

CITY COUNCIL MINUTES

City Council Chambers
March 29, 1977

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

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

Approval of the minutes of the meeting of March 22, 1977.

PETITIONS:

Van Court & Matthew requesting the rezoning of the property located on the south side of South 30th Street between Mullen and Ferdinand Streets from an "R-2" to a "C-2" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Board of Port Commissioners of the Port of Tacoma meetings of February 10, 24 and March 10, 1977.
- b. Minutes of Public Utility Board meeting of March 9, 1977.
- c. Minutes of Board of Pierce County Commissioners meetings of March 15, 21 and 22, 1977.
- d. Monthly Report, February, 1977, Personnel Department.
- e. Monthly Financial Reports, January 1977, Light Division, Water Division and Belt Line Railway Division.
- f. Monthly Report, December 31, 1976, Finance Director.

Mrs. Bichsel 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.

PROCLAMATIONS:

Mayor Johnston proclaimed the period of March 30 through April 5, 1977 as "Afro Queen Week" in the City of Tacoma and April 7, 1977 as "Hire a Veteran Day" in the City of Tacoma.

21

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.141 - John T. Sack, M.D. - allowing development of a "Rowing Club" facility at the southeasterly end of City Water between City Waterway and East "D" Street.

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

- b. Hearings Examiner submitting request for revision of Shoreline Management Substantial Development Permit No. 141.094 - Mobil Oil Corporation - 520 East "D" Street.

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

FINAL READING OF ORDINANCES:

Ordinance No. 21030

Accepting the sum of \$644.80 from the Citizens' Committee for Tacoma's Future Development for the L.I.D. Participation Fund No. 310 and appropriating said sum from Fund No. 310 for the purpose of paying the City's portion of costs of L.I.D. Projects.

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. 21031

Providing for the improvement of L.I.D. 5571 for construction of water mains in South 82nd Street from South "G" Street to Tacoma Avenue.

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.

2

FIRST READING OF ORDINANCES:

Ordinance No. 21032

Amending Chapter 13.06 of the Official Code to reclassify the West side of "J" Street approx. 200 feet north of South 50th Street from an "R-2" to an "R-3" District. (Robert Hoover)

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

Ordinance No. 21033

Amending the Pay & Compensation Plan for certain classes through Collective Bargaining with Locals #38 and #483, effective January 1, 1977.

The Ordinance was set over for final reading next week.

Ordinance No. 21034

Authorizing execution of a grant award agreement in the sum of \$26,250 with the Equal Employment Opportunity Commission and appropriating said sum, or so much thereof as may be necessary, from Fund No. 175 for the purpose of investigating cases of discrimination.

The Ordinance was set over for final reading next week.

Ordinance No. 21035

Repealing and reenacting Chapter 9.08 of the Official Code relative to regulating the private use of public rights of way.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 24304 (Continued from March 22nd)

Authorizing the execution of an agreement with the New England Mutual Life Insurance Company for a deferred compensation plan for Tacoma City employees.

After discussion, Mr. Warnick moved to amend the Resolution wherever the words "New England Mutual Life Insurance Company" appeared that the words "Aetna Life Insurance Company, Hartford Fire Annuity Company and Investors Diversified Services" be inserted. The motion failed for lack of a second.

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

Purchase Resolution No. 24361

Awarding contracts to: (1) Lige Dickson Company on its bid of \$28,566.30 for L.I.D. 8148 - Residential Street Paving and (2) George Scofield Company on its bid of \$4,690.09 for approximately 170 yards of concrete.

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

Resolution No. 24362

Authorizing execution of a contract with the Tacoma Opera Society for four performances of an opera.

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

Mr. Hudson said that he would excuse himself from sitting in on consideration of the Resolution and the voting due to a possible conflict of interest. Mr. Hudson left the Council Chambers.

Val Kramer, member of the Opera Society, answered questions of Council members regarding the program.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24363

Authorizing execution of Memorandum of Agreement with Local #483 I.B.E.W., Water Division, effective January 1, 1977 through December 31, 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. 24364

Authorizing execution of Memorandum of Agreement with Local #483 I.B.E.W., Controllers Division effective January 1, 1977 through December 31, 1977.

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

Resolution No. 24365

Establishing the rates of pay for employees in the Police Records Program effective January 1, 1977.

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. 24366

Authorizing execution of an agreement with Tacoma Lutheran Homes, Inc. and MGIC Financial Corporation relating to "R-3PRD" and "R-5PRD" Development of certain property on the north side of Highlands Parkway west of Pearl Street.

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

94

Resolution No. 24367

Authorizing application to the State of Washington for the sum of \$165,000.00 in Referendum 29 funds for the purpose of constructing a group care facility for developmentally disabled persons.

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

Speaking on the Resolution were Arthur Brown, representing El Comite, who asked that the facility have a staff member with bilingual abilities.

Elmer Church, Chairman of the Board of the Developmentally Disabled Persons, answered questions of Council members regarding his program.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24368 (First Reading)

Amending Rules 9 and 11 of the Rules of Procedure of the Council of the City of Tacoma.

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

After discussion, Mr. Strege moved to delete lines 15, 16 and 17. Seconded by Mr. Sonntag. Voice vote was taken and carried.

After further discussion, Mayor Johnston moved to continue second reading of the Resolution for ten weeks. Seconded by Mrs. Bichsel. Voice vote was taken and carried. Second reading of the Resolution was continued to June 7, 1977.

Mayor Johnston moved to suspend the rules in order to consider Resolution 24369. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Resolution No. 24369

Creating an Energy Task Force.

The Clerk read the Resolution in its entirety. Mayor Johnston moved that the Resolution be adopted. Seconded by Mr. Warnick.

Mayor Johnston submitted the following names to be inserted into the Resolution: Ted Cross, Chairman of the Utility Board; Jack Creighton, designee of the City Manager; Aldo Benedetti, Director of Utilities; Armand Labbe of ASARCO, Douglas LaPenski of Frisbies Bakery; Paul Meyer, 6322 North 26th, a senior citizen; and Mrs. Lorraine Ebert, 1015 South 64th Street, a citizen at large.

Mayor Johnston announced that there will be a public meeting on Monday, April 4, 1977 at the Public Utilities Auditorium at 7:30 p.m. and another public meeting on energy conservation on Thursday, April 7, 1977 at 7:30 p.m. at a place yet to be determined.

Voice vote was taken on the Resolution and carried. The Resolution was declared adopted.

5

95

APPEALS:

This is the date set for hearing Stanley V. Dunning's appeal on the Hearings Examiner's decision to approve the site plan for a "CPC" Planned Community Shopping Center District at the Northwest corner of South 76th and Pacific Avenue.

Following a detailed presentation by Mr. Dunning, Mr. Sonntag made a motion to deny his appeal. Seconded by Mr. Strege. Voice vote was taken and carried.

Mayor Johnston moved to suspend the rules to hear some brief comments from Mrs. Lillian Babbitt, President of the Metropolitan Park Board. Seconded by Mr. Nelson. Voice vote was taken and carried.

Mrs. Babbitt urged better communications between the Council and the Park Board and suggestion a joint meeting once every two months to accomplish this end. She also suggested that a member of the Council attend the regular Park Board meetings if at all possible.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:


Mayor Johnston appointed the following Council members to the L.I.D. Committee for April, May and June, 1977: Deputy Mayor Warnick, Mr. Hudson and Mayor Johnston.

Mr. Schroeder expressed concern and asked the City Manager to contact the Tacoma-Pierce County Humane Society with respect to dogs running at large. He related how a woman was knocked down by a large dog and seriously hurt while walking in her neighborhood.

Mayor Johnston made a motion to recess into Execution Session to discuss a property matter. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Council recessed at 7:45 p.m.

The Council reconvened at 8:20 p.m., whereupon Mr. Sonntag moved that the City Manager be and he is hereby authorized and directed to retain an independent real estate appraiser for the purpose of preparing certain appraisals of property which the City may hereafter sell or acquire. Seconded by Mr. Nielsen. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 8:21 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK

6