

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, August 21, 1962

Council met in regular session. Present on roll call 5: Finnigan, Haley, Herrmann, Steele and Mayor Tollefson. Absent 4: Bott, Cvitanich, Murtland and Price.

Mr. Steele moved that Mr. Bott and Mr. Murtland be excused from the meeting today and for the meeting of August 28th, 1962, and he also requested that Mrs. Price be excused from today's meeting. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Mr. Steele moved that the minutes of August 7, 1962 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17162: (postponed from the meeting of August 14, 1962)

Awarding contract to Stacy Benson and Associates, Inc. for L I D 4703 and 4704 on their bid of \$13,200.65 which was determined to be the lowest and best bid.

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

Mr. Rowlands explained that this Resolution was postponed from last week to ascertain if the property owners would have access to their homes if both improvements were constructed at the same time. He further stated, it has been verified by the contractor that the property owners would still have access to their homes. It will take approximately 45 days for the completion of the project.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17172:

Authorizing the City Manager to file an application with the Housing & Home Finance Administrator for an advance of funds not to exceed \$220,467.00 for surveys and plans for the New Tacoma Project.

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

Mr. Haley said, since the City does have some financial problems, he thought it would be appropriate to study this matter further before spending this amount of money. Mr. Haley then moved to postpone the Resolution until

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September 4, 1962. Seconded by Mr. Finnigan.

Mr. Rowlands said, if any member of the Council has any questions, the Urban Renewal staff or the City Manager's office would be glad to answer them.

Voice vote taken on the motion to postpone the Resolution until September 4, 1962. Motion carried.

Resolution No. 17173:

Authorizing the execution and delivery of a certain project temporary Loan note in connection with Project No. Wash. R-1. (Center St. Urban Renewal Project)

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

Mr. Rowlands explained, these funds are advanced from the Federal Government for the acquisition of land, demolition of buildings in the Center St. area and other incidental costs borne by Urban Renewal.

Voice vote taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17174:

Authorizing the proper officers of the City to purchase property located at 17th & Broadway for use of the Tacoma Transit buses.

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

Mr. Finnigan said this matter was discussed at a study session a few weeks ago and the question was raised as to the availability of other property and what possible alternatives the City might have. He stated he would like to have that information before taking any action on this Resolution. Mr. Finnigan then moved to postpone the Resolution for two weeks until Sept. 4, 1962. Seconded by Mr. Haley.

Voice vote was taken on the motion to postpone the Resolution. Motion carried.

Mr. Rowlands said he would submit information on other available sites in the area that could be used for this purpose.

Resolution No. 17175:

Fixing Tuesday, Sept. 18, 1962 at 4:00 P. M. as the date for hearing 367 on the vacation of a portion of East M St. between East 26th and the Freeway; also an alley adjacent thereto. (petition of Fred Berto)

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

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Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17176:

Fixing Monday, Sept. 24, 1962 at 4:00 P. M. as the date for hearing on L I D 2346 for grading and an oil mat surface in the area of N. E. Tacoma near 49th Ave. N. E., also near Brown's Pt. Blvd.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17177:

Awarding contract to Kendall Construction Co. for Improv. No. 3032-E-2 on items 25 thru 56 including tax in the amount of \$55,222.78 which was determined to be the lowest and best bid.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17178:

Rejecting all bids submitted on Improv. No. 3031-K-2 inasmuch as all of the bids received exceed the Engineer's estimate.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17179:

Rejecting all bids submitted for L I D 4701 inasmuch as all of the bids received exceed the Engineer's estimate.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17180:

Authorizing the proper officers of the City to execute a lease to Television Station KTVW, Channel 13, sponsor of Sea Explorer Unit #13, for the use of a portion of the second floor of the Municipal Dock Bldg.

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

Mr. Rowlands said, it has been a practice for some years to lease a portion of the Municipal Dock Bldg. and it is now being leased to Station KTVW for the purpose of Sea Explorer Unit No. 13 for their weekly drill meetings, which is a very good activity.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

FINAL READING OF ORDINANCES:

Ordinance No. 17151:

Amending the Official Code of the City relating to zoning by adding a new section 13.06.065-21 to include property adjacent to the southeast corner ³²⁵ of 6th Ave. and Mildred St. in the "R-4-L" Low Density Multiple-Family Dwelling District. (petition of Norris Telling)

Roll call was taken on the Ordinance resulting as follows:

Ayes 5; Nays 0; Absent 4; Bott, Cvitanich, Murtland and Price.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17152:

Amending Sections 13.06.010, 235 & 360 of the Official code of the City relating to zoning regarding Textchange of "R-4-L" Districts.

Roll call was taken on the Ordinance resulting as follows:

Ayes 5; Nays 0; Absent 4; Bott, Cvitanich, Murtland and Price.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17153:

Providing for the improvement of L I D 2345 for an oil mat surface on East 67th St. from A to East B and East B from East 80th to 82nd Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 5; Nays 0; Absent 4; Bott, Cvitanich, Murtland and Price.
The Ordinance was then declared passed by the Chairman.

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Ordinance No. 17154:

Providing for the improvement of L I D 3540 for sanitary sewers in the vicinity of So. 58th between Cishamn & Wilkeson Streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 5; Nays 0; Absent 4; Bott, Cvitanich, Murtland and Price.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17155:

Providing for the improvement of Street lights on existing wooden poles on Bell St. from So. 58th St. to 60th Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 5; Nays 0; Absent 4; Bott, Cvitanich, Murtland and Price.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17156:

Approving and confirming the Assessment roll for L I D 5339 for cast iron water mains in Cedar, Alder & Lawrence Streets from So. 56th to So. 54th St. produced.

Roll call was taken on the Ordinance resulting as follows:

Ayes 5; Nays 0; Absent 4; Bott, Cvitanich, Murtland and Price.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17157:

Approving and confirming the Assessment roll for L I D No. 5345 for water mains in So. 76th St. from K St. to Sheridan Avenue.

Roll call was taken on the Ordinance resulting as follows:

Ayes 5; Nays 0; Absent 4; Bott, Cvitanich, Murtland and Price.
The Ordinance was then declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the Assessment roll for the cost of L I D 6785 for modern street lights in the area between Pacific Ave. & Park Ave. from So. 64th to So. 72nd Streets.

Mr. Steele moved that Monday, Sept. 24, 1962 be set as the date of hearing. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

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REPORTS

Report from the City Clerk advising that over 62% remonstrance had been filed against L I D 6804 for street lights along Ea G from Ea 51st St to Ea 50th St on E from Ea 93rd to Ea 96th and Ea 93rd from Ea E to McKinley Ave. therefore automatically killing the district

Mr. Steele moved to accept the report of the City Clerk relative to L I D 6804. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

Report from the City Planning Dept. for the month of July 1962

COMMENTS:

Mr. Haley said, following studies and discussions with the Utility Board, a meeting was held on Monday, August 20, 1962, which concluded in no progress, with the exception of the discussion on the Belt line. He stated he would like an Ordinance brought before the Council that will re-establish the 8% gross earnings upon which the Utilities Dept. would pay on gross earnings of the Water & Light Dept. to the General Fund, also a Resolution which would review and re-establish the hydrant rental schedule. These are two areas that should be looked into. Each segment of this problem should be considered individually and separately, he added. Mr. Haley asked that this Ordinance and Resolution be brought before the City Council on September 4, 1962.

Mr. Steele said he would like to have either an Ordinance or Resolution also brought in with reference to joint billing.

Mr. Rowlands announced to the members attending the American Municipal Association in Philadelphia that there has been a change in the People to People Program. The meeting is scheduled for Sunday, August 26th, 1962 at 3:00 P. M. in the Independence Room at the Sheraton Hotel.

The Council meeting was recessed at 5:00 P. M. to reconvene at 7:00 P. M. for the hearing on the Six-Year Program.

Attest:

Josephine Neelton
City Clerk

J. M. Jolley