

CITY COUNCIL MINUTES

City Council Chambers  
November 22, 1977

The meeting was called to order at 5:25 P.M.

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

Flag Salute was led by Mr. Sonntag.

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

Approval of the minutes of the regular meetings of November 9th and 15th and the Budget Hearing minutes of November 14th and 16th, 1977.

RESOLUTIONS:

Resolution No. 24712

Setting Tuesday, December 13, 1977 at 9:00 A.M. as the date for hearing by the Hearings Examiner the request for vacation of certain streets and alleys in the vicinity of South 15th and Shirley Streets.

ASSESSMENT ROLLS:

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

L.I.D. 2443 - oil surface treatment on various streets.

Fixing Monday, January 9, 1978 at 4:00 P.M. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of October 13, 1977.
- b. Minutes of Landmarks Preservation Commission meeting of November 2, 1977.
- c. Minutes of Civil Service Board meeting of November 7, 1977.
- d. Minutes of Tacoma Planning Commission meeting of November 7, 1977.
- e. Tacoma Industrial Airport, Quarterly Financial Report, September 30, 1977.
- f. Regional/Urban Design Assistance Team Report, October 31, 1977.

Deputy Mayor Warnick moved to amend the minutes of November 15th to add under Resolution No. 24710 that Mayor Johnston "designated Nancy Mendoza as Chairman of the committee." Seconded by Mr. Sonntag. Voice vote was taken and carried.

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Mrs. Bichsel moved that the Consent Agenda as amended, including Resolution No. 24710, be approved. Seconded by Mr. Nielsen. Voice vote was taken and carried. The items were declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

Appeal of J.C. Penney, Inc. on the Tax Audit-Assessment Notice A.D. 1263, dated August 23, 1976 and memo of R. E. Newman, Tax and License Director, recommending denial of hearing thereon.

Mr. Sonntag moved to concur with the recommendation of the Tax and License Director. Seconded by Mr. Schroeder. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 21210

Amending the Pay and Compensation Plan to add certain new positions and title changes.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strega and Deputy Mayor Warnick.

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 21211

Providing for the improvement of L.I.D. 8192 for permanent paving on South Adams from South 58th to 62nd Street; South Ferdinand from South 62nd to 64th Street; and South Cove from South 66th to 68th Street.

Speaking against the Ordinance were: Ted Frederick, Attorney, representing Paul Weaver and Leon Johnson; Paul Weaver, 6239 South Ferdinand and Leon Johnson, 6202 South Ferdinand.

Speaking in favor of the Ordinance were Dairus Jones, 6250 South Ferdinand, owner of 56% of the property on South Ferdinand.

Ron Button, Public Works Director said there was a 44% protest which would be the property of Mr. Weaver and Mr. Johnson.

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Mr. Strege moved to delete Ferdinand Street from the ordinance. Seconded by Mr. Sonntag. Voice vote was taken and the motion was declared failed.

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

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 21212

Approving and confirming the assessment roll for L.I.D. 8147 for permanent paving on Puget Sound Avenue from North 25th to 26th and two cul-de-sacs on Narrows Drive from 3100 Block to 3500 Block.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 21213

Approving and confirming the assessment roll for L.I.D. 2441 for oil surface treatment on various streets in the city.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Nelson, Schroeder, Sonntag, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 2 - Nielsen and Mayor Johnston

The Ordinance was declared passed.

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Ordinance No. 21214

Approving and confirming the assessment roll for L.I.D. 8148 for permanent paving on South Melrose from South Prospect to South Fife and South 11th from Puget Sound Avenue to Union Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Nelson, Schroeder, Sonntag, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: Nielsen and Mayor Johnston.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21215

Appropriating \$30,000 from the contingency fund for the purpose of providing \$10,000 each to the Child Development and Learning Center and Poison Information Center of Mary Bridge Children's Health Center and the Civic Arts Program of the Tacoma/Pierce County Civic Arts Commission.

Mr. Hudson moved to increase the Child Development and Learning Center to \$10,800. Seconded by Mr. Schroeder. Voice vote was taken and failed.

Speaking in favor of the ordinance were: Greg Geissler, member of the Civic Arts Commission; Dr. Roger Meyer, children's physician, and Dr. Scherz, Director of Mary Bridge Health Center.

Mr. Nelson moved to amend that the jointly funded program of the Poison Information Center of Mary Bridge Children's Health Center be contingent upon the appropriate participation by Pierce County. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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

Ordinance No. 21216

Amending Section 5.02.010 of the Official Code relating to the Board of Health and the new Health Services Building.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24711

Appointing Ruby Martin, Vi Arsenault, Robert Yamashita, Greg Kleiner and Valinda Lincoln as members of the Tacoma Comprehensive Employment Advisory Council.

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. 27413

Awarding contracts to: (1) A.D.T. Security Systems on its bid of \$7,506.24 for W.O. 91823; (2) Maxon Industries and International Harvester for 15 complete units Cab & Chassis w/packer Body and 1 Cab & Chassis assembly; (3) Lige Dickson Co., bid of \$345,838.65 Imp. 3774; (4) Hanson Excavating bid, \$88,055.80-Imp. 3777.

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. 27414

Authorizing execution of a contract with International Harvester for emergency repairs to the Rex Trashmaster compactor.

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. 27415

Authorizing the sale of surplus property located at 2747 Center Street to Ackerly Communications, Inc.

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. 27416

Authorizing execution of agreement between the Tacoma-Pierce County Health Department and the law firm of McCarthy, Holum, Golob and Causseaux for legal service.

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. 24717

Authorizing execution of a concomitant agreement with Christian Church Homes of Washington concerning the development of a "P-R-D" District located in the vicinity of South Mildred between South 15th and South 17th Street extended.

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. 24718

Authorizing the execution of an amendment to the Master Concomitant Agreement with the Tacoma Lutheran Home, Inc. and MGIC Financial Corporation implementing the "R-3PRD" and "R-5PRD" development of certain property on the northerly side of Highland Parkway and approximately 650 feet west of Pearl Street.

Mr. Warnick excused himself due to the appearance of a possible conflict of interest. He left the Council Chambers.

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. 24719

Authorizing execution of an easement to State of Washington for construction of a portion of SR-16 over Snake Lake.

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. 27420

Expressing the Council's intent regarding the allocation of \$500,000 in Revenue Sharing Funds.

Mr. Sonntag moved to consider substitute Attachment "A". Seconded by Mr. Nelson. Voice vote was taken and carried.

Mr. Sonntag then outlined the substitute Attachment "A" and the changes that were made over the figures that were recommended by the Citizens Advisory Committee. He also discussed the priority alternate list which included five proposals totalling \$40,000.

Mr. Hudson moved to delete the \$56,000 in the substitute Attachment "A" and designated for the Tacoma-Pierce County Health Department and Day Care Health and Social Services Project, Child Study Guidance Clinic. Seconded by Mr. Strege. Voice vote was taken and the motion was declared failed.

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Mr. Hudson then moved that the funding for the program be at \$38,186 as recommended by the Citizens Advisory Committee. Seconded by Mr. Schroeder.

Answering questions regarding the program were: Walter Huber, Health Department and Dawn Bernstein, Human Development Department.

Steven R. Levy, Chairman, Citizens Advisory Committee answered questions of Council members and commented on the Committee's process of evaluating and distributing funds available for proposals submitted.

Also speaking was Citizens Advisory Committee member Dr. Roger Meyer.

Voice vote was taken on Mr. Hudson's motion to fund the Day Care Health & Social Services Project in the amount of \$38,186 and failed.

Mr. Hudson moved to increase the YWCA of Tacoma-Pierce County/Women's Support Shelter to \$42,000. Seconded by Mr. Schroeder.

Speaking to the amendment was Frances Purdy of the YWCA staff.

Voice vote was taken and failed.

Mr. Hudson moved that the items which were not funded by the Committee but that do exist on attachment "A" be approved as to amount but that the priority matter be sent back to the Committee for their deliberation and priority before it comes back to Council for final priority action. The motion was declared failed for lack of a second.

Mr. Nelson moved that the item, Pierce County Prosecuting Attorney, Project El Cid, be dropped and in its place put Civic Arts. The motion failed for lack of a second.

Mr. Nelson moved that a provision be added to the resolution that projects which are designated and are jointly funded with Pierce County, that the funding be contingent on appropriate participation by Pierce County, namely Mary Bridge Children's Health Center/Prenatal and Infant Nutrition and Pierce County Prosecuting Attorney, Project EL CID. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Citizens speaking to the resolution projects:

Dennis Flannigan, Pierce County Drug Alliance,  
Bob Penton, Director of Alfa House (Youth Counseling Program),  
Ted Weisman, Supervisor for the Adult Probation & Parole Dept. in Tacoma,

Pam Forten, Coordinator for the Panel for Family Living,  
Bob Gallucci, Tacoma Community Organization,  
David Boyd, 545 So. Trafton - Big Brothers,  
Rick Navic, Real Estate Broker - Big Brothers,  
Lee Kichen, Pierce County Prosecuting Attorney's Office,  
Mary Purse, Community Food Nutrition program,  
Putnam Barber, Member of Revenue Sharing Committee

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Roll call vote was taken on Resolution 24720 with Substitute Attachment "A" resulting as follows: Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege and Deputy Mayor Warnick. Nays: 1 - Hudson. Absent: 1 - Mayor Johnston. The Resolution was declared adopted.

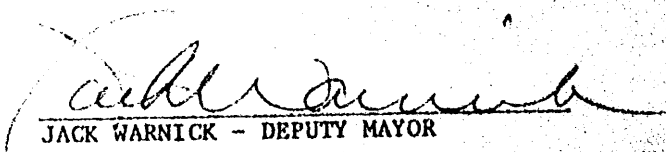
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CITIZENS REQUEST TO BE HEARD:


Mr. William Evans, Chairperson of Citizens Concerned for the Residents and Rehabilitation of the Park Hotel, wishing to discuss the possibility of City participation in the rehabilitation of the Park Hotel at South 8th and "A" Streets.

Mr. William Evans, Chairperson of Citizens Concerned for the Residents and Rehabilitation of the Park Hotel at South 8th and "A" Street asked that the City Council continue to be creative in their response to replacement of living units in the downtown area by other living units.

On proper motion the meeting adjourned at 9:05 P.M.

  
JACK WARNICK - DEPUTY MAYOR

ATTEST:

  
H. B. BOND - CITY CLERK