

CITY COUNCIL MINUTES

City Council Chambers  
February 24, 1976

The meeting was called to order at 5:02 p.m.

Present on roll call: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege and Mayor Johnston. Absent: 2 - Hudson and Warnick. Mr. Warnick arrived at 5:05 p.m. Mr. Hudson arrived at 7 p.m.

Mayor Johnston stated that Mr. Hudson had advised that he would not be able to attend the meeting and asked to be excused. Mayor Johnston moved to excuse Mr. Hudson. Seconded by Mr. Nelson. Voice vote was taken and carried.

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 February 17, 1976.

PETITIONS:

Charles L. Woodke requesting the rezoning of the property located on the southwest corner of South 74th Street and Puget Sound Avenue from an "R-2" to a "C-2" District.

Dale E. Rush requesting the rezoning of the property located on the southeast corner of North 29th and Proctor Streets from an "R-2" to a "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 23769      Setting March 16, 1976 at 9:00 a.m. as the date for hearing the request for vacation of South Tyler Street from South 60th to South 62nd Street. (Matt Matz)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Community Development Citizens Advisory Committee meeting of February 11, 1976.
- b. Minutes of Board of Pierce County Commissioners meetings of February 10 and 17, 1976.
- c. Monthly report, Traffic Violations & Court Cases for January, 1976, Municipal Court.
- d. Environmental Impact Statement Supplement for Furtherance of WPPSS Nuclear Projects Nos. 4 and 5.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution No. 23769, be approved. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Legislative report to the City Council by Mel Gaumer, Administrative Assistant to the Mayor.

Mel Gaumer reported on Bills in the State Legislature of concern to the City and advised there is a Bill on the motor vehicle excise tax to increase it from 2 percent to 2.7 percent. The additional percentage would be used in the general fund of the State. Originally the monies raised from the motor vehicle excise tax has been used for transportation purposes. He advised that other cities and organizations were taking a position on the matter.

Mr. Sonntag moved that the City Council urge the State Legislature to use all of the M.V.E.T. money for transportation and highway oriented purposes. Seconded by Mr. Nelson. Voice vote was taken and carried.

- b. A. J. Benedetti, Director of Utilities, requesting that March 2, 1976 at 5:00 p.m. be set as the date for hearing on the Draft Environmental Impact Statement Supplement Washington Public Power Supply System Nuclear Projects Nos. 4 and 5.

Mr. Sonntag moved that the date of the hearing be changed to March 9, 1976. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

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Mayor Johnston moved to recess into executive session to receive an update on labor negotiation matters. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Council recessed at 5:12 p.m. The Council reconvened the meeting at 6:25 p.m.

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FINAL READING OF ORDINANCES:

Ordinance No. 20673      Appropriating \$9,200.00, or so much thereof as may be necessary, from the General Fund to provide Basic Law Enforcement Training for Police Officers pursuant to an agreement with the State of Washington Criminal Justice Training Commission.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20674      Authorizing the proper officer of the City to enter into a grant award contract with the State of Washington's Law and Justice Planning Office for funding technical training for the Tacoma Police Dept; creating a new fund to be known as the Police Technical Training Fund; and appropriating the sum of \$5,564.00, or so much thereof as may be necessary, from said fund for the purpose of implementing the Technical Training Program.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20675 Appropriating the sum of \$104,247.00, or so much thereof as may be necessary, from the Cumulative Reserve for Replacement of Fire Department Equipment Fund and the General Fund for purchase of a fire truck with telesqurt nozzle.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 23770 Rejecting all bids for W.O. 58785 for alterations and modifications of the building at 415 S. 13th; and awarding contracts to Lige Dickson Company on its bid of \$157,660.01 for L.I.D. 8030; Tacoma Daily Index on its bid for official City printing from March 1, 1976 through February, 1977; and Krueger Metal Products on its bid of \$58,966.55 for Portable Seating for Bicentennial Pavilion - Imp. 1976.

Mr. Nelson moved that the last item on the Purchase Resolution be considered separately. Seconded by Mr. Strege. Voice vote was taken and carried.

Mr. Nielsen moved to adopt the amended resolution, which would contain rejection of W.O. 58785 and awarding contracts on L.I.D. 8030 and the official City Printing. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Nelson moved to adopt the remaining portion of the resolution. Seconded by Mr. Warnick  
Rich Tracy, Public Works Department, answered questions of Council regarding the bidding process and reviewed the reasons why Krueger Metal Products, the fourth low bidder, was recommended to supply the portable seating. The rack for storing the chairs was one of the determining factors. The other bidders did not comply with that portion of the bid.

Mr. Sonntag advised that he had received a telephone call from Mrs. Pfeiffer, the mother of the representative of one of the low bidders. He spent the day looking into the bids. Staff members answered questions he had on the bids.

Speaking on the resolution were Rose Franklin, who made inquiry as to whether new bids would be taken for the rejected bids on W.O. 58785, which was for the Senior Citizen Center. She was advised that the bids were rejected because they were over the Engineer's estimate and it would be rebid.

Also speaking was Bob Pheiffer, representative of Burko Manufacturing Company, and resident of Tacoma.

Mr. Hudson arrived at 7 p.m.

After discussion, Mr. Hudson moved to continue the bid on the portable seating for the Bicentennial Pavilion. The motion failed for lack of a second.

After further discussion, roll call vote was taken on the motion to award the contract to Krueger Metal Products for portable seating for the Bicentennial Pavilion, resulting in ayes: 4 - Hudson, Schroeder, Warnick and Mayor Johnston. Nays: 5 - Bichsel, Nelson, Nielsen, Sonntag and Strege. The motion was declared failed.

Mr. Sonntag moved that the City go through the bid process again for the portable seating. Seconded by Mr. Nelson. Voice vote was taken and carried.

Resolution No. 23771 Amending salary rates for certain CETA classes.

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. 23772 Designating Job Carr Cabin as a City of Tacoma historic landmark.

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

Resolution No. 23773 Designating Fort Nisqually as a City of Tacoma historic landmark.

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

Resolution No. 23774 Designating Engine House #9 as a City of Tacoma historic landmark.

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. 23775 Authorizing amendment to agreement with Municipal Authority to provide for additional expenditure of \$48,750.00 in Model Cities Funds and to establish the Municipal Authority as a loan servicing agent.

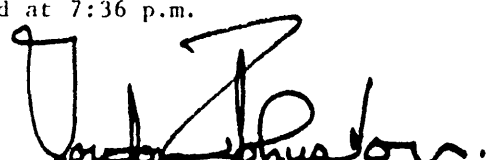
Mr. Warnick moved that the Resolution be adopted. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23776 Authorizing implementation of the Emergency Housing Program project.

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

Upon proper motion, the meeting adjourned at 7:36 p.m.

ATTEST:   
H. B. BOND - CITY CLERK

  
GORDON JOHNSTON - MAYOR