

SEP 29 1958

Council Chambers, 4:00 P. M.
Monday, September 29, 1958

Council met in regular session. Present on roll call 8; Anderson, Bratrud, Easterday, Humiston, Perdue, Porter, Price and Hanson. Mrs. Goering coming in at 4:15 P. M. Absent 0.

Moved by Mr. Anderson, seconded by Mr. Bratrud that the minutes of Sept. 22, 1958 be approved as submitted. Ayes 8; Nays 0; Absent 1. Goering.

RESOLUTIONS:Resolution No. 15499

Appointing Marshall F. Riconosciuto as the Planning Commission's representative on the Board of Adjustment for the term beginning October 1, 1958 and ending September 30, 1959.

Moved by Mr. Easterday to adopt the Resolution, seconded by Mr. Anderson

Adopted on roll call, September 29, 1958
Ayes 8; Nays 0; Absent 1. Goering.

Resolution No. 15500

Authorizing the Purchasing Department of the City of Tacoma to purchase matching equipment for R. C. A. equipment for the total sum of \$4,939.83 plus sales tax.

Moved by Mr. Anderson to adopt the Resolution, seconded by Mrs. Price.

Adopted on roll call, September 29, 1958
Ayes 8; Nays 0; Absent 1. Goering.

Resolution No. 15501

Authorizing the proper officers of the City of Tacoma to settle the claim of Esther Miller against the City of Tacoma for the sum of \$4500.00.

Moved by Mr. Easterday to adopt the Resolution, seconded by Mr. Anderson

Adopted on roll call, September 29, 1958
Ayes 8; Nays 0; Absent 1. Goering.

Resolution No. 15502

Fixing Monday, the 27th day of October, 1958 as the date for hearing on the vacation of property abutting upon the southerly 20 feet of Kellogg Street between South Shirley Street and Orchard Street.

Moved by Mr. Bratrud to adopt the Resolution, seconded by Mr. Anderson.

Adopted on roll call, September 29, 1958
Ayes 8; Nays 0; Absent 1. Goering.

Resolution No. 15503

Fixing Monday, the 27th day of October at 4:00 P. M. as the date for hearing on the vacation of the property abutting upon the south side of 6th Avenue west of the monument line of North Pearl Street.

Moved by Mr. Perdue to adopt the Resolution, seconded by Mr. Anderson.

Adopted on roll call September 29, 1958
Ayes 8; Nays 0; Absent 1. Goering.

Resolution No. 15504

Fixing Monday the 27th day of October, 1958 at 4:00 P. M. as the date for hearing on the vacation of the easterly 60 feet of East "D" lying northerly of East 18th Street extended and a line drawn at right angles to the easterly line of East "D".

Moved by Mr. Perdue, seconded by Mr. Anderson to adopt the Resolution.

Adopted on roll call September 29, 1958
Ayes 8; Nays 0; Absent 1, Goering.

Resolution No. 15505

Authorizing the proper officers of the City to grant an easement to the County of Mason for a relocated right of way to improve an existing difficult and dangerous intersection and construct a new bridge in place of an existing unsafe structure across Purdy Creek.

Moved by Mr. Anderson to adopt the Resolution, seconded by Mr. Perdue.

Adopted on roll call September 29, 1958
Ayes 8; Nays 0; Absent 1. Goering.

FIRST READING OF ORDINANCES:

Ordinance No. 16190

An ordinance amending Section 1 of Ordinance No. 16181 on the condemnation and acquisition of property for a combination fire station and library site at South 56th Street between Warner Street and Puget Sound Avenue. 381

Mr. Rowlands explained there was a slight error in the description of the property in Ordinance 16181 which was passed by Council last week and this Ordinance is to correct that error. The acquisition was authorized by Council through condemnation. The additional 25 feet of the property has already been acquired through purchase by negotiated sale and the price was within the estimated cost. They are negotiating for the remaining 50 feet, if necessary they will proceed with the condemnation proceedings, he added. The ordinance was then placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 16183

Appropriating the sum of \$2,825.00 or so much thereof as may be necessary from the General Fund for the purpose of paying the balance of the remodeling cost of Fire Station No. 3. 380 390

Mr. Rowlands explained he would like to bring Council up to date on what has taken place this last week on the various possibilities and alternatives for this Fire station; before any action is taken on the ordinance.

He asked Fire Chief, Harold Fisk to point out some of these possibilities. Chief Fisk, pointed out that they would like to take Truck No. 3 from No. 13th & J Sts. and transfer it to No. 25th & Proctor Street. He said if the Safeway Store building at No. 25th & Alder Street could be obtained, they would like to remodel it for a station at that location. He said he talked with Mr. Robertson, who is leasing the store building and he said they have not made up their minds whether they will relinquish the building as their lease runs for two more years. He said he wrote two letters to the person whom he thought owned the store, but both letters were returned.

In the meantime the Carter Oil Company has made an offer to the City Manager to buy the Fire Station at No. 25th & Proctor. "That is why we are looking into the possibility of obtaining the Safeway Store building at No. 25th & Alder Street," he added. If this Fire station is sold, then we would take the money allowed for remodeling station No. 3 and the money that is received from selling the station at No. 25th & Proctor, apply it in remodeling the Safeway Store building at No. 25th & Alder Street. This building was checked by the Public Works Dept., who said it met with the City's specifications. The cost would be approximately \$30,000 to remodel the building. Mr. E. L. Mills, architect, said that the cost for remodeling, would be approximately \$68,000, but this figure does not include the purchase of the land.

Mr. Rowlands said at the present time there is space available to locate a truck Company in the existing station at No. 25th & Proctor. They have planned on moving the personnel to that station during the remodeling of Company #3, if it were agreeable with the Board of Underwriters. By doing this it will cut down maintenance and overhead costs, by having both companies at one station. We feel that it will cost a little more to remodel #3 Truck Company, than we think it is worth.

Mr. Anderson asked how much money has already been spent on plans and engineering.

Mr. Rowlands said the only money that has been spent was for architect fees. Mrs. Rowlands said if the No. 3 Truck Company building could be torn down, they might be able to construct an entirely new building to house the Truck Company for approx. \$25,000 to \$28,000. He said he was quite disturbed when they got a figure of \$60,000 to \$65,000 to construct a new station to accommodate an Engine and Truck. Since they have been able to build a single Engine Company in the past for approximately \$24,000 to \$25,000, he felt this should not exceed \$50,000.

Mr. Anderson asked if it is not known what is to be spent on this project why is this appropriation for only \$2,825.00.

Mr. Rowlands explained that if we proceed with the alteration of Station #3, this amount will be needed to pay the balance of the Architects fees, and it was also anticipated that they might have obtained a lower bid than they did.

Mr. Rowlands said their intentions were to tear down the walls, of the building, take off the upper floor and put on a new roof. This would cost approximately \$30,000 and they would still have an old building. He said he did not know if this would be legal or not, as the building has been condemned by the Building inspectors. In analyzing the whole proposition, he said he did not know whether they are saving money or not and that is what they are trying to economize and cut down maintenance and operations by going into this building at No. 25th and Proctor, at least for the time being. He said he would recommend, along with Chief Fisk, to use Fire Station No. 13th at No. 25th & Proctor until such time as more information is obtained in whether or not they are going to build a new building or remodel the old one or convert the Safeway Store building into a Fire station.

It was then moved by Mr. Easterday that the ordinance be postponed for one week (Oct 1, 1958) pending further study on the matter, seconded by Mr. Anderson. Carried unanimously on roll call. Ayes 9; Nays 0; Absent 0.

Ordinance No. 16184

Appropriating the sum of \$3,866.00 or so much thereof as may be necessary from the General Fund for the purpose of paying the City's share of the saturway reconstruction cost on the 11th Street Bridge.

Roll call; Ayes 9; Nays 0; Absent 0;

Ordinance No. 16185

Amending Section 10.24.160 of the Official Code relating to Estimate of costs in the collection of assessments, by the Public Works Department.

Roll call: Ayes 9; Nays 0; Absent 0.

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Ordinance No. 16186

L I D 1921

Approving and confirming the assessment roll for L I D No. 1921 for sanitary sewers from the Treatment Plant on Cleveland Way to 11th Street and St. Paul Avenue; also on East J. Street.

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Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16187

L I D 5296

Approving and confirming the assessment roll for L I D 5296 for the construction of an 8-inch cast iron water main in K Street from So. 68th Street to South 72nd Street.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16188

L I D 5293

Approving and confirming the assessment roll for L I D 5293 for the construction of an 8-inch cast iron water main Alaska Street from South 64th Street to South 72nd Street.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16189

L I D 5295

Approving and confirming the assessment roll for L I D 5295 for the construction of cast iron water mains in North Fir Street and Cascade Street from North 17th Street to the end of the Cul-de-sac and in North 17th Street from Fir to Juniper.

Roll call: Ayes 9; Nays 0; Absent 0.

UNFINISHED BUSINESS:

Survey of Fire Alarm Systems - MC- 226 ✓

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518

Mr. Rowlands explained this M C 226 is regarding information requested by Council on the policy of providing direct Fire Alarm protection for those firms which do not connect with the American District Telegraph Company.

On May 16, 1958, Council received M C 196, which gave the total cost of Fire Alarm Systems and how cities could accommodate certain industries who wish to get proper coverage from the standpoint of Fire protection for their own plants. At that time, Mr. Rowlands said they had a discussion with the A D T representatives and the Council felt they should receive additional information as to what was the custom throughout the United States. Consequently, Chief Fisk and his staff, prepared a questionnaire which was sent out to various cities having a population of 100,000 or more. Out of the 109 cities that were sent questionnaires, replies were received from 93 cities. Mr. Rowlands said under the present conditions he feels that it might be desirable to permit the industries to be accommodated by the City's system. Mr. Bratrud asked if this information was sent to the A D T. Mr. Rowlands said that it had. Mr. Bratrud suggested that the matter be postponed for 30 days until such time as we hear from A D T to see what their reaction is on the matter.

City Planning Commission recommending the denial of the petition of the Allied Owners, Inc., for reclassification from an "R-2" one-family dwelling District and "R-3" two-family dwelling District to a "C-P-R" Planned Regional Shopping Center District of the area bounded generally by South 43rd and South 48th Streets between Pine Street and the freeway.

The Clerk reported that a notice of appeal had been filed by the Allied Owners, Inc.,

Mr. Rowlands said that he had talked with Mr. Buehler, City Planner, and he said that the Planning Commission would like to review the appeal before the date of hearing before the Council. The date of hearing was discussed. It was moved by Mr. Perdue that the date of hearing be set for October 27, 1958. Seconded by Mr. Anderson. Motion carried unanimously.

ITEMS RECEIVED FOR FILING IN THE OFFICE OF THE CITY CLERK:

1. Monthly Financial Report of the Water Division - August 31, 1958
2. Monthly Financial Report of the Belt Line Division - August 31, 1958
3. Tacoma Transit System Report for August 1958 and 1957 and 8 months 1958 and 1957.

Mr. Rowlands explained that he had received a letter from James C. Buckley, Inc., Consultants for the Peninsula Air Port site, copies of which were distributed to the Council members, stating that a C A A representative was to begin a survey in the area about October 1 on Tacoma's request for approval of an airport site of the Peninsula, and the assembly of the data will begin in about two weeks. Mr. Buckley said that Tacoma should have checks made on the material which goes into the simulator, and he said he expects to recommend shortly the retention of an independent air space expert by the City.

Mr. Rowlands pointed out to the Council, since the U.G.N. Campaign is in progress, he would like to have Council's opinion on whether or not they should allow organizations that are not connected with the U. G. N. to solicit funds from the various City offices during working hours. He said in his opinion he thought if any employee wished to contribute, they could be contacted at their home, therefore the working routine of the office would not be disrupted.

It was the consensus of the Council that this be left up to the Manager.

There being no further business or comments from the audience, the meeting adjourned at 5:10 P. M.

Ben Hanson
President

Attest: Josephine Melton
City Clerk