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COUNCIL CHAMBER, 7:40 P. M.,

Monday, August 23, 1954.

Council met in regular session. Present 8; Bratrud, Goering, Hooker, Humiston, Jensen, Perdue, Stojack, Tollefson. Absent 1; Battin, taking his seat at 7:43 P. M.

It was moved by Mr. Jensen that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Councilman, be approved and the reading thereof be dispensed with. Motion seconded by Dr. Humiston and carried on roll call: Ayes 8; Nays 0; Absent 1; Battin.

REPORTS OF OFFICERS:

The Director of Health reported back on the petition of Mary Golden Watson, for license for snack bar at 1518 Broadway, and recommended the petition be denied as the premises do not comply with the requirements of the Health Department. The above recommendation was concurred in by the City Manager. It was moved by Dr. Humiston, seconded by Mr. Perdue to concur in the recommendation of the Director of Health and the City Manager and carried on roll call: Ayes 8; Nays 0; Absent 1; Battin.

RESOLUTIONS:

Resolution No. 14012/

By TOLLEFSON:

Confirming appointment by the Mayor of William F. Le Veque to serve as a member of the Library Board for the term expiring August 3, 1959.

Adopted on roll call: August 23, 1954.  
Ayes 9; Nays 0; Absent 0.

Resolution No. 14013.

By HUMISTON:

Authorizing the proper officers of the City of Tacoma to sell obsolete meter bases and accessories of Department of Public Utilities, Light Division to Nordson Company on their bid of \$1750.00.

Adopted on roll call August 23, 1954.  
Ayes 9; Nays 0; Absent 0.

Resolution No. 14014.

By HUMISTON:

Ratifying and confirming the actions of the Public Utility Board and the Director of Finance in conducting the sale of Water Bonds of 1954, Series "A" and Water Bonds of 1954, Series "B" in the sum of one million dollars each to the Union Securities Corporation on their bid of an effective interest rate of 2.11508%.

Adopted on roll call August 23, 1954.  
Ayes 9; Nays 0; Absent 0.

Initial Resolution No. 14015.      L. I. D. 1923.

By JENSEN:

Stating intention of Council to order laying of sanitary or local sewer in <sup>337</sup> Mason Avenue from South 36th Street to South 37th Street and in South 36th Street from Mason to Tyler; creating L I D 1923 and fixing September 14, 1954 as the date for hearing.

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It was moved by Mr. Stojack to suspend Rule 9. Motion seconded by Mr. Perdud and carried on roll call: Ayes 9; Nays 0; Absent 0. The resolution was then adopted without having been read in full.

Adopted on roll call August 23, 1954.  
Ayes 9; Nays 0; Absent 0.

Initial Resolution No. 14016. L. I. D. 2212.

BY JENSEN;

Stating intention of Council to order grading to established grade and placing thereon a cement concrete sidewalk on both sides of North 13th Street from Mason Avenue to Monroe Street; creating L. I. D. 2212 and fixing September 14th, 1954 as the date of hearing thereon. It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call August 23, 1954.  
Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 15097. L. I. D. 5238.

Providing for the construction of a 12-inch cast iron water main in Sixth Avenue (extended) from Sunset Drive to Laurel Lane; in Laurel Lane from Sixth Avenue (extended) to South 12th Street; in South 12th Street from Laurel Lane to Sunset Drive; in Sunset Drive from South 12th Street to South 19th Street; in South 19th Street from Sunset Drive to Mountain View Avenue; creating L. I. D. 5238. Read by title and placed in order of final reading.

Ordinance No. 15098. L. I. D. 5239.

Providing for the construction of a 12 inch cast iron water main in South 80th Street from Park Avenue to Asotin Street and an 8-inch cast iron water main in Ainsworth Avenue from South 80th Street to South 90th Street; creating L. I. D. 5289. Read by title and placed in order of final reading.

Ordinance No. 15099.

Amending Sections 2, 3, 4 and 5 of Ordinance No. 14386 entitled: "An ordinance providing for the making of certain additions and betterments to and extensions of the existing electric generating plant and system of the City of Tacoma; specifying and adopting a plan and system proposed therefor; declaring the estimated cost thereof as near as may be; providing for the method of the financing thereof; and providing for the construction thereof." and repealing Section 6 of Ordinance No. 14386. Read by title and placed in order of final reading.

Ordinance No. 15100.

Creating in the Treasury of the City of Tacoma a special fund to be known as the Cowlitz Power Development Construction Fund of 1954; specifying the purpose for which said fund is created; providing for the deposit therein of the proceeds of the sale of the \$15,000,000.00 issue of Cowlitz Power Development Bonds Series "A" 1954, the \$15,000,000.00 issue of Cowlitz Power Development Bonds Series "B" 1954; the \$15,000,000.00 issue of Cowlitz Power Development Bonds Series "C" 1954, the \$15,000,000.00 issue of Cowlitz Power Development Bonds Series "D" 1954, the \$15,000,000.00 issue of Cowlitz Power Development Bonds Series "E" 1954, the \$15,000,000.00 issue of Cowlitz Power Development Bonds Series "F" 1954, the \$15,000,000.00 issue of Cowlitz Power Development Bonds Series "G" 1954, the \$15,000,000.00 issue of Cowlitz Power Development Bonds Series "H" 1954, the \$15,000,000.00 issue of Cowlitz Power Development Bonds Series "J" 1954, and the issue of Cowlitz Power Development Bonds Series "K" 1954 in an amount

not to exceed \$11,000,000.00, to be hereafter issued; moneys advanced from current funds; and such other funds as may be appropriated to said special fund for the purpose of paying the cost of additions and betterments to and extensions of the present electric generating plant and system and electric power and light transmission and distribution system of the City of Tacoma as specified and adopted by Ordinance No. 14386, as amended; and appropriating the sum of \$146,000,000.00 or so much thereof as may be necessary, from said fund for said purpose. Read by title and placed in order of final reading.

Ordinance No. 15101.

Providing for the issuance and sale of Series "A", Series "B", Series "C", Series "D", Series "E", Series "F", Series "G", Series "H", and Series "J" Special Obligation Bonds of the City of Tacoma in the amount of \$15,000,000.00 each, and Series "K" Special Obligation Bonds of the City of Tacoma in an amount not to exceed \$11,000,000.00, to be known as Cowlitz Power Development Bonds Series "A" 1954, Cowlitz Power Development Bonds Series "B" 1954, Cowlitz Power Development Bonds Series "C" 1954, Cowlitz Power Development Bonds Series "D" 1954, Cowlitz Power Development Bonds Series "E" 1954, Cowlitz Power Development Bonds Series "F" 1954, Cowlitz Power Development Bonds Series "G" 1954, Cowlitz Power Development Bonds Series "H" 1954, Cowlitz Power Development Bonds Series "J" 1954, and Cowlitz Power Development Bonds Series "K" 1954; to be issued for the purpose of making of certain additions and betterments to and extensions of the present electric generating plant and system and electric power and light transmission and distribution system of the City of Tacoma as authorized by Ordinance No. 14386, as amended; and creating and establishing a special fund for payment of the principal and interest on said bonds. Read by title and placed in order of final reading.

Mr. Dean Barline, Director of Utilities, Mr. Thos. Anderson, Chairman of the Utilities Board; Mr. H. W. Cole, Superintendent of the Light Division and Mr. Vivan Jones, Power Manager for the Utilities Department were present and were asked to explain Ordinances Nos. 15099, 15100, and 15101, pertaining to the construction of the Cowlitz Power Development. Many questions were asked by the members of the Council, and all were answered satisfactorily by the representatives of the Utility Department.

At this time it was moved by Dr. Humiston, seconded by Dr. Battin to suspend the regular order of business in order to hold the scheduled hearing on the four bond ordinances. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

UNFINISHED BUSINESS:

This being the date fixed by the City Council on August 16th for hearing on the following Bond Issue ordinances:

Ordinance No. 15076--\$2,200,000 bond issue for sanitary and storm trunk  
Sewers;

Ordinance No. 15077--\$1,500,000 bond issue for street lighting;

Ordinance No. 15078--\$960,000 bond issue for general street and bridge  
improvements;

Ordinance No. 15079--\$400,000 bond issue for payment of cost of construction of a building to be known as Public Works Field Headquarters and Garage,

the proposed ordinances were brought up for discussion at this time. Mr. Backstrom, City Manager, explained to those present the details concerning the proposed bond issues to be submitted to the voters at the November 2nd election. He also submitted for Council's consideration a cost breakdown of the Bond Program on a three year and a five year program. These bonds, he said, would be thirty year bonds with interest at approximately 2.5%, and he asked the Council to designate whether they prefer a three year or a five year program. The Mayor asked if anyone in the audience wished to speak on the propositions. Mr. A. H. Bruse asked if there could be included in the program the cost of improving the waterfront highway from the City Hall to Ruston

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with either a new tunnel or bypass in the area of the Sperry Hill to eliminate the present Sperry tunnel, which would cost approximately 2½ million dollars. He also stated that if the City could provide approximately one half the cost, there is a possibility that the Federal Government would provide the other half. No action was taken at this time on the proposal and Mayor Tollefson advised that this would be discussed by the Mayor's Bond Committee. Mr. James Rondeau, Chairman of the Mayor's Bond Committee, was present and was introduced to the Council Members. He announced that the Committee will meet August 24th at 2:00 P. M. in the City Council Chambers to discuss the Bond Program and to take the Committee members on a tour of the area of the proposed improvements.

A twenty minute recess was declared at this time. Council reconvened at 9:50 P. M. with all Council members present.

Order of Business reverted to

FIRST READING OF ORDINANCES:

Ordinance No. 15103.

Establishing a name for an unnamed street north of North 49th Street, and changing the name of a portion of North 49th Street between North Gove and North Mullen Street (to be named "W aterview Street"). Read by title and placed in order of final reading.

Ordinance No. 15104.      L. I. D. 2209.

Providing for the improvement of Montgomery Street from South 62nd Street to South 64th Street by grading and placing thereon a gravel, crushed rock and oil mat surface; creating L. I. D. 2209. Read by title and placed in order of final reading.

Ordinance No. 15105.      L. I. D. 2202.

Providing for the improvement of Winnifred Street from 6th Avenue to South 11th Street by grading and placing thereon a gravel, crushed rock and oil mat surface; creating L I D 2202. Read by title and placed in order of final reading.

Ordinance No. 15106.

Adopting the pay or compensation plan as contemplated by Section 6.9 of the City Charter; prescribing the salaries to be paid to nonelective officers and employees of the City; establishing the positions of the various departments of the City government; fixing the effective date of this ordinance; and repealing Ordinances Nos. 12692, 12825, 12994, 13169 and 14967, and all amendments and additions thereto and all ordinances and parts of ordinances in conflict herewith. Read by title. At this time a letter from the Joint Labor Committee was read, in which they stated that at a special session salaries for 1955 were fully discussed and compared to like crafts and jurisdictions in the surrounding area, and as an outcome of this meeting all unions present asked "that salaries in general be increased 5% over the rates stated in the survey report and that individual unions continue to negotiate adjustments in their own crafts"; and urged the City Council give this matter serious consideration for the 1955 Budget. It was moved by Dr. Humiston, seconded by Dr. Battin to lay Ordinance No. 15106 over for two weeks to September 7, 1954 in order to consider further the letter from the Joint Labor Committee. Motion carried unanimously.

Ordinance No. 15107.      L. I. D. 4537.

Providing for the improvement of Bennett Street from North 26th Street to North 30th Street by grading and oil mat; creating L. I. D. No. 4537. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:Ordinance No. 15089. L. I. D. 4503.

Providing for the improvement of South K Street from South 38th Street to South 39th Street by grading and paving, curbs and gutters and storm drainage; creating L. I. D. 4503. Read by title. It was moved by Mr. Stojack to suspend Rule 9, seconded by Dr. Humiston and carried unanimously on voice vote. The ordinance was then passed without having been read in full. 265-41

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

Ordinance No. 15090. L. I. D. 1928.

Providing for the construction of sewers in M Street from South 71st Street to a point approximately 400 feet south of South 64th Street; creating L. I. D. No. 1928. Read by title. It was moved by Dr. Humiston, seconded by Mr. Bratrud to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full. 263

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

Ordinance No. 15091. L. I. D. 2201.

Providing for the improvement of the west side of North Union Avenue from North 12th Street to North 13th Street and the South side of North 13th Street from Union Avenue to Washington Street by the laying of cement concrete sidewalks thereon; creating L. I. D. No. 2201. Read by title. It was moved by Dr. Humiston, seconded by Dr. Battin to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full. 264

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

Ordinance No. 15092.

Amending Ordinance No. 14793, entitled: "An ordinance to regulate the location and use of buildings and the use of land within the City of Tacoma; to limit the height of buildings; to prescribe building areas and lines, and the size of yards and other open spaces and for these purposes to divide the City into districts, etc." by adding thereto two new sections to be known as Sections 20A 3 and 20A 4 ("TM" Medical Center transitional Districts to be known as "R-5 TM" and "R-4-TM" Districts). Read by title. It was moved by Dr. Humiston, seconded by Mr. Bratrud to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15093.

Authorizing mutual cancellation of the contract entered into between the City of Tacoma and Tacoma Powdered Metals Company under date of March 25, 1947, which contract was authorized by Ordinance No. 13044. Read in full and passed.

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

Ordinance No. 15094.

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease agreement between the City and the Tacoma Police Athletic Association, Inc.,

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a corporation, for a site for a pistol range at approximately the intersection of Marine View Drive and McMurray Road; and specifying the terms and conditions of said agreement. Read by title. It was moved by Col. Hooker, seconded by Mr. Stojack to suspend Rule 9, and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15095.

Amending Section 5.7 of Ordinance No. 15059, entitled: "An ordinance adopting a set of rules, to be designated as the Personnel Rules, governing municipal employment, in compliance with Section 6.14 of the City Charter." (Civil Service Rules). Read by title. The City Clerk presented a letter from the Municipal Civil Service League, Inc., setting forth their objections to the proposed change in the Personnel Rules, and stating they feel that there should be no amendment to Section 5.7 of Ordinance No. 15059. The Council members discussed the ordinance and the letter from the Municipal Civil Service League and as a result of this discussion, it was moved by Dr. Battin, seconded by Col. Hooker to postpone Action on Ordinance No. 15095 for one week to August 30, 1954 and to refer a copy of the Municipal Civil Service League letter to the Civil Service Board for their recommendations. Motion carried unanimously.

Ordinance No. 15102.

Amending Ordinance No. 15004, entitled: "An ordinance providing for the making of certain additions, replacements and betterments to the existing municipal water works system of the City of Tacoma; specifying and adopting the plan and system proposed therefor; declaring the estimated cost thereof as near as may be determined; providing for the issuance and sale of Series "A", Series "B", Series "C", Series "D" and Series "E" Special obligation bonds of the City of Tacoma in the amount of \$1,000,000.00 each, to be known as Water Bonds Series "A" 1954, Water Bonds Series "B" 1954, Water Bonds Series "C" 1954, Water Bonds Series "D" 1954, and Water Bonds Series "E" 1954; and creating and establishing a special fund for the payment of the principal of and interest on said bonds." by amending Section 5 thereof, and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect thereof immediately after publication. Read by title. It was moved by Dr. Humiston to suspend Rule 9, seconded by Col. Hooker and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15068. (laid over to this date on August 9th).

Providing for the issuance of permits and regulating the construction and maintenance of structures, excavations and/or improvements under the streets and alleys of the City of Tacoma. Read by title. It was moved by Col. Hooker, seconded by Dr. Battin to suspend rule 9 and carried unanimously on voice vote. Moved by Dr. Humiston, seconded by Dr. Battin to amend Ordinance No. 15068, Section 4 (pertaining to Permit Fees) as revised and submitted by the City Attorney. Motion carried on roll call: Ayes 9; Nays 0; Absent 0. The ordinance, as amended, was then passed without having been read in full.

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

UNFINISHED BUSINESS:

The Director of Public Utilities submitted the assessment and assessment roll for the cost of the improvement in Local Improvement District No. 5237. It was moved by Mr. Pardu, seconded by Mr. Jensen that September 28th, 1954 be fixed as the date for hearing on said roll. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

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This being the date fixed by Resolution No. 13983, adopted July 26, 1954, for hearing on petition of Safeway Stores Inc. (4-23-54) for vacation of South "C" Street between South 82nd Street and South 84th Street, the Clerk reported the posting of the notices required by law and the filing of an affidavit of such posting. Also reported that fees and \$51,050 for purchase of abutting property had been paid by petitioners and that no remonstrances had been filed against the proposed vacation. She also advised that letters had been filed by the Director of Public Utilities and the City Planning Commission, approving the granting of this vacation with certain reservations outlined therein, and subject to filing of easements enumerated by the petitioner. No remonstrators appearing, it was moved by Dr. Humiston, seconded by Mr. Stojack, that the petition be granted, subject to reservations for easements, etc. listed by the Department of Public Utilities and City Planning Commission. Motion carried on roll call: Ayes 9; Nays 0; Absent 0. 331

This being the date fixed by Council on August 2nd for hearing on the denial by the City Planning Commission of the petition of Frank A. Glassy for rezoning of his property on South 38th Street near Pacific from R-3 Residential District to C-1 Commercial District, the matter was brought up at this time. A voluminous file on the petition and action taken was submitted for Council's information by the City Planning Commission. A letter dated August 18th, addressed to the City Manager, reported that the final decision of the Planning Commission at its meeting on August 17th was to sustain its prior action in denying the request of Mr. Glassy for rezoning. In view of the fact that neither Mr. Glassy nor his legal counsel were present for the hearing, it was moved by Col. Hooker, seconded by Mr. Bratrud that the action of the City Planning Commission in denying the Frank A. Glassy petition be concurred in. Carried on roll call: Ayes 9; Nays 0; Absent 0. (petition and file returned to City Planning Commission for permanent filing). 23

Jensen and Mills, Architects, submitting letter advising they have voluntarily terminated their agreement with A. Gordon Lumm as associate architects for the County-City Building and giving their reasons for this action. Read in full and placed on file. 300  
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Mr. Bratrud, Chairman of the County-City Building Committee, advised the Council that no further agreement had been reached on the "Terms of Occupancy"; and that the County's Attorney is now working on the "Terms" and will notify the City when they are completed. After the rough draft of the "Terms of Occupancy" has been completed, the City Attorney will meet with the County Attorney to confer and study the proposed terms before final submission to the Committee for its approval, Mr. Bratrud added. 300  
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Upon motion, duly seconded and carried, Council then adjourned at 10:50 P. M.

H. M. TOLLEFSON

President of City Council

Attest:

Josephine Melton  
City Clerk.