

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, February 4, 1964

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price and Mayor Tollefson. Absent 0.

Mr. Haley moved that the minutes of the meeting of January 21, 1964 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

COMMUNICATION:

The Zoning Committee of the Planning Commission recommending that the request of Mr. Grohnert for the reclassification of an "R-4-L" be withdrawn and the \$100.00 fee be refunded to him.

Mrs. Price moved to concur in the recommendation of the Planning Commission to return the \$100.00 filing fee to Mr. Grohnert. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17757

Authorizing the transfer of funds from certain categories to other categories at the close of the year 1963.

Mrs. Price moved that the Resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0.

Resolution No. 17758

Authorizing a temporary loan in the sum of \$11,290.64 from the Local Improvement Guaranty Fund to the Airport Construction Fund.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mrs. Price.

Mr. Rowlands stated this temporary loan will be repaid by the Federal Government to the Local Improvement Guaranty Fund within one month to six weeks. He said this is the Federal Government's share of the cost for the additional land that was needed for the end of the runway.

The Resolution was passed by voice vote.
Ayes 7; Nays 1, Cvitanich; Absent 0.

Resolution No. 17759

Authorizing the sale of parcel B-6 & D-7 in the Center Street Urban Renewal Project. Wash. R-1 to Norwest Bowling & Billiard Supply Co.

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

Mr. Maffin, Director of Urban Renewal, stated this agreement involves approximately 7800 square feet of land and is being sold for \$4,300.00. The property was purchased for \$3,950.00, but did not include the property that was later vacated.

The Resolution was passed by voice vote.
Ayes 7; Bott, Finnigan, Haley, Herrmann, Murtland, Price and Mayor Tollefson. Nays 1, Cvitanich; Absent 0.

Resolution No. 17760

Authorizing the proper officers of the City to execute an owner participation agreement and restrictive covenant with Pacific Improvement Co. Inc. in the Center St. Urban Renewal Project Wash. R-1.

Mrs. Price moved that the Resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed by voice vote.
Ayes 7; Bott, Finnigan, Haley, Herrmann, Murtland, Price and Mayor Tollefson. Nays 1, Cvitanich; Absent 0.

Resolution No. 17761

Appropriating the sum of \$58,548.23 for M & O and \$9,256.22 for salary and wages from the Public Works Revolving Fund.

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0. Nays

Resolution No. 17762

Fixing Tuesday March 3, 1964 at 4:00 P. M. as the date for hearing on the vacation of Ea 74th St. between Ea. D and Ea. F. (Petitioner-George G. Tibbits) ¹⁶⁷

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0.

Resolution No. 17763

Awarding contract to Tucci & Sons, Inc. for L I D 4722 on its bid of \$12,286.63, which bid is determined to be the lowest and best bid.

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0.

Resolution No. 17764

Awarding contract to the Cascade Linen Supply Co. on its bid of \$285.42 per week for the furnishing of coveralls and linen supplies to the City for 1964.

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0.

Resolution No. 17765

Awarding contract to Woodworth & Co. on its basic bid of \$139,868.17 and on the supplemental bid in the amount of \$3,637.40 including tax for L I D 4719.

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0.

Resolution No. 17766

Appointing five members to the Building Code Board of Appeals. 136

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0

Resolution No. 17767

Appointing seven members to the Building Appeals Commission. 137

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0.

Resolution No. 17768

Dividing the City of Tacoma into six districts for the carrying on of the merchant patrol business. 125

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 17537

Amending the plan of the additions & betterments to the Electric Generating Plant & System of the City of Tacoma relating to the Cowlitz Project. 151

A. J. Benedetti, the Assistant Director of Utilities of the Department of Public Utilities of the City of Tacoma, stated and explained to the Council that this Ordinance No. 17537, and Ordinance No. 17538 which was also on for first reading at this meeting of the Council, were companion ordinances and should be explained and discussed in conjunction with each other.

Mr. Benedetti pointed out that Ordinance No. 17537 amends the original ordinance of the City, which spelled out and set forth the detailed plan of the expansion, additions and betterments of the electric generating plants and system of the City of Tacoma relating to the Cowlitz project and the over-all financing plan.

Ordinance No. 17538 was further explained by Mr. Benedetti as the ordinance which authorizes the sale of revenue bonds to provide for the re-financing of the \$32,000,000 Light and Power Refunding Revenue Bonds of 1964, and authorizes the sale of other revenue bonds to be known as Light and Power Revenue Bonds in the total sum of not exceeding \$97,500,000, and also an additional sum of not exceeding \$4,400,000 to pay the extra cost of increasing the height of the Mossyrock Dam provided the proper amendment of the license can be obtained from the Federal Power Commission to raise the height of said dam.

Mr. Benedetti further explained that the first issue of the Light and Power Revenue Bonds for the purpose of providing funds for the initial cost of the construction of said Mossyrock Dam would be in the amount of \$18,000,000.

Mr. Benedetti further stated that it is the unanimous consensus of opinion of the City's expert consultants and the City's attorneys that this is a legal and financially feasible project, which should be diligently pursued.

The Ordinance was placed in order of final reading.

Ordinance No. 17538

Authorizing the issuance and sale of Light & Power Refunding Revenue Bonds of 1964 in the sum of \$32,000,000 and the issuance of the initial series of Mossyrock Development Bonds in the principal sum of \$18,000,000.

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This ordinance had been explained thoroughly by Mr. Benedetti in connection with the first reading of Ordinance No. 17537, as above set forth, and this ordinance was also placed in order of final reading.

Ordinance No. 17539

Condemning parcels A-1, D-9, 10, 12 & 13 in the Fawcett Urban Renewal Project area Wash. R-3.

Mr. Maffia pointed out on the map the location of the parcels of land included in the condemnation ordinance.

Mr. Bott requested that the street address and the name of the buyer be inserted in each Resolution and Ordinance hereafter.

The Ordinance was placed in order of final reading.

Ordinance No. 17540

Appropriating the sum of \$18,539.10 from the General Fund to the Police Relief and Pension Fund and \$53,781.06 from the General Fund to the City Street Fund.

Mr. Rowlands said the \$18,539.10 transfer from the General Fund to the Police Relief and Pension Fund stems from the fact that the amount budgeted in 1963 was insufficient. He said the Police Pension Fund is on a pay as you go basis; the money budgeted each year for the anticipated pensions. He stated, in regard to the transfer of \$53,781.06 from the General Fund to the City

Street Fund, that amount is to take care of the billing for street light energy.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17529

Amending Chapter 13.06 of the Official Code of the City and adding a ¹³⁶ new section 13.06.045-2 to include property on the N. E. & N. W. corners of No. 26th & Madison Sts. in an "R-2-T" District. (Petition of Burns Poe, Jr.)

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17530

Amending Chapter 13.06 of the Official Code of the City by adding a new ¹³⁶ section 13.06.065-33 to include a 65 foot parcel located on the west side of Bell St. between So. 80th St. extended and So. 82nd St. in an "R-4-L" District. (Petition of Keystone Investment, Inc.)

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 1. Mr. Murtland, temporarily.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17531

Providing for the improvement of L I D 6837 for street lighting between Pacific and Park Aves. from So. 72nd to So. 79th St.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17532

Providing for the improvement of L I D 6838 for street lighting in the vicinity of No. 35th & Union.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17533

Approving and confirming the assessment roll for L I D 4706 for paving on Ash St. between So. 72nd to So. 74th Sts.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17534

Approving and confirming the assessment roll for L I D 4707 for paving on No. 9th St. from Proctor to Adams and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17535

Approving and confirming the assessment roll for L I D 5351 for water mains in the area from Orchard to Visscher between No. 42nd & No. 44th Sts.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17536

Approving and confirming the assessment roll for L I D 5376 for water mains in Ea. B St. from Ea. 80th to Ea. 82nd St.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0. Absent 0.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

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

a. L I D 2341 for grading and oil mat surface on So. 75th St. between Yakima Ave. & I Street.

b. L I D 3562 for sanitary sewers in Alaska St. from So. 80th to So. 82nd Street.

c. L I D 4701 for paving & storm drains on Shirley from No. 18th to No. 26th; Winnifred from No. 21st to No. 23rd and No. 21st from Shirley to Highland.

d. L I D 5378 for cast iron water mains in Whitman St. from No. 42nd to No. 45th and in No. 45th from Whitman to Vassault.

Mrs. Price moved that Monday March 9, 1964 at 4:00 P. M. be set as the date for hearing on assessment rolls for L I D 2342, 3562, 4701 and 5378. Seconded by Mr. Haley. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Personnel Report for the month of December 1963.

COMMENTS:

Mayor Tolleson asked Mr. Bradley, Chairman of the Utility Board, to contact him to arrange a meeting between the City Council and the Utility Board to discuss mutual problems regarding the Hylebos and Post Industrial waterway which the Port Commission is interested in extending and also to discuss the Belt Line. Mayor Tolleson also thought they should discuss and establish a policy with regard to the proposed California inter-tie and then the proposed Snake River tapping of water.

Mr. Rowlands stated he wanted to call the Council's attention that the next City Council meeting would be Thursday, February 13, 1964.

Mr. Rowlands reminded the Council of the ceremony and luncheon on February 10th, 1964 for the ground breaking dedication in the Center St. Urban Renewal Project for the National Bank of Washington and the United Supply and Carlings combined.

Mr. Rowlands said the thirteen new buses have arrived and on Feb. 6th, 1964 a parade has been scheduled for 12:10 P. M. to leave the County-City Bldg.

Mr. Rowlands said despite the adjustment in bus fares the Transit Utility will end up approximately \$79,000 in the red. He stated, there is approximately \$28,000 in tokens outstanding but approximately \$20,000 has been picked up. Mr. Rowlands added that in the last 2 or 3 years, in addition to this \$79,000, the Transit System has received approximately \$300,000 from the General fund. He said the City will either have to cut services and routes unless a subsidy source, other than the General fund can be found. He stated, a report will be submitted in a few weeks showing what the problem is and what routes are not paying.

The City Council discussed ways and means of promoting more riders.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:00 P. M.

JAM Jolliffe
Mayor of the City Council

Attest: Joeshine Melton
City Clerk