

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, March 5, 1963

Council met in regular session. Present on roll call 8: Bott Cvitanich, Finnigan, Haley, Herrmann, Murtland, Steele and Mayor Tollefson . Absent 1: Mrs. Price.

Mayor Tollefson asked that Mrs. Price be excused from the meeting for the reason she is ill.

Mr. Steele moved to excuse Mrs. Price. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Dr. Herrmann moved that the minutes of February 19, 1963 be approved as submitted. Seconded by Mr. Steele. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing on the petition submitted by James Healy for the vacation of a portion of the Pacific Traction Company right-of-way lying east of So. Manitou Way between So. 64th & So. 66th Streets. 35
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No one appearing, Dr. Herrmann moved that the recommendation of the Planning Commission be approved and that the City Attorney be instructed to draw an Ordinance approving the vacation. Seconded by Mr. Steele. Voice vote taken. Motion carried.

b. This is the date fixed for hearing on the petition submitted by Hokold Inc. for the replat of property located on both sides of Ainsworth Ave. between So. 61st & So. 64th Streets. 26
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Mr. Buehler, Director of Planning, stated this replat is a portion of another plat which has been approved by the Department and the Planning Commission.

Mr. Steele moved the replat be approved. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

PETITIONS:

Petition submitted by Hokold Inc. for the replat of property located south of the intersection of Alaska St. & Wapato Lake Drive.

Mayor Tollefson moved that date of hearing be set as April 9, 1963 at 4:00 P. M. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17351: (postponed from the meeting of February 26, 1963)

Approving the recommendation for an exclusive Taxicab stand to the Veterans Taxi Company to be located on the east side of Commerce St. between So. 11th & So. 13th St. near the northeast corner.

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

Mr. Rowlands explained the Resolution should be amended to read on the northeast corner of South 13th and Commerce Streets instead of on the east side of Commerce Street between South 11th and South 13th near the northeast corner.

Mr. Steele moved to adopt the substitute Resolution reflecting the description of the location. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Dr. Herrmann moved the substitute Resolution be adopted. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

The Resolution was declared adopted by the Chairman.

Resolution No. 17363:

Fixing Monday March 25, 1963 at 4:00 P. M. as the date for hearing on L I D 5369 for cast iron water mains in East 75th St. between Ea. "D" and Ea. "F" Streets.

Mr. Haley moved that the Resolution be adopted. Seconded by Mr. Cvitanich. Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17364:

Fixing Monday March 25, 1963 at 4:00 P. M. as the date for hearing on L I D 5357 for cast iron water mains in the area of Harmon and Fremont Streets near North 23rd.

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17365:

Fixing Monday April 8, 1963 at 4:00 P. M. as the date for hearing on L I D 6778 for street lights on Junett St. from So. 40th to So. 48th St. and nearby streets.

Dr. Herrmann 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. 17366:

Fixing Tuesday, April 2, 1963 at 4:00 P. M. as the date for hearing the vacation of the air rights over a portion of the alley between Pacific Ave. & A ¹⁰² Street from So. 26th to So. 27th Streets. (petition of Milton E. Gaetz et al.)

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17367:

Fixing Tuesday, April 2, 1963 at 4:00 P. M. as the date for hearing on the vacation of property located in alley between Cedar and Junett Streets north of South 40th Street. (petition of Walter C. Witte)

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17368:

Fixing Tuesday, April 2, 1963 at 4:00 P. M. as the date for hearing on the vacation of property located on Underhill St. between South 60th and South 62nd. ¹⁰² (petition of Z. A. Vane)

Mr. Cvitanich 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. 17369:

Awarding contract to Stacey-Benson & Associates for L I D No. 4711 on their bid of \$16,919.32 which was determined to be the lowest and best bid.

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

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Resolution No. 17370:

Awarding contract to Mark Mitchell Roofing Co. for W. O. No. 53726 on their bid of \$7,867.60 including sales tax which was determined to be the lowest and best bid.

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

Mr. Rowlands stated the amount of the contract is a little over the Engineer's estimate of \$7,500.00. He added, however, the Tacoma Giants are contributing \$2,500.00 of the cost.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17371:

Awarding contract to Mathis & Hart for One Heavy Brake Drum Lathe on their bid of \$6,733.67 including tax and freight.

Mr. Cvitanich moved that the Resolution be adopted. Seconded by Mr. Murtland.

Mr. Lee, Director of the Transit Co., stated by purchasing this heavy brake drum lathe a savings to the Department will be effected. He explained, the method used for the brake drum lathe in conjunction with their operation. He calculated that the lathe will pay for itself within the next five years thru savings in the amount of materials used for brake drums, linings and labor.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17372:

Authorizing the proper officers of the City to execute a written contract with the Tacoma Title Company to furnish the City of Tacoma with ownership certificates in connection with the New Tacoma Urban Renewal Project No. (Wash. R-14).

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

Mr. Maffin, Director of Urban Renewal, explained that this contract with the Tacoma Title Company is necessary to obtain preliminary title information prior to execution of contracts with appraisers for the first acquisition appraisal for the New Tacoma Project, Wash. R-14.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17373:

Authorizing the proper officers of the City to execute an agreement with Chicago, Milwaukee, St. Paul & Pacific R/R Co. for storm sewer crossing on East 26th to East 29th Sts. between A & B Streets.

Mr. Murtland 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. 17374:

Authorizing the proper officers of the City to execute an agreement with the Bonneville Power Administration for an exchange agreement and replacement ¹³⁶ Power Sales Contract.

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

Mr. Erdahl, Director of Public Utilities, stated this agreement with the Bonneville Power Administration is an exchange and replacement agreement power sales contract. The power is being guaranteed by the Bonneville Power Administration at their going rate and will not affect the City's power costs.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17375:

Authorizing the proper officers of the City to enter into an agreement with the Bonneville Power Administration for the purpose of transmitting power to the City from the Mayfield Hydro-Electric Plant.

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

Mr. Erdahl stated, this agreement with Bonneville Power Administration is a means by which the power which is developed at Mayfield will be transmitted to Tacoma where it is needed on their lines.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Mr. Steele moved to suspend the Rules to consider Resolution No. 17376 which does not appear on the Agenda. . Seconded by Mr. Cvitanich. Voice vote take. Motion carried.

Resolution No. 17376:

Authorizing the execution of a planning, design and structural Engineering Contract in connection with the New Tacoma Urban Renewal Project No. (Wash. R-14.)

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

Mr. Steele then moved to amend the Resolution on Page 2 to insert the name of Rockwise and Watson, Robert B. Price, Horace J. Whitacre and Royston, Hanamoto, Mayes & Beck of the Cities of San Francisco, California and Tacoma, Washington in the 4th line down after the word "of".

On the same page in the third paragraph after the word "with:" insert Rockrise and Watson, San Francisco, Robert B. Price, Tacoma, Horace J. Whitacre, Tacoma, Royston, Hanamoto, Mayes & Beck, San Francisco.

In the First Page of the CONTRACT on the third line after the word "and" insert, Rockrise and Watson, Robert B. Price, Horace J. Whitacre and Royston, Hanamoto, Mayes & Beck of the Cities of San Francisco, California and Tacoma, Washington .

At the bottom of the same page of the Contract in Section I-A add a paragraph to read "1. The materials noted in Section IB hereinafter in draft form."

On Page 2 of the CONTRACT delete paragraphs 2 b, 2 c, 2 d and change the number 2 e to 2b.

On Page 4 of the CONTRACT, Section II B, be changed to read "Prepare proposals covering the items noted in Section IB 1-4 above, assuming such land uses as specified by the City."

On Page 5 of the CONTRACT, Section II C be deleted.

On Page 5 under Section IV insert the amount of \$50,000 in the first blank space. In paragraph A, insert the amount of \$30,000. Paragraph B, insert the amount of \$10,000. Paragraph C insert the amount of \$10,000. Paragraph D insert the amount of \$10,000 on the 4th line. Paragraph E, insert the amount of \$50,000 in the first blank space and in the blank space, \$10,000. Seconded by Mr. Haley.

Mayor Tollefson said the Council and the staff spent a great deal of time and effort in selecting the firm for this project. He added, they recognize the future of the City of Tacoma, particularly the downtown area as this project will have its affect for the lifetime of the City, or until it is changed.

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

Voice vote was taken on the Resolution as amended.

The Resolution was declared adopted by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 17278:

Amending Sec. 11.34.130 of the Official Code of the City relating to traffic-designating arterial streets.

Placed in order of final reading.

Ordinance No. 17279:

Amending Sec. 13.06 of the Official Code of the City by adding a new section 13.06.130-21 to include property on the east side of Winnifred St. between 6th Ave. and So. 8th St. in the "C-2" Commercial District. (petition of Reyier & Wick Contracting Co.) ³⁴₈₂

Mr. Murtland asked if the residents in the area adjoining the proposed district were single family dwellings.

Mr. Buehler stated they are single family dwellings.

Mr. Bott asked if the residents in the area objected to this re-zoning and if the vacant area would also be rezoned.

Mr. Buehler stated the residents within a 400 foot radius had been notified and no objections were received.

Mr. Buehler stated, this vacant land will be used for the Bants Blvd. Connection leading from the Narrows Bridge.

Placed in order of final reading.

Ordinance No. 17280:

Amending Chapter 13.06 of the Official Code of the City by adding a new section 13.06.130-20 to include property located between Ferdinand and Mullen Streets from Center to So. 30th St. in the "C-2" Commercial District. (petition of Joseph A. Iverson).

Placed in order of final reading.

Ordinance No. 17281:

Authorizing the Dept. of Public Utilities to interchange or exchange surplus electric power & energy with the City of Seattle and amending Ordinance No. 11781.

Mr. Erdahl stated this is updating the agreement between Seattle and Tacoma which has been in effect since 1923. This agreement with Seattle has been mutually beneficial to both Cities over the past 40 years and everyone has been satisfied.

Mr. Bott asked what is the life of the agreement.

Mr. Erdahl stated to terminate the agreement, a four year notice should be given in writing, otherwise it will stay in effect.

Placed in order of final reading.

FINAL READING OF ORDINANCES:Ordinance No. 17270:

Condemning (31) piece of property in the Center St. Urban Renewal Project Wash. R-1.

Mr. Rowlands said the Council members received maps showing what area is to be acquired.

Mayor Tollefson asked, what are the plans for the upper area in regard to the development.

Mr. Maffin, said it calls for low-density multi-family housing along the top of the bluff.

Mayor Tollefson asked if the houses along the edge of the bluff could remain, rather than the City acquiring the property and demolishing the houses and then selling the property to someone else to build. He felt by leaving these houses it would not affect the plan as it is not in the center of the area.

Mr. Maffin said this could be possible, but in any event the City will run into the problem of replating the area to get the greatest utilization out of the land.

Mr. Murtland said he had talked to some of the residents in the area who did not wish to leave the premises, including those to whom Mayor Tollefson has reference. Mr. Murtland objected to taking one man's home and tearing it down so that someone else can build a home on the property. He thought they could build around these homes as long as it is to remain residential.

Mr. Steele said the City was not taking anything from anybody, or giving anything to anybody. The area is being acquired because it is blighted and the owners would receive a fair price for their property. It will be sold by the City under competitive bids.

Mr. Bott said this Ordinance authorizes the City Attorney to purchase and/or condemn this property and asked what effort was used prior to condemnation.

Mr. Maffin stated, they have been negotiating for the past two years and are still negotiating.

Mr. Rowlands stated, this is identical to the procedure used for acquisition of right-of ways. He added, condemnation is the final recourse for acquiring property.

Mr. McCormick, City Attorney, said the Ordinance authorizes the City, to purchase and/or condemn an action; that does not necessarily mean that they will start immediately. If the Council wishes to instruct the Urban Renewal Dept. or the Legal Dept. to hold off condemnation proceedings for any particular parcel until confirmed by the Council, that would be a matter of policy and they have that right.

Mayor Tollefson said he thought this Ordinance should pass but with regard to those two houses on the bluff under discussion, he felt the Council should have an opportunity to look further into the matter to see if they can remain, before the City starts condemnation.

Mr. Rowlands said if this is the Council's wish, it can be incorporated into the minutes.

Mr. Cvitanich leaving at this time.

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Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 1, Murtland; Absent 2, Cvitanich and Price.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17271:

Providing for the improvement of L I D 3548 for storm drain on So. Puget Sound Ave., from So. 37th to So. 38th St.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Cvitanich and Price.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17272:

Providing for the improvement of L I D 5362 for cast iron water mains in So. 61st from Wapato Lake Drive to Ainsworth Ave; Ainsworth from So. 61st to 63rd and in So. 63rd St. from Ainsworth to the East line of Wapato Lake Villa Sites 2nd Add.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Cvitanich and Price.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17273:

Providing for the improvement of L I D 5365 for cast iron water mains in the area of Orchard, Villard, Baltimore and Bennett Sts. between No. 31st & No. 35th St.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Cvitanich and Price.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17274:

Providing for the improvement of L I D 5366 for water mains in No. 27th St. from Starr to No. 11th St.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Cvitanich and Price.
The Ordinance was declared passed by the Chairman.

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Ordinance No. 17275:

Providing for the improvement of L I D 6818 for street lighting on So. 50th & So 56th St. from "M" to Wilkeson.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Cvitanich and Price.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17276:

Providing for the improvement of L I D 6819 for street lights on No. 13th thru 16th and from No. 18th and 19th from Proctor to Stevens.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Cvitanich and Price.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17277:

Approving and confirming the Assessment roll for L I D 4679 for paving in Skyline Drive and Hawthorne Drive from No. 18th to No. 24th Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Cvitanich and Price.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the following assessment rolls for hearing:

L I D 2322 for grading & oil mat surface on East G from Ea. 91st to East 92nd; Bell St. from So. 74th to 76th St. & So. 76th from Bell to Pacific Ave.

L I D 3538 for sanitary sewers on Harmon St. from No. 17th to No. 23rd & No 23rd from Fremont to Jackson Ave.

Mr. Finnigan moved that Monday, April 8, 1963 be set as the date for hearing at 4:00 P. M. Seconded by Mr. Nease:

Voice vote taken. Motion carried.

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REPORT:

Communication from the International Brotherhood of Electrical Workers, Local No. 483, with specific requests for wage adjustments for 1963. Placed on file.

COMMENTS:

Mr. Rowlands pointed out that the Council Meeting would be on Wednesday, March 13, 1963 due to the election being held on Tuesday.

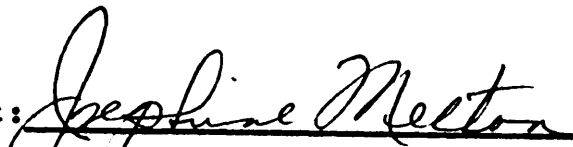
Mayor Tollefson said we received word today that the City was entitled to monies due to windstorm damage and received a check for \$43,000 for the Utilities Dept. and a check for \$11,750 for the General Government. ⁵⁵⁻⁴⁴⁷

Mayor Tollefson stated the AMA is requesting support on the Mass Transit Bill. If this bill were supported and put into effect, then we would have an opportunity to receive assistance with regard to our own Transit System.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:50 P. M.


Mayor of the City Council

Attest:


City Clerk