

CITY COUNCIL MINUTES

City Council Chambers
December 21, 1976

The meeting was called to order at 5:19 p.m.

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

The Flag Salute was led by Mr. Hudson.

Mayor Johnston welcomed to the Council Chambers former Councilman George Nalley, who introduced to the Mayor and Members of the Council a Councilman from the town of Burghausen, Germany, Mr. Jochen R. Fritzweiler. Mr. Fritzweiler brought greetings from the Bergermeister from Burghausen to the Mayor and Members of the City Council, presented photographs and brochures from his town, and gave to the Mayor a beer stein from his town as a memento of the occasion.

Mayor Johnston thanked Councilman Fritzweiler and presented him a key to the City of Tacoma and wished him well.

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CONSENT AGENDA

Approval of the minutes of the special and regular meetings of December 14, 1976.

PETITIONS:

Gary Davis/Mike Williams requesting the rezoning of the property located on the east side of South Warner Street approximately 150 feet north of South 43rd Street from an "R-3" to an "R-4-L" District.

For referral to the Hearings Examiner.

ASSESSMENT ROLLS:

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

L.I.D. 8097 - permanent paving on North Villard from North 35th to 37th Street; North Mullen from North 36th to 37th Street; also storm drains only in North Mullen from North 35th to 36th Street and in North 37th from North Villard to North Baltimore Street.

L.I.D. 8111 - permanent paving on Alder Street from South 45th to South 47th.

Fixing Monday, January 24, 1977 at 4:00 p.m. as the date for hearing.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Northeast Tacoma Citizens Advisory Committee meeting of December 2nd and November 18th, 1976.
- b. Minutes of Tacoma Planning Commission meeting of December 6, 1976.
- c. Minutes of Tacoma/Pierce County Civic Arts Commission meeting of November 18, 1976.
- d. Minutes of Civil Service Board meeting of November 15, 1976.
- e. Minutes of Board of Pierce County Commissioners meetings of December 6 and 7, 1976.
- f. Department of Public Works filing Aging Schedule for various Urban Arterial Projects.
- g. Monthly towing report, November, 1976.

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

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.117 - Hugh Barden - for a marina at 3059 Ruston Way. (Continued from the meeting of November 3, 1976)

Mr. Schroeder moved to concur in the recommendations of the Hearings Examiner. Seconded by Mr. Sonntag. Roll call vote was taken resulting in Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston. Nays: 0.

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.134 - Port of Tacoma - construction of wharf, dredging and riprap slope protection in the vicinity of the southwesterly side of Blair Waterway, south of Lincoln Avenue.

Mr. Nelson moved to concur in the recommendations of the Hearings Examiner. Seconded by Mr. Schroeder. Roll call vote was taken resulting in Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston. Nays: 0.

- c. Landmarks Preservation Commission requesting Council's action to designate the Henry Drum House, the William Rust House and the Tacoma Armory as City of Tacoma Historic Landmarks.

Dr. Frank Hruza, Chairman of the Landmarks Preservation Commission, together with Ms. Patricia Sias, presented a review of the proposed structures submitted for designation as City historic landmarks.

Following a brief discussion, Mr. Schroeder moved to concur in the Commission's request. Seconded by Mr. Sonntag. Roll call vote was taken resulting in Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston. Nays: 0.

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FINAL READING OF ORDINANCES:

Ordinance No. 20672

Amending Chapter 13.06 of the Official Code to change the classification of the west side of Union Ave. approximately 320 feet south of So. 19th Street from an "R-2" to an "R-2-T" District. (Veterans of Foreign Wars)

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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. 20919

Vacating a portion of Durango Street south of South 12th Street. (Department of Public Works)

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. 20933

Vacating an alley between N.E. 55th and 56th Avenues from N.E. 27th to 29th Streets. (Metropolitan Park District)

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. 20934

Authorizing the transfer of the sum of \$3,500 from the Contingency Fund to the General Fund and appropriating said sum, or so much thereof as may be necessary, for the purpose of paying certain Bicentennial Commission expenditures for the balance of 1976 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. 20935

Amending Title 11 of the Official Code to remove parking meters and revise Parking time limits.

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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. 20936

Amending Chapter 12 of Title 1 of the Official Code relative to the Suggestion Award Program.

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. 20937

Amending the compensation plan relative to holidays, sick leave and other miscellaneous items.

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. 20938

Amending the pay and compensation plan to provide longevity pay for all classes.

Roll call was taken, resulting as follows:

Ayes: 5 - Bichsel, Nelson, Nielsen, Sonntag, Strege

Nays: 4 - Hudson, Schroeder, Warnick and Mayor Johnston

The Ordinance was declared passed.

City Manager, Erling Mork, suggested because of the Council's action on Ordinance 20938, suspension of the rules to consider two Ordinances, 20929, which is scheduled to appear before the Council December 28th, and Ordinance 20955, which is scheduled for first reading this evening.

Mr. Sonntag moved to suspend the rules to consider a substitute Ordinance 20929. Seconded by Mr. Schroeder. Voice vote was taken and carried.

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Substitute Ordinance No. 20929

Amending Section 1.30.360 of the Official Code to revise the City contributions to the Tacoma Employees' Retirement System and declaring the effective date of the amendment.

City Manager Mork explained the proposed substitute Ordinance in light of Council passage of Ordinance 20938 dealing with longevity pay for all classes. He stated the proposed substitute ordinance would increase the City employee contributions to the Pension Fund from 6.50% to 7.56% and increase the City's contribution from 7.57% to 8.88%.

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

Citizens speaking were Sam Klaben, who stated he thought the City's contributions should be reduced to 4 or 5 %.

Mr. John C. Frai, 1423 South 43rd, suggested a 50/50% split on the contributions to the Pension System.

Mr. Jim Dix, representing City Local 483, requested a meeting with the City's Management Negotiating Team with respect to this topic prior to final reading.

Mr. Sonntag moved to remove first reading of Ordinance No. 20955 from the Agenda. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Ordinance was removed.

Mr. Sonntag made a motion to consider Substitute Ordinance 20939. Seconded by Mr. Strege. Voice vote was taken and carried.

Substitute Ordinance No. 20939

Amending the pay and compensation plan to provide longevity pay for all classes.

Odd A. Lund, Personnel Director, commented on the recommendations of salary increases for certain positions in the Arthur Young report. He advised that after review, management arrived at their recommended exceptions of salary increases for certain unrepresented positions.

After discussion, Mr. Warnick commented on Mr. Skaggs' memorandum of December 16th which listed the positions recommended for exceptional salary increases. He moved that the salaries listed for the positions in the memo be reduced to 4 percent and requested that the City Manager provide Council with information in the very near future so that Council may evaluate whether or not these recommended exceptional increases are in the best interest of the City. Seconded by Mr. Strege. Voice vote was taken and carried.

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

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Substitute Ordinance was declared passed.

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Ordinance No. 20940

Adopting the 1977 Annual Budget of the City of Tacoma.

Mr. Hudson moved to transfer \$36,000 from the General Fund to the City Clerk, Civic Arts Commission Division, and that said sum be deducted from the salaries and wages category of each department budget within General Government. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston moved to transfer \$5,000 from the General Fund to the Health Department Pooling Fund the City's share of costs of moving and other expenses. Seconded by Mr. Hudson. Voice vote was taken and carried.

Mr. Strege moved to transfer \$5,200 from the General Fund for the Baker Jr. High Community School Program for recreation purposes. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Earl Mittelstaedt, Finance Director, announced that after preceding amendments the budget figures on the Ordinance should now read as follows: "General Fund - \$35,355,199, Contingency Fund - \$138,881, County-City Health Pooling Fund - \$3,380,538."

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

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Amended Ordinance was declared passed.

Ordinance No. 20941

Approving and confirming the assessment roll for L.I.D. 2431 for grading and oil mat on North Fir from North 13th Street south approx. 120 feet.

Roll call was taken, resulting as follows:

Ayes: 5 - Bichsel, Hudson, Schroeder, Strege, Mayor Johnston

Nays: 0

Absent: 4 - Nelson, Nielsen, Sonntag, Warnick

The Ordinance was declared passed.

Ordinance No. 20942

Approving and confirming the assessment roll for L.I.D. 3767 for constructing sanitary sewers in Brown's Pt. Boulevard from 55th Street N.E. to 58th Street N.E. and in 58th Street N.E. from Brown's Pt. Boulevard west approx. 350 feet.

Roll call was taken, resulting as follows:

Ayes: 5 - Bichsel, Hudson, Schroeder, Strege, Mayor Johnston

Nays: 0

Absent: 4 - Nelson, Nielsen, Sonntag, Warnick

The Ordinance was declared passed.

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Ordinance No. 20943

Approving and confirming the assessment roll for L.I.D. 7701 for placing underground the existing overhead electrical and cable television systems in a portion of Scenic View Heights.

Roll call was taken, resulting as follows:

Ayes: 5 - Bichsel, Hudson, Schroeder, Strege, Mayor Johnston

Nays: 0

Absent: 4 - Nelson, Nielsen, Sonntag, Warnick

The Ordinance was declared passed.

Ordinance No. 20944

Approving and confirming the assessment roll for L.I.D. 8082 for permanent paving on South 21st from South Ash to South Hosmer; South Ainsworth from South 23rd to South 25th and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 5 - Bichsel, Hudson, Schroeder, Strege, Mayor Johnston

Nays: 0

Absent: 4 - Nelson, Nielsen, Sonntag, Warnick

The Ordinance was declared passed.

Ordinance No. 20945

Approving and confirming the assessment roll for L.I.D. 8102 for permanent paving on South "M" from South 58th to South 59th Streets.

Speaking against the assessment roll were Darryl Lind and Doug Query, who share a common driveway. They advised that the City did not place the driveway in a proper area and that it needs revising as the radius is not where the original driveway was.

Discussion disclosed that the Public Works Department had attempted to reach the two families regarding the placement of the driveway but received no reply. The Public Works Department proceeded with the construction of the driveway. Further discussion disclosed that the L.I.D. Committee had recommended that the City pay one half of the modification of the radiuses; however, Mr. Lind and Mr. Query felt that the City should pay the entire cost of \$280.

After further discussion, Mayor Johnston moved that the City L.I.D. fund pick up the cost of the adjustment. Seconded by Mr. Sonntag. Roll call vote was taken, resulting in Ayes: 5 - Nelson, Nielsen, Sonntag, Strege, Mayor Johnston Nays: 4 - Bichsel, Hudson Schroeder and Warnick. The motion carried.

Roll call vote on the Ordinance as amended resulted as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance as amended was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20946

Amending Chapter 13.06 of the Official Code to reclassify the north side of South 56th Street between Cheyenne and Gove Streets extended north from an "R-2" to an "R-3-PRD" District. (Jackson W. Bailey)

Bob Backstein, Hearings Examiner, advised that he had held a hearing on this. He reviewed the request and recommended it be reclassified. There was no opposition to the reclassification.

The Ordinance was set over to a date to be determined.

Ordinance No. 20947

Amending Chapter 13.06 of the Official Code to reclassify the west side of Bell Street beginning approximately 125 feet south of South 82nd Street from an "R-2" to an "R-3" District. (W. B. Byrns Company)

Bob Backstein, Hearings Examiner, advised that he had held a hearing on this. He reviewed the request and recommended it be reclassified. There was no opposition to the reclassification.

The Ordinance was set over to a date to be determined.

Ordinance No. 20948

Authorizing execution of an agreement with the State of Washington Dept. of Social & Health Services, the American Public Welfare Association, and Pierce County for the purpose of continuing a Community Coordination Project and appropriating the sum of \$23,661.00, or so much thereof as may be necessary, from the Community Coordinator Fund No. 177 for the purpose of carrying out the project, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mel Jackson, Director of Human Development, asked that Pierce County be removed from the agreement.

Mr. Strege moved to amend the ordinance by deleting Pierce County from the agreement. Seconded by Mr. Nelson. Voice vote was taken and carried.

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

Ordinance No. 20949

Appropriating the sum of \$47,864.00, or so much thereof as may be necessary from the South End Youth Services Bureau Fund No. 168 for the purpose of operating the South End Youth Services Bureau Center from January 1, 1977 through September 30, 1977 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.

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Ordinance No. 20950

Authorizing the acceptance of the sum of \$92.00 from Pacific Lutheran University, the transfer of the sum of \$365.00 from the General Fund to the Work Study Program Fund and appropriating the sum of \$457.00, or so much thereof as may be necessary, for the purpose of providing additional funds for the Work Study Program administered by the Human Development Department.

The Ordinance was set over for final reading next week.

Ordinance No. 20951

Repealing and reenacting Section 3 of Ordinance No. 15928 to set the Equipment Rental Rate Schedule effective January 1, 1977.

The Ordinance was set over for final reading next week.

Ordinance No. 20952

Appropriating the sum of \$31,500.00, or so much thereof as may be necessary, from the General Fund to the Bicentennial Pavilion Revolving Fund No. 560, appropriating the sum of \$21,500.00 from said Fund No. 560 for the purpose of operating the Bicentennial Pavilion through December 31, 1976 and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Earl Mittelstaedt, Finance Director, explained the reasons for the additional funding.

Dennis Derby, Pavilion Manager, answered questions of Council regarding the reasons for underestimating the 1976 budget.

The Ordinance was set over for final reading next week.

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Mr. Warnick moved to suspend the rules to reconsider Ordinance No. 20921, which failed last week. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Ordinance No. 20921

Authorizing the acceptance of the sum of \$30,964.66 from Pacific First Federal Savings & Loan Association, appropriating said sum, or so much thereof as may be necessary, from new Tacoma urban Renewal R-14 Fund No. 144; and authorizing the expenditure of the sum of \$44,948 of Community Development Funds for construction of 12th Street Mini-Park.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Strege

Absent: 1 - Sonntag

The Ordinance was declared passed.

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Ordinance No. 20953

Appropriating the sum of \$334,626.00, or so much thereof as may be necessary from the Federal Shared Revenue Fund No. 199 for the purpose of continuing, establishing and operating certain social service programs and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mr. Strege commented on an amendment regarding the allocation for funds for health services that he would be proposing next week.

Mr. Nelson commented on an amendment he would be proposing to increase funds for the Offender Assistance Program next week.

Mrs. Bichsel commented she would be speaking regarding the Drug Services System.

Speaking in favor of the Leo Charles and Dorcas House project was Reverend Leo Brown.

Speaking in favor of the Drug Service System was Dennis Flannigan, who asked that \$12,500 which had been cut from the Methadone Program be restored.

Mr. Hudson asked for a memorandum from the staff regarding the cut.

Others speaking in favor of the program and asking for additional funds were Dan Anderson, Coordinator of the Methadone Program; Lyle Quasim, representing the Bureau of Mental Health; and John C. Frai.

Speaking in favor of the Offender Assistance Program were Thomas Dixon, Executive Director of the Tacoma Urban League; Mary Harper, Program Coordinator; Dan Dolan, a client of the program; Reverend Leo Brown, Director of Progress House; Ted Weisman, an ex-offender, and Brandy Falkner, Administrative Aide for the program and ex-offender.

Speaking in favor of the Poison Information Center were Fred Pritchard, Executive Director of the Poison Information Center.

Speaking in favor of the Pre-natal and Infant Nutrition Program was Nancy Meyer of the Mary Bridge Hospital.

The Ordinance was set over for final reading next week.

Ordinance No. 20954

Amending Section 1.12.140 of the pay and compensation plan relative to requirements for holiday pay for part-time and temporary employees and establishing the effective date.

Odd A. Lund, Personnel Director, explained that this Ordinance is to correct an oversight regarding the holiday pay for part-time and temporary employees.

The Ordinance was set over for final reading next week.

Ordinance No. 20955

Amending Chapter 1.30 of the Official Code to exclude longevity compensation from the Tacoma Employees Retirement System.

This Ordinance was removed from the agenda at the time Ordinance No. 20939 was considered.

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Ordinance No. 20956

Creating a new fund to be known as the "Cumulative Reserve for Art Fund", appropriating the sum of \$2,200.00 from the General Fund to the "Cumulative Reserve for Art Fund" 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. 20957

Appropriating the sum of \$134,026.00, or so much thereof as may be necessary, from the County-City Public Health Pooling Fund No. 650 to cover increased costs of operation of the Health Department during calendar year 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.

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RESOLUTIONS:

Resolution No. 24188

Appointing Minkwom Ok and Confesor Burgos to the Human Relations Commission for terms expiring October 14, 1978.

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

Resolution No. 24184 (Continued from December 14th)

Authorizing the sale of a certain parcel of land on South 96th Street off South Tacoma Way to Lakeview Light & Power Company.

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. 24186 (Continued from December 14th)

Authorizing execution of an agreement with the Pierce County Dept. of Assigned Counsel to furnish legal counsel to indigent defendants.

Roll call vote was taken, resulting in Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Strege, Warnick, Mayor Johnston. Nays: 1 - Sonntag. The Resolution was declared adopted.

Purchase Resolution No. 24189

Awarding contract to Woodworth & Company, Inc. on its alternate bid of \$13,870.00 for seal coat and asphalt repair - Transit parking lot.

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

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Resolution No. 24190

Authorizing the purchase of 1977 Chevrolet Van from Walker Chevrolet Company for the Crime Prevention Unit through the Washington State Contract for a total cost of \$5,460.80.

Mr. Sonntag announced he would not be voting on the Resolution as the company he works for does business with Walker Chevrolet.

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. 24191

Authorizing the purchase of Rifampin for the Health Department through the State of Washington contract.

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. 24192

Authorizing execution of a lease agreement and exercising the option to renew for an additional year with Dennis W. and Kathryn I. Cooper for office space for the Eastside Youth Services Bureau.

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. 24193

Authorizing execution of an agreement with Hosmer Associates and Southland Corporation concerning the development of a Phase I of a "CPN" Planned Neighborhood Shopping Center District.

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

Resolution No. 24194

Accepting an offer to sell by Charles J. and Colleen E. Johnson for property located at 410 No. Sheridan and authorizing real property to the Tacoma Housing Authority for an emergency housing program.

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. 24195

Authorizing execution of an agreement with the Pierce County Drug Alliance for operation of the Treatment Alternatives to Street Crime project.

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

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Resolution No. 24196

Establishing the rates of pay for the Technology Transfer Center Program effective January 1, 1977.

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. 24197

Establishing the rates of pay for the Public Service Employment Program effective January 1, 1977.

Odd A. Lund, Personnel Director, advised that this Resolution and all of those through Resolution No. 24201 should be amended to reflect the 4 percent increase rather than the 5.5 percent, and that the substitute Resolutions provide for the 4 percent increase.

Mr. Sonntag moved to adopt Substitute Resolution No. 24197. Seconded by Mr. Nelson. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 24198

Establishing the rates of pay for the Human Development Handicapped and Elderly Project effective January 1, 1977.

Mr. Warnick moved to adopt Substitute Resolution 24198. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 24199

Establishing the rates of pay for the Program Management System effective January 1, 1977.

Mr. Warnick moved to adopt Substitute Resolution 24199. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 24200

Establishing the rates of pay for the Human Development Youth Services Bureau Program effective January 1, 1977.

Mr. Warnick moved to adopt Substitute Resolution 24200. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 24201

Establishing the rates of pay for the Human Development Adult Services and Recreation and Leisure Time Program effective January 1, 1977.

Mr. Warnick moved to adopt Substitute Resolution 24201. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 24202

Establishing the rates of pay for the Human Relations Equal Employment Opportunity Program effective January 1, 1977.

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

Resolution No. 24203

Revising the rate of reimbursement to City officials and employees for official expenditures.

Mr. Sonntag 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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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 assessment by the Tax & License Department. (Continued from the meeting of November 3, 1976)

Mayor Johnston advised that a request had been received from the appellant to continue the matter to February 1, 1977, and that the Tax & License Director is in agreement.

Mayor Johnston moved that the hearing date be changed to February 1, 1977. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag commented on the Tacoma Police Department assistance to the State of Washington when the Puyallup Indians took over Cascadia and the fact the State had refused to pay the costs for materials and manpower. He reported he had sent a letter of protest to the Governor and this morning he received notification the bill would be paid.

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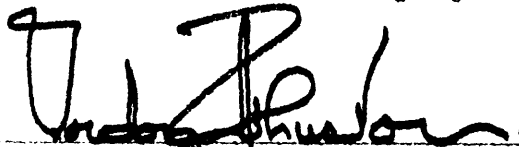
CITIZENS REQUEST TO BE HEARD:

H. Brooks Snyder, 114 South 9th Street, advised he represented an organization called "SCARSE" (Senior Citizens and Retirees Service Exchange). He said he wanted to call the Council's attention to garbage rates for senior citizens as most of them have little or no garbage to be hauled away.

There being no further business and upon proper motion, the meeting adjourned at 10:12 p.m.

ATTEST:

H. B. BOND - CITY CLERK



GORDON JOHNSTON - MAYOR

