

CITY COUNCIL MINUTES

City Council Chambers
November 18, 1975

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

Present on roll call: 6 - Egan, Herrmann, Hudson, Nalley, Nelson, and Mayor Johnston. Mr. Sonntag and Mr. Warnick arrived at 5:55 p.m. (One Council Vacancy)

The Flag Salute was led by Mrs. Egan.

Mayor Johnston moved to recess into Executive Session to discuss labor negotiations and a personnel matter. Seconded by Mr. Nelson. Voice vote was taken and carried. The meeting recess at 5:05 p.m. The meeting reconvened at 5:55 p.m.

CONSENT AGENDA

Approval of the minutes of the meeting of November 12, 1975.

PETITIONS:

Harold & Dagmar Wick, requesting the rezoning of the property located on the south side of Westgate Boulevard between North Vassault and Lexington Streets from an "R-1" to an "R-3" District.

Veterans of Foreign Wars, Wild West Post #91, requesting the rezoning of the property located on the west side of Union Avenue approximately 320 feet south of So. 19th Street from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 23619 Fixing Monday, December 8, 1975 at 4:00 p.m. as the date for hearing L.I.D. 2431 for grading and oil mat in No. Fir from No. 13th Street south 120 feet.

Resolution No. 23620 Fixing Monday, December 8, 1975 at 4:00 p.m. as the date for hearing L.I.D. 3737, sanitary sewer in East Dock Street from East 15th to East 4th Street.

ASSESSMENT ROLLS:

The Director of Utilities presents the Assessment Rolls for the following:

LID 5543 - constructing water mains in East "I" Street from East 48th to 49th; East 49th from "I" to McKinley Ave.; East 52nd and East 53rd Streets from McKinley Avenue to East "F" Street.

LID 5550 - constructing water mains in "A" Street from East 40th to East 43rd and from East 45th Street to East 46th Street.

Fixing Monday, December 22, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of November 3, 1975.
- b. Minutes of Citizens Transportation Advisory Committee meeting of November 10, 1975.
- c. Minutes of Tacoma City Planning Commission meeting of November 3, 1975.
- d. Minutes of Public Utility Board meeting of October 22, 1975.
- e. Minutes of City Beautification Committee meeting of September 4, 18 and 25, 1975.
- f. Quarterly Financial Report, Tacoma Industrial Airport, September 30, 1975.
- g. Monthly Financial Report, Water Division, Light Division and Belt Line Division, September 30, 1975.
- h. Quarterly Report, Program Management System, September 30, 1975.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution No. 23619 and 23620, be approved. Seconded by Mrs. Egan. Voice vote was taken and carried. The items were declared approved.

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R E G U L A R A G E N D A

COMMUNICATIONS:

William J. Barker, Assistant City Attorney, recommending that Rezone File No. 120.640A and Street Vacation Request No. 124.478 of George Economou be closed.

Mayor Johnston advised that Mr. Economou had called him and advised that he was still trying to finalize a plan for the development of the area and asked that the file not be closed.

Mayor Johnston moved to continue the matter for one year. Seconded by Mr. Warnick. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20591 Amending Ordinance 20556 relative to finance and temporary loans.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20592 Providing for the improvement of L.I.D. 8098 for permanent paving on Tacoma Avenue South from So. 76th to So. 78th; So. "K" from So. 70th to So. 72nd; So. 74th from So. "D" to So. Fawcett; and storm sewer only in So. 78th from Tacoma Ave. to So. Winnetka.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20593 Providing for the improvement of L.I.D. 8096 for permanent paving on So. Alder from So. 8th to So. 9th; So. 8th from Alder to Lawrence; and alley between No. 7th and No. 8th from No. Lawrence to No. Warner Street.

Speaking in favor of the Ordinance were: Mr. James O'Brien, 3310 No. 8th; Mr. Robert Thomas, owner of property at So. 8th and Alder St.

Speaking against the Ordinance was Mr. Ludwig Klee, 701 North Warner Street.

Ron Button, City Engineer, advised the percentage of remonstrance was 38 percent.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20594 Approving and confirming the assessment roll for L.I.D. 3751 for construction of sanitary sewers in 28th St. NE from Highline Road to 64th Ave. NE; 24th St. NE from 65th Ave. NE to 64th Ave. NE; and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20595 Approving and confirming the assessment roll for L.I.D. 5545 for constructing water mains in East "T" from East 38th to Sherman St.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20596 Amending Ordinance 15928 to establish new Equipment Rental schedule charges.

Bill Larson, Utilities Services, Public Works Department, reviewed the proposed revision of charges and answered questions of Council.

The Ordinance was set over for final reading next week.

Ordinance No. 20597 Amending the salary and wages of the classes of Gardener I and Gardener II.

The Ordinance was set over for final reading next week.

Ordinance No. 20598 Amending the pay and compensation plan to establish certain unclassified positions in the Municipal Court.

Odd A. Lund, Personnel Director, advised the establishing of unclassified positions is being made in compliance with state law.

The Ordinance was set over for final reading next week.

Ordinance No. 20599 Creating a new fund to be known as the "Capital Programming of Public Improvements and Acquisitions in City Waterway Fund" and providing for its use.

The Ordinance was set over for final reading next week.

Ordinance No. 20600 Amending Chapter 13.06 of the Official Code to change the classification of the Northwest corner of So. 76th and Pacific Avenue from an "R-2" and "R-4-L" to a "C-P-C" District. (Fred Mayer Properties, Inc.)

Russell Buehler, Planning Department Director, advised that Council held a hearing on this request last December. All of the conditions set forth by the Planning Commission have been met and everything now is in order for passage of the Ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 23621 Awarding contract to Art Pearson Electrical & General Contractors on their bid of \$17,704.50 for Work Order 74220-Street Lighting on Tyler St.; Work Order 2-6944-6 (LID 6944) - street lighting on Fawcett Ave. and Work Order 74255-Street lighting on Orchard Street.

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

Resolution No. 23622 Authorizing the sale of surplus fuel oil at Steam Plant No. 2 to Pacific Northern Corp. of Seattle.

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

Resolution No. 23623 Authorizing a road easement to Lewis County across Cowlitz transmission line right-of-way.

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

Resolution No. 23624 Authorizing execution of an Amendatory Agreement No. 1 to Pacific Northwest Coordination Agreement.

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

Resolution No. 23625 Authorizing execution of a lease agreement with Hot Drinks, Inc. for an additional year for 2,448 square feet of office space occupied by Manpower Planning Office.

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

Resolution No. 23626 Authorizing amendment of agreement with Amalgamated Transit Union Local 758 relative to certain rates of pay.

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

Resolution No. 23627 Approving Hoover's Replat of Tract B, Wiborg's Narrows View Addition to Tacoma, Wash. in the area approx. 100 ft. east of Frace St. between No. 45th and No. 46th Streets.

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

Resolution No. 23628 Amending the salary rate for the class of 5040 Gardener I under the CETA Program.

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

Resolution No. 23629 Authorizing the proper officers of the City to execute a contract with the Tacoma Public Library to administer a project for the design and construction of the Neighborhood Citizens Meeting Center as an addition to the Mottet Branch Library.

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

Resolution No. 23630 Providing the criteria and guidelines by which 1976 General Revenue Sharing funds may be applied for.

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

Resolution No. 23631 Authorizing execution of an amendatory agreement with James R. McGranahan for certain professional architectural services connected with New Tacoma Project, Wash. R-14.

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. 23632 Authorizing execution of an agreement with the Tacoma Public Library for administration and implementation of the Architectural Barriers Project of the library system for the handicapped.

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

Resolution No. 23633 Accepting an offer to purchase parcel 9 in the New Tacoma Project, Wash. R-14 submitted by Pat Macaluso, Morris McCollum and Morley Brotman, Partnership for a corporation to be formed.

Mr. Warnick moved that the Resolution be adopted. Seconded by Mr. Nelson. Mayor Johnston moved that the Resolution be amended by adding the following paragraph: "Be it further resolved that the authorization herein made shall be and the same is hereby conditioned upon the bidders agreeing that the improvement of said property, as a parking lot, shall be made in such a manner that the same when completed will conform substantially to the general design, appearance and quality of the parking lot that is immediately to the North." Seconded by Mr. Nelson.

Mr. Morris McCollum said that his group has no objection to the amendment and would build a parking lot similar to the adjacent lot.

William B. Swenson, owner of the adjoining parking lot, commented he felt the small area could not be economically developed into a separate parking lot and that it would create more parking stalls if it were to become an addition to his lot. He urged that he be allowed to purchase the parcel of land.

Voice vote was taken on the amendment and carried.

Voice vote on the amended Resolution was taken and carried. The Resolution as amended was adopted.

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Mr. Nalley commented that the adoption of Resolution 23616 last week raised many questions concerning government subsidized housing being placed in locations which pose a barrier for the handicapped. He said he would like to ask for reconsideration of the Resolution in order to ask that future housing projects be provided with criteria for establishing procedures and regulations granting special consideration for the handicapped.

Mr. Nalley moved to reconsider Resolution 23616. Seconded by Mr. Sonntag. Roll call vote was taken resulting in ayes 2: Nalley and Sonntag. Nays: 6 - Egan, Hudson, Dr. Herrmann, Warnick, Nelson and Mayor Johnston. The motion failed.

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PUBLIC HEARINGS:

This is the date set for hearing on the application by Tacoma Municipal Transit System to the U.S. Department of Transportation for a Federal Urban Mass Transportation Operating Assistance Grant.

Chuck Walsh, Director of Transportation, advised that the public hearing is being held in accordance with Federal requirements, and that the required notices of the hearing have been made. He reviewed for Council the government required use of the funds, which is to be for operating assistance only and would help decrease the operations deficit. Mayor Johnston called for comments by the citizens.

Mr. Leon C. Johnson, of the Teamsters Old Timers Club No. 1, asked whether the household transit tax would be eliminated if the grant were received. He was advised by Mr. Walsh that the grant money can only be used for operating services at the present level.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston called attention to the fact that Thursday, November 20 at 7:00 p.m., the annual Public Budget Hearings begin and will continue Friday, Monday and Tuesday.

Mr. Sonntag made reference to the Resolution passed last week which Mr. Nalley attempted to reconsider (Resolution 23616) and asked Mr. Esquivel, Assistant City Manager, whether he was satisfied that federal regulations on bidding had been complied with. He requested that the answer be transmitted to the City Council by the end of the week.

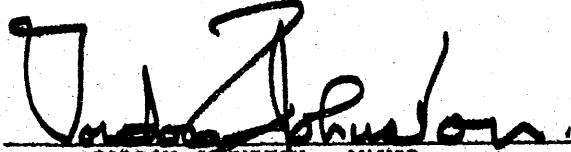
Dr. Herrmann asked to be excused from next week's Council meeting. Mr. Sonntag moved that the request be granted. Seconded by Mayor Johnston. Motion carried.

Mr. Nalley made reference to last week's joint study session with the Public Utility Board and commented that two of the items on the Agenda had not been discussed due to lack of time. He was interested in the item "life line rates" and asked that another joint study session on this subject be scheduled within the next three or four weeks.


Mr. Esquivel advised that another joint study session will be scheduled soon.

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On proper motion, the meeting adjourned at 8:22 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK

