

CITY COUNCIL MINUTES

City Council Chambers
June 5, 1973

The meeting was called to order at 7:02 p.m.

Present on roll call: 8 - Egan, Jarstad, Moss, Nalley, Schroeder, Schuur, Sonntag and Mayor Johnston. Absent: 1 - Dr. Herrmann.

The Flag Salute was led by Councilman Moss.

CONSENT AGENDA

Approval of the minutes of the meeting of May 29, 1973.

APPEALS: Martin A. Hollesen appealing the Board of Adjustment's denial of a variance request No. 130.1093.

Last day to file an appeal was May 24, 1973 and an appeal was filed.

Suggested date for hearing is June 26, 1973 at 7 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the City Planning Commission meeting of May 21, 1973.
- b. Minutes of Board of Park Commissioners meeting of May 21, 1973.
- c. Monthly Report, Tacoma-Pierce County Humane Society, April, 1973.
- d. Director of Finance, Monthly Report, April, 1973.
- e. Department of Public Works filing Update Cost Estimate for UAP 8-1-128(19).

Mrs. Egan requested that the minutes of May 29, 1973 reflect that Council members Nalley and Sonntag were absent on the vote for Resolution 22221. Mayor Johnston requested the City Clerk's Office to search the records and reflect the correction.

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

REGULAR AGENDA

COMMUNICATIONS: Request for approval of the appointment of Esther E. Campbell to the position of Executive Secretary-Retirement Board, effective June 4, 1973.

Mayor Johnston moved that the Council concur in the appointment of Mrs. Campbell. Seconded by Mr. Schroeder. Voice vote was taken and carried.

PUBLIC HEARINGS: This is the date set for hearing the request for rezoning the northeast corner of South 19th and State Streets from an "R-2" to an "R-2-T" District. (5-7-73 Planning Commission recommended approval 6-0, 3 absent) (Allen V. Creten, P.E. & Associates).

Planning Director, Russell Buehler, reviewed the rezone and Mr. Allen V. Creten, one of the petitioners, spoke briefly in favor of the rezoning, pointing out that the development is for a professional office building of approximately 23,000 square feet.

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

FINAL READING OF ORDINANCES:

Ordinance No. 19839 Amending Chapter 13.06 of the Official Code to add the Northwest corner of So. 15th and "J" Streets from an "R-4" to an "R-4-T" District. (Health Services, Inc.)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19840 Creating a new fund to be known as "Labor Management Health Care Trust Fund" relative to Pierce County Medical Bureau, Inc. credits.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19841 Accepting the sum of \$63,010.50 from the Washington State Department of Emergency Services, creating a new fund designated as "Emergency Services Communication Grant Fund" and appropriating from said fund the sum of \$63,010.50 for the purpose of implementing the radio communications system.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19842 Providing for the improvement of L.I.D. 5530 for constructing permanent distribution water mains and fire hydrants in East 60th Street from East "L" Street to East "M" Street.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19843 Providing for the improvement of L.I.D. 5531 for constructing permanent distribution water mains and fire hydrants in the area bounded by Orchard Street West, 54th Avenue West and 51st Avenue Court West.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 19844 Accepting the sum of \$4,200 from the Washington Traffic Safety Commission and appropriating \$4,200 from the Traffic Records Revolving Fund for the purpose of expanding the SAFETAR II Project.

Police Chief, Lyle Smith explained that the Washington State Traffic Safety

Commission felt information generated by the Safetar Program would be of value to the State Patrol, and accordingly appropriated an additional \$4,200 to the City to accomplish this additional work.

There being no additional comments, the Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22213 (Continued from the meeting of May 29, 1973)
Authorizing the sale of thirty used police revolvers to Chet Paulson, Inc. on its bid of \$1,275.00.

Acting City Manager, Erling Mork, stated that the staff requested that this resolution be removed from the Agenda for further study.

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

Resolution No. 22222 Approving the positions of Budget Personnel Supervisor and Environmental Health Program Coordinator in accordance with Resolution No. 19 adopted by the combined County-City Health Department Board of Health.

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

Resolution No. 22223 Authorizing the execution of an agreement with the Service Employees International Union, Local No. 38.

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

Odd Lund, Personnel Director, briefly reviewed the contents of the agreement noting that it has been approved by the Joint Labor Council.

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

Resolution No. 22224 Authorizing the proper officers of the City of Tacoma to file with the Department of Ecology of the State of Washington a pre-application relating to existing primary sewage treatment plants.

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

Public Works Director, Gilbert Schuster, reviewed the necessity for the pre-application, stating that it was a requirement by the Federal Government.

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

Resolution No. 22225 Authorizing the execution of an agreement with the State of Washington for the purpose of constructing the Canal Street Project.

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

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Resolution No. 22226 Authorizing the execution of an agreement with the State of Washington relative to the advertising of Federal Aid "M" Program for the improvement of Canal Street.

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

Resolution No. 22227 Authorizing the proper officers of the City to execute an owner participation agreement with certain participants in the New Tacoma Urban Renewal Project Wash. R-14.

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

Mr. Vince Frederick of the Urban Renewal Department reviewed this resolution and the following two, all of which deal with the old Bon Marche property development presently being developed by Mr. William B. Swenson.

Mr. Lawrence McNerthney, attorney representing Mr. Swenson, stated this series of resolutions will complete phase two of the Bon Marche building development project and that Mr. Swenson intends to begin construction approximately in September, if demolition for the parking lot can be completed by that time.

Also speaking was Mr. Jones, an architect for Mr. Swenson, who briefly reviewed the sketches of the project.

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

Resolution No. 22228 Accepting certain offers to sell real property situated within the New Tacoma Urban Renewal Project 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. 22229 Authorizing the acceptance and execution of a less-than-fee conveyance of an interest in real property and demolition and removal of such property within the New Tacoma Urban Renewal Project Wash. R-14.

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

Resolution No. 22230 Authorizing the execution of an agreement with Leonard Guss Associates, Inc. for consulting services in the performance of the Harbor Service Craft Requirements Study.

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. 22231 Authorizing the execution of a supplementary agreement with Computer Systems, Inc. for the purpose of expanding the scope of the SAFETAR Project.

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

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston moved to excuse Dr. Herrmann from tonight's City Council meeting. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mayor Johnston announced that the Federal Government has awarded an additional \$50,000 to the City in connection with its P.E.P. Program for youth and veteran employment during the summer. He stated approximately 125 positions would be created for the program which gets underway the 13th of June. He recognized Mrs. Ruby Gray as an outstanding administrator for the City P.E.P. Program and noted that she has been recognized nationally for her abilities.

Mayor Johnston made a motion, seconded by Mr. Schroeder, that the City accept a \$5,400 transportation grant made available through the National League of Cities to provide transportation to youths for summer employment. Voice vote was taken and carried.

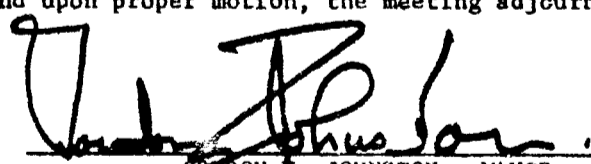
Mayor Johnston appointed Councilman Schuur to the DeLong School Committee, which was initiated by the Tacoma School Board for developing a park area near the school.

Mayor Johnston announced that the City Council L.I.D. Committee for June, July and August will be Council members Nalley, Sonntag and Schuur.

Mr. Sonntag, with regards to the transportation grant for summer youths, noted that only the students or youths who fall into the federal guidelines of underprivileged would be able to take advantage of the free transportation. Mr. Sonntag read a list of the students participating in the City's Summer Youth Program, noting that the students are quite representative throughout the City.

Mr. Nalley noted from a national magazine that while federal grants are of great benefit to the City, there are some direct and indirect costs involved to the City in administering these grants. He also announced that a special program will be aired on KING TV, Wednesday, June 6, 1973 at 5:30 to 6:00 p.m. under the title of "Springtime at Northwest Trek". He urged all council members to view the program.

There being no further business and upon proper motion, the meeting adjourned at 8:10 p.m.


GORDON J. JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK