarding contract to Sunset Pacific Landscape Company on its bid of \$9,744.75 for Improvement No. 4867, Unit B, and No. 4928, Unit E, for street plantings on Sixth Avenue and Sprague Avenue and Center Street between Wilkeson and Steele Street.

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

Resolution No. 22054 Authorizing the proper officers of the City to resubmit applications to Washington State Planning and Community Affairs Agency for \$120,000 for Adult Outreach, Group Home, Progress House and Youth Outreach Projects of Tacoma Model Cities Dept. Second Action Year Program and authorizing the transfer of \$27,930 from the City Contingency Fund for the purpose of locally-appropriated cash match.

Mr. Sonntag moved to amend the Resolution by identifying each project by separate sections, as Section 1, Section 2, Section 3, and Section 4, and require that Council take a vote on each section separately. Seconded by Mr. Nalley. Voice vote was taken and carried.

Mr. Moss moved to adopt Section 1--Adult Outreach Project. Seconded by Mr. Schroeder.

C. J. Ellis, Chairman, Model Cities Executive Board, urged cash match be provided for the projects.

Voice vote was taken and carried, with Mr. Nalley dissenting.

Mr. Sonntag moved to adopt Section 2--Group Homes Project. Seconded by Mr. Moss. Voice vote was taken and carried, with Mr. Nalley dissenting.

Mr. Sonntag moved to adopt Section 3--Progress House Project. Seconded by Mrs. Egan. Voice vote was taken and carried, unanimously.

Mr. Schroeder moved to adopt Section 4--Youth Outreach Project. Seconded by Mr. Moss. Voice vote was taken and carried, with Mr. Nalley dissenting.

Resolution No. 22055 Authorizing the acceptance of additional funds from the U.S. Environmental Protection Agency in the amount of \$186,030 for Improvement 3123, Lincoln Avenue Sanitary Interceptor and Central Treatment Plant Improvements.

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. 22056 Awarding contract to Shell Oil Company on its bid for the furnishing of annual supply of gasoline for period February 1, 1973 through January 31, 1974.

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

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REPORTS BY CITY MANAGER:

City Manager Donaldson reported that he had contacted the Chairman of the Metropolitan Park Board regarding storm damage to Pt. Defiance. An accurate estimate of repair costs has not been completed; however, they have asked for specific help in providing back-fill for a seawall. Members of the Public Works Department have visited the site and are prepared to provide necessary equipment and manpower to assist in the repairs.

Mr. Donaldson made reference to the President's Budget Message. He pointed out that it is clear that some human resource projects will come to an end. In this respect he has instructed the Model Cities Department Director to cease making any new appointments on the staff. The City will try to place as many of the Model Cities employees into either private employment or into other City employment. He also requested that an evaluation of the Model Cities programs be made so that it can be determined which programs the City may wish to continue. Mr. Donaldson pointed out that projects of the Second Action Year will not be affected.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Nalley referred to the U. S. Dept. of Interior's decision regarding certain dumping into our bay. He understood that in April there would be a report of a study concerning the effects of dumping.

Mr. Nalley welcomed two new firms into the Port of Tacoma area, General Electric Thermal Control System and John Sexton, a large food importer.

Mrs. Egan asked that the City Manager obtain for her the Environmental Impact Statement on the grain elevator destined for the Bayside Drive.

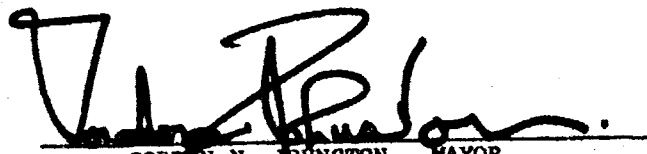
Mr. Jarstad referred to a newsletter from the Downtown Tacoma Association which reported that retail business is on its way back in Downtown Tacoma. Businesses in the downtown area have reflected an excellent increase in volume and the future looks good.

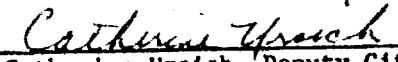
Mr. Sonntag reported that he had received a memorandum from a department head in which both sides of the paper had been used. He felt this was an excellent idea and suggested the Council Agenda be printed in this manner.

Mayor Johnston reminded Council of the Thursday evening informal study session from 4:30 P.M. to 6:30 P.M. The discussion will be on pending needs of the City.

Mayor Johnston reported that Bob Williams scheduled to speak under Citizens Request to be Heard is reported to be ill and has requested that he be permitted to speak at next week's meeting. The request was granted.

On proper motion the meeting adjourned at 8:30 P.M.

  
GORDON N. JOHNSTON - MAYOR

ATTEST:   
Catherine Ursich, Deputy City Clerk