

277

C I T Y C O U N C I L M I N U T E S

City Council Chambers
October 5, 1976

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

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

The Flag Salute was led by Mr. Schroeder, together with a Cub Scout Group.

Mayor Johnston introduced Mr. Ray Smith, Vice President of the Tacoma-Pierce County Junior Soccer Association, who introduced members of the Braunschweig District Soccer Team from Lower Saxony Germany. Mr. Smith explained the Soccer Team is visiting Tacoma and other parts of the Pacific Coast and are being hosted by members of his Association. Mayor Johnston presented certificates to each member of the delegation and team players appointed them as honorary citizens and presenting in addition a City of Tacoma 1969 Centennial medal to each member of the group. Receiving the certificates and medals on behalf of the team, was Mr. Gustaf Ruch, delegation chief, who responded with presenting the Mayor greetings from the Bergermeister of Braunschweig.

* * * * *

C O N S E N T A G E N D A

Approval of the minutes of the meetings of September 23 and 28, 1976.

PETITIONS:

Hillcrest Properties, Inc. requesting the rezoning of the property located on the west side of Sprague Avenue between South 66th Street and South 70th Street extended east from a "C-F-V", "C-F-P", "R-5-PRD" and "R-2" to a "C-P-N" and "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24094

Setting Monday, October 25, 1976 at 4:00 p.m. as the date for hearing L.I.D. 8143 for permanent paving on South Thompson Avenue from 59th to 61st Street; Tacoma Avenue from 61st to 63rd Streets; alley between South Thompson and Yakima Avenue from 59th to 61st; alley between South 60th and 61st from "D" to Fawcett Avenue; and South "G" from 59th to 60th Streets.

278

Resolution No. 24095

Setting Monday, October 25, 1976 at 4:00 p.m. as the date for hearing L.I.D. 8144 for permanent paving on North 35th from North Puget Sound Avenue to North Warner Street; North Defiance from North 46th to North 48th; North Warner from North 21st to North 22nd; and North Ferdinand from North 21st to North 22nd Street.

Resolution No. 24096

Setting Monday, October 25, 1976 at 4:00 p.m. as the date for hearing L.I.D. 8146 for permanent paving on East 31st from Portland Avenue to East "N"; East 36th from East "J" to East "K"; and East 63rd from East "J" to East "K" Street.

Resolution No. 24097

Setting Tuesday, October 26, 1976 at 9:00 a.m. as the date for hearing by the Hearings Examiner the vacation of a portion of Lincoln Avenue northerly of Taylor Way. (Buffelen Woodworking Company)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement System meeting of August 26, 1976.
- b. Minutes of Board of Park Commissioners meeting of September 20, 1976.
- c. Minutes of Civil Service Board meeting of September 13, 1976.
- d. Minutes of Tacoma Planning Commission meeting of September 20, 1976.
- e. Monthly report, purchases and sales of investments during September, 1976, Tacoma Employees' Retirement System.
- f. Monthly report, August, 1976, Director of Finance.
- g. Minutes of the meetings of the Board of Pierce County Commissioners of September 27 and 28, 1976.

Mr. Schroeder moved that all of the items listed on the Consent Agenda, including Resolution Nos. 24094, 24095, 24096 and 24097, be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

* * * * *

PRESENTATION: Fire Prevention Poster Awards.

Chief Thaut presented Fire Prevention Poster Awards to Cheryl Reinke, First Prize, \$100, Wilson High School; Sue Huken, Second Prize, \$75.00, Wilson High School; and Mary Jane Bostwick, Third Prize, \$50.00, Bellarmine High School.

* * * * *

FINAL 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.

Roll call was taken, resulting as follows:

Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Mayor Johnston

Nays: 1 - Hudson

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

2

279

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.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

Ordinance No. 20874 Authorizing execution of a grant award agreement with the United States Department 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.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

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)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

Ordinance No. 20880 Amending Section 1.24.1010 of the Official Code by establishing an Extra Board "A" and "B" for Extra Drivers of the Transit Dept.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

3

280

Ordinance No. 20881 Amending Section 1.12 of the Official Code relating to holiday pay, sick leave and vacation for extra drivers of the Transit Dept.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

Ordinance No. 20882 Appropriating \$8,500.00, or so much thereof as may be necessary, from the Airport Construction Fund for paving, engineering, drain pipe, and ditching at Tacoma Industrial Airport and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Mayor Johnston

Nays: 2 - Sonntag and Strege

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

Ordinance No. 20883 Approving and confirming the assessment roll for L.I.D. 8066 for permanent paving on North 28th from North Washington to North Proctor; North 22nd from North Union to North Washington, and other nearby streets.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

Ordinance No. 20884 Approving and confirming the assessment roll for L.I.D. 8077 for permanent paving on South Thompson from South 61st to South 64th and storm drains only in South 63rd from South Thompson to approximately 210 feet west.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

4

Ordinance No. 20885 Approving and confirming the assessment roll for L.I.D. 8093 for permanent paving on North Verde from North 31st to North 33rd; North 27th from North Verde to North Stevens; and storm drains only in North Verde from North 32nd to North 33rd Street.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Deputy Mayor Warnick

The Ordinance was declared passed.

* * * * *

FIRST READING OF ORDINANCES:

Ordinance No. 20886 Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 19th and Mildred Streets from an "R-P" and "R-3-PRD" to a "C-P-C" District. (Huber & Antilla Construction Co

Hearings Examiner, Robert Backstein, gave a detailed explanation of the reclassification and responded to questions by members of the Council.

Speaking in support of the ordinance were Mr. Huber, one of the petitioners, and his attorney, Mr. John Petrich.

Following a lengthy discussion, the Ordinance was set over for final reading to a date to be determined.

Ordinance No. 20887 Creating a new fund to be known as the "Data Management System Grant Fund; accepting a grant award for \$10,534.00 from the Puget Sound Council of Governments; authorizing certain appropriations for the purpose of developing the preliminary design of a Data Management and Operation System for the Elderly and Handicapped Transportation Program and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mel Jackson, Director of the Department of Human Development, proposed an amendment to the Council incorporating the following changes: On page one, the figure of \$10,534 on line five, should be changed to \$7,072; One line eight, the figure of \$14,287 should be changed to \$10,825; and on line ten, the figure \$10,534 should be changed to \$10,825. One page two, on line sixteen, the figure \$10,534 should be changed to \$7,072. On page three, line three, should read, \$10,825. On line 25, the figure should read \$10,825.

Mayor Johnston moved to amend the Ordinance as described by Mr. Jackson. Seconded by Mr. Hudson. Voice vote was taken and carried.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 20888 Creating a new fund to be known as the "Transportation Systems Management Program Fund"; appropriating \$31,744.00 to implement a contract with the Puget Sound Council of Governments; 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. 20889 Amending Title 11 of the Official Code relative to speed limits on certain streets.

The Ordinance was set over for final reading next week.

Ordinance No. 20890 Accepting \$24,728 from the National Institute of Mental Health for third-year operation of the South End Youth Services Bureau Center; appropriating \$8,859 of said sum for the balance of 1976; authorizing a loan of \$12,000 from the General Fund 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.

* * * * *

RESOLUTIONS:

Resolution No. 24081 (Continued from the meeting of September 23rd) 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.

City Manager Mork told the Council that he is continuing to have some difficulties working out the details of the proposed agreement and recommended the Resolution be removed from the Agenda.

Mr. Hudson made a motion to remove the Resolution from the Agenda. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Resolution No. 24092 (Continued from the meeting of September 28th) Authorizing the execution of an agreement with the architectural firm Team West for the design development, construction document, bidding and construction phases of the Community Multi-Purpose Center at South 16th and "K" Streets.

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

Resolution No. 24098 Authorizing the purchase of a line process camera from Treck Photographic Company for the sum of \$6,576.96 and waiving the requirement for competitive bidding.

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

Resolution No. 24099 Authorizing extension of the Agricultural Dealers Supply, Inc. lease at 1025 Dock Street from January 1 to December 31, 1977.

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. 24100 Authorizing the submittal of an application to the Washington State Department of Ecology for a grant in the sum of \$1,334,000 to construct a solid waste resource recovery system.

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

Resolution No. 24101 Authorizing the execution of an agreement with the Washington State Employment Security Department for classroom training under Title I of CETA 1973 to unemployed, underemployed and economically disadvantaged City residents.

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. 24102 Authorizing the amendment of an agreement between the City and Pierce County regarding certain pre-trial court intervention programs.

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

Resolution No. 24103 Authorizing the execution of an agreement with the Puget Sound Council of Governments for an Urban Mass Transportation Administration Transportation Systems Management Program technical study project.

Mr. Nelson moved to adopt Substitute Resolution 24103. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Substitute Resolution was adopted.

Resolution No. 24104 Authorizing an amendment to the agreement between the City and the Tacoma Public Library for additional costs for restoration of the Carnegie Building.

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. 24105 Authorizing an agreement with the Federal Aviation Administration to provide maintenance of the fixed beam ceiling light at Tacoma Industrial Airport.

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

Resolution No. 24106 Authorizing execution of a Permit Agreement for Temporary Sewer Service with Oscar T. Hokold in the vicinity of South 92nd and Hosmer Streets.

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

Mayor Johnston then made a motion to suspend the rules for the purpose of hearing a proposal by the Reverend Winckley. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Reverend Winckley made a lengthy request before the Council, asking the City to sign an application to the State for funds under Referendum 29 for the acquisition of a day care center in the Hilltop area. He stated the estimated cost would be approximately \$300,000 for the 50 bed facility. He stated the application would require the City to put up 75 percent of the cost and that the additional 25 percent cost would be raised by himself in other areas.

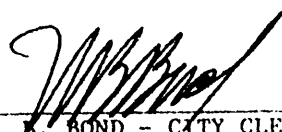
No action was taken by the Council.

Mayor Johnston then made a motion to recess into Executive Session for the purpose of hearing a brief review on the City's current labor negotiations. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Council recessed at 7:20 p.m.

Mayor Johnston reconvened the regular meeting at 9:44 p.m. Mr. Schroeder moved that the meeting be adjourned. Seconded by Mr. Nelson. Voice vote was taken and carried. The meeting was adjourned.



GORDON JOHNSTON - MAYOR



ATTEST:

H. B. BOND - CITY CLERK

