

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, January 29, 1963

Council met in regular session. Present on roll call 9: Bott, Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price, Steele and Mayor Tollefson.

Mrs. Price moved that the minutes of January 15, 1963 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Mayor Tollefson explained there are (37) service awards to be presented to the Fire, Police, Public Works and Health Dept. personnel.

Mr. Rowlands said these (37) awards to be given today represent a total of 755 combined years of City service.

Mayor Tollefson said it is always a happy occasion to honor the employees of the City Government who have worked for (20) years or more.

As each man's name was called by Mr. Rowlands, he was given a certificate of award and pin. There were (32) present who received (20) year pins, one a (35) year pin. There were (4) employees who did not attend the presentation.

Mayor Tollefson stated on behalf of the members of the City Council, he wanted to express to these employees his appreciation for their long and loyal service to the City.

Mr. Rowlands also commended the employees for their loyal service to the City.

PETITIONS:

a. Petition submitted by Hokold Inc. for a replat located on both sides of Ainsworth Avenue between South 61st and South 64th Street. ⁶⁵

Dr. Herrmann moved that March 5, 1963 at 4:00 P. M. be set as the date of hearing. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

b. Petition from Morley Brotman requesting the rezoning of property located at East 38th and Portland Avenue from an "R-2" and "R-3" to a "C-2" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 17310:

Authorizing the approval of a Supplemental Agreement No. 1 to Agreement No. GC-1219 with the State Highway Commission for the location of storm and sanitary sewers owned by the City in the vicinity of the Pacific Ave. Freeway undercrossing.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17311:

Authorizing the settlement of the claim of Laurine M. Smith in the sum of \$1600.00.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17312:

Authorizing the execution of a lease of the old City Light Garage located at So. 7th & Commerce St. to Marshall W. Perrow for the purpose of maintaining offices for the conduct of his profession as an architect.

Mr. Steele moved that the Resolution be adopted. Seconded by Dr. Herrmann.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17313:

Awarding contract to Tucci & Sons for L I D 4710 in the amount of \$39,042.35 plus tax which was determined to be the lowest and best bid.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price. Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17314:

Awarding contract to Cascade Linen Supply Co. for coverall service for the year 1963.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17315:

Awarding contract to Kendall Construction Co. for Improv. No. 3046-K-2 on their bid of \$35,203.86 which was determined to be the lowest and best bid.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17316:

Awarding contract to Tucci & Sons for L I D 4701 on their bid of \$66,910.37 which was determined to be the lowest and best bid.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17317:

Awarding contract to Tucci & Sons for L I D 2330 & 2341 on their basic bid of \$28,425.12 and \$875.68 on their supplemental bid including sales tax which was determined to be the lowest and best bid.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

Mr. Rowlands said inasmuch as there are two Local Improvement Districts in one award, the Resolution should be amended to include in the last paragraph, "Provided that, as a condition of awarding said contract to the bidder herein named, the bidder shall be required to accurately segregate all items of cost between the two Local Improvement Districts involved."

Mrs. Price moved to amend the Resolution as stated by Mr. Rowlands. Seconded by Mr. Steele. Voice vote taken. Motion carried.

Voice vote was taken on the Resolution as amended.

The Resolution was declared adopted by the Chairman.

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Resolution No. 17318:

Fixing Monday February 25, 1963 at 4:00 P. M. as the date for hearing on L I D 6819 for Street lights at intersections at No. 13th thru 16th and on 18th and 19th from Proctor to Stevens St.

Mr. Bott moved that the Resolution be adopted. Seconded by Mr. Steele.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17319:

Fixing Monday February 25, 1963 at 4:00 P. M. as the date for hearing on L I D 5366 for cast iron water mains in No. 27th from No. 11th St. to Starr St.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Finnigan.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17320:

Fixing Monday February 25, 1963 at 4:00 P. M. as the date for hearing on L I D 5365 for cast iron water mains in Orchard from North 31st to 35th; Villard from the north line of Westmoreland Terrace to the south line of Broadway Add.; Baltimore and Bennett from the north line of Westmoreland Terrace to the north line of North 33rd.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele.

Mr. Benedetti, Water Supt., asked to have the Resolution withdrawn as the Water Dept. intends to enlarge the District.

Mr. Steele moved that the Resolution be withdrawn. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Resolution No. 17321:

Fixing Monday February 25, 1963 at 4:00 P. M. as the date for hearing on L I D 5362 for cast iron water mains in So. 61st from Wapato Lake Drive to Ainsworth; Ainsworth Ave. from So. 61st to 63rd; and Ainsworth to the East Line of Wapato Lake Villa Sites 2nd Add.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17322:

Transferring the sum of \$704.00 from the Cumulative Reserve Fund to the General Fund to the Capital Outlay category of the Finance Dept. for the purchase of two adding machines for use in the Treasurer's section.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Murtland.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17323:

Authorizing the transfer of certain items within the same category to certain other categories to balance the 1962 operations.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

Mr. Bott questioned funds being transferred from M & O and Capital Outlay from the Police Dept. to other Departments inasmuch as the Police Dept. is badly in need of more equipment.

Mr. Rowlands explained that last Sept., all Capital Outlay expenditures were drastically reduced from the various Departments as measures had to be taken because of difficulty in balancing the budget.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17324:

Awarding contract to Coast Contractors for W. O. No. 51931 on their bid of \$4700.00 which was determined to be the lowest and best bid.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

Mr. Rowlands said a substitute Resolution was passed out to the Council members indicating to whom the bid was awarded as the bid was opened yesterday morning. This Resolution represents the low bid, he added.

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It was moved by Mr. Steele to adopt the substitute Resolution.
Seconded by Dr. Herrmann. Voice vote taken. Motion carried.
Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 17255:

Amending Chapter 2.04 of the Official Code of the City relating to the Electrical Code.

The Ordinance was placed in order of final reading.

Ordinance No. 17256:

Authorizing the condemnation of property abutting South 19th Street lying easterly of Meyers Street for the construction of the West End Water storage and pumping facilities for providing service to the West end area of Tacoma.

Mr. Benedetti explained to the Council that this property is located north of South 19th Street. Meyers Street which is on the westerly boundary is about one-half mile east of Alexander Jackson Avenue. This is approximately a 10-acre tract. This site is needed for a standpipe-reservoir facility to adequately serve the rapidly developing west-end part of Tacoma. This property was selected for its ground elevation and its centralized location in the area where additional facilities are needed. It will cost approximately \$1,000 a foot for construction of a standpipe at this site and because of the elevation of the ground the City will be saving in construction costs.

He added, it will be necessary in the future to build a large trunk transmission line to connect this standpipe and alternate middle service tank facilities so the Department will be able to serve the entire area within the City.

This property is owned by the Mountain Development Company at present and a preliminary plat has been submitted to the Planning Commission. Mr. Benedetti said they have checked other sites in the area but they were either too low or too close to the end of the Tacoma Airport runway. The reservoir will have a closed tank and will hold approximately 10,000,000 gallons of water and will be a facility similar to the north end reservoir except that it will be smaller.

Mayor Tollefson asked how soon do they intend to proceed with this development.

Mr. Benedetti said it would depend upon the development in the area, probably in the next few years. It would be advantageous to acquire this property in its undeveloped state, he added.

Mr. Benedetti said there are other sites to the south that, perhaps, could be considered but they would involve additional construction costs because of the topography of the ground.

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Mr. Benedetti further explained that they would need the minimum of 10 acres to serve the maximum demands for both inside and outside of the City.

A communication from the Mountain Development Co. was read into the record requesting the action on the Ordinance be deferred until such time as the Planning Commission has had an opportunity to obtain appropriate action on their proposed subdivision which they now have before the Planning Commission.

Mr. Murtland said if there is any continuation made, it should be on the subdivision, because if the subdivision were approved it would be more costly to condemn this property for the City.

The Ordinance was placed in order of final reading.

Ordinance No. 17257:

Appropriating the sum of \$47,105.55 from the Public Works Revolving Fund to the Salary and Wage category and \$5,730.47 to M & O and from the Garbage and Refuse Fund \$31,000 to Salary and Wages and \$20,000 to M & O for the year 1962.

The Ordinance was placed in order of final reading.

Ordinance No. 17258:

Vacating the alley between South 16th and 18th Streets from Puget Sound to Warner Street. (Petition of the First Assembly of God Church)

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The Ordinance was placed in order of final reading.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Tacoma Police Dept. report for the month of December 1962.
- b. Report from the Traffic Division for the month of December 1962.

COMMENTS:

Mr. Bott asked how the plans were progressing for the temporary building for the Garage.

Mr. Rowlands said the bids have been opened and they were in excess of the estimated amount of \$12,000 so the Architects are reviewing the plans to see if they can be modified.

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Mr. Rowlands stated that in the Sunday and Monday's News Tribune there was a questionnaire to be filled out in reference to HB-3 and hoped that the citizens of Tacoma would respond favorably. 47

Mayor Tollefson reviewed that 65% of all arrests by Police, 10% of all fires and approximately 25% of the services of the City Health Dept. costs are chargeable directly or indirectly to liquor. There are other State laws which the City is charged with enforcing for which the City receives nothing from the State, he added. The Cities are asking that their share of the profits from the liquor tax be raised from 40% to 52% which would give the Cities an additional \$8,000,000 a year.

He urged Tacomans to make a favorable reply to the Legislators on the questionnaire printed in the News Tribune.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:50 P. M.

W. M. Tollefson
Mayor of the City Council

Attest: *Josephine Mecton*
City Clerk