

CITY COUNCIL MINUTES

City Council Chambers
May 18, 1976

The meeting was called to order at 5:05 p.m.

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

The Flag Salute was led by Mrs. Bichsel.

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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 May 11 and special meeting of May 12, 1976.

PETITIONS:

Stanley V. Dunning requesting the rezoning of the property located on the east side of Pacific Avenue approximately 170 feet north of South 76th Street from an "R-4-L" to a "C-2" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 23901 Setting Tuesday, May 25, 1976 and Tuesday, June 1, 1976 at 5:00 p.m. in the City Council Chambers as the dates for public hearings on Old Town Beach Park, DeLong Park and Mottet Library projects.

Resolution No. 23902 Setting Monday, June 14, 1976 at 4:00 p.m. as the date for hearing L.I.D. 5564 for constructing water mains in Bell Street from South 43rd to South 50th; South 50th from Bell to "A"; and South 45th from Pacific Avenue to "A" Street.

Resolution No. 23903 Setting Tuesday, June 8, 1976 at 10:30 a.m. as the date for hearing by the Hearings Examiner the vacation of a portion of Tyler Street and an alley north of South 30th Street. (Norman Wall, et al)

APPEALS:

J. C. Skinner, President of H. W. Baker Linen Company of Washington Inc. requesting hearing before Council on the Business & Occupation Tax assessment by the Tax & License Department.

Suggested date for hearing is Tuesday, June 1, 1976 at 5:00 p.m.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for the following:

L.I.D. 6944 - ornamental street lighting on South Fawcett Avenue from South 45th to South 46th Street.

Fixing Monday, June 14, 1976 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Citizens' Budget Committee meeting of May 5, 1976.
- b. Minutes of Regular meeting of Board of Park Commissioners of May 3, 1976.
- c. Minutes of Public Utility Board meeting of April 27, 1976.
- d. Minutes of Architectural Design Review Board meeting of April 27, 1976.
- e. Minutes of City Planning Commission meeting of May 3, 1976.
- f. Minutes of Civil Service Board meeting of May 3, 1976.
- g. Minutes of Board of Pierce County Commissioners meetings of May 4, 10 and 11, 1976.
- h. Statistical Report for April, 1976, Municipal Court.
- i. Emergency Services filing Personnel & Administrative Claim No. 606-76-9(41), March, 1976.
- j. Dept. of Community Development filing Qualification Statements for the Municipal Authority.
- k. 35th Annual Report, Tacoma Employees' Retirement System, 1975.
- l. Financial Reports, March, 1976, Belt Line Division, Light Division and Water Division.
- m. Report of the Director of Finance, March, 1976.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23901, 23902 and 23903, be approved. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

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Mayor Johnston issued a proclamation honoring "Volunteer Recognition Week" as May 16 - 22, 1976, and pointed out that some 500 citizen volunteers participate in various programs in the City, which approximates some 60,000 volunteer hours throughout the year. He presented the proclamation to Ms. B. J. Hash, Director of the Tacoma/Pierce County Volunteer Services Bureau.

Mayor Johnston then presented five framed certificates to the following persons: Reverend Nolti, representing the Tacoma Police Chaplains; Mr. Ralph Decker, volunteer photographer and historian for the Fire Department; O.E. Smith, who has activities with the Emergency Services Department in radio communications; Mrs. Ruth Kors, for her work on the Citizens Budget Committee and other City groups; and Ruth Ranger, for her work in geriatrics clinics throughout the City.

Mayor Johnston also proclaimed the week of May 16 - 23, 1976 as "Insurance Women Week". Receiving the proclamation was Mrs. Margaret Snodgrass, on behalf of the Tacoma Pierce County Insurance Women's Group.

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

COMMUNICATIONS:

- a. William J. Barker, Assistant City Attorney, requesting Rezone No. 120.727 of Hillcrest Properties, Inc. be closed.

Upon the recommendation of the Land Use Hearings Examiner, Robert Backstein, Mr. Sonntag made a motion that the file be closed and the Ordinance tabled. Seconded by Mr. Schroeder. Voice vote was taken and carried.

- b. Hearings Examiner recommending denial of Rezone Request No. 120.745 for reclassification of Northwest corner of South 82nd and Alaska Streets from an "R-2" to an "R-3-PRD" District. (Martin J. Boyle)

Mr. Warnick made a motion to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Hudson. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20665 Vacating three parcels of subsurface on South "J" Street lying between So. 3rd and So. 4th Streets. (Tacoma General Hospital)

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. 20721 (Continued from the meeting of April 27th)
Providing for the improvement of L.I.D. 8109 for permanent paving on So. 82nd Street from So. Alaska to South Hosmer Street.

Mr. Hudson made a motion to substitute the alternate Ordinance to Ordinance 20721. Seconded by Mr. Schroeder. Following a lengthy discussion, voice vote was taken on the adoption of the substitute Ordinance and failed.

Roll call vote was taken on the Ordinance as submitted, 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. 20743 Amending Chapter 13.06 of the Official Code to reclassify the west side of Puget Sound Avenue between So. 74th and So. 76th Streets from an "R-2" to an "R-3" District. (Thomas P. Yerbich)

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. 20746 Granting a franchise to Lewis B. and Beverly L. Despain, d/b/a/ Stellar Industries to place, construct and maintain bus benches with advertising.

On the recommendation of City Attorney, Robert Hamilton, Mr. Nielsen made a motion to postpone action on the Ordinance for one week. Seconded by Mr. Nelson. Voice vote was taken and carried. The Ordinance was continued to May 25, 1976.

Ordinance No. 20752 Appropriating \$35,000.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for operating the Youth Activities Coalition Project; authorizing the proper officers of the City to enter into a contract with United Way of Pierce County; 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. 20753 Amending Section 6.12.080 of the Official Code to increase the bond or cash deposit required of bail bond companies.

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. 20755 Providing for the improvement of L.I.D. 3767 for sanitary sewers in Brown's Pt. Blvd. from 55th St. NE to 58th St. NE and 58th St. NE from Brown's Pt. Blvd. west 350 feet.

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.

Having voted on the prevailing side, Mayor Johnston moved to reconsider Ordinance No. 20751. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Ordinance No. 20751 Providing for the improvement of L.I.D. 5561 for constructing water mains and fire hydrants in Military Road from Reservoir Road to 126th Street East; Darlene Street from Kathy Street to Military Road and other nearby streets.

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Following additional discussion, roll call was taken on the ordinance, 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. 20756 Amending Section 1.12.200 of the Official Code relating to holidays to conform to State laws.

The Ordinance was set over for final reading next week.

Ordinance No. 20757 Amending Chapter 13.06 of the Official Code to reclassify the south side of South 58th between Ferdinand and Orchard Street extended South from an "R-2" to an "R-2-PRD" District.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 20758 Authorizing the transfer of \$29,382.00 from the Contingency Fund to the General Fund; appropriating \$29,382.00, or so much thereof as may be necessary, from the General Fund to the County-City Public Health Pooling Fund; appropriating \$58,764.00 from the Public Health Pooling Fund for paying increased malpractice insurance premiums and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 23897 (Continued from the meeting of May 11th) Authorizing amendments to the Charter of the Municipal Authority and appointing H. Frank Crawford, Joe R. Devish and Robert Peters to the Board of said Municipal Authority.

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

Resolution No. 23900 (Continued from the meeting of May 11th) Authorizing the proper officers of the City to enter into an agreement with the Municipal Authority to administer funds for the rehabilitation of housing in the City as a part of the Community Development Neighborhood Preservation Program (NPP) inclusive of an urban homestead program.

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

Resolution No. 23904 Appointing Alfred C. Davis, Sr., to the Housing Authority Commission to fill an unexpired term and a five-year term expiring on August 16, 1981.

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

Purchase Resolution No. 23905 Awarding contract to Lige Dickson Company on its bid of \$164,386.35 for L.I.D. 8058 - residential street paving and Improvement 8114 - grading and oil mat.

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

Resolution No. 23906 Awarding contract to Cummings Boat Company for annual dry docking of Fireboat #1, and waiving competitive bidding requirements.

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

Resolution No. 23907 Authorizing the transfer of funds from the Citizens Participation Budget and other program categories to the Program Administration and Housing Category and the retention of sufficient funds to cover impending Citizens Council conferences.

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

Resolution No. 23908 Approving the final plat for Easton Addition located on both sides of East "J" Street from East 66th to East 68th Street. (Jack E. Anderson).

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

Resolution No. 23909 Authorizing the execution of an agreement with Thomas Morandi for construction of a bronze sculpture in the Broadway Plaza in the amount of \$37,000.00.

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

Speaking in favor of the Resolution were the following: Mrs. Ellida Kirk, President of the Tacoma/Pierce County Civic Arts Commission, Dr. Lester Baskin, member of the Arts Commission and Tacoma Museum, John C. Frai, and Mr. Hal Buckner, a local professional artist. Mr. Tim Olson, 8222 South Park Avenue, who identified himself as a representative of the Tacoma Loose Knit Artist Association, addressed the Council on the need for more artist support by the Council.

Following additional discussion, roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Warnick and Mayor Johnston

Nays: 2 - Sonntag and Strege

The Resolution was declared adopted.

Mayor Johnston excused himself from the meeting at 7:31 p.m. because of a previous commitment.

Resolution No. 23910 Authorizing the Light Division to purchase additional property at the corner of Portland Avenue and East Morton Street in the amount of \$7,250.00 for Portland Substation expansion.

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

Resolution No. 23911 Authorizing the release of Light Division Easement No. E-2116, South 66th and Sprague Avenue.

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

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REPORTS BY CITY MANAGER:

At the request of the City Manager, Mr. Sonntag made a motion that an additional \$7,000 in revenue sharing funds be made available for the DeLong Park Association to complete their project. Seconded by Mr. Nelson. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Warnick informed the Council once again of the Public Hearing to be held tomorrow night, May 19th, at the Public Utilities Auditorium to discuss the City's option to purchase a share of the output of two Washington Nuclear Power Projects, No. 4 and No. 5 located at Hanford, Washington.

Mr. Nelson made a motion to submit the name of Mayor Johnston in nomination for position No. 10 on the Board of Directors of the Association of Washington Cities upcoming convention in June. Seconded by Mr. Hudson. Voice vote was taken and carried.

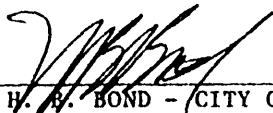
Mr. Hudson requested that he be excused from the Public Hearing Wednesday night, the study session next Tuesday, and the Tuesday evening Council meeting because of prior commitments. Mr. Strege made a motion to concur in the request. Seconded by Mr. Nelson. Voice vote was taken and carried.

Upon proper motion, the meeting was adjourned at 7:40 p.m.



GORDON JOHNSTON - MAYOR

ATTEST:



H. E. BOND - CITY CLERK

