

CITY COUNCIL MINUTES

City Council Chambers
December 27, 1977

The meeting was called to order at 5:06 p.m.

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

The Flag Salute was led by Mr. Nielsen.

CONSENT AGENDA

Approval of the minutes of the meeting of December 20, 1977.

RESOLUTIONS:

Resolution No. 24765

Setting Tuesday, January 3, 1978, at 5:00 p.m. as the date for hearing
the request of Anthony J. Pantley and Cecilia A. Hogan for an Open Space
Current Use Assessment for property bordered by the Tacoma city limits on the
east and 62nd Street East extended on the south.

ASSESSMENT ROLLS:

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

L.I.D. 2444 - oil surface treatment on certain streets located within
Census Tracts 620, 621, 623, 632, 634, and 635

Fixing Wednesday, February 8, 1978 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Trustees of Tacoma Public Library meeting of
November 15, 1977.
- b. Minutes of Board of Administration of Tacoma Employees' Retirement
System meeting of November 30, 1977.
- c. Minutes of Landmarks Preservation Commission meeting of
December 7, 1977.
- d. Minutes of Board of Park Commissioners meeting of December 12, 1977.
- e. Minutes of the Municipal Authority meeting of December 6, 1977.
- f. Minutes of Citizens' Transportation Advisory Committee meeting of
December 19, 1977.
- g. Minutes of Board of Pierce County Commissioners meeting of
December 15, 1977.
- h. Monthly report, October, 1977, Police Department.

Mr. Schroeder moved that all of the items on the Consent Agenda, including Resolution No. 24765, be approved. Seconded by Mrs. Bichsel. Voice vote taken and carried. The items were declared approved.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting a revision of Shoreline Management Substantial Development Permit No. 141.108 - Douglas Cornman, located in the vicinity of the Old Six Avenue Ferry Dock.

Mr. Schroeder moved to concur in the recommendations of the Hearings Examiner. Seconded by Mr. Nelson. Roll call vote was taken resulting as follows:

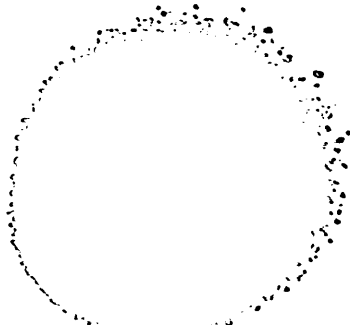
Ayes: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, and Mayor Johnson, Nays: 0, Absent: 1 - Hudson. The motion carried.

- b. City Attorney requesting that Rezone Request No. 120.677 for the south side of North 26th and Washington Streets from an "R-2" to an "R-4" be closed. (Petitioner Joseph T. Tencich.) (Continued from the meeting of June 28, 1977.)

The petitioner Joseph T. Tencich requested a 12 month extension as he feels by that time he will be able to proceed with the development of the property. Mr. Warnick moved to continue the rezone request for 12 months. Seconded by Mr. Nielsen. Voice vote was taken and carried.

- c. City Attorney advising that the extension granted to petitioner Phillip F. Jacobs for the Street Vacation Request 124.519 and Rezone Request No. 120.714, general vicinity of Six Avenue and Circle Way has expired.

The petitioner, Phillip F. Jacobs, asked that his street vacation request be continued for an additional three or four months. Mr. Sonntag moved to continue the street vacation and rezone request for 16 weeks. Seconded by Mr. Warnick. Voice vote was taken and carried. The request was continued to April 18, 1978.



419

FINAL READING OF ORDINANCES:

Ordinance No. 21241

Creating a new fund to be known as the "Data Processing Division Intragovernmental Service Fund" for the operation of the Department of Public Utilities Data Processing Division and authorizing the transfer of \$300,000 from several funds to said Intragovernmental Service Fund.

Roll call vote 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. 21244

Amending Chapter 1.30 of the Official Code relating to pensions.

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

Nays: 0

Absent: 1 - Hudson.

The ordinance was declared passed.

Ordinance No. 21245

Amending Section 2.09.080 of the Official Code relating to Weights and Measures fees.

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

Nays: 0

Absent: 1 - Hudson.

The ordinance was declared passed.

4

Ordinance No. 21246

Amending the Equipment Rental rate schedule to reflect 1978 rates.

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

Nays: 0

Absent: 1 - Hudson.

The ordinance was declared passed.

Ordinance No. 21247

Authorizing execution of a Grant Award Agreement with the U. S. Department of Labor under Part C of Title III of the Comprehensive Employment and Training Act of 1973, creating a new fund to be known as the "Youth Community Conservation and Improvement Project Fund" and appropriating the sum of \$78,262.00 from said fund, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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

Nays: 0

Absent: 1 - Hudson.

The ordinance was declared passed.

Ordinance No. 21248

Authorizing execution of a Grant Award Agreement with the U. S. Department of Labor under Part C of Title III of the Comprehensive Employment and Training Act of 1973, creating a new fund to be known as the "Youth Vocational Preparation Program Fund," appropriating the sum of \$342,733.00 from said fund, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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

Nays: 0

Absent: 1 - Hudson.

The ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21249

Accepting a grant in the sum of \$13,980.00 from the National Institute of Mental Health, appropriating the sum of \$54,959.00 from the South End Youth Services Bureau Fund No. 168 for the purpose of continuing operation of the South End Youth Services Bureau Center 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. 21250

Appropriating the sum of \$2,713,720.00 from the Transit System Improvement Fund for the purpose of purchasing diesel buses, vans and related equipment, authorizing the transfer of \$540,764.00 from Transit Fund No. 440 to Transit Fund No. 447 and amending the Annual Budget of the City of Tacoma for 1978.

Ted Cross, 6849 South Alaska Street, professional engineer and citizen, spoke in favor of an electric transit system.

The ordinance was set over for final reading next week.

Ordinance No. 21251

Appropriating the sum of \$14,000.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund and transferring said sum to the Metropolitan Park District for the purpose of implementing the Recreation & Leisure Time Management Program and declaring an emergency making necessary the passage of this ordinance.

The ordinance was set over for final reading next week.

Ordinance No. 21252

Amending Chapter 13.06 of the Official Code to reclassify the east side of South Mildred, approximately 80 feet south of South Eighth Street from an "R-2" to an "R-2-T" District. (Robert N. Lynch).

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

Final reading of the ordinance was set over to a date to be determined.

Ordinance No. 21253

Amending Chapter 13.06 of the Official Code to reclassify the north side of South 56th Street between Ferdinand and Mullen Streets extended north from an "R-2" to an "R-3-PRD" District. (John Sparks).

Mr. Nielsen moved to concur in the recommendation of the Hearings City Examiner. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Final reading of the ordinance was set over to a date to be determined.

Ordinance No. 21254

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of North 37th and Pearl Streets from an "R-2" to an "R-2-PRD" and an "R-4-L PRD" District. (Mayer Built Homes, Inc.).

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

Final reading of the ordinance was set over to a date to be determined.

RESOLUTIONS:

Purchase Resolution No. 24766

Awarding contracts to: (1) Morris Construction Company, Inc. on its bid of \$58,525.99 for W.O. 91821 - North End Treatment Plant Pressure Line Replacement; (2) Kentucky Fried Chicken of Tacoma on its bid for catering services/hot meals; (3) Jones Chemical, Inc. and Hooker Chemicals on their bids for extension of Chlorine Supply contracts; and rejecting all bids on W.O. 91824 - Replacement of Hot Water Supply and Return Pipes - Western Slopes Treatment Plant.

Mr. Schroeder moved that the resolution be adopted. Seconded by Mr. Warnick. On the suggestion of Mr. Sonntag, Mayor Johnston ruled that item No. (2), Kentucky Fried Chicken bid, would be considered separately from the other items in the resolution. Voice vote was taken and carried on the balance of the resolution. Mr. Sonntag moved to amend Exhibit A, Kentucky Fried Chicken bid, where it reads \$77,285.00 to read \$66,000.00. Seconded by Mr. Nelson. An explanation by Mel Jackson, Director of the Department of Human Development, pointed out that Kentucky Fried Chicken's bid was for \$1.45 per meal. Mr. Sonntag and Mr. Nelson withdrew their motion.

Roll call vote was taken on the bid of Kentucky Fried Chicken, resulting as follows:

Ayes: 6 - Bichsel, Nielsen, Schroeder, Warnick, and Mayor Johnston, Nays: 3 - Nelson, Sonntag, and Strege, Absent: 1 - Hudson. The motion carried. The resolution was declared adopted.

Resolution No. 24767

Authorizing the purchase of Ovril oral contraceptive from Wyeth Laboratories for the sum of \$4,464.25 and waiving the requirement for competitive bidding.

Mr. Schroeder moved that the resolution be adopted. Seconded by Mr. Warnick. Mr. Schroeder moved that the resolution be continued for one week in order to receive information on alternate sources. Seconded by Mr. Nielsen. Voice vote was taken and carried. The resolution was continued to January 3, 1978.

PROCLAMATION:

Mayor Johnston read a proclamation recognizing the Diamond Jubilee of the Ford Motor Company. He presented the proclamation to Mr. Mallon, who was representing the Ford Company dealers

Resolution No. 24768

Authorizing the purchase of 152 sets of replacement cleats for the Rex Trashmaster and waiving the requirement for competitive bidding.

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

Resolution No. 24769

Authorizing execution of an Urban Mass Transportation Capital Grant with the U. S. Department of Transportation in the sum of \$431,360.00.

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

Resolution No. 24770

Authorizing execution of an Urban Mass Transportation Capital Grant with the U. S. Department of Transportation in the sum of \$1,731,696.00.

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

Resolution No. 24771

Authorizing execution of an application for an Urban Mass Transportation grant in the amount of \$30,000.00 to perform a short term management/marketing productivity plan to be submitted to the Puget Sound Council of Governments.

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

Resolution No. 24772

Authorizing execution of application to the U. S. Department of Transportation for an amendment to the grants as approved and to request additional funding to purchase 33 advance design buses.

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

Resolution No. 24773

Authorizing execution of a contract with the U. S. Department of Transportation for an Operating Assistance Grant of \$1,384,358.00 for the Tacoma Transit System for the year 1977.

Mrs. Bichsel moved that the resolution be adopted. Seconded by Mr. Schroeder.

Mr. George Nalley, 7302 Sixth Avenue, spoke in favor of the resolution and thanked the Mayor and City Council members for their support in furthering provisions for handicapped people.

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

Resolution No. 24774

Authorizing execution of a Local Improvement Assessment Deed on a certain piece of property in the vicinity of 70th and East "L" Street to Gerald D. and Clare Carlson to remove a cloud on the title of the property.

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

424

Resolution No. 24775

Authorizing execution of an agreement with the University of Puget Sound Law School, under the Federal Work Study Program for employment of one law student to assist in the City's legislative program.

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

Resolution No. 24776

Authorizing execution of an agreement with Bud Kimball Photography of Steilacoom for the delivery of approximately 1,100 9" x 9" black and white negatives of low level vertical aerial photography and waiving the requirement for competitive bidding.

Mrs. Bichsel moved that the resolution be adopted. Seconded by Mr. Schroeder.

Mr. Schroeder moved to amend the resolution to reflect the maximum amount of payment for the photographs and services to be the amount of \$9,000.00. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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

Resolution No. 24777

Authorizing amendments to agreement under Resolution 22713 with Cedarview Development Company for payment of \$30,000.00.

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

Resolution No. 24778

Authorizing execution of a personal services contract with Ron Williamson and Sheila White for supervisory and training for youth participating under Part C, Subpart 2 of Title III CETA Youth Community Conservation and Improvement Projects.

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

Resolution No. 24779

Authorizing execution of an amendment to an agreement with Anthony Pantley to provide training services to the Youth Home Repair project under Title I CETA and extending the contract through June 30, 1978.

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

Resolution No. 24780

Authorizing execution of an agreement with the Tacoma School District No. 10 in the amount of \$27,904.00 providing employment and training services under Title III CETA, Part C, Subpart 3, Youth Employment and Training Programs.

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. 24781

Authorizing execution of an agreement with the Tacoma Urban League in the amount of \$94,752.00 for the Offender Assistance Program.

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. 24782

Authorizing execution of an agreement with Tacoma Community College to provide for a Vocational Exploration Program for eligible youth as authorized under Part C, Paragraph 3 of Title III of the Comprehensive Employment and Training Act.

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

Resolution No. 24783

Authorizing execution of an agreement with Mary Bridge Children's Health Center to implement the Child Development and Learning Center Program.

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. 24784

Authorizing the transfer of \$56,000.00 in General Revenue Sharing Funds to the Tacoma-Pierce County Health Department Fund 651 to implement the Day Care Health and Social Services Project.

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. 24785

Authorizing the transfer from the General Revenue Sharing Funds to the Tacoma-Pierce County Health Department the sum of \$46,600.00 to implement the Family Health Clinic Project.

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. 24786

Authorizing the transfer from the General Revenue Sharing Funds to the Tacoma-Pierce County Health Department the sum of \$23,400.00 to implement the Eastside Health Clinic Project.

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. 24787

Authorizing execution of an agreement in an amount not in excess of \$43,000.00 with Tacoma School District No. 10 to implement the Community Schools Program.

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. 24788

Authorizing execution of an agreement in an amount not in excess of \$19,000.00 with the Metropolitan Development Council to implement the Tacoma Narcotics Center Program.

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. 24789

Authorizing execution of an agreement in an amount not in excess of \$17,799.00 with FORCE (Fellowship of Reconciliation, a Christian Enterprise) to implement the Alpha House Youth Drug Program.

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. 24790

Authorizing execution of an agreement in an amount not in excess of \$34,000.00 with Pierce County drug Alliance to implement the Drug Services Program.

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. 24791

Authorizing execution of an agreement in an amount not in excess of \$23,000.00 with Metropolitan Development Council to implement the Community Food and Nutrition Program.

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. 24792

Authorizing execution of an agreement in an amount not in excess of \$17,000.00 with Panel For Family Living to implement the Child Abuse & Neglect Program.

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. 24793

Authorizing execution of an agreement in an amount not in excess of \$18,000.00 with Young Women's Christian Association to implement the Women's Support Shelter.

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. 24794

Authorizing execution of an agreement in an amount not in excess of \$29,000.00 with Pierce County Rape Relief Program.

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. 24795

Authorizing execution of an agreement in an amount not in excess of \$38,600.00 with Progress House Association to implement the Dorcas Annex Program.

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

PUBLIC HEARINGS:

This is the date set for hearing the amended Six Year Comprehensive Street Program for 1978-1983.

Mr. Warnick moved to continue the public hearing to January 10, 1978. Seconded by Mr. Nielsen. Voice vote was taken and carried. The public hearing was continued to January 10, 1978.

UNFINISHED BUSINESS:

Mr. Schroeder moved to excuse Mr. Hudson from this evening's meeting. Seconded by Mr. Strege. Voice vote was taken and carried.


COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston wished the Council members, staff members and citizens of Tacoma a prosperous and happy new year.

On proper motion, the meeting adjourned at 6:45 p.m.

ATTEST:


H. B. BOND - CITY CLERK


GORDON N. JOHNSTON - MAYOR