

CITY COUNCIL MINUTES

City Council Chambers
June 22, 1976

The meeting was called to order at 5:02 p.m. by Deputy Mayor Warnick in the absence of Mayor Johnston.

Council members present on roll call: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick. Absent: 3 - Hudson, Strage and Mayor Johnston.

The Flag Salute was led by Mrs. Bichsel.

Deputy Mayor Warnick announced that the first order of business would be the Agenda for June 15th, and after that Agenda is completed, the Council would proceed with the Agenda for June 22nd.

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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 June 8, 1976.

PETITIONS:

Dr. James A. Leone requesting the rezoning of the property located on the southeast corner of South 62nd Street and Pacific Avenue from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 23948 Setting Tuesday, July 13, 1976 at 9:00 a.m. as the date for hearing the request for vacation of North 50th Street between Lexington and Mildred Street. (Hubert P. Shaner)

ASSESSMENT ROLLS:

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

LID 8070 - concrete pavement of the alley between Madison Street and Monroe Street from South 66th to 67th Street; also, concrete sidewalks on west side of Madison from South 66th to 67th Street; east side of Monroe from South 67th Street north 200'; north side of South 67th from Madison to Monroe Street.

Fixing Monday, July 12, 1976 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of May 26, 1976.
- b. Minutes of Board of Pierce County Commissioners meetings of June 1 and 7, 1976.
- c. Annual Report, May 1975-76, Allied Arts of Tacoma.
- d. Monthly report, April 1976, Municipal Court.
- e. Monthly financial report, April 1976, Belt Line, Light and Water Division.
- f. Monthly towing report, May 1976.
- g. City Beautification Committee filing Summary of Street Tree Symposium.

Mr. Nielsen moved that the Consent Agenda be approved. Seconded by Mr. Nelson.

Assistant City Manager, Severo Esquivel, asked that the hearing date on the assessment roll for LID 8070 be changed from July 12th to Monday, July 26, 1976 in order to allow sufficient notice in accordance with State law. Mr. Nelson moved that the Consent Agenda be adopted with the suggested amendment, and including Resolution 23948. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Consent Agenda, as amended, was approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.124 - Weyerhaeuser Company - extension of an existing wharf and maintenance dredging of berthing and stacker ramp areas in Hylebos Waterway.

Mr. Sonntag moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Schroeder. Roll call vote was taken resulting in ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick. Nays: 0. Absent: 3 - Hudson, Strege and Mayor Johnston. Motion carried.

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.125 - Sound Refining, Inc. - allow improvements in the existing waste water effluent system at 2628 Marine View Drive.

Mr. Sonntag moved to concur in the recommendation of the Hearings Examiner. Seconded by Mrs. Bichsel. Roll call vote was taken resulting in ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick. Nays: 0. Absent: 3 - Hudson, Strege and Mayor Johnston. Motion carried.

- c. Hearings Examiner submitting Shoreline Management Permit Application No. 141.108 - Douglas Cornman - construction of a dry boat storage facility on pilings, to include retail sales, bait and tackle processing and fishing pier in the vicinity of the Old Sixth Avenue Ferry Dock.

Mr. Nielsen moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Sonntag. Roll call vote was taken resulting in ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick. Nays: 0. Absent: 3- Hudson, Strege and Mayor Johnston. Motion carried.

- d. Hearings Examiner submitting Shoreline Management Permit Application No. 141.123 - Crow's Nest Marina - relocation and expansion of an existing marina facility at 5410 Marine View Drive.

Mr. Backstein, the Hearings Examiner, reviewed the request and gave his reasons for recommending approval of the permit application. He recommended the permit be allowed with the installation of individual water pumps for extinguishing fires until such time as the City extends the water line to the area of the marinas.

Jim Michael, Acting Fire Marshall, explained the Fire Department's reason for recommending denial of the permit. The Fire Department felt the pumps, as a temporary measure, would not protect the area against conflagration and recommended the City water line be extended one mile in order to allow a proper water supply for fire fighting.

After further discussion, roll call vote was taken on whether to concur with the recommendations of the Hearings Examiner resulting in ayes: 4 - Nelson, Nielsen, Schroeder, and Deputy Mayor Warnick. Nays: 2 - Bichsel and Sonntag, Absent: 3- Hudson, Strege and Mayor Johnston. Vote on the recommendation of the Hearings Examiner was declared carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20771 Authorizing execution of an amendment to a contract with the Federal Equal Employment Opportunity Commission, accepting \$1,364.00, appropriating said \$1,364.00 for the purpose of carrying out the program specified in the amendment 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: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick.

Nays: 0

Absent: 3 - Hudson, Strege and Mayor Johnston.

The Ordinance was declared passed.

Ordinance No. 20772 Amending Section 1 of Ordinance 20687, appropriating the sum of \$7,000.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the Metropolitan Park District for the DeLong Park Project and declaring an emergency, making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick.

Nays: 0

Absent: 3 - Hudson, Strege and Mayor Johnston.

The Ordinance was declared passed.

Ordinance No. 20773 Authorizing execution of a grant award agreement with the Washington State Law and Justice Planning Office in the sum of \$13,249.00, a temporary loan from the General Fund in the sum of \$4,000.00 and appropriating the sum of \$13,974.00, or so much thereof as may be necessary, from the Law and Justice Crime Prevention Fund for the purchase and equipping a van-type vehicle for the Crime Prevention Unit.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick.

Nays: 0

Absent: 3 - Hudson, Strege and Mayor Johnston.

The Ordinance was declared passed.

Ordinance No. 20775 Repealing Section 6 of Ordinance 20421, authorizing a temporary loan from the General Fund in the sum of \$84,000.00 and appropriating the sum of \$55,000.00, or so much thereof as may be necessary for the Public Float Project on the City Waterway and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick.

Nays: 0

Absent: 3 - Hudson, Strege and Mayor Johnston.

The Ordinance was declared passed.

Ordinance No. 20776 Appropriating the sum of \$20,821.00, or so much thereof as may be necessary from the Federal Shared Revenue Fund, for the remodeling of the Beacon Senior Center, and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick.

Nays: 0

Absent: 3 - Hudson, Strege and Mayor Johnston.

The Ordinance was declared passed.

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PROCLAMATIONS:

Deputy Mayor Warnick declared the day of June 21, 1976 as "Latin American Day" in the the City of Tacoma and presented the proclamation to Pete Castillo, Chairperson of El Comite.

Deputy Mayor Warnick, on behalf of the Mayor and City Council of the City of Tacoma, designated June 22, 1976 as the "Tacoma Lutheran Home Retirement Center Day" and presented the proclamation to Quentin Goodrich, Executive Director of the Lutheran Homes of Puyallup and Tacoma.

Deputy Mayor Warnick proclaimed the week of June 20 - 26, 1976 as "Burglary Prevention Week" in the City of Tacoma and presented the award to Police Major Johnson.

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FIRST READING OF ORDINANCES:

Ordinance No. 20777 Authorizing acceptance of additional grant in the sum of \$360,754.00 from the U.S. Dept. of Labor under authority of Title I of the Comprehensive Employment Act of 1973 and appropriating said funds from Fund No. 173 to provide Comprehensive Manpower Services through September 30, 1976 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. 20778 Appropriating \$26,780.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund, for the purpose of continuing the Offender Assistance Program through December 31, 1976 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20779 Accepting a grant in the sum of \$1,794,111.00 from the U.S. Department of Labor under authority of Title II of the Comprehensive Employment and Training Act of 1973 and appropriating said funds for the purpose of continuing the CETA program through January, 1977.

The Ordinance was set over for final reading next week.

Ordinance No. 20780 Authorizing the transfer of \$52,213.00 or so much thereof as may be necessary, from the Radio Communications Revolving Fund No. 126 to the Maintenance Revolving Fund No. 554 and appropriating said funds for payment to General Electric Company for maintenance contract.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase

Resolution No. 23949 Awarding contracts to: (1) Tucci & Sons, Inc., on its bid of \$48,762.68 for LID 8084 - residential street paving; (2) George Madsen Company on its bid of \$8,900.00 for Improvement 8103, Unit "A" - Curb ramps for handicapped persons; (3) Leo Finnegan Construction Company on its bid of \$118,744.00 for W.O. 82002.13 - Mottet Branch Library expansion project; and (4) rejecting all bids for W.O. 58740 - public restrooms and transit depot at So. 12th & Commerce Street because they exceed the engineer's estimate.

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. 23950 Authorizing a parking meter moratorium on certain downtown Tacoma streets for a period of six months.

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

Resolution No. 23951 Authorizing application to the Puget Sound Council of Governments for UMTA funds to perform a Bus Turnout Location Feasibility Study.

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

Resolution No. 23952 Authorizing application to the National Institute of Mental Health for a grant in the sum of \$24,728.00 for continuing the operation of the South End Youth Services Bureau through September 30, 1977.

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

Resolution No. 23953 Authorizing purchase of certain property for expansion of the Wapato Substation.

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. 23954 Authorizing acquisition of a portion of Alderton McMillin Water Company.

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

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Resolution No. 23955 Authorizing administration of Section 312 Rehabilitation Loan Program in certain census tracts in conjunction with Community Development Neighborhood Preservation Program.

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

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CITIZENS REQUESTS TO BE HEARD:

John Zelenak requesting to speak before the City Council regarding who owns the Tacoma Transit - the drivers or the citizens.

Deputy Mayor Warnick announced that Mr. Zelenak has cancelled his request to speak at this time.

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Deputy Mayor Warnick announced that this concludes the June 15th Agenda. The meeting would now proceed to consideration of the June 22nd Agenda.

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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 June 15, 1976.

RESOLUTIONS:

Resolution No. 23956 Fixing Monday, July 12, 1976 at 4:00 p.m. as the date for hearing LID 8125 for permanent paving on South 51st from South Oakes to Pine and alley between South Fife and Oakes from South 52nd to 53rd St.

Resolution No. 23957 Fixing Monday, July 12, 1976 at 4:00 p.m. as the date for hearing LID 3772 for constructing sanitary sewers in 43rd & 44th Avenues NE from McMurray Road to 33rd Street NE; 45th Avenue NE from 30th Street NE to 33rd Street NE; and 30th Street NE from 44th Avenue NE to 45th Avenue NE.

Resolution No. 23958 Fixing Tuesday, June 29, 1976 at 5:00 p.m. as the date for hearing on amendments to the Land Use Management Plan by adding the "PDB" Planned Business Development District and "PDI" Planned Industrial Development District to the plan.

Resolution No. 23959 Fixing Tuesday, July 6, 1976 at 5:00 p.m. as the date for hearing the Amended Six-Year Comprehensive Street Program for 1977 through 1982 and Amended Six-Year Program for Arterial Street Construction.

ASSESSMENT ROLLS:

The Directors of Public Utilities and Public Works present the Assessment Rolls for the following:

LID 7700 - underground electrical power in a portion of Miller's Skyline Terrace 7th Addition.

LID 8054 - permanent paving on South Fawcett Avenue from South 45th to 46th Street; South 58th from South "J" to South "L" Street; South 59th from South Fawcett to South Park Avenue; also, storm drain only in South "G" from South 59th Street south 150 feet.

Fixing Monday, July 26, 1976 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Affirmative Action Evaluation Committee meeting of June 2, 1976.
- b. Minutes of Civil Service Board meeting of June 7, 1976.
- c. Minutes of The Tacoma Area Task Force for the Needs of the Handicapped meeting of May 19, 1976.
- d. Minutes of Human Relations Commission meeting of May 20, 1976.
- e. Minutes of Tacoma Planning Commission meeting of June 7, 1976.
- f. Minutes of Board of Pierce County Commissioners meetings of June 8 and 15, 1976.
- g. Monthly report, Tacoma-Pierce County Humana Society & SPCA, April 1976.
- h. Final Environmental Impact Statement Supplement for Furtherance of WPPSS Nuclear Projects Nos. 4 and 5, Input by City of Tacoma, April 1976.
- i. Semi-Annual Report, June 15, 1976 TelePrompter of Tacoma.

Assistant City Manager, Severo Esquivel, asked that the Consent Agenda include an additional Resolution to set a date for a hearing on L.I.D. 2433.

Resolution No. 23967 Setting Monday, July 12, 1976 at 4:00 p.m. as the date to hear LID 2433 for oil surface treatment for various graded streets in the City of Tacoma.

Mr. Nelson moved that the Consent Agenda, including Resolution No. 23956, 23957, 23958, and 23959, be amended to include Resolution No. 23967, and approved. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Consent Agenda, as amended, was approved.

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

FINAL READING OF ORDINANCES:

Ordinance No. 20710 Amending Chapter 13.06 of the Official Code to reclassify the north side of Olympic Boulevard in the vicinity of North 7th, North 9th, and Jackson Avenue from an "R-2" to an "R-4-PRD" and "R-5-PRD" District. (Bridgeview Development Company)

Roll call was taken, resulting as follows:

Ayes: 2 - Nelson and Schroeder.

Nays: 4 - Bichsel, Nielsen, Sonntag and Deputy Mayor Warnick.

The Ordinance was declared failed. Mr. Nelson changed his vote from aye to nay in order to be on the prevailing side.

Ordinance No. 20711 Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 19th and "J" Streets from an "R-3" to an "R-3-T" District. (Sisters of St. Francis)

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag and Deputy Mayor Warnick.

Nays: 0

Absent: 3 - Hudson, Strege and Mayor Johnston.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

(Continued from the meeting of June 8)

Ordinance No. 20774 Repealing and reenacting Chapter 6.05 and repealing Chapter 6.36 of the Official Code relative to amusement devices.

Mr. Nelson moved to consider Substitute Ordinance 20774. Seconded by Mr. Sonntag. Voice vote was taken and carried.

After discussion, Mr. Schroeder moved to remove the Ordinance from the Agenda and that a hearing be held on the subject. Seconded by Mr. Nielsen. Roll call vote was taken resulting as follows: ayes: 3 - Bichsel, Nielsen and Schroeder; nays: 3 - Nelson, Sonntag and Deputy Mayor Warnick; absent: 3 - Hudson, Strege and Mayor Johnston. The motion was declared failed.

The Substitute Ordinance was set over for final reading next week.

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Deputy Mayor Warnick moved that the Council recess for five minutes. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Council recessed at 7:12 p.m. The Council reconvened at 7:20 p.m.

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Ordinance No. 20781 Vacating Tyler Street from the south property line of South 60th to the north property line of South 62nd and portions of South 60th between Mason and Tyler Streets. (Matt Matz)

Bob Backstein, Hearings Examiner, reviewed the request and explained that one of the conditions he recommended be placed on the vacation is that the property owner would improve what is now the alley and that it would be renamed Tyler Street. He pointed out that normally the property owners paid a fee of one-half of the assessed value of the vacated land. However, he felt that if the property owners paid for the street grading and paving, the vacation fee could be waived. He pointed out that he has listed this as one of the conditions for the vacation under "5.C. Provision shall be made for all necessary improvements to the alley right of way to make it suitable for principle access to abutting property owners." He advised that all the property owners had agreed to this.

Mr. Schroeder called attention to an existing Ordinance which automatically requires property owners to pay one-half of the assessed value unless specific action is taken by the City Council to remove this requirement. Bob Hamilton, City Attorney, confirmed this requirement.

Mr. Backstein suggested that if it is the Council's wish, the Ordinance could be amended to state that the vacation fee be waived. Deputy Mayor Warnick moved that the property owners not be charged the one-half of the assessed value of the vacated property. Seconded by Mr. Nielsen. Mr. Backstein suggested that the wording also should be added to Condition No. 5.C. by adding the words "the vacation fee is hereby waived as long as these improvements are made." Deputy Mayor Warnick moved to adopt Mr. Backstein's suggested wording and that the motion be amended as above stated. Seconded by Mr. Nielsen. Voice vote was taken on the amended motion and carried.

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

Ordinance No. 20782 Authorizing execution of grant award agreement with State of Washington Law & Justice Planning Office in the sum of \$34,363.00, a temporary loan from the General Fund in the sum of \$20,000.00 and appropriating the sum of \$36,172.00 from Law & Justice Fund No. 1045 for the purpose of continuing the Public Defender Program.

The Ordinance was set over for final reading next week.

Ordinance No. 20783 Authorizing execution of a grant award agreement in the sum of \$37,400.00 with the U.S. Community Services Administration and appropriating the sum of \$42,739.00 for the purpose of providing a Summer Youth Recreation Program for economically disadvantaged youth 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. 20784 Amending Title II of the Official Code relating to traffic, removing jail sanctions from all traffic offenses except major traffic offenses in order to conform with State law, 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. 20785 Amending Sections 8.12 and 8.18 of the Official Code relating to petty larceny, possession of stolen property and shoplifting and declaring an emergency making necessary the passage of this Ordinance and its taking effect on July 1, 1976.

The Ordinance was set over for final reading next week.

Ordinance No. 20786 Authorizing execution of a Grant Award Agreement with U.S. Department of Labor in the sum of \$90,800.00, creating a new fund to be known as "Title III - Limited English Fund No. 185" and appropriating \$90,800.00 from said fund for the purpose of providing employment and training services to eligible persons of limited English-speaking ability.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 23960 Appointing members to the Natural Systems Citizens' Committee.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Schroeder.

George Hoivik, of the Planning Department, advised that one member of the Committee, Sherylon Gorg, has resigned because she has moved outside of the City. He advised that the Planning Commission has appointed Richard Loth as the new member in Mrs. Gorg's place, and has asked that the name change be made. Mr. Sonntag asked whether the recommended replacement had been confirmed by the Mayor. Mr. Hoivik advised that he had been unable to make contact with the Mayor on the appointment. Mr. Sonntag moved to amend the Resolution by striking the name of Sherylon Gorg. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

Mr. Nielsen moved to add the name of Richard Loth. Seconded by Mr. Schroeder. Mr. Sonntag called attention to the Council rules of procedure under Rule 10, which requires that any appointments to committees shall be made by the Mayor or any three members of the Council. The appointments by the Council members should be made in writing at least one week prior to making such appointment. No action was taken on the motion of Mr. Nielsen.

Deputy Mayor Warnick announced that, as Acting Mayor, he would appoint Mr. Loth.

Mr. Sonntag moved that the Resolution be continued for one week. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was continued to June 29, 1976.

Purchase Resolution No. 23961 Awarding contract to Allstate Elevator Company, Inc. on its bid of \$7,584.00 per year for W.O. 73355 - maintenance of downtown speedramp escalades.

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

Resolution No. 23962 Authorizing the proper officers of the City to execute a grant agreement with the U.S. Dept. of Commerce Economic Development Administration (EDA) in the sum of \$177,000.00 for participation in the construction of the Dock Street Sanitary Sewer L.I.D. Project.

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

Resolution No. 23963 Authorizing amendment to agreement with the Tacoma Community College to extend English as a Second Language Instructional Services through December 31, 1976 and providing additional \$31,352.00 under Title I of the Comprehensive Employment and Training Act of 1973.

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

Resolution No. 23964 Authorizing execution of an amendment to the agreement between the City and the Tacoma Urban League to allow reorganization of the budget of the on-the-job training program.

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. 23965 Authorizing the proper officers of the City to execute an agreement with the Washington State Employment Security Department for administration of participants' allowances in certain Manpower programs.

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. 23966 Expressing the City Council's endorsement of a grant application submitted by Washington Disabilities, Inc. and the Tacoma Housing Authority to the Department of Housing and Urban Development for construction of housing for the handicapped.

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

Mr. Sonntag recommended that the City Clerk send copies of the Resolution to the proper authorities in HUD and to the Washington State Senators Jackson and Magnuson, and to Representative Hicks.

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HEARINGS AND APPEALS: a. Appeal by H. W. Baker Linen Company of Washington, Inc., on Business and Occupational Tax assessment levied by the Tax and License Department. (Continued from the meeting of June 1)

Dick Newman, Director of the Tax and License Department, advised that the assessment has been paid and asked that the Appeal be removed from the Agenda.

Mr. Schroeder moved that the Appeal be removed from the Agenda. Seconded by Mr. Nelson. Voice vote was taken and carried. The Appeal was removed from the Agenda.

b. This is the date set for hearing on a proposed ordinance establishing policies and procedures and amending Title 13 of the Official Code by enacting a new chapter to be known as Chapter 13.12 to be entitled "Environmental Chapter" and adopting, by reference, the State Environmental Protection Act guidelines contained in Chapter 197-10 of the Washington Administration Code.

Rod Kerslake, of the Planning Department, reviewed the proposed ordinance and advised that this would bring the City's Code into compliance with the newly adopted State regulations. No one from the public appeared to speak at the hearing.

Deputy Mayor Warnick then announced that the Public Hearing was concluded and asked that the ordinance be brought to Council for consideration and adoption.

- c. This is the date set for hearing on a proposed ordinance establishing the "PDB" Planned Business Development District and "PDI" Planned Industrial Development District and related amendments to off-street parking and loading regulations.

Rod Kerslake asked that this item be continued until June 29th as notice was improperly given, as it should have included notice that certain amendments were being proposed to the Land Use Management Plan which also requires a Public Hearing and will be heard on June 29th.

Mr. Sonntag moved that item c. be continued to June 29, 1976. Seconded by Mr. Nielsen. Voice vote was taken and carried. The item was continued.

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REPORTS BY CITY MANAGER:

Severo Esquivel, Assistant City Manager, reported that the City has received a request from the Tacoma Athletic Club for payment of services in the amount of \$1,000 for the Fourth of July Fireworks Celebration.

Mr. Warnick moved that the City provide \$1,000 in payment for services for the Fourth of July fireworks show. Seconded by Mr. Nelson. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Schroeder commented on the fact that he had attended the first affair held at the new Bicentennial Pavilion and advised as to what a wonderful building it was for such a dance and also for meetings. He urged all the Council members and the public to attend the events which will take place in the Pavilion during the next two weeks.

Mr. Sonntag thanked the Department of Public Utilities for replying to him in depth, in writing on several questions he raised during a recent Council meeting on the City's participation in WPPSS Nos. 4 and 5.

Mr. Sonntag moved to excuse from the meeting Mayor Johnston and Council members Hudson and Strege. Seconded by Mr. Nielsen. Voice vote was taken and carried.

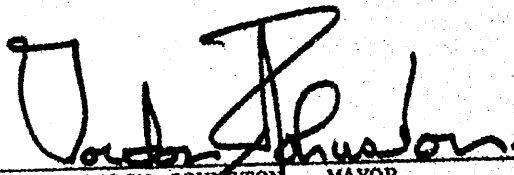
Mr. Sonntag commented on the reorganization efforts of the Puget Sound Council of Governments on which Mr. Hudson has represented the City and is in attendance this evening at a very important final reorganization meeting in order to protect the Federal funding.

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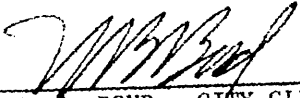
Mr. Nielsen advised Council that they will soon be receiving the amended copy of the Association of Washington Cities Policy Statement which was adopted at the State Convention last week.

Mr. Nelson commented on a letter published in the Sunday edition of the Tacoma News Tribune which referred to Police brutality. He reported that information he has received indicates procedures used by the Police Department were appropriate, and he felt they handled the situation very well.

On proper motion the meeting adjourned at 8:14 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK