

CITY COUNCIL MINUTES

City Council Chambers
September 23, 1976

The meeting was called to order at 5:04 p.m.

Present on roll call: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, and Mayor Johnston. Absent: 0.

The Flag Salute was led by Mr. Strege.

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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 September 14, 1976.

PETITIONS:

- a. Mayer Built Homes, Inc., requesting the rezoning of the property located on the east side of Pearl Street between North 37th and North 40th Street extended from an "R-2" to an "R-2-PRD" and "R-4-L PRD" District.
- b. Nevitt Construction requesting the rezoning of the property located on the southwest corner of South 12th and Durango Streets from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24075

Setting Tuesday, October 19, 1976 at 10:30 a.m. as the date for hearing by the Hearings Examiner the vacation of South 18th Street between Peal and Visscher Streets. (Bernard T. Richardson)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Planning Commission meetings of August 9th and September 8th, 1976
- b. Minutes of the meeting of the Board of Port Commissioners of the Port of Tacoma of September 9, 1976.
- c. Minutes of the Board of Pierce County Commissioners meetings of September 7th, 13th and 14th, 1976.
- d. Statistical report for the month of August, 1976, Municipal Court.
- e. 1976 Annual Report - Beautification Committee.
- f. 1975 Annual Report, Fire Department.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution No. 24075, be approved. Seconded by Mr. Nielsen. Voice vote was taken and carried. The items were declared approved.

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FINAL READING OF ORDINANCES:

Ordinance No. 20764 Vacating portions of Perkins, North 36th and North 37th Streets between Orchard and Villard Streets. (Kenneth R. Miller, et al)

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20865 Amending Chapter 2.04 of the Official Code to revise the electrical inspection fee schedule.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20866 Amending the Pay and Compensation Plan to provide salary increases to Light Division employees in I.B.E.W. Local 483.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20867 Amending the Pay and Compensation Plan relative to vacation accruals for employees unable to work due to job related injuries or illness.

Roll call was taken, resulting as follows:

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

Nays: 1 - Nelson

The Ordinance was declared passed.

Ordinance No. 20868 Amending Section 1.42.010 of the Official Code relative to membership on the Landmarks Preservation Commission.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 20869 Appropriating the sum of \$15,000.00, or so much thereof as may be necessary, from the Capital Project-Waterway Fund No. 145-691 for the Public Float Project on the City Waterway and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20870 Authorizing execution of a grant award agreement with U.S. Department of Labor in the sum of \$331,490.00 and appropriating said funds for the purpose of providing employment and training services for eligible handicapped persons.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20871 Authorizing condemnation of certain property and payment thereof from Community Development Block Grant Funds for the construction of a multi-purpose Community Center in the vicinity of South 16th and "K" Streets.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20872 Authorizing the transfer of \$5,500.00 from the Contingency Fund to the General Fund and appropriating said sum, or so much thereof as may be necessary, to the Humane Society to employ additional personnel and declaring an emergency making necessary the passage of this ordinance.

Appearing to speak in support of the ordinance was Mr. Joe Betzendorfer, President of the Tacoma Pierce County Humane Society and Mr. Archie Fiddler, Executive Director of the Society.

The Ordinance was set over for final reading

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Deputy Mayor Warnick leaving at this time, 5:30 p.m.

Ordinance No. 20873 Creating a new fund to be known as "Title II Public Job Fund No. 170" and appropriating \$1,179,855.00 to continue to provide public service 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.

Ordinance No. 20874 Authorizing execution of a grant award agreement with the U. S. Dept. of Labor in the amount of \$1,298,714.00; appropriating said funds for the purpose of providing employment and training services to unemployed, underemployed or economically disadvantaged residents of the City 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.

Ordinance No. 20875 Vacating Puget Sound Avenue from 250 feet north of South 38th north approximately 180 feet to the Union Avenue Viaduct. (T & T Tire Center, et al)

Assistant Planning Director, Jack Creighton, reported that the conditions of the petition, pending since 1973, have now been met and recommended approval.

The Ordinance was set over for final reading.

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RESOLUTIONS:

Purchase

Resolution No. 24076 Awarding contracts to: (1) Walker Chevrolet Company on its bid of \$5,109.96 - 3/4 ton van; (2) Tucci & Sons, Inc. on its bid of \$138,088.17, Imp. 8073 - intersection improvement on 6th Avenue and Orchard Street; (3) General Construction Company on its bid of \$105,047.45 (basic bid only), Imp. 2427 - Public Float Facility Parking Lot; (4) George Madsen Company, Inc. on its bid of \$187,078.00, W.O. 58528 Unit "C" - retaining wall at So. 13th & "C". (5) George Madsen Company, Inc. on its bid of \$354,226.70, W.O. 58766 - Broadway Plaza Extensions; (6) E. J. Rody & Sons on its bid of \$26,617.73, W.O. 91204 & W.O. 91208 - sanitary sewer relines.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mr. Nelson.

Councilman Sonntag stated that because of a possible conflict of interest on item one, he will refrain from voting.

Following brief explanations by Fire Chief Tony Mitchell and Public Works Director, Ron Button, voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24077 Authorizing the City to lease 6,320 square feet of office space at 705 South 9th Street for Comprehensive Employment Services.

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. 24078 Authorizing the proper officers of the City to purchase from Pierce County certain real property in the vicinity of Marine View Drive for the sum of \$340.00.

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

Resolution No. 24079 Concurring in the transfer of \$3,570.00 in the Legislative Budget for renovation of the Council Chambers.

Mr. Nielsen moved that the Resolution be adopted. Seconded by Mrs. Bichsel. Voice vote was taken and carried, with Mr. Nelson and Mr. Sonntag voting no. The Resolution was declared adopted.

Resolution No. 24080 Authorizing the submittal of a grant application to the Washington State Department of Social and Health Services in the sum of \$400,000.00 for the construction of a multi-service facility at South 16th & K Streets.

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. 24081 Accepting an offer to sell by Charles J. and Colleen E. Johnson for real property located at 410 North Sheridan in the amount of \$54,000.00 and authorizing the Community Development Department to lease said property to the Tacoma Housing Authority.

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

The Director of Community Development, Gary Sullivan, requested a two week continuance to continue the negotiations on some minor points.

Mr. Sonntag moved to continue the Resolution for two weeks. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Resolution was continued to October 5, 1976.

Resolution No. 24082 Authorizing implementation and expenditure of funds, including acquisition of necessary properties, for development and construction of a fire station in Northeast Tacoma pursuant to Community Development Plan 1976-77.

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

Appearing to speak in support of the Resolution were the following persons: Mr. Ralph Holmes, President of the Northeast Tacoma Athletic Association; Mr. Orrie Bod, 5528 Beverly Avenue N.E., a former member of the Tacoma Fire Department; Mr. Kenneth Floria, 5910 Frances Avenue N.E., and Mr. Dennis Adler, a Tacoma Police Officer, living at 519 McMurray Road N.E.

Following a brief discussion, voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24083 Establishing certain general guidelines and procedures with reference to the preparation and adoption of the annual budget.

Mr. Strege moved that the Resolution be adopted. Seconded by Mr. Hudson.

Mr. James Bernier, Chairman of the Citizens Budget Review Committee, appeared

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to speak on the Resolution and agreed to carry over his comments and those of his committee members to the following week at the suggestion of Mayor Johnston.

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


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REPORTS BY CITY MANAGER:

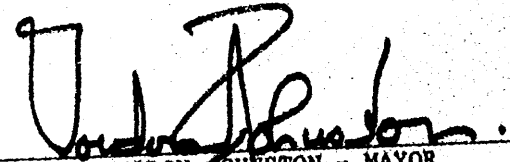
City Manager Erling Mork then introduced Mr. James Phill, a senior at Washington State University, who recently came to the City to serve in the capacity of an intern.

There being no further business and upon proper motion, the meeting adjourned at 6:30 p.m.

ATTEST:



H. B. BOND - CITY CLERK



GORDON JOHNSTON - MAYOR