

CITY COUNCIL MINUTES

City Council Chambers
October 18, 1977

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

Present on roll call: 6 - Bichsel, Nelson, Sonntag, Strege, Warnick and Mayor Johnston. Absent: 3 - Hudson, Nielsen and Schroeder.

The Flag Salute was led by Mrs. Bichsel.

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

Mayor Johnston moved to suspend the rules in order to consider Resolution No. 24680. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Resolution No. 24680

Expressing deep regrets at the untimely passing of Bing Crosby and extending sincere sympathy and condolences to his family.

The Clerk read the resolution in its entirety.

Mayor Johnston moved to adopt the Resolution. Seconded by Mr. Sonntag. Voice vote was taken and carried.

PROCLAMATION:

Mayor Johnston proclaimed the week of October 17 - 21, 1977 as "Women's Awareness Week in the City of Tacoma."

C O N S E N T A G E N D A

Approval of the minutes of the special and regular meeting of October 11, 1977.

RESOLUTIONS:

Resolution No. 24667

Setting Tuesday, November 8, 1977 at 9:00 A.M. as the date of hearing by the Hearings Examiner the vacation of North 19th Street from North Oakes east to the alley. (W. Towne Collins)

APPEALS:

Ronald I. Petersen, Trustee of Interfaith Foundation, appealing the Tax & License Director's decision of Non-Compliance of City Code.

Suggested date for hearing is Tuesday, November 15, 1977.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Trustees of Tacoma Public Library meeting of September 27, 1977.
- b. Minutes of Civil Service Board meeting of September 12, 1977.
- c. Minutes of Public Utility Board meeting of September 28, 1977.
- d. Minutes of Tacoma Planning Commission meeting of October 3, 1977.
- e. Minutes of Board of Pierce County Commissioners meetings of October 5, 10 and 11, 1977.
- f. Emergency Services filing Personnel and Administrative Claim for July, August and September, 1977.

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

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

COMMUNICATIONS:

- a. City Beautification Committee advising Council of receipt of National Award.

Carol Gorsuch, Chairman of the City Beautification Committee, spoke of the honor bestowed on the City of Tacoma and its citizens in receiving the National Award.

- b. Hearings Examiner submitted Shoreline Management Permit Application 141.159 - Asarco Incorporated - to allow slope stabilization with approximately 17,000 cubic yards of slag riprap and 17,000 cubic yards of ungranulated slag fill in the vicinity of the Tacoma Yacht Club slag fill, just northerly of the Asarco plant. (An appeal has been filed by Save Our Shorelines) (Continued from the meeting of October 4)

Bob Backstein, Hearings Examiner, reviewed the hearing he held and gave the reasons for his recommendation in granting the application. He referred to the appeal filed by Mrs. Allan Teitge on behalf of Save Our Shoreline and advised that she had been notified that this would be on the agenda this date. He also advised that he has received information that Mrs. Teitge is out of town.

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After questions of Council members, Mr. Warnick moved to concur in the recommendations of the Hearings Examiner. Seconded by Mr. Nelson.

Roll call vote was taken resulting in Ayes: 6 - Bichsel, Nelson, Sonntag, Strege, Warnick and Mayor Johnston. Nays: 0. Absent: 3 - Hudson, Nielsen and Schroeder. The motion was carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21180

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of North 33rd and Pearl Streets from an "R-2" to an "R-3-PRD" District. (Lanson Emerson)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0.

Absent: 3 - Hudson, Nielsen and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21181

Creating a new fund to be known as the "EDA Capital Development Project-Round II Water Division Fund" and appropriating the sum of \$600,000.00, or so much thereof as may be necessary from said fund for carrying out certain projects.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0.

Absent: 3 - Hudson, Nielsen and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21182

Creating a new fund to be known as the "EDA Capital Development Project Round II Fund" and appropriating the sum of \$1,803,000.00 from said fund for the purpose of carrying out authorized projects under the Local Public Works Capital Development and Investment Act of 1977.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0.

Absent: 3 - Hudson, Nielsen and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21186

Creating a new fund to be known as Fund No. 193, Title III Youth Employment Project Fund, authorizing execution of a grant award in the amount of \$18,039.00 with the U.S. Department of Labor and appropriating said funds for the Youth Employment and Training Program.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0.

Absent: Hudson, Nielsen and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21187

Authorizing the transfer of the sum of \$6,550.00 from the Contingency Fund to the General Fund and appropriating said sum from the General Fund for the purpose of paying costs of Neighborhood Art projects and programs and declaring an emergency making necessary the passage of this ordinance.

Mr. Strege moved to continue the final reading of the Ordinance for one week. Seconded by Mr. Sonntag. Voice vote was taken and carried.

The final reading of the Ordinance was continued to October 25, 1977.

Ordinance No. 21188

Authorizing execution of a grant award agreement with the National Institute of Mental Health in the amount of \$9,202.00, appropriating the sum of \$16,382.00 from the South End Youth Services Bureau Fund No. 168 for the purpose of carrying out the South End Youth Services Bureau program and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0.

Absent: 3 - Hudson, Nielsen and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21189

Providing for the improvement of L.I.D. 8184 for asphalt pavement of the alley between North Lexington and Mildred from North 49th to 50th.

Alan Pollock, 4911 North Mildred, said he had been against the L.I.D. but is now in favor of it.

Also speaking in favor of the ordinance were: Mrs. Rasmussen, owner of property at the end of the alley and Al Hennefer, 4932 North Lexington.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Nelson, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0.

Absent: 3 - Hudson, Nielsen and Schroeder.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21149 (Continued from the meeting of August 16th)

Amending Title 1 of the Official Code by adding a new Chapter to be designated as Chapter 1.46 relating to prevailing wages on personal service contracts with the City of Tacoma.

Mr. Nelson moved to table the ordinance. Seconded by Mr. Warnick. Voice vote was taken and carried.

The Ordinance was tabled.

Ordinance No. 21179 (Continued from the meeting of October 4th)

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 68th and Park Avenue from an "R-2" to an "R-3" District. (Ken W. Johnson, Jr.) (Appeal Filed)

Bob Backstein, Hearings Examiner, reviewed the request for Council and answered questions. He advised that Mr. Johnson had requested an R-4 and has appealed the R-3 recommendation.

Speaking against the ordinance was Carl Holtz, an adjoining property owner.

Mr. Sonntag moved to continue first reading of the ordinance for two weeks. Seconded by Mr. Warnick. Voice vote was taken and carried.

First reading of the ordinance was continued to November 1, 1977.

Ordinance No. 21190

Amending Chapter 6.52 of the Official Code relating to For-Hire Vehicles.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 24668

Awarding contracts to: R. T. Tonnesen Construction Company on its bid of \$34,076.05 for L.I.D. 3788, Unit "B"-Pump Station and Pressure Line; (2) R. W. Rhine, Inc. on its bids of \$6,884.05 for demolition of buildings and rejecting the bid received for Two Dump Bodies Installed.

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. 24669

Authorizing execution of a lease agreement with Wang Laboratories for word processing equipment.

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

Resolution No. 24670

Authorizing filing of Notice of Intent to provide water service in the vicinity of Leach Creek and Bridgeport Way.

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

Resolution No. 24671

Authorizing filing of Notice of Intent to provide water service at East 84th & McKinley Avenue.

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

Resolution No. 24672

Authorizing execution of a lease agreement with American Plywood Association for approximately 2 acres of land at Tacoma Industrial Airport.

Mr. Sonntag moved that the Resolution be continued for two weeks. Seconded by Mr. Strege. Voice vote was taken and carried.

The Resolution was continued until November 1, 1977.

Resolution No. 24673

Authorizing transfer of \$99,300 from the General Fund to the Self-Insurance Program Claim Fund No. 555 for paying for false arrest liability insurance.

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. 24674

Accepting grant increase offers from the U.S. Environmental Protection Agency and State Department of Ecology for Step III of Phase I of the Central Treatment Plant Facilities Plan.

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

Resolution No. 24675

Authorizing renewal of the radio communications equipment service contract with Puget Sound Instrument Company of Tacoma for a one-year period.

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

Mr. Hudson arrived at 6:18 p.m.

Resolution No. 24676

Approving the City Waterway Street Improvement Project.

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. 24677

Accepting an offer to purchase land located on the east side of South "A" between South 9th and 10th Streets submitted by Weyerhaeuser Company.

Chuck Cereghina, Weyerhaeuser Timber Company, spoke and answered questions of Council members.

Bud McIvor, President of Downtown Tacoma Association, urged adoption.

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. 24678

Authorizing execution of three separate agreements with Pierce County for sewerage service to the areas in the vicinity of South 68th and Orchard and South 64th and Orchard; South 99th and Pacific Avenue; and East 84th and McKinley Avenue.

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

Mayor Johnston moved to suspend the rules to consider Resolution No. 24679. Seconded by Mr. Warnick. Voice vote was taken and carried.

Resolution No. 24679

Appointing Christine Pomeroy as a replacement and substitute for Laura Jaeger to the Hearing Tribunal of the Human Relations Commission during the months of November and December.

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

REPORTS BY THE CITY MANAGER:

Erling Mork, City Manager, advised that this is the second State of the City Message organized around five major themes. He gave an oral report on the Economic State of the City, Citizen Involvement in Affairs of the City, Effects of State and Federal Legislation on City Programs and On Its Budget, a Discussion of Major Areas of Concern and Management Direction.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag said he is assigned to attend Regional meetings of the Puget Sound Council of Governments and advised he would be unable to attend tomorrow night's meeting. He asked that another member of the Council attend in his place. Mayor Johnston advised he would attend.

Mr. Warnick commented on last years' study session's for review of the budget and felt the method should be continued this year.


Mr. Hudson said that due to business commitments he was unable to attend last night's meeting with the Park Board, however, he had a series of questions for the Park Board and asked that staff circulate his questions through the Council members and come to an agreement on a group of questions to ask the Park Board.

Mayor Johnston reminded Council of the dedication ceremonies tomorrow of the new bus station on Commerce Street and urged that they attend.

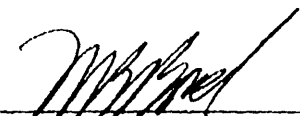
Mayor Johnston advised that at the noon Study Session this date it had been decided to expand the Revenue Sharing Citizens' Advisory Committee. Mayor Johnston made a motion then to add to the Committee the names of Lawanna Lee, 4810 K Street East and Eugene Matsusaka, 3336 North Baltimore. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston reported that Mr. Hudson has asked to be relieved of his assignment on the Civic Arts Commission because of his increasing involvement in the Puget Council of Governments. Mayor Johnston said he would accept Mr. Hudson's resignation with regrets and he appointed Deputy Mayor Jack Warnick as the Council's member to the Civic Arts Commission.

On proper motion the meeting adjourned at 6:55 P.M.



GORDON N. JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK