

CITY COUNCIL MINUTES

City Council Chambers
January 18, 1977

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege and Deputy Mayor Warnick. Absent: 1 - Mayor Johnston.

The Flag Salute was led by Mr. Nelson.

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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 January 11, 1977.

P E T I T I O N S :

- a. Robert Hoover requesting the rezoning of the property located on the west side of South "J" Street approximately 200 feet north of South 50th Street from an "R-2" to an "R-3" District.
- b. Realbon Corporation requesting the rezoning of the property located on the south side of South 48th Street between Fife and Ferry Streets and also the area between Fife, Prospect and South 43rd Streets extended and South 42nd Street from an "R-2" to a "CPR" District.
- c. T & L Construction, Inc. requesting the rezoning of the property located on the southeast corner of South 12th and Woodlawn from an "R-2" to an "R-3" District.

For referral to the Hearings Examiner.

A S S E S S M E N T R O L L S :

The Director of Public Works presents the assessment rolls for the following:

L.I.D. 8106 - permanent paving on East 70th Street from East "K" to East "L" Street and storm drains only in East "K" Street from East 70th to 72nd.

L.I.D. 8101 - permanent paving on East 63rd Street from East "L" to East "M" Street; East "I" from East 40th Street south to deadend.

Fixing Monday, February 14, 1977 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Northeast Tacoma Citizens Advisory Committee meetings of November 18 and December 2, 1976.
- b. Minutes of Tacoma-Pierce County Civic Arts Commission meeting of December 16, 1976.
- c. Minutes of Human Relations Commission meeting of December 16, 1976.
- d. Minutes of Civil Service Board meeting of December 20, 1976.
- e. Minutes of Public Utility Board meeting of December 22, 1976.
- f. Minutes of Tacoma Planning Commission meeting of January 3, 1977.
- g. Minutes of Landmarks Preservation Commission meeting of January 5, 1977.
- h. Minutes of Community Development Citizens Advisory Committee Public Hearing 2nd District of January 6, 1977.
- i. Minutes of Board of Pierce County Commissioners meetings of January 4, 7, 10 and 11, 1977.
- j. Emergency Services Department filing Personnel & Administrative Claims for October, November and December, 1976.
- k. Monthly Financial Report, November, 1976, Belt Line Railway, Light and Water Division.

Mr. Sonntag moved to amend the City Council minutes of January 11, 1977, page one, fourth paragraph, where Mayor Johnston moved to excuse Mr. Strege. He stated the minutes reflected that Mr. Strege seconded the motion and asked that this be corrected. Mrs. Bichsel seconded Mr. Sonntag's motion to correct the minutes. Voice vote was taken and carried.

Mr. Nelson moved that the Consent Agenda be approved as amended. Seconded by Mr. Schroeder. Voice vote was taken and carried. The amended Consent Agenda was approved.

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

FINAL READING OF ORDINANCES:

Ordinance No. 20962

Amending the 1977 Compensation Ordinance to provide for salary adjustments for certain classes.

Roll call was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20963

Amending the Pay and Compensation Plan to provide salary increases for Amalgamated Transit Union Local #758 and Teamsters, Local #313 employees.

Roll call was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20964

Authorizing the execution of a contract with the United States Equal Employment Opportunity Commission for processing of eight discrimination cases by the Human Relations Commission; accepting and appropriating \$3,031.00, or so much thereof as may be necessary from the Equal Employment Opportunity Fund No. 175 to implement said contract; and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20965

Authorizing the acceptance of \$14,000.00 from the Washington State Aeronautics Commission and the transfer of \$14,000.00 from the Airport Construction Fund to the Airport Fund No. 410; appropriating \$28,000.00 or so much thereof as may be necessary to purchase real property from the State for airport purposes and declaring an emergency making necessary the passage of this ordinance.

Mr. Hudson moved to consider Corrected Ordinance 20965. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Roll call was taken on the corrected Ordinance, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Corrected Ordinance was declared passed.

Ordinance No. 20966

Repealing and reenacting Chapter 10.14 of the Official Code relative to driveways.

Roll call was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

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PROCLAMATION:

Deputy Mayor Jack Warnick proclaimed the week of January 16 through January 22, 1977 as "Jaycee Week" in the City of Tacoma.

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FIRST READING OF ORDINANCES:

Ordinance No. 20967

Appropriating \$3,882,339.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund No. 199 to the General Fund to support operations of the Police, Fire and Human Development Departments during 1977.

The Ordinance was set over for final reading next week.

Ordinance No. 20968

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 38th and "J" Streets (3737 South J Street) from an "R-3" to a "C-1" District. (Joseph J. Roller)

Bob Backstein, Hearings Examiner, reviewed the rezone request and the hearing he held on the rezone.

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

Ordinance No. 20969

Authorizing the execution of a grant award agreement in the amount of \$318,649.00 with the U.S. Department of Labor under Title II of the Comprehensive Employment and Training Act of 1973 and appropriating said funds from Title II-Public Jobs Fund No. 170 for the purpose of providing jobs for eligible City residents and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 20970

Authorizing execution of a grant award agreement in the sum of \$1,235,062.00 with the U.S. Department of Labor under Title VI of the Comprehensive Employment and Training Act (CETA), creating a new fund to be known as "Title VI Extension Act Fund No. 186" and appropriating the sum of \$1,235,062.00 for the purpose of providing jobs for unemployed, underemployed or economically disadvantaged City residents and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24242

Appointing Joseph Leroy Irby as a member of the Board of Directors of the Municipal Authority, Henry Joseph Schafer as a member of the Human Relations Commission and Edward Vandenheuvel as a member of the City Planning Commission.

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

Purchase Resolution No. 24228

Awarding contract to Puget Sound Instrument for Radio Communications Maintenance Contract for the period ending December 31, 1977 for a sum not to exceed \$64,800.

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

Resolution No. 24229

Authorizing the sale of two surplus police vehicles to the City of Castle Rock.

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

Resolution No. 24230

Approving the third five-year Development Plan of the Lake Cushman Development Company.

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. 24231

Authorizing execution of a collective bargaining agreement with the United Transportation Union (Trainmen) from January 1, 1976 through December 31, 1977.

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

Hugh Judd, Labor Relations Director, advised that there was a typographical error on the sixth line. He asked that the word "not" be changed to "now".

Mr. Sonntag moved that the amendment be made. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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

Resolution No. 24232

Authorizing the execution of an agreement with the Tacoma School District No. 10 to operate the Baker Junior High School community service program for the period January 1, 1977 through June 30, 1977.

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. 24233

Authorizing the execution of an agreement with Floyd Williams for minor home repair work for the Human Development Department Home Repair Service for the period January 3, 1977 through December 31, 1977.

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

Resolution No. 24234

Authorizing the transfer of the sum of \$62,766.26 from the Title II-Public Jobs Fund No. 170 to the Title II-Public Service Employment Fund No. 174 to provide for actual costs incurred prior to October 1, 1976.

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. 24235

Authorizing the transfer of \$78,300.00 from the Community Development Block Grant Funds Nos. 144-854 and 147-854 and \$8,700.00 from the Vacated City Right-of-Way Fund No. 642 to the Urban Arterial Fund No. 107 for open space and beautification purposes.

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

Resolution No. 24236

Authorizing the transfer of \$50,850.00 from the Community Development Block Grant Fund No. 144-854 and \$5,650.00 from the vacated City Street Right-of-Way Fund No. 642 to the Urban Arterial Fund No. 107 for open space and beautification purposes.

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

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Resolution No. 24237

Authorizing negotiations for obtaining architectural services for design development of a physical fitness addition to the East Side Boys Club as provided for in the Community Development Plan.

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

Resolution No. 24238

Approving the implementation of the program of demolition of vacant, abandoned, and dangerous buildings of the Community Development Plan.

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

Resolution No. 24239

Authorizing execution of an agreement with the Pierce County District Court Probation Department for calendar year 1977 for a sum not to exceed \$25,000.00.

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

Resolution No. 24240

Authorizing a grant application to the Urban Mass Transportation Administration in the amount of \$1,962,257.00 to assist in the purchase of buses and various other capital items.

Deputy Mayor Warnick moved to suspend the rules to consider this Resolution after the public hearing. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Resolution No. 24241

Authorizing execution of an amendatory agreement with the Municipal Authority to carry out certain housing rehabilitation programs.

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

Dennis Coffee spoke in favor of the Resolution.

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

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PUBLIC HEARINGS:

This is the date set for hearing the Comprehensive Transportation Plan for Elderly and Handicapped.

Linda King, Handicapped Transportation Coordinator, reviewed the Comprehensive Study for the transportation needs of the handicapped and the elderly and answered questions of Council members regarding proposals and options.

Speaking in support of the proposed program was Dorothy Moore, 7818 29th Street West; Pat Derouin, Pierce County Director of Employment of the Handicapped; Bill Buell, President of Tacoma Handicapped Club; Jeff Kip, 915 South 13th; Nancy Olson, 416 South "I"; Richard Lott, 839 East 49th.

After further questions, Mr. Nielsen moved that the hearing be closed. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

Resolution No. 24240

Authorizing a grant application to the Urban Mass Transportation Administration in the amount of \$1,962,257.00 to assist in the purchase of buses and various other capital items.

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

Yosh Kosai, Acting Director of Transportation, asked that the Resolution be amended on page two, line one, that the figure \$1,962,257.00 be changed to \$2,163,057.00. He also asked that on line six at the end of the sentence, the words "as amended" be added.

Mr. Strege moved that the requested amendments be made and that option three on the memorandum dated January 18th to the City Council from the City Manager be included. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Speaking in favor of the Resolution was George Nalley, 1206 Regents Boulevard.

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

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UNFINISHED BUSINESS:

Mrs. Bichsel moved that next week's regular Council meeting be changed from January 25th to Wednesday, January 26th at 5 p.m. due to the Governor's Ball in Tacoma on Tuesday evening. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Warnick commented on a call he had from a citizen who was unable to find the proper City department to help him with the problem of a braying animal in his neighborhood. Mr. Warnick asked that the City Manager report to the City Council on who should be responding to this problem.

Mr. Nielsen commented on the preliminary plat of Hofto Heights, which had been continued last week and referred to the Planning Commission. He advised that the Commission expects to send recommendations to the Council very soon.

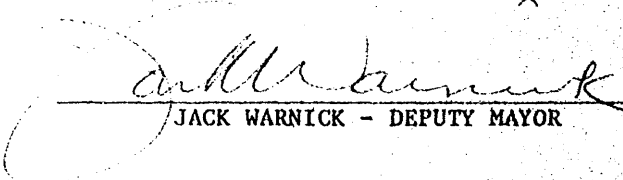
Mr. Sonntag asked the City Manager to advise Council of the School District's publicized offer to the City of three different pieces of property in Northeast Tacoma for a fire station and whether the City would accept.

Mr. Sonntag referred to Mrs. Glenn's written report on legislation and advised he preferred a verbal report, which would allow for discussion.

After discussion on the subject, Erling Mork, City Manager, advised a verbal report would be made weekly after 12 noon at the Tuesday Study Sessions.

Mr. Strege announced he has been elected Chairman of the Youth Concerns Subcommittee of the Pierce County Law and Justice Committee. He asked for individual Council members' views and comments on law and justice proposals or any concerns regarding juvenile delinquency.

On proper motion, the meeting adjourned at 7:25 p.m.



JACK WARNICK - DEPUTY MAYOR

ATTEST: 

H. B. BOND - CITY CLERK