

## CITY COUNCIL MINUTES

City Council Chambers  
August 28, 1973

The meeting was called to order at 7:04 p.m.

Present on roll call: 5 - Moss, Nalley, Schuur, Sonntag and Mayor Johnston  
Absent: 3 - Egan, Herrmann and Jarstad. One Council Vacancy. Mr. Jarstad arrived at 7:10 p.m. Dr. Herrmann arrived at 7:20 p.m.

Mayor Johnston moved to excuse Mrs. Egan from this evening's meeting. Seconded by Mr. Nalley. Voice vote was taken and carried.

The Flag Salute was led by Mr. Moss.

Mayor Johnston announced that Charles Thomas, Citizen member of the Board of Administration for the Employees' Retirement System for the past 12 years has retired. Mayor Johnston thanked him on behalf of the employees and citizens of Tacoma for having served the City so well in this capacity.

Mayor Johnston introduced Mr. Scott Witt, the new citizen member of the Board of Administration.

Mr. Jarstad arrived at 7:10 p.m.

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PROCLAMATION:

Mayor Johnston proclaimed Saturday, September 1, 1973 as "Sickle Cell Day."

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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 August 21, 1973.

PETITIONS:

Joseph Verone requesting the rezoning of the property located on the southeast corner of Center and Huson Streets from a "C-1" and "R-2" to a "C-2" District.

For referral to the Planning Commission.

APPEALS:

Bruce H. Kelly appealing Planning Commission's denial of his request for rezoning of the northeast corner of Center and Madison Streets from an "R-3" to a "C-2" District. (8-6-73 Planning Commission recommended denial 3-2, 4 absent)

August 20, 1973 was the last day to file an appeal and an appeal was filed. Suggested hearing date is October 2, 1973.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meeting of August 6, 1973.
- b. Minutes of Civil Service Board meeting of August 6, 1973.
- c. Minutes of Public Utility Board meeting of August 8, 1973.
- d. Minutes of Board of Park Commissioners meeting of August 13, 1973.
- e. Minutes of Human Relations Commission meeting of August 16, 1973.
- f. Minutes of Model Cities Program Land Use Review Board meeting of August 20, 1973.
- g. Monthly report, July, 1973, Workload for Planning Commission and Board of Adjustment.
- h. Monthly report, July, 1973, Fire Department.
- i. Emergency Services Dept. filing Personnel and Administrative Claim for July, 1973.
- j. Public Works Department filing Update Cost Estimate for UAB Project No. 8-1-128(27) and 8-1-128(40).
- k. Monthly report, July, 1973, I & R Division, Police Dept.

Mr. Schuur moved that all of the items listed on the Consent Agenda be adopted. Seconded by Mr. Moss. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDAPRESENTATION: Suggestion Awards.

Suggestion awards were presented by the Mayor and Acting City Manager, Joyce Thornton, to Patrick L. Kelly, Victor W. Kowalski, Roald A. Wall, Phyllis A. Nigh, and William Trueblood.

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COMMUNICATIONS:

- a. Shoreline Management Permit Application. Extended scrap processing and ship dismantling facility - General Metals of Tacoma, Inc.

The communication was placed on file.

- b. Shoreline Management Permit Application. Advanced maintenance dredging - Port of Tacoma.

The communication was placed on file.

- c. Shoreline Management Permit Application. Concrete walk and curtain wall at Owens Beach - Metropolitan Park District.

The communication was placed on file.

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PUBLIC HEARINGS AND APPEALS:

- a. (Continued from the meeting of August 14, 1973.) Robert F. Spiegle appealing Planning Commission's decision to grant Special Use Permit No. 121.529 known as Site No. 1

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Industrial Arts Building Tacoma School District No. 10  
(6-4-73 Planning Commission recommended approval 5-1,  
3 absent.)

Mr. Spiegle is withdrawing his appeal.

Mr. Moss moved to accept Mr. Spiegle's withdrawal of his appeal. Seconded  
by Mr. Sonntag. Voice vote was taken and carried. Mr. Spiegle's appeal was withdrawn.

- b. This is the date set for hearing the request for vacation  
of unnamed street r/o/w lying between 58th Avenue N.E. and  
59th Avenue N.E. from Highline Place to 27th Street N.E.  
(7-16-73 Planning Commission recommended approval 7-0,  
2 absent.) (Dept. of Public Works)

Mr. Buehler, Planning Department Director, explained that this would be an  
exchange of property. The City would gain right-of-way of the existing gravel roadway  
and the abutting property owner would gain the vacation of the unused right-of-  
way which traverses his property. It is merely an exchange of property, and the  
Planning Commission recommended that the one-half price of the appraised value not  
be charged.

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

Dr. Herrmann arrived at 7:20 p.m.

- c. This is the date set for hearing the request for vacation  
of South 3rd between South "J" and alley between South "I"  
and "J" Streets. (7-16-73 Planning Commission recommended  
approval 6-0, 3 absent.) (Tacoma General Hospital, et al)

Mr. Buehler advised that the Planning Commission had set forth their recommendations  
and the Tacoma General Hospital has agreed to all the restrictions.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 19892 Amending Chapter 13.06 of the Official Code to add the south-  
west corner of South 23rd and Union Avenue from an "R-2" to  
an "R-4-T" District. (Blyth-Tauscher)

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Egan (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19893 Authorizing the acceptance of grant award No. 760 from the Washington State Law and Justice Planning Office in the sum of \$10,000, creating a new fund to be known as Logging Recorder Fund, transfer the sum of \$3,350 from Account 001-691-856 to the Logging Recorder Fund and appropriating from said fund the sum of \$13,350 or so much thereof as may be necessary for the purpose of providing logging recorders for the Computer Assisted Complaint/Dispatch Radio Communications System.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Egan (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19894 Authorizing the transfer of \$69,311.50 from the General Fund Account No. 001-691-856 to the Emergency Services Communication Grant Fund Account No. 532-661-644 for the purpose of matching funds for Tacoma Emergency Services Department.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Egan (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19895 Vacating South Manitou Way r/o/w between South 54th and South 56th Streets and east of Mason Ave. (Dept. of Public Works)

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Egan (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19896 Repealing and reenacting Chapter 1.14 of the Official Code relative to election precincts.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

Absent: 1 - Egan (One Council Vacancy)

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 19897 Vacating alley between South 10th and South 12th Streets and between South Vassault and South Whitman Streets. (Harold Wick, et al)

Mr. Buehler advised that Council has held a hearing on this and everything is in order for final action.

The Ordinance was set over for final reading next week.

Ordinance No. 19898 Appropriating the sum of \$239,123.00 or so much thereof as may be necessary from the 1973 Federal Shared Revenue Fund for the establishing and operation of a Senior Citizen System program to be administered by the Department of Human Development.

Mal Jackson, Director of the Human Development Department, advised that the program set forth in the budget will be starting October 1st. He explained their plans for use of the funds. The program would incorporate four senior centers: The Wright Park Senior Center, the Eastside Senior Center, the Model Cities (Central) Center and the new center for the south end. The programs would be for a 15 month period. He requested that a change be made in the budget figure. The amount should read \$238,924.82 instead of \$239,123.00.

Mr. Sonntag moved to amend the ordinance to reflect this change. Seconded by Mr. Moss. Voice vote was taken and carried.

Mr. Nalley raised a question as to the method of bringing the revenue sharing programs to Council, and he read Resolution 22339 which Council has adopted regarding the procedures to be used in processing the programs. He wanted assurance by the City Manager's Office that since the two revenue sharing programs on the Agenda were priority numbers 33 and 52, there would be sufficient monies for those programs that were below number 52 since the orderly process of adopting programs were taken out of numerical sequence.

Joyce Thornton, Acting City Manager, advised that the City Manager contends that the City does have sufficient monies in the revenue sharing fund to fund programs numbers one through sixty-three.

Mr. Sonntag asked that before Council takes a vote next week on the revenue sharing ordinances that a memorandum be prepared by the City Manager listing the timetable for the programs recommended for funding.

John C. Frai, 1423 South 43rd Street, spoke against the ordinance.

On question of Mr. Frai, Mr. Mittelstaedt advised that there is presently in the revenue sharing fund approximately \$5,226,000. Approximately \$540,000 has been appropriated from the original amount.

Speaking in favor of the Ordinance were: Bill Buell, 32 California Street; Dick Zamjian, Chapter Manager of the local Red Cross; Reverend Quinton Goodrich, Executive Director of Lutheran Community Services; Thomas Dixon, Executive Director of Tacoma Urban League; and Fred Van Camp, Business Representative for Civil Service League and Teamsters 461, who inquired as to whether the staff employees of these programs would be in the classified or unclassified service of the City.

Mr. Jackson advised that there would be twenty appointive employees.

Lyle Tibbits, representing various disability organizations, inquired as to whether disabled individuals would be considered for employment on the program staffs.

Mr. Schuur asked that the City Manager give assurance to the City Council that there will be sufficient funds for the proposals through number 52.

The amended ordinance was set over for final reading next week.

Ordinance No. 19899 Appropriating the sum of \$151,086.00 or so much thereof as may be necessary from the 1973 Federal Shared Revenue Fund for the establishing and operation of a Youth Services Bureau to be administered by the Department of Human Development.

Mr. Jackson asked that the ordinance be amended to appropriate the sum of \$149,106.00 instead of \$151,086.00.

Dr. Herrmann moved that the amendment be made. Seconded by Mr. Moss. Voice vote was taken and carried.

Dick Hayes of the Human Development Department explained the program to Council. There would be one downtown center and one center out in the community.

Speaking in favor of the ordinance were: John C. Frai, Bill Buell, Dick White, Executive Director of Big Brothers; Roger Gruss, Executive Secretary of the Urban Coalition.

The amended ordinance was set over for final reading next week.

Ordinance No. 19900 Repealing and reenacting Chapter 8.32 of the Official Code relative to obscene Films, publications, performances and matter.

Captain Bob Johnson of the Police Department advised that the ordinance was prepared following the federal and state guidelines.

Bill Barker, Assistant City Attorney, explained the ordinance and advised that the language of the ordinance is consistent with State Law and contains some of the language set forth by the Supreme Court.

Speaking against the ordinance were: Miles D. Akerson, 410 So. 6th Street.

Speaking in favor of the Ordinance were: Bill Buell, 32 California Street; John Zelenak, 5407 South J; and Ted Amell.

Dr. Herrmann moved to remove the ordinance from the Agenda. Seconded by Mr. Nalley. Voice vote was taken and the motion was declared failed.

After further discussion, the Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22353 (Second Reading)  
Authorizing the execution of an application for a grant under the Omnibus Crime Control and Safe Streets Act of 1968 in the sum of \$46,507 for the purpose of continuing the Police community relations project from June 30, 1973 through December 31, 1973.

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. 22357 Authorizing the sale of miscellaneous scrap metal items.

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. 22358 Authorizing the execution of an agreement with Washington State Arts Commission to accept the sum of \$50,000 for developing a pilot project for the American Revolution Bi-Centennial Commission.

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

Lou Dunkin, Member of the Tacoma-Pierce County Civic Arts Commission, answered questions of Council and itemized some of the ideas they have received to date. She advised that Tacoma is one of the three cities in the United States to have this pilot project.

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

Resolution No. 22359 Awarding contract to Robblee Utility Equipment Company on its bid of \$1,117.23 for one utility-type service body.

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

Resolution No. 22360 Accepting the bid of B. A. McIvor for purchase of South 265 feet of Parcel 12 within the New Tacoma Urban Renewal Project Wash. R-14 for the sum of \$265,000.00.

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

Gary Sullivan, Urban Renewal Department Director, introduced Mr. McIvor and Mr. McGrannahan, architect, who reviewed the plans for the \$3,500,000 retail project. He said the project will be an extension of the Broadway Plaza and the project completion date is 1976.

Ted Amell spoke in favor of the project.

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

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Resolution No. 22361 Authorizing the sale by public auction of surplus property acquired with Parcel 1307-1, Anona Apartments, New Tacoma Project, Wash. R-14.

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

Resolution No. 22362 Awarding contract to Ameron-Pole Products Division on its bid of \$25,616.33 for 52 strain poles for various Urban Arterial Board improvements.

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

Resolution No. 22363 Awarding contract to Seahurst Lumber Company on its bid of \$11,191.49 for furnishing lumber for redecking of the Old Town Dock.

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. 22364 Accepting Amendment No. 1 to an owner participation agreement with Bud A. McIvor and Edna E. McIvor on real property within New Tacoma Urban Renewal Project Wash. R-14.

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

Mr. Sullivan advised that this Resolution, together with the following resolution were a combined project. The Clerk then read Resolution 22365.

Resolution No. 22365 Accepting bid of B. A. McIvor in the sum of \$25,000 for the purchase of North 25 feet of Parcel 12 within New Tacoma Urban Renewal Project Wash. R-14.

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

Jim McGrannahan, architect, showed the plans, described the project and answered questions of Council.

Bill Buell, 32 California Street, made inquiry into accommodations for the handicapped.

Voice vote was taken on Resolution 22364 and carried. The Resolution was declared adopted.

Voice vote was taken on Resolution 22365 and carried. The Resolution was declared adopted.

Resolution No. 22366 Authorizing the issuance of charter creating and establishing the "Municipal Authority" and appointing Joe R. Devish, H. Frank Crawford and Ernest A. Messenger to the Board of Directors.

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

Keith Palmquist, Model Cities Department Director, advised that his department has reviewed the application, found it to be in order and feels that the three persons



being appointed to the board of directors are well qualified. He urged adoption of the Resolution.

On question of Mr. Nalley regarding a bill in the State legislature which may affect this resolution, Bill Barker, Assistant City Attorney, advised that in 1971 the Legislature passed the bill which gives the City authority to provide this public corporation.

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

Resolution No. 22367 Awarding contract to E & E Contractors, Inc. on its bid of \$24,559.50 for standby generators for radio communication system.

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. 22368 Authorizing the proper officers of the City to enter into an agreement with Excos, Inc. for the purpose of developing a new method of ventilating buildings on fire.

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

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Mayor Johnston moved to suspend the rules in order to consider Resolution No. 22369. Seconded by Mr. Jarstad. Voice vote was taken and carried.

Resolution No. 22369 Recognizing the great contributions made by Robert W. Copeland to the citizens and the City of Tacoma and expressing deepest sympathy to his family.

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

The Clerk read the resolution in its entirety.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston appointed Councilmen Jarstad, Moss, and Dr. Herrmann to the L.I.D. Committee for the months of September, October and November, 1973.

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Mr. Sonntag commented that he has asked for a memo on the possible necessity of using revenue sharing funds to balance the budget. He asked that this memo be presented to Council prior to next week's meeting.

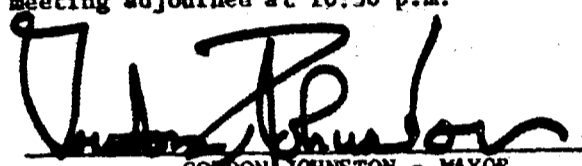
Mr. Sonntag urged that the office furniture no longer used by the Model Cities Department and any other excess office furniture the City may have, that the Human Development Department or any other department in need of furniture investigate and see if they can make use of this furniture prior to buying new furniture.

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Mr. Sonntag commented on the fact that three weeks ago he had been appointed by the Mayor to the Model Cities Executive Board and wondered whether this information had been communicated to Model Cities, as he has not heard from the Board as to scheduled meetings.

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Dr. Herrmann moved that the meeting be adjourned. Seconded by Mr. Jarstad. Voice vote was taken and carried. The meeting adjourned at 10:30 p.m.

  
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GORDON JOHNSTON - MAYOR

ATTEST:   
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H. B. BOND - CITY CLERK