CITY COUNCIL MINUTES

City Council Chambers January 4, 1977

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

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

The Flag Salute was led by Mr. Sonntag.

Mayor Johnston made a motion to excuse Councilwoman Bichsel because of her involvement in a minor accident. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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CONSENT AGENDA

Approval of the minutes of the special and regular meetings of December 28, 1976.

RESOLUTIONS:

Resolution No. 24219

Setting Monday, January 24, 1977 at 4:00 p.m. as the date for hearing L.I.D. 8154 for concrete pavement in alley between East 44th Street and East 45th Street from McKinley Avenue to East "I" Street.

Resolution No. 24220

Setting Monday, January 24, 1977 at 4:00 p.m. as the date for hearing L.I.D. 8155 for asphaltic concrete pavement in alley between North 24th and North 25th from North Mullen Street to North Ferdinand Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Architectural Design Review Board minutes of December 22, 1976.
- b. Minutes of Board of Pierce County Commissioners meetings of Decmeber 20 and 21, 1976.
- c. Honthly report, November, 1976, Fire Department.
- d. Department of Public Works filing the Project Prospectus for the installation of a traffic signal at 6th Avenue and Steele Street.
- e. Monthly report, November, 1976, Finance Director.
- f. Minutes of Tacoma Planning Commission meeting of December 20, 1976.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 24219 and 24220 be approved. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner recommending denial of Rezone Request No. 120.771 - William G. Scannell - for the reclassification of an "R-2" to an "R-4" District between North 29th Street and Schuster Parkway and approximately 150 feet east of Starr Street. (Appeal filed by Michael P. Madden, President, Tricorp)

Land Use Hearings Examiner, Robert Backstein, reviewed the request in detail, pointing out his reasoning for denying the appeal.

Mr. Michael P. Madden, President of the Tricorp Company, made a presentation in Support of his appeal of the denial.

Also speaking in favor of the appeal was Mr. Fred Roberson, a builder, 2914 North Junett.

Speaking in opposition to the request and in support of the denial were the following: Colonel Burton C. Andress, 3423 North 27th; James Justice, 1122 North 26th; Donald McKay, 2600 North Carr; and Fred Mullan, 2117 North 29th Street.

Mr. Sonntag made a motion to concur in the recommendation of the Hearings Examiner to deny the appeal. Seconded by Mr. Nielsen. Voice vote was taken and carried, with Mr. Warnick voting no.

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FINAL READING OF ORDINANCES:

Ordinance No. 20958

Providing for the improvement of L.I.D. 3773 for constructing sanitary sewers in Ferdinand Street from South 62nd to 150 feet north of South 64th; alley between Windom and Puget Sound from South 30th to South 31st; and alley between Cedar and Junett from South 45th to South 43rd.

Speaking in opposition to the L.I.D. was Mr. Leon Johnson, 6202 South Ferdinand.

Speaking in support of the L.I.D. and the ordinance was Mr. Dairus Jones, 6250 South Ferdinand and Mr. Paul Weaver, 6239 South Ferdinand.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Navs: 0

Absent: Bichsel and Mayor Johnston

The Ordinance was declared passed.

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Ordinance No. 20959

Providing for the improvement of L.I.D. 8162 for permanent paving on East "M" from East 66th to East 67th; East 67th from "M" Street West to deadend; East "L" from 61st to 62nd; and East 70th from "L" to "M" Street.

Public Works Director, Ronald Button, pointed out that the area of East "M" Street between 66th and 67th and on East 67th from "N" Street west to the deadend, have protests of 70 percent. He recommended that this portion be deleted.

Mr. Sonntag made a motion to remove the area noted by Mr. Button from the Ordinance. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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

Ayes: 7 - Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 2 - Bichsel and Mayor Johnston

The amended Ordinance was declared passed.

Ordinance No. 20960

Providing for the improvement of L.I.D. 8147 for permanent paving on North Puget Sound from 25th to 26th and 35th to 36th; North Monroe from 30th to 31st; and two cul-de-sacs on Narrows Drive from 3100 block to 3500 block.

Mr. Button pointed out the area in the L.I.D. encompassing North Puget Sound from North 35th to North 36th have incurred a remonstrance level of 52 percent and recommended its removal.

Mr. Schroeder moved to remove this section from the L.I.D. because of the remonstrance Seconded by Mr. Sonntag. Voice vote was taken and carried.

Speaking against the L.I.D. as reconstituted was Mr. Feroglia, 3943 North 30th.

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

Ayes: 7 - Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 2 - Bichsel and Mayor Johnston

The amended Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20961

Authorizing the transfer of \$32,000 from the Contingency Fund to the General Fund and appropriating said sum to pay costs of operation, or a portion thereof, of Mary Bridge Prenatal and Infant Nutrition Clinic, the Family Clinic and the East Side Clinic and declaring an emergency making necessary the passage of this ordinance. City Council Minutes - Page 4 - January 4, 1977

Mr. Strege moved to consider substitute Ordinance 20961. Seconded by Mr. Nielsen. Voice vote was taken and carried. The substitute Ordinance was placed for consideration on First Reading.

Speaking in support of the Ordinance was Mr. Robert Duetscher, 1447 North Winnifred, representing the Pierce County Homes for Youth.

Following additional brief discussion, the substitute Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24221

Authorizing the renewal of the lease agreement for office space for the Southside Youth Services Bureau at 3505 South 58th Street with the American Federal Savings & Loan Association.

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. 24222

Extending the Sewer Television Inspection Agreement with Falkenberg, Inc. through April 30, 1977.

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. 24223

Extending the present contract with Yellow Cab Company for at least 4 weeks or until determination is made for awarding a new contract for taxi service for senior citizens: for calendar year 1977.

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

Resolution No. 24224

Authorizing allocation of three staff positions to Offender Assistance Program and to provide for review and evaluation.

Mr. Sonntag moved that the Resolution be removed from the Agenda. Seconded by Mr. Strege. Voice vote was taken and carried. The Resolution was removed from the Agenda.

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PUBLIC HEARINGS

This is the date set for hearing on a proposed capital grant application to the Urban Mass Transportation Administration for the purchase of 33 buses and other capital purchases.

Acting Transportation Director, Yoshio Kosai, made a detailed presentation on the City's application for a federal grant to purchase buses and other equipment. A copy of his statement is attached to these minutes.

Citizens speaking for the application and for additional provisions for the handicapped on transit equipment were:

Mr. Bill Buell, #32 California, representing the Tacoma Handicapped Club; Mr. George Nalley, former City Councilman of 1206 Regents Boulevard; Mr. John P. Derourin, Director of the Pierce County Handicapped Program; Mr. Robin Hood, 4112 North Verde; Rosemary Armant, 216 East 37th Street; and two members of the Tacoma Task Force for the Needs of the Handicapped, Mr. Mike Pearson and Miss Nancy Olson.

Also speaking in support of the application was Mr. Bruce Kelley, 4301 6th Avenue, who suggested changing the transit color scheme on buses. He also questioned wisdom of purchasing a wrecker for the Transit Department.

Also speaking was Mr. Ted Cross, 6849 South Alaska, who suggested the Council consider having a vertical exhaust stack on the new buses. He also suggested the Council consider electric trolleys in future planning.

Miss Linda King, representing the Department of Human Development, indicated that she will have the results of the year long study on the needs of the handicapped available to the Council next Tuesday noon. She said the appropriate resolution or ordinance will be before the Council to implement what suggestions the Council deems desirable at the meeting of January 18.

There being no further discussion, Mayor Johnston declared the public hearing closed at 7:50 p.m.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

layor Johnston then named Council members Nielsen, Nelson and Strege to the L.I.D. Committee for the months of January, February and March.

On proper motion, the meeting adjourned at 7:53 p.m.

ATTEST: H. S. BOND - CITY CLERK

GORNO NSTON - MAYOR