

CITY COUNCIL MINUTES

City Council Chambers
October 4, 1977

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

Present on roll call: 7 - Bichsel, Nielsen, Schroeder, Sonntag, Strega, Warnick and Mayor Johnston. Absent: 2 - Hudson and Nelson. Mr. Hudson arrived at 5:10.

The Flag Salute was led by Mr. Sonntag.

CONSENT AGENDA

Approval of the minutes of the special meeting of September 22 and regular meetings of September 22 and 27, 1977.

RESOLUTIONS:

Resolution No. 24642

Setting Monday, October 24, 1977 at 4:00 p.m. as the date for hearing L.I.D. 8190 for permanent paving on North 47th from No. Baltimore to No. Shirley Street; No. 16th from No. Ferdinand to No. Huson Street and No. Madison from No. 22nd to No. 24th Street.

Resolution No. 24643

Setting Monday, October 24, 1977 at 4:00 p.m. as the date for hearing L.I.D. 8192 for permanent paving on the following streets; So. Adams from So. 58th to So. 62nd; So. Gove from So. 66th to So. 68th; So. Ferdinand from So. 62nd to So. 64th Street.

Resolution No. 24644

Setting Monday, October 24, 1977 at 4:00 p.m. as the date for hearing L.I.D. 2449 for replacing concrete sidewalks at various locations in downtown Tacoma.

Resolution No. 24645

Setting Monday, October 24, 1977 at 4:00 p.m. as the date for hearing L.I.D. 7704 for undergrounding of existing electrical power, telephone and cable television systems in the vicinity of Soundview Drive West.

ASSESSMENT ROLLS:

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

L.I.D. 8147 - permanent pavement on Puget Sound Avenue from No. 24th to North 26th Street and 2 cul-de-sacs on Narrows Drive from 3100 Block to 3500 Block.

L.I.D. 8148 - permanent pavement on So. Melrose from So. Prospect to So. Fife and So. 11th from Puget Sound Avenue to Union Avenue.

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of September 14, 1977.
- b. Minutes of Board of Park Commissioners meeting of September 12, 1977.
- c. Minutes of Tacoma Planning Commission meeting of September 19, 1977.
- d. Minutes of Board of Trustees of Tacoma Public Library meeting of August 16, 1977.

Mr. Schroeder moved that all of the items listed on the Consent Agenda, including Resolution No. 24642, 24643, 24644 and 24645, be approved. Seconded by Mr. Nielsen. Voice vote was taken and carried. The items were declared approved.

Mayor Johnston moved to excuse Mr. Nelson from the meeting. Seconded by Mr. Sonntag. Voice vote was taken and carried.

PROCLAMATIONS:

Mayor Johnston proclaimed the week of October 9th through October 15, 1977 as "Fire Prevention Week."

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

PRESENTATION:

Suggestion Awards.

A \$25 award was presented to Mr. Leno J. Boni and Donald B. Burns for their joint suggestion. Twenty-five dollar awards were also presented to M.S. Nemes, John F. Rawlings and Dennis W. Martin. Two \$25 awards for different suggestions were presented to Clarence Crotteau.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application 141.159 - Asarco Incorporated - to allow slope stabilization with approximately 17,000 cubic yards of slag riprap and 17,000 cubic yards of ungranulated slag fill in the vicinity of the Tacoma Yacht Club slag fill, just northerly of the Asarco plant.

Bob Backstein, Hearings Examiner, referred to an appeal filed by Barbara Teitge for Save our Shorelines. He reported that the City Clerk's office had been unable to make contact with Mrs. Teitge to inform her that the matter would be taken up at this meeting.

Mayor Johnston moved to continue the communication and appeal for two weeks. Seconded by Mr. Strege. Voice vote was taken and carried.

The communication and appeal was continued to October 18, 1977.

- b. Hearings Examiner submitting Revision of Shoreline Management Substantial Development Permit No. 141.108 - Douglas Cornman - to allow removal of existing wooden pilings in the area of the proposed structure and utilization of approximately 200 new pre-stressed concrete pilings for support of the dry storage marina in the vicinity of the Old Sixth Avenue Ferry Dock.

Mr. Sonntag moved to concur in the recommendations of the Hearings Examiner. Seconded by Mr. Nielsen. Voice vote was taken and carried.

- c. Communication from Knight, Vale & Gregory submitting information on hourly rates in accordance with provisions of paragraph 2 of agreement.

Mr. Sonntag moved to concur in the hourly rate as submitted by Knight, Vale & Gregory. Seconded by Mr. Schroeder. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21143 (Continued from the meeting of September 27th)

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of So. 12th Street and Puget Sound Avenue from an "R-2" to a "C-1" District. (Gunnars Abolins)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 21166

Amending Chapter 11.42 of the Official Code relating to traffic and driving rules for motorcycles and other vehicles by repealing Subsection (3) of Section 11.42.020 and renumbering the subsequent subsections.

Roll call vote was taken, resulting in

Ayes: 4 - Hudson, Nielsen, Schroeder, and Mayor Johnston.

Nays: 3 - Bichsel, Sonntag and Strege.

Absent: 2 - Nelson and Warnick.

The Ordinance was declared failed.

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Mr. Hudson changed his vote to Nay in order to be on the prevailing side.

Ordinance No. 21167

Creating a new fund to be known as the Title I employment & Training Fund-1978; accepting a grant in the amount of \$1,391,331 from the U.S. Dept of Labor and appropriating said funds to provide employment and training services to unemployed and underemployed City residents and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mr. Nielsen moved to consider revised Ordinance No. 21167. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Revised Ordinance was declared passed.

Ordinance No. 21168

Authorizing execution of a grant award agreement with the U.S. Dept. of Labor under Title II in the amount of \$755,557; and appropriating said funds for the purpose of providing public service jobs and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 21169

Authorizing execution of a grant award agreement with the U.S. Dept. of Labor under Title VI for the sum of \$4,547,106 and appropriating said funds for the purpose of providing for extension and expansion of public service jobs and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 21170

Amending the Equipment Rental Rate and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 21171

Amending Section 5 of Ordinance No. 21056 relative to surcharge credits and winterizing program eligibility standards for rebating the surcharge and expanding the scope of the winterizing program.

Mr. Sonntag moved to consider revised Ordinance No. 21171. Seconded by Mr. Warnick. Voice vote was taken and carried.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 21172

Amending the Pay and Compensation Plan relative to application of additional rates for workers under the Local 483 agreement.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

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Ordinance No. 21173

Appropriating the sum of \$10,000 from the Countercyclical Fund No. 195 to provide additional funding to the Tacoma Ambulatory Care Center (Family Clinic) and approving an amendment to an agreement with the Tacoma-Pierce County Health Board.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 21174

Providing for the improvement of L.I.D. 5577 for constructing water mains and fire hydrants in South "L" from South 76th to South 80th Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 21175

Providing for the improvement of L.I.D. 8188 for permanent paving on East "B" from Division Lane to East 37th Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 21176

Authorizing the issuance and sale of Local Improvement District Bonds Issue No. 7.

William Appel of the firm Roberts, Shefelman, Lawrence, Gay & Mock, bond counsels, reviewed the Ordinance for Council, answered questions and called Council's attention to the offer of McLean & Co. to purchase the bonds.

Mr. Sonntag moved to amend the Ordinance to reflect the offer of McLean and Co. on page 2, line 18 to insert the rate of 6.90% and on line 19, the rate of 6.10%. Seconded by Mr. Schroeder. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 21177

Authorizing the issuance and sale of Local Improvement District Bonds Issue No. 8.

Mr. Appel called Council's attention to the offer of McLean & Co. to purchase the bonds.

Mr. Sonntag moved to amend the Ordinance on page 3, line 4 and insert the rate 6.90% and on line 6 of page 3 insert the rate of 6.10%. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nelson

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21178

Repealing Chapter 6.16 of the Official Code relating to dart games and archery.

The Ordinance was set over for final reading next week.

Ordinance No. 21179

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 68th and Park Avenue from an "R-3" to an "R-3" District. (Ken W. Johnson, Jr.)

Bob Backstein, Hearings Examiner, asked that this be continued for two weeks.

Mr. Warnick moved to continue the first reading of the Ordinance for two weeks. Seconded by Mr. Schroeder. Voice vote was taken and carried.

First reading of the Ordinance was continued to October 18, 1977.

Ordinance No. 21180

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of North 33rd and Pearl Streets from and "R-2" to an "R-3-PRD" District. (Lanson Emerson)

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

Mr. Schroeder moved to concur in the recommendations of the Hearings Examiner. Seconded by Mr. Warnick. Voice vote was taken and carried.

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

RESOLUTIONS:

Purchase Resolution No. 24646

Rejecting bid of Jardeen Brothers, Inc. on its bid of \$406,833.00 on W.O. 82022.10 - South 16th & K Street Community Center - Phase II as it exceeds the consultant's estimate.

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. 24647

Authorizing early termination of temporary surcharge on billings for electrical service.

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

Roll call vote was taken on the motion resulting as follows: Ayes - 8 Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strega, Warnick and Mayor Johnston. Nays - 0. Absent - 1 - Nelson. The Resolution was declared adopted.

Resolution No. 24648

Authorizing execution of a lease agreement with Coast Iron and Machine Works, Inc. for property located at 1131 Dock Street.

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

Resolution No. 24649

Authorizing execution of renewal of lease agreement with the State of Washington, Military Dept., for 4,314 square feet of floor space in the State of Washington National Guard Armory for use by the City Clerk-General Services Department.

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

Resolution No. 24650

Authorizing execution of an agreement with Tacoma School District No. 10 relating to special tripper buses for transporting of school children.

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

Resolution No. 24651

Approving Tacoma-Pierce County Board of Health Resolution No. 166 designating the Public Service Employment Program as a Major Federal Aid project.

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

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Resolution No. 24652

Approving Tacoma-Pierce County Board of Health Resolution No. 167 designating the Early and Periodic Screening, Diagnosis, and Treatment Demonstration Project as a Major Federal Aid Project.

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. 24653

Authorizing execution of an agreement with Kennedy Engineers to complete the preliminary engineering, environmental assessment and final design for the South Tacoma Flood Control Facilities on Flett Creek.

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. 24654

Authorizing execution of a lease agreement with Tacoma Sports and Cycle, Inc. for two 2-wheel motorcycles from November 1, 1977 through December 31, 1979 and declaring it impractical to call for bids.

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

Resolution No. 24655

Authorizing execution of an amendment to agreement dated November 15, 1973 with the Municipal Authority relative to rehabilitation of substandard housing in a certain geographical area of the City.

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

REPORTS BY CITY MANAGER:

City Manager, Erling Mork, advised he had two claims for Council action and introduced Fran Chapin, Assistant City Attorney, who reported on an accident involving a young boy who was struck by a car after alighting from a Transit bus in the middle of the block, in a crosswalk. He advised that a tentative settlement, equally shared by the auto insurer, has been reached and recommended approval. The City's share is \$2750.

Mayor Johnston moved to concur in the recommendation of the City Attorney. Seconded by Mr. Warnick. Voice vote was taken and carried.

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Mr. Chapin also reported on an accident at 6th & Bantz Boulevard, when an auto was struck by a police car on an emergency call. A partial settlement is recommended at this time up to \$3,000.

Mr. Schroeder moved to concur in the recommendation of the Legal Department. Seconded by Mr. Warnick. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston referred to a communication received from Steven Levy, Chairman of the Citizens Revenue Sharing Committee who advises that they may not be able to complete their work by October 13th--the date originally set by Council, and has requested that they have until October 28th to complete their task. Mayor Johnston advised that the Administration has no problem with that. Mayor Johnston said he would so advise Mr. Levy that they have until October 28th to complete their task.

Mr. Strege reported that he had attended a meeting of the Revenue Sharing Committee last Saturday when it was called to his attention that two programs of the Mary Bridge Hospital, presently being funded, were not submitted on time. The applications for the Poison Information Center and the Women and Infants Care Program. He requested that these two applications be forwarded to the Department of Human Development and to the Revenue Sharing Committee for consideration, together with the other Revenue Sharing applications.

Mayor Johnston moved that they be included and submitted to the Committee for evaluation. Seconded by Mr. Warnick. Voice vote was taken and carried.

Mr. Nielsen, Council's Planning Commission member, reported the Commission had their second meeting with the North Slope Citizens Advisory Committee and have developed a questionnaire to be mailed to 1,000 at random residents of the North Slope study area.

Mr. Warnick commented favorably on the programs of the Civic Arts Commission and the new sculpture on the Bank of California Building. He also referred to the Youth in Arts Program and advised that there was a film on this which he felt Council should see.

Mrs. Bichsel reported that Civic Arts will have the New York Ballet performing here in Tacoma on October 17th.


Mr. Sonntag requested a memo from the City Manager's office regarding the possibility of a Winter Pops Concert series in the rotunda of the Bicentennial Pavilion.

Mr. Sonntag also advised the Council members that there will be a legislative committee session this week-end in Olympia and he urged that as many of them as possible attend the session.


Mrs. Bichsel reported that last week she attended an all day session of the Puget Sound Council of Governments where they discussed the Coast Regional Power Plant. Mr. Hudson was Chairman and she felt he did an outstanding job.

Mr. Schroeder asked to be excused from the next two Council meetings as he will be on vacation. Mr. Nielsen moved to excuse Mr. Schroeder for the next two weeks. Seconded by Mr. Sonntag. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 6:45 P.M.



GORDON N. JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK