

CITY COUNCIL MINUTES

City Council Chambers
February 1, 1977

The meeting was called to order at 5:05 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. Sonntag.

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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 January 26, 1977.

RESOLUTIONS:

Resolution No. 24259

Setting Monday, February 28, 1977 at 4:00 p.m. as the date for hearing L.I.D. 5569 for water mains and fire hydrants in Shaw Road from 122nd Street East to a point approx. 660 feet south of 122th Street East.

ASSESSMENT ROLLS:

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

L.I.D. 2433 - oil surface treatment on So. 58th from So. Pine to So. Junett; E. 31st from Portland Ave. to E. "R" Street; and other nearby streets.

L.I.D. 2434 - oil surface treatment on E. "E" from E. 44th to E. 45th; E. 37th from McKinley Ave. west to alley; and other nearby streets.

Fixing Monday, February 28, 1977 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Public Utility Board meeting of January 12, 1977.
- b. Minutes of the Board of Pierce County Commissioners meetings of January 24 and 25, 1977.
- c. Monthly Towing Report - December, 1976.

Mr. Warnick moved that all of the items listed on the Consent Agenda, including Resolution No. 24259, 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

FINAL READING OF ORDINANCES:

Ordinance No. 20971

Authorizing sale and issuance of unlimited tax levy general obligation bonds in the amount of \$2,500,000 for fire boat purposes.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20972

Amending the Pay and Compensation Plan to provide for certain pay adjustments and sick leave benefits.

Mr. Nielsen moved to delete subsection E of Section 1.12.140. Seconded by Mrs. Bichsel. Roll call vote was taken, resulting in Ayes: 5 - Bichsel, Nelson, Nielsen, Schroeder and Warnick. Nays: 3 - Sonntag, Strege and Mayor Johnston. Absent: 1 - Hudson. The motion carried.

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

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

Nays: 0

Absent: 1 - Hudson

The Amended Ordinance was declared passed.

Ordinance No. 20973

Authorizing the transfer of the sum of \$600,262.08 from the Comprehensive Manpower Services Fund No. 173 to the Employment & Training Fund No. 171 and appropriating said sum for the purpose of closing the 1976 grant agreement and reallocating unutilized CETA funds for 1977.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20974

Accepting the sum of \$355,339 from the U. S. Dept. of Labor and appropriating said sum, or so much thereof as may be necessary, from the Employment & Training Fund No. 171 for the purpose of providing employment and training to certain eligible City residents.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20976

Authorizing the acceptance of a grant award of \$30,000 from Pierce County and the State (SHB 1316 funds) to purchase four vans to transport eligible senior citizens in programs presently funded by the Human Development Department; authorizing the execution of an agreement with Pierce County for same; creating a new fund to be known as the "State-County Minibus Acquisition Grant Fund"; providing for a temporary loan from the General Fund and the appropriation of \$30,000 for such purposes; and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20977

Appropriating \$17,180.95 from the Equipment Rental Fund for the purchase and installation of a Heavy-Duty Electric Trolley Hoist at Equipment Rental Shop III and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20978

Providing for the improvement of L.I.D. 5568 for water mains in 96th St. E. from 66th Ave. E. to Pipe Line No. 4 Right-of-Way and 66th Ave. E. from 96th St. E. to approx. 930 feet south.

Speaking against the L.I.D. were: Fred Haynes, 6106 East 96th; Helen Clabough, 6119 East 96th; and Harry Celmer, 6105 East 96th.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20979

Providing for the improvement of L.I.D. 8154 for cement concrete pavement in the alley between East 44th and East 45th Street from McKinley Avenue to East "I" Street.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20980

Providing for the improvement of L.I.D. 8155 for asphaltic concrete pavement in the alley between No. 24th and No. 25th from No. Mullen to No. Ferdinand Street.

Speaking against the L.I.D. was Dale Beard, 4801 North 24th.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20981

Approving and confirming the assessment roll for L.I.D. 3764 for constructing sanitary sewers in So. 95th from Alaska west 625 feet; Alaska from So. 94th to So. 95th; and Cheyenne from So. 64th north 350 feet.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20982

Approving and confirming the assessment roll for L.I.D. 5558 for constructing water mains in East 57th Street from McKinley Ave. to East "F" Street.

Roll call was taken, resulting as follows:

- Ayes: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston
- Nays: 0
- Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20983

Approving and confirming the assessment roll for L.I.D. 5559 for constructing water mains and fire hydrants in E. 55th from Portland Ave. to E. "N" Street.

Roll call was taken, resulting as follows:

- Ayes: 7 - Bichsel, Nelson, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston
- Nays: 0
- Absent: 2 - Hudson and Nielsen

The Ordinance was declared passed.

Ordinance No. 20984

Approving and confirming the assessment roll for L.I.D. 8058 for permanent paving on No. Bristol from No. 28th to No. 49th; No. 48th from Orchard to Baltimore; and other nearby streets; and storm drains only in No. Bennett from No. 39th to No. 42nd and No. Orchard from No. 39th to No. 42nd Street.

Roll call was taken, resulting as follows:

- Ayes: 7 - Bichsel, Nelson, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston
- Nays: 0
- Absent: 2 - Hudson and Nielsen

The Ordinance was declared passed.

Ordinance No. 20985

Approving and confirming the assessment roll for L.I.D. 8065 for permanent paving on No. Juniper from No. 15th to No. 17; No. Harmon from No. Fremont to No. 23rd; also, storm drains only in No. Juniper from No. 13th to No. 15th.

Roll call was taken, resulting as follows:

- Ayes: 7 - Bichsel, Nelson, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston
- Nays: 0
- Absent: 2 - Hudson and Nielsen

The Ordinance was declared passed.

Ordinance No. 20986

Approving and confirming the assessment roll for L.I.D. 8097 for permanent paving No. Villard from No. 35th to No. 37th and No. Mullen from No. 36th to 37th; also, storm drains only in No. Mullen from No. 35th to No. 36th and No. 37th from Villard to Baltimore Street.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Schroeder, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 3 - Hudson, Nielsen, Sonntag

The Ordinance was declared passed.

Ordinance No. 20987

Approving and confirming the assessment roll for L.I.D. 8104 for permanent paving on No. Gove from No. 46th to No. Lee Street.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Schroeder, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 3 - Hudson, Nielsen, Sonntag

The Ordinance was declared passed.

Ordinance No. 20988

Approving and confirming the assessment roll for L.I.D. 8111 for permanent paving on Alder Street from So. 45th to So. 47th Street.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Schroeder, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 3 - Hudson, Nielsen, Sonntag

The Ordinance was declared passed.

Ordinance No. 20989

Approving and confirming the assessment roll for L.I.D. 8118 for asphalt concrete pavement in the alley between Thompson Ave. and "J" St. from So. 43rd to So. 45th St.

Roll call was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Schroeder, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 3 - Hudson, Nielsen, Sonntag

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20990

Amending Section 11.02.030 of the Official Code to clarify the definition of ALLEY.

The Ordinance was set over for final reading next week.

Ordinance No. 20991

Creating a new fund to be known as the Title II Public Works Employment Act Fund No. 195 for the purpose of allocation of funds received under Title II of the Public Works Employment Act of 1976.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 24260

Awarding a contract to Hammers Ltd. on its bid for Police Women's Uniforms and to Hallidie Machinery Co. on its bid of \$17,180.95 for Heavy Duty Electric Trolley Hoist and rejecting all bids for W.O. 82005.03 - McCormick Branch Library Construction Project and Imp. 3782 - Sanitary Sewer Cut-over.

Ron Button, Director of Public Works, advised Council a typographical error had been made on the Resolution. It should read McCormick Branch rather than McKinley.

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

Resolution No. 24261

Authorizing release of water main easement in an area of approximately two square miles adjacent to the City's Gravity Pipeline No. 2 in 128th Street East

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

Resolution No. 24262

Authorizing release of service wire easement in the vicinity of No. 14th and Madison Streets.

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

Resolution No. 24263

Authorizing the exchange of certain properties in the vicinity of So. 31st and Orchard Streets between the City and the First Covenant Church of Tacoma.

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

Resolution No. 24264

Authorizing execution of collective bargaining agreement with Automotive & Special Services Union Local 461 effective January 1, 1977 through December 31, 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. 24265

Authorizing sublease of a certain parcel of property at Tacoma Industrial Airport from Evergreen Helicopter, Inc. to Kenneth and Jane Burbank d/b/a Red's Aircraft Repair.

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

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APPEALS:

This is the date set for hearing the appeal of Daniel M. Caine, attorney, representing Puget Sound Truck Lines, Inc.; Puget Sound Trucking Company, Puget Sound Terminals, Inc. and Puget Sound Terminal Company on the Business and Occupation Tax Assesment by the Tax & License Dept. (Continued from the meeting of December 21, 1976)

Mr. Sonntag moved to remove the item from the agenda in view of the letter received from the accountants of the appellants withdrawing their appeal. Seconded by Mr. Strage. Voice vote was taken and carried.

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REPORTS BY CITY MANAGER:

Mr. Mork reported the State of Washington has advised that the Blair Waterway Bridge will be closed from 6 a.m. Saturday morning to 6 a.m. Monday morning for electrical repairs. He also advised Council of the time and place of the funeral service for Police Officer Wm. Staley, Jr.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston, Secretary of the Association of Washington Cities Board of Directors, commented on a recent meeting of the Board and a communication to Council regarding serving on the National League of Cities Policy Committee. He reported that Mr. Warnick had requested appointment to the Human Resources Committee and Mr. Sonntag to the Manpower and Income Support Committee and that the appointments have been confirmed by the Board and forwarded to the National League of Cities.

Mr. Schroeder reported he visited the rehabilitated Homestead Home of the Maines family and from his observation, he felt the program was worthwhile.

Mr. Strege reported on the meeting between Council representatives and the Tacoma School District, where the subjects of discussion were the Drug Abuse Program, the proposed closure of North "E" Street and the possibility of enlarging the seating capacity of Stadium Bowl. He also reported the School Board complimented the Council for support of the Baker School evening program. Mr. Strege also commented on the cooperation of Firefighters Union Local 31 with the citizens committee regarding the passage of the Fireboat Bond.

On proper motion, the meeting adjourned at 6:30 p.m.



GORDON JOHNSTON - MAYOR

ATTEST:



H. B. BOND - CITY CLERK

