

CITY COUNCIL MINUTES

City Council Chambers
March 13, 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 and Mayor Johnston. Absent: 0.

The Flag Salute was led by Councilman Nalley.

Mayor Johnston announced that because of lack of a quorum last week, the Council would consider the Agenda of March 6, 1973 as the first order of business.

CONSENT AGENDA

Approval of the minutes of the meeting of February 27, 1973.

RESOLUTIONS:

- Resolution No. 22094 Fixing Monday, April 9, 1973 at 4:00 p.m. as the date for hearing L.I.D. 5528 for water mains in East "D" from East 75th to East 80th; East 75th from East "D" to McKinley Avenue and in McKinley Ave. from East 75th to approximately 580 feet south.
- Resolution No. 22095 Fixing Monday, April 9, 1973 at 4:00 p.m. as the date for hearing L.I.D. 5527 for water mains in Gunnison Street from South 37th produced to South 38th and in South 38th from Gunnison to Manitou Way.
- Resolution No. 22096 Fixing Tuesday, April 10, 1973 at 7:00 p.m. as the date for hearing the vacation of Puget Sound Avenue from 250 feet north of South 38th Street north approximately 180 feet to the Union Avenue Viaduct. (T & T Tire Center, et al)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of January 16, 1973.
- b. Minutes of Tacoma Employees' Retirement Board meeting of January 25, 1973.
- c. Minutes of Citizens Arterial Committee meeting of Feb. 5, 1973.
- d. Minutes of Public Utility Board meeting of Feb. 14, 1973.

- e. Minutes of Human Relations Commission meeting of Feb. 23, 1973.
- f. Minutes of Land Use Review Board meeting of Feb. 26, 1973.
- g. Tacoma Employees' Retirement System report of purchases and sales of investments during Feb. 1973.
- h. Tacoma-Pierce County Humane Society report of January, 1973.
- i. Dept. of Public Works filing Update Cost Estimate for UAB 8-1-128(38).
- j. Tacoma Police Dept. I & R Division report for January, 1973.
- k. Tacoma Police Dept. Traffic Div. report for January, 1973.
- l. Planning Commission and Board of Adjustment workload report for February, 1973.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolutions 22094, 22095, and 22096 be approved. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

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PROCLAMATIONS:

Mayor Johnston proclaimed the week of March 15 through March 17, 1973 as "Junior League Week" in the City of Tacoma.

Mayor Johnston proclaimed the week of March 18 through March 25, 1973 as "Poison Prevention Week" in the City of Tacoma.

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REGULAR AGENDA

Mayor Johnston excused himself from sitting in on the two Public Hearings in order to avoid any possible conflict of interest.

PUBLIC HEARINGS:

- a. This is the date for hearing the request for rezoning the Southeasterly quadrant of So. 38th St. & Interstate #5 from an "R-2" and "R-3" to an "R-4-LPRD" District. (2-5-73 Planning Commission recommended approval 7-0, 2 absent) (George Economou)

Deputy Mayor Jarstad announced that discussion would cover both the rezone and the vacation request.

Russell Buehler, Planning Department Director, reviewed the history of the requests and the hearings held before the Planning Commission.

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

- b. This is the date set for hearing the request for vacation of Hosmer Street and Ash Street between easterly r/o/w lines of Interstate No. 5 and South 40th Street. (11-20-72 Planning Commission recommended approval 9-0.) (George Economou)

Mr. Maule moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 19766 Amending Title 8 of the Official Code by repealing subsection 21 from Section 8.12.010 relative to sale of new or used cars on Sunday.

Mrs. Egan and Mr. Sonntag excused themselves from sitting in on the discussion and roll call of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Mayor Johnston

Nays: 0

Excused: 2 - Egan and Sonntag.

The Ordinance was declared passed.

Ordinance No. 19771 Providing for the improvement of L.I.D. 5526 for water mains in Union Avenue from So. 19th St. to a point 850 feet south of So. 23rd and in So. 23rd from Union Avenue to Adams Street.

Mr. Gordon Wingard, Building Committee Chairman for the Tacoma Teacher's Home Association, spoke in favor of the Ordinance.

Mayor Johnston announced that since the L.I.D. meeting of February 26, 1973 the percentage of remonstrance has been changed from 29.48 percent to 15.87 percent due to the withdrawal of the objection of the Tacoma Elks Lodge #174. The Clerk read into the record a letter of March 8, 1973 from Warren R. Peterson, attorney for the Tacoma Elks Lodge #174 in which they withdrew their protest on L.I.D. 5526.

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. 19772 Providing for the improvement of L.I.D. 8006 for paving along No. Monroe from No. 10th to No. 11th St.; No. 10th from No. Mason to No. Tyler St.; No. Mason from No. 9th to No. 10th and other nearby streets.

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.

FIRST READING OF ORDINANCES:

Ordinance No. 19767 Designating that portion of Custer Road lying along the westerly City Limits from So. 56th southwesterly to the southerly City Limits at approx. So. 62nd St. as Orchard Street West.

Gilbert Schuster, Public Works Department Director, advised that presently the street on the west City Limits is called Custer Road on the City side of the Street and Orchard Street West on the County side. On October 3, 1972, the County designated the road as Orchard Street West. In order to avoid confusion, the City felt it proper to change the name of the Street also. Notices were sent to citizens on the City side of the street advising them of the proposed change and of the Council hearing on the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 19768 Amending Section 6.03.030 of the Official Code relative to licensing advertisements on bus benches.

The Ordinance was set over for final reading next week.

Ordinance No. 19769 Appropriating the sum of \$154,922.00 or so much thereof as may be necessary from the 1973 Federal Shared Revenue Fund for the purpose of paying costs of operation of newly created Human Development Department for balance of calendar year 1973.

Mel Jackson, Administrative Assistant to the City Manager, advised that the appropriation would be for a staff of 13 and M & O expenses for the balance of the year.

On question of Council, Mr. Jackson confirmed that the department would be funded next year out of the regular 1974 budget.

The Ordinance was set over for final reading next week.

Ordinance No. 19770 Amending the pay & compensation plan to add certain new positions relative to Human Development and Social Services.

Mel Jackson advised that this would cover ten newly created positions, seven in the classified service and three in the unclassified service.

Mr. Sonntag suggested that the unclassified position of Program Development Chief be in the classified service.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22093 Authorizing the execution of agreement with Burlington-Northern, Inc. relative to overcrossing of tracks in the River Street Urban Arterial Project.

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

Resolution No. 22097 Awarding contract to Westinghouse Electric Supply on its bid of \$7,087.50 for 30,000 feet of 14-gage, 8-conductor, stranded copper cable for use in signal installations.

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. 22098 Awarding contract to Lige Dickson Company on its bid of \$616,858.89 for paving, street planting and lighting on Yakima Avenue from South 8th to South 27th Streets, (Improvement No. 4989) and sewer replacements on Yakima Avenue from South 7th to South 27th Streets, (W.O. No. 91172).

Mr. Malley moved that the Resolution be adopted. Seconded by Mr. Schroeder.

Gilbert Schuster, Public Works Department Director, advised that these improvement projects had been reviewed and approved by the Model Cities Land Use Review Board and the Citizens Arterial Committee. He also advised that the contractor was in compliance with the Affirmative Action Program.

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

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The Agenda for March 6th having been completed, the Council then proceeded with the Agenda for March 13, 1973.

With permission of the Council, Mayor Johnston allowed the "Citizens Request to be Heard" of Louise Johnson at the outset of the second agenda. Miss Johnson appeared but requested that Mr. David Schop of Ft. Lewis speak as a representative of the Viet Nam Veterans against the war.

Mr. Schop appeared and presented a resolution requesting the Council to condemn the use of force against the Indians at Wounded Knee.

No action was taken.

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

Approval of the minutes of the meeting of March 6, 1973.

PETITIONS:

Richard Cook requesting the rezoning of the property located on the southwest corner of South 19th and West Union Avenue from an "R-2" to an "R-4-L" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 22099 Fixing Monday, April 9, 1973 at 4:00 p.m. as the date for hearing L.I.D. 8012 for paving on South Asotin from South 49th to South 53rd, South 52nd from Asotin to Cushman and South 54th from South Cushman to Sheridan Avenue.

Resolution No. 22100

Fixing Monday, April 9, 1973 at 4:00 p.m. as the date for hearing L.I.D. 8014 for paving on South Alder from South 43rd to South 45th Street, South Montgomery from South 64th to South 66th and other nearby streets.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 5513 - water main and fire hydrant in Adams Street from South 66th Street to a point 200 feet south of South 67th Street.

Fixing Monday, April 9, 1973 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Board of Administration of the Tacoma Employees' Retirement System meeting of January 25, 1973.
- b. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of March 5, 1973.
- c. Minutes of Civil Service Board meeting of February 5, 1973.
- d. Minutes of Tacoma Board of Adjustment meeting of February 8, 1973.
- e. Minutes of Board of Trustees of Metropolitan Development Council special meeting of February 20, 1973.
- f. Minutes of City Planning Commission meeting of February 21, 1973.
- g. Minutes of Board of Park Commissioners meeting of February 26, 1973.
- h. Minutes of Citizens Arterial Committee meeting of February 26, 1973.
- i. Minutes of Human Relations Commission study session meeting of March 1, 1973.
- j. Minutes of Joint City Council-Human Relations Sub-Committee public hearing of March 6, 1973.
- k. Dept. of Public Works filing Update Cost Estimate for UAB 8-1-128(27).
- l. Monthly report, Fire Department, January, 1973.
- m. Tacoma Industrial Airport, Quarterly Financial Report as of December 31, 1972.
- n. Monthly report, Director of Finance, December, 1972.
- o. Monthly report, Lucky Towing, February, 1973.
- p. Proposal for Department of Human Development, February, 1973.

Mrs. Egan moved to approve all of the items listed on the Consent Agenda, including Resolution Nos. 22099 and 22100. Seconded by Dr. Herrmann. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

COMMUNICATIONS:

Richard J. Dolack, Chairman of the Charter Review Committee, submitting proposed revisions to the City Charter.

No one appeared to speak and the communication was placed on file.

PUBLIC HEARINGS:

This is the date set for hearing text amendments to the Zoning Ordinance relative to off-street parking, conditional use permits, recreational vehicle sales in "C-2" Districts, and other zoning changes.

City Planning Director, Russell Buehler, reviewed the proposed text amendments pointing out the purpose of the changes is to clarify several ambiguous provisions of the Zoning Ordinance and to remove some other inconsistencies. He pointed out the proposed changes were approved by the Planning Commission 6-1, 2 absent.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 19688

(Continued from the meeting of February 27, 1973)
Amending the Official Code by repealing Chapters 1.29 and 8.80 and reenacting Chapter 1.29 relative to creation of a Human Rights Commission.

In response to a question by Mayor Johnston, Assistant City Attorney Judd pointed out that the State Human Rights regulations are basically the same as those proposed in Ordinance 19688, differing only in administrative structure. He noted that the State Law is due to be broadened in scope and substance.

Councilman Nalley, who was Chairman of the Special Council-Human Relations Sub-Committee, reviewed the history of Ordinance 19688 since October, 1972, and briefly reviewed the results of his meetings of the Sub-Committee including the Special Statement Hearing of March 6, 1973.

Mr. Judd then was called upon to review the amendments proposed by the Joint Sub-Committee.

Mr. Judd pointed out that the proposed amendment adding a new section 1.29.130 regarding City Council review has already been approved by the Council, and that further discussion would be mute unless a further change was requested. There was no discussion. Mr. Judd then read into the record the following proposed amendment:

1.29.070 DUTIES AND POWERS. In addition to other powers and duties set forth in this ordinance, the commission shall have the power and duty to:

A. Study and investigate, mediate and hold public meetings on community-wide problems arising in the City of Tacoma which may result in intergroup tensions or discrimination on the basis of race, religion, color, ancestry, sex, age or place of birth. In the performance of its duties under this subsection, the commission may compel the attendance of any person whose testimony is relevant and reasonably necessary to its inquiry. The commission may further request in writing that the City Council compel the production of papers and things which are relevant and reasonably necessary to its inquiry and, upon such request, the City Council shall consider same and in its discretion may comply therewith. Any inquiry involving any agency, board or officer of the City of Tacoma shall be governed by the provisions of subsection E hereof.

Mr. Nalley made a motion, seconded by Mr. Sonntag, that the amendment be approved.

Roll call was taken, resulting as follows:

Ayes: 8 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston

Nays: 1 - Egan

The amendment was declared passed.

Mr. Judd then read into the record a second proposed amendment by the Study Committee requesting that sub-section 1.29.080(g) be amended as follows:

"G. In the performance of its duties under the provisions of this section, the commission may compel the attendance of any person whose testimony is relevant and reasonably necessary to its inquiry. The commission may further request the City Council to compel the production of papers and things which are relevant and reasonably necessary to its inquiry and, upon such request, the City Council shall consider same and, in its discretion, may comply therewith."

Mr. Nalley made a motion, seconded by Mr. Sonntag, that the amendment be approved.

Roll call was taken, resulting as follows:

Ayes: 8 - Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston

Nays: 1 - Egan

The amendment was declared passed.

Mr. Judd reviewed a third proposed amendment making changes to sub-section 1.29.100.A on pages 9 and 10 as follows:

"Add the word 'age' in subparagraphs #1 through #8 of said subaection."

Mr. Nalley made a motion, seconded by Mr. Sonntag, that the amendment be approved.

Roll call was taken, resulting as follows:

Ayes: 6 - Jarstad, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston

Nays: 3 - Egan, Herrmann, Maule

The amendment was declared passed.

Mr. Judd then reviewed the fourth proposed amendment by the Study Committee requesting that Section 1.29.110 (Page 13) be amended as follows:

"1.29.110 PENALTY FOR VIOLATION. Those practices defined as unfair discriminatory practices in this chapter are hereby declared to be unlawful. Every person convicted of a violation of any of the provisions of this chapter shall be guilty of a misdemeanor and shall be punished by a fine of not more than five hundred dollars or imprisonment for not more than ninety days, or both such fine and imprisonment. Every firm, corporation, agency or bureau of association convicted of a violation of any of the provisions of this chapter shall be guilty of a misdemeanor and shall be punished by a fine of not more than five hundred dollars or by imprisonment for not more than ninety days or both such fine and imprisonment."

Mr. Nalley made a motion, seconded by Mr. Moss, that Section 1.29.110 be amended.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Jarstad, Maule, Moss, Schroeder, Sonntag and Mayor Johnston

Nays: 2 - Herrmann and Nalley

The Amendment was declared passed.

The Council then considered amendments previously submitted for consideration.

Councilman Sonntag requested that the last paragraph of Section 1.29.060 (page 4) be amended to read as follows:

"The commission is specifically authorized to make rules and regulations governing its organization and procedures which are not inconsistent with this chapter or any other chapter or section of the Official Code of the City of Tacoma. All regular and special meetings of the commission shall be held in strict accordance with and pursuant to any and all applicable State law as the same now exists or may hereafter be amended with respect to open and public meetings."

Mr. Sonntag made a motion, seconded by Mr. Nalley, that the amendment be approved.

Roll call was taken, resulting as follows:

Ayes: 5 - Jarstad, Moss, Nalley, Sonntag and Mayor Johnston

Nays: 4 - Egan, Herrmann, Maule, Schroeder

The amendment was declared passed.

Councilman Sonntag requested that Section 1.29.070(E) (page 5) be amended to read as follows:

"E. Cooperate with and make written recommendations to the City Council, City Manager, and boards, and-city-department-directors towards the development and implementation of programs and practices for the purposes of furthering the objectives of this ordinance."

Mr. Sonntag made a motion, seconded by Mr. Moss, that the amendment be approved.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston

Nays: 1 - Maule

The amendment was declared passed.

Councilman Sonntag requested that Section 1.29.070(D) (page 5) be amended to read as follows:

"D. Consult with and maintain contact with other public agencies and with representatives of employers, labor unions, property owners, associations, realtor associations, religious denominations and institutions, professional associations, national origin groups, community organizations concerned with interracial, interreligious and intercultural understanding, social welfare organizations and any such other organizations and institutions as directed by the City Council or as the commission shall deem advisable to further the objectives of this ordinance."

Mr. Sonntag made a motion, seconded by Mr. Nalley, that the amendment be approved.

Roll call was taken, resulting as follows:

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

Nays: 0

The amendment was declared passed.

Mr. Jarstad made a motion, seconded by Mayor Johnston, that Section "F" of page 12 of the ordinance relating to apprenticeship or training--discrimination, be deleted.

Roll call was taken, resulting as follows:

Ayes: 6 - Herrmann, Jarstad, Maule, Schroeder, Sonntag, Mayor Johnston

Nays: 3 - Egan, Moss, Nalley

The motion to delete was carried.

Mayor Johnston made a motion, seconded by Mr. Jarstad, that the name of the Human Relations Commission remain the same rather than be changed to the Human Rights Commission.

Roll call was taken, resulting as follows:

Ayes: 6 - Herrmann, Jarstad, Maule, Nalley, Schroeder, Sonntag

Nays: 3 - Egan, Moss, Mayor Johnston

The motion was declared passed.

Councilman Maule then called for the question to be put before the Council. Roll call vote on the question was taken, resulting as follows:

Ayes: 5 - Egan, Maule, Moss, Schroeder, Mayor Johnston

Nays: 4 - Herrmann, Jarstad, Nalley, Sonntag

The question was sustained and the Council voted on Ordinance No. 19688 as amended upon roll call vote, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Schroeder, Sonntag and Mayor Johnston

Nays: 1 - Nalley

The Amended Ordinance No. 19688 was declared passed.

Ordinance No. 19773 Providing for the improvement of L.I.D. 5525 for water mains and fire hydrants in Center Street from Lawrence to Pine, in Cedar Street from Center Street to a point approximately 900 feet south, in Fife Street produced from a point 200 feet south of Center Street to a point 525 feet south of Center Street and other nearby Streets.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Schroeder, Sonntag and Mayor Johnston

Nays: 0

Temporarily Absent: 1 - Nalley

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19774 Authorizing the execution of agreement with State of Washington Planning & Community Affairs Agency for Grant Award Contract No. 889 and the transfer of \$2,100 to Fund No. 573 and appropriating the sum of \$17,850 from said fund for the purpose of continuing with the Technical Management Development Project for calendar year 1973.

The Ordinance was set over for final reading next week.

Ordinance No. 19775 Appropriating the sum of \$51,400.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of paying costs of repairing certain storm damage to the facilities of Metropolitan Park District at Pt. Defiance.

The Ordinance was set over for final reading next week.

Ordinance No. 19776 Amending Chapter 1.12 of the Official Code by repealing Section 1.12.628 and reenacting the same as Section 1.12.626 and adding a new section to be known as Section 1.12.627 relative to Training Classifications.

Mayor Johnston made a motion that the first reading of this ordinance be continued for one week to allow time for submission of additional materials. Seconded by Dr. Herrmann. Voice vote was taken and carried.

First Reading was continued to March 20, 1973.

Mr. Sonntag moved to suspend the rules to consider the first reading of another ordinance. Seconded by Mrs. Egan. Voice vote was taken and carried.

Mr. Sonntag made a motion, seconded by Mrs. Egan, that Ordinance No. 19777 be placed in order for first reading. Voice vote was taken and carried.

George Hauser, Director of the Neighborhood Youth Corps Program explained that the purpose of Ordinance No. 19777 would be to establish a \$200,000 program for a summer youth employment project in which approximately 400 youths between the ages of 16 and 21 would be utilized in City agencies and departments. He said the program would be in two six-week increments and would be coordinated with the existing NYC Program.

Following a lengthy discussion, Mayor Johnston moved to continue first reading of the ordinance for two weeks to allow time for the suggested project to be reviewed by the Federal Task Force Team and make recommendations to the City Council. Seconded by Mr. Jarstad.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Jarstad, Moss, Nalley, Schroeder, Mayor Johnston

Nays: 2 - Maule and Sonntag

The First Reading was continued to March 27, 1973.

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RESOLUTIONS:

Resolution No. 22101 Endorsing and approving the concept of a joint Pierce County-Kitsap County Planning Agency for seniors referred to as the Planning Service Agency for the Aged, Region 5.

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

Mel Jackson, Administrative Assistant to the City Manager, explained that the Resolution simply endorses the joint concept outlined and that it relates only to general plans and programs and nothing specific on any particular plan or program nor does it commit any funds of the City.

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

Resolution No. 22102 Authorizing execution of necessary documents for filing of grant application to the Washington State Department of Emergency Services in the amount of \$63,010.50 for updating of Tacoma's Emergency Services Communications system.

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

Mr. Carsten Carlson, Director of Emergency Services, briefly reviewed the purpose of the resolution and urged Council support.

Mayor Johnston noted that since the Council rules requires that grant applications be held over an additional week, he ruled that final vote will be held on the resolution at next week's meeting.

Ted Amell spoke in favor of the Resolution.

Resolution No. 22103 Awarding contract to R. W. Rhine, Inc. on its bid of \$25,903.50 for demolition and site cleanup of parcels 15 and 16 between Commerce and Broadway on the north side of 13th Street in Urban Renewal Project No. Wash. R-14.

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

Resolution No. 22104 Awarding contract to Cascade Asphalt Paving on its bid of \$470,037.08 for paving, lighting and sewer replacements on South 19th from Mullen to Union Avenue, Improvement No. 4991, Unit "B", W. O. 57877, W.O. 91526 and W.O. 91175.

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

Resolution No. 22105 Authorizing the proper officers of the City to enter into an agreement with Pierce County Legal Assistance Foundation for the Public Defender Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

City Manager Donaldson told the Council that the staff is recommending that this Resolution be removed from the Agenda.

Mr. Moss moved that this Resolution be removed from the Agenda. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Resolution No. 22106 Authorizing the proper officers of the City to enter into an agreement with Tacoma School District No. 10 for the Laymen Education Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

Model Cities Director, Keith Palmquist, pointed out that his staff has had numerous meetings with officials of the school district and that there have been no major changes from the original concept of the program. He said that budget changes reflect a shorter operating period, and that services provided will be more efficient through existing school district services.

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

Resolution No. 22107 Authorizing the proper officers of the City to enter into an agreement with the Tacoma Urban League for the Adult Offender Outreach Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

Model Cities Director, Keith Palmquist, reviewed the proposed resolution.

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

Resolution No. 22108 Authorizing the proper officer of the City to enter into an agreement with Tacoma Ambulatory Care center for the Family Clinic Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

Keith Palmquist, Model Cities Director, reviewed the details of the program and the present financial situation of the Family Clinic Project.

Reverend William Mitchell also spoke in favor of the Resolution.

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

Resolution No. 22109 Authorizing the execution of a lease agreement with Washington State Highway Commission for operation of ferry landing at Pt. Defiance for service between Pt. Defiance and Vashon Island.

Mayor Johnston noted that the administration had requested a one week continuance of this Resolution.

Mayor Johnston moved that the Resolution be continued for one week. Seconded by Mr. Moss. Voice vote was taken and carried.

The Resolution was continued to March 20, 1973.

Resolution No. 22110 Authorizing the proper officers of the City to enter into an agreement with Tacoma-Pierce County Health Department for the Homemaker Project of Second Year Comprehensive Development Plan of the Model Cities Department.

Mayor Johnston noted that the administration has requested that this Resolution be removed from the Agenda, and so moved. Seconded by Mrs. Egan. Voice vote was taken and carried. The resolution was removed from the Agenda.

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REPORTS BY CITY MANAGER:

City Manager, William Donaldson, informed the Council that the federal government is considering the City of Tacoma as a finalist in a national program involving the development of citizen volunteers and how they can be utilized to help others in the community. He said the program would make available to the City \$10,080 which would

be utilized to hire a volunteer coordinator to work with the Human Development Department in designing volunteer programs. He said the City would have to pledge some \$4,800 for fringe benefits for this person. He stated that the deadline for application for this program is the end of this week and asked for guidance from the Council in view of the fact that the Council rules provide for two readings of such applications.

Councilman Sonntag made a motion, seconded by Mr. Moss, authorizing the City Manager to move ahead with making an application and whatever administrative procedures necessary to secure the funds. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston commended Councilman Nalley for his chairmanship of the Joint City Council-Human Relations Sub-Committee and the amendments brought in for consideration by the City Council.

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Mayor Johnston appointed the L.I.D. Committee for March, April and May in the persons of Moss, Herrmann and Johnston.

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Mayor Johnston acknowledged the letter from the Tacoma-Pierce County Civic Arts Commission in which the Commission requested the Council to amend its Arbor Ordinance to allow the City to function independent from the County in setting up an Arbor Committee.

Councilman Jarstad, who inquired about the Arts Commission, suggested the Council review the request before taking any action.

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Mayor Johnston acknowledged a letter from Douglas P. Atwood, attorney representing the Polynesia Apartments Grievance Committee seeking aid for the recent 22 percent increase imposed upon the renters by the governing corporation.

City Manager Donaldson stated that Mr. Atwood had contacted him and he related the information that the City had no legal way of assisting the renters, but did relate that he was successful in getting the renters' representatives together with corporation officials to discuss the problem and that hopefully they could work out some equitable solution.

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Regarding the previous discussion on the Human Relations Ordinance 19688, Mr. Sonntag pointed out that many people are urging that the City adopt by reference the State Law on discrimination. He explained the difference between the State Law and the new City Ordinance, noting that the City Ordinance is more conciliatory and adaptable for use within the City of Tacoma.

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In response to a question by Councilman Jarstad, City Attorney Robert Hamilton, indicated that the State Legislature is considering amendments to the Open Meeting Law making it more workable, particularly revolving around possible exemptions for labor negotiations and social meetings of public bodies.

Mr. Jarstad said he understood the amendments to the Open Meeting Law had been passed by both houses and is currently waiting signature by the Governor.

Councilman Nalley extended thanks to members of the Human Relations Subcommittee upon which he served as Chairman and for the cooperation of City departments which assisted in drafting the amendments to the Human Relations Ordinance No. 19688. He stated he felt the time studying and developing amendments was well spent and that all segments of the community had an opportunity to voice their opinions on the various aspects of the ordinance and amendments.

At the conclusion of his comments, Mr. Nalley made a motion, seconded by Mr. Sonntag, that Initiative 19688 be submitted to the qualified voters at the next general election according to the procedures outlined in the requested information by Mr. Nalley.

Councilman Jarstad made a motion that the consideration of this matter be continued for two weeks. The motion failed for lack of a second.

Roll call vote was taken on Mr. Nalley's original motion, resulting as follows:

Ayes: 1 - Nalley

Nays: 7 - Egan, Herrmann, Jarstad, Moss, Schroeder, Sonntag and Mayor Johnston

Temporarily Absent: 1 - Maule

The motion was declared failed.

With reference to the proposed Charter revisions submitted to the Council tonight, Mr. Schroeder instructed the City Manager to see that adequate copies of the proposed amendments be available to the public and organizations so that they may have time to study all of the suggested changes. After a certain time, he said, the Council should schedule a public hearing and then take action on each of the proposals. He stated he felt the Committee had made recommendations to the Council and it is up to the Council now to make decisions as to which items to place on the ballot before the voters.

On proper motion, the meeting was adjourned at 11:10 p.m.


GORDON JOHNSTON - MAYOR

ATTEST:


H. B. BOND - CITY CLERK