

CITY COUNCIL MINUTES

City Council Chambers
February 8, 1977

The meeting was called to order at 5:00 p.m.

Present on roll call: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Stege.
Absent: 3 - Hudson, Warnick and Mayor Johnston. Mr. Hudson arrived at 5:14 p.m.

The Flag Salute was led by Mr. Nielsen.

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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 February 1, 1977.

P E T I T I O N :

George E. & Garnett Jennejahn requesting the rezoning of the property located on the west side of McKinley Avenue between East 74th and 75th Streets from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

R E S O L U T I O N S :

Resolution No. 24266

Setting Monday, February 28, 1977 at 4:00 p.m. as the date for hearing L.I.D. 8175 for permanent paving on E. 55th from Portland Ave. to E. "N" Street; E. "D" Street from E. 80th to E. 82nd; E. 80th from E. "D" to E. "F"; also storm drains only in E. 80th from E. "B" to E. "D" Street.

Resolution No. 24267

Setting Tuesday, March 1, 1977 at 9:00 a.m. as the date for hearing by the Hearings Examiner the vacation of East "G" Street from East 71st to East 72nd Street. (Edwin C. Brenden)

A P P E A L :

Albert Peter Germano, attorney, representing Dennis A. Hand, appealing the denial of a taxicab drivers license by the Chief of Police and City Manager.

Suggested date for hearing is February 15, 1977.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Pierce County Commissioners meetings of January 26, 31 and February 1, 1977.
- b. Minutes of Civil Service Board meeting of January 17, 1977.
- c. Minutes of Community Development Citizens Advisory Committee meeting of January 20, 1977 and Housing and Community Development Citizens Advisory Committee meeting of January 27, 1977.
- d. Minutes of Tacoma Employes' Retirement System Board meeting of December 16, 1976.
- e. Minutes of Tacoma Planning Commission meeting of January 17, 1977.
- f. Minutes of Board of Park Commissioners meeting of January 24, 1977.
- g. Minutes of Northeast Tacoma Citizens Advisory Committee meeting of December 16, 1976 and January 13, 1977.
- h. Minutes of Landmarks Preservation Commission meeting of January 19, 1977.
- i. Tacoma Employes' Retirement System, Report of Purchases and Sales of Investments, January, 1977.
- j. Fire Department Monthly Report, December, 1976.
- k. Monthly Report, Tacoma-Pierce County Humane Society & S.P.C.A., December, 1976.
- l. Personnel Report, November, 1976.
- m. 701 Comprehensive Planning Assistance Grant, Quarterly Report, Planning Dept.
- n. Tacoma School District No. 10 filing Resolution No. 757.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 24266 and 24267, be approved. Seconded by Mr. Strege. Voice vote was taken and carried. The items were declared approved.

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Mr. Nielsen moved to suspend the rules for the purpose of hearing Aldo Benedetti, Director of Utilities. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. Benedetti reported on the serious situation in the electrical power supply. City Light is already purchasing more power from other sources than it has in the past at a much higher cost. His Public Information Officer will be in communication with the citizenry asking for voluntary conservation at this time.

Mr. Sonntag referred to the upcoming Public Utility Board/City Council joint meeting and suggested making this an item for discussion.

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Mr. Hudson arrived at 5:14 p.m.

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

PRESENTATION:

Suggestion Awards were presented to the following City Employees: Gene Masten, John Davis, Wayne Nelson, John McMillen, Elmer Davis, Jack Miller, Harold E. Graham, Frank Fleischman and William Pickett.

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FINAL READING OF ORDINANCES:

Ordinance No. 20990

Amending Section 11.02.030 of the Official Code to clarify the definition of ALLEY.

Roll call was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege

Nays: 0

Absent: 2 - Warnick and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20991

Creating a new fund to be known as the Title II Public Works Employment Act Fund No. 195 for the purpose of allocation of funds received under Title II of the Public Works Employment Act of 1976.

Roll call was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege

Nays: 0

Absent: 2 - Warnick and Mayor Johnston

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20992

Amending Section 13.03.110 of the Official Code relative to the Hearings Examiner.

The Ordinance was set over for final reading next week.

Ordinance No. 20993

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of So. 82nd and Alaska Streets, beginning approx. 110 feet west of Alaska St. from an "R-2" to an "R-3-PRD" District. (Martin J. Boyle)

Bob Backstein, Hearings Examiner, reviewed the request and answered questions.

Richard Dolack, attorney representing Martin Boyle, answered questions of Council and asked for approval of the request.

Speaking against the Ordinance was Mr. G. A. Faunt, 1718 South 80th Street.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 20994

Appropriating the sum of \$7,565.00, or so much thereof as may be necessary, from the Employee Assistance Services Fund No. 169 for the purpose of operating the Employee Assistance Services Program.

The Ordinance was set over for final reading next week.

Ordinance No. 20995

Repealing subsection 51.3 of Section 11.34.140 of the Official Code to remove the Yield Sign at No. 35th and Baltimore Street.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24268

Appointing Robert E. Hunt, Susan Rivas and Melanie Aronson to the Human Relations Commission Hearings Tribunal.

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

Purchase Resolution No. 24269

Awarding contracts to: (1) Totem Electric of Tacoma on its bid of \$230,613.20 - Imp. 8081-Traffic Signalization & Street Lighting in the CBD; (2) Endress & Hauser c/o Dancontrol, Inc. on its bid of \$4,384.64 - Sewage flow measuring and recording system; (3) Hooker Chemical on its bid of \$135.00/Ton - Annual Supply of Chlorine Gas (Tank Cars).

Mrs. Bichsel moved that item No. 3 be considered separately. Seconded by Mr. Hudson. Voice vote was taken and carried.

Ron Button, Director of Public Works, asked that Item No. 1 be continued to a later date.

Mr. Nielsen moved to continue Item No. 1 for 30 days. Seconded by Mr. Nelson. Voice vote was taken and carried.

Mrs. Bichsel announced she would be abstaining from voting on Item No. 3 due to a possible conflict of interest.

Mr. Nielsen moved to adopt Items No. 2 & 3. Seconded by Mr. Nelson. Voice vote was taken and carried.

Items No. 2 & 3 of the Resolution were declared adopted.

Resolution No. 24270

Authorizing purchase of a one-ton Ford Flatbed Truck under the State of Washington Contract.

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

Resolution No. 24271

Authorizing purchase of City's gasoline requirements for calendar year 1977 under the mandatory petroleum allocation program.

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

Resolution No. 24272

Authorizing execution of a contract with the U.S. Dept. of Transportation, Urban Mass Transportation Administration for an operating assistance grant of approx. \$1,124,240.00 for the Tacoma Transit System for the calendar year 1976.

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

Resolution No. 24273

Approving the Preliminary Plat for Byrn-Mar located west of Alaska Street and north of South 82nd Street. (Martin Boyle)

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

Resolution No. 24274

Authorizing the execution of an agreement with the Tacoma Symphony Orchestra for not less than four free public concerts.

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

Resolution No. 24275

Authorizing execution of an agreement with Pacific Northwest Processing for the removal of grease skimmings from Wastewater Treatment Plant No. 1.

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

Resolution No. 24276

Authorizing the proper officers of the City to apply to the Bureau of Outdoor Recreation, U.S. Dept. of the Interior for a National Recreational Trail designation for the Bayside Greenbelt Trail.

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

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On question of Council, Mr. Button advised that on line 7 of the Resolution the word "feet" after the figure 2½ should read "miles". Mr. Schroeder moved that the Resolution be amended to read "miles". Seconded by Mr. Hudson. Voice vote was taken and carried.

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

Resolution No. 24277

Authorizing execution of an agreement with the Pierce County Homes for Youth for the purpose of operating the "J" Street Home for Boys Program.

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

Resolution No. 24278

Authorizing execution of an agreement with Big Brothers of Tacoma/Pierce County for the purpose of operating the Big Brothers/Big Sisters Program.

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

Resolution No. 24279

Authorizing execution of an agreement with Mary Bridge Child Development and Learning Center for the purpose of implementing the Child Development and Learning Center Program.

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

Resolution No. 24280

Authorizing execution of an agreement with the Progress House Association for the purpose of operating the Leo Charles/Dorcas House Program.

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

Resolution No. 24281

Authorizing execution of a contract between the City as the LPA and Real Estate Research Corporation for an economic feasibility and marketability study of certain properties and uses in the New Tacoma Urban Renewal Project, Wash. R-14.

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

Resolution No. 24282

Authorizing execution of two agreement with Pierce County pertaining to the consolidation of the County and City jails.

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

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UNFINISHED BUSINESS:

Mr. Strege moved that the claims of Marolyn Heidecker and Emma Anderson heretofore filed against the City be and the same are hereby settled with a compromise all in accordance with the information supplied by the Manager of the City of Tacoma, which information is on file in his office. Seconded by Mr. Nelson. Voice vote was taken and carried.

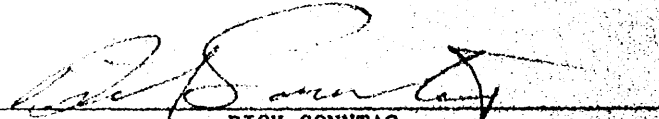
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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson reported on his recent trip to Washington, D. C. where he attended a meeting of the Council of Governments.

Mr. Nelson asked the City Manager to report to the City Council as soon as possible on the fiscal impact the energy shortage would have on the General Fund.

On proper motion, the meeting adjourned at 6:10 p.m.


DICK SONNTAG
PRESIDING OFFICER AND ACTING MAYOR

ATTEST: Catherine Ursich
CATHERINE URSICH
DEPUTY CITY CLERK