

City Council Chambers, 4:00 P.M.
Monday, February 29, 1960

The City Council met in regular session. Present on roll call 7: Anderson, Bratrud, Goering, Perdue, Porter, Price and Mayor Hanson. Absent 2, Easterday and Humiston. Dr. Humiston coming in at 4:05 P.M. Mr. Easterday coming in at 4:20 P.M.

Mr. Anderson moved that the minutes of the meeting of February 23, 1960 be approved as submitted. Seconded by Mr. Bratrud.

Mr. Perdue said there was a minor correction he would like made, on page 7 of paragraph 7, line 5, that the word "little" be changed to "much" so as to read, "he doubted that this petition would much affect...." He then moved that the word "little" be changed to "much." Seconded by Mr. Anderson. Voice vote was taken on the motion resulting as follows: Ayes 7; Nays 0; Absent 2, Easterday and Humiston.

Mr. Anderson then moved that the minutes be approved as amended. Seconded by Mr. Bratrud. Voice vote on the motion resulted as follows: Ayes 7; Nays 0; Absent 2, Easterday and Humiston.

Dr. Humiston coming in at this time.

Presentation of an Award from the American Red Cross to the Tacoma Police Department.

Mr. Harold Allen, Chairman of the Local Red Cross Board, said that on the fiftieth year of the National Red Cross First Aid Training, the Tacoma Pierce County Chapter was very proud to present to the Tacoma Police Department a certificate certifying that all of the officers and men of the Police Department are trained in the arts of first aid. The Police Department is only as efficient as its training and first aid is certainly a recognized factor of this training.

He further added that this certificate which is being presented to Chief Kerr shows that all the members of the Police Department are able, capable and willing to practise first aid.

Mayor Hanson thanked Mr. Hill for the recognition, and also Chief Kerr and Lt. McDougall for the work being done in the Police Department Training Program.

COMMUNICATIONS:

Communication from Robert E. McAbee, Director of Puget Sound Governmental Conference.

Mayor Hanson said that a meeting will be held at the Top of The Ocean, Wednesday, March 2, 1960, at 7:00 P.M. regarding the transportation study. He asked the Council members to indicate on the blank furnished them whether or not they would be able to attend the meeting.

RESOLUTIONS:

Resolution No. 16035

BY EASTERDAY:

Fixing Tuesday, March 22, 1960 at 4:00 P.M. as the date for hearing on L I D 3509 for Sanitary sewers in No. Bennett from No. 14th to No. 18th; No. Highland

from No. 14th to No. 16th; No. 18th from Highland to Woodlawn; also alley west of Highland from No. 18th south 200 feet of No. 26th Street.

It was moved by Mr. Bratrud that the Resolution be adopted. Seconded by Mr. Anderson.

Voice vote was taken on the Resolution, resulting as follows:

Ayes 8; Nays 0; Absent 1, Easterday . .

The Resolution was then declared adopted by the Chairman.

Resolution No. 16036:

BY PERDUE:

Fixing Tuesday, March 22, 1960 at 4:00 P.M. as the date for hearing on L I D No. 4667 for grading and permanent pavement including curbs and gutters on So. 73rd Street from Park Avenue to So. I Street.

It was moved by Mr. Bratrud that the Resolution be adopted. Seconded by Mr. Anderson.

Voice vote was taken on the Resolution, resulting as follows:

Ayes 8; Nays 0; Absent 1, Easterday

The Resolution was then declared adopted by the Chairman.

Resolution No. 16037:

BY ANDERSON:

Fixing Tuesday, March 22, 1960 at 4:00 P.M. as the date for hearing on L I D 5320 for water mains in Wilkeson Street from So. 73rd to So. 80th; Alaska from So. 74th to So. 80th; So. 76th and So. 80th from Wilkeson to Astin.

It was moved by Mr. Bratrud that the Resolution be adopted. Seconded by Mr. Anderson.

Voice vote was taken on the Resolution, resulting as follows:

Ayes 8; Nays 0; Absent 1, Easterday

The Resolution was then declared adopted by the Chairman.

Resolution No. 16038:

BY PORTER:

Awarding contract to Tom Tonnesen for L I D 3501 in the amount of \$11,811.8 and \$3,305.90 for the Supplemental Proposal plus sales tax which is determined to be the lowest and best bid.

It was moved by Mr. Perdue that the Resolution be adopted. Seconded by Mr. Bratrud.

Mr. Rowlands explained there was a correction to be made in the Resolution. The figure of \$3,305.90, the Engineer's estimate on the supplemental proposal, should be changed to \$3,430.23.

Mr. Anderson moved that the figure of \$3,305.90 in the second paragraph of the Resolution be changed to \$3,430.23. Seconded by Dr. Humiston. Voice vote on the motion resulted as follows: Ayes 8; Nays 0; Absent 1, Easterday.

Voice vote on the Resolution as amended was taken and resulted as follows:

Ayes 8; Nays 0; Absent 1, Easterday.

The Resolution was then declared adopted by the Chairman.

Resolution No. 16039:

BY GOERING:

Awarding contract to Woodworth & Company and Tucci & Sons, Inc. for Job No. 0007 and Improvement No. 1980 in the amount of \$5,296.00, said bid being the only one received.

It was moved by Mr. Perdue that the Resolution be adopted. Seconded by Mr. Anderson.

Mr. Rowlands said this contract involves a small section of pipe of approximately twenty-four feet which is in connection with a man hole located near the new pumping station. The Public Works Department would like to have this small section installed to see if the pipe will stand up under certain ground conditions. By doing this, it can be determined if a cheaper type of pipe can be used for further extension of the balance of the line.

Voice vote was taken on the Resolution, resulting as follows:

Ayes 8; Nays 0; Absent 1, Easterday

The Resolution was then declared adopted by the Chairman.

Resolution No. 16040:

BY PORTER:

Awarding the bid to Sound Battery Company for the annual supply of lead storage batteries for the year commencing March 1, 1960 and ending February 28, 1961 in the amount of \$6,500.00 which was determined to be the best bid.

It was moved by Mr. Anderson that the Resolution be adopted. Seconded by Mr. Bratrud.

Mr. George Graham, Fleet and Stores Supervisor, said this is the second time this year that bids have been called on batteries. The first time four bids were received but none met the specifications. The specifications, with the exception of two types of batteries, are based on the standards of the Society of Automotive Engineers. On these two batteries, the specifications were higher than the SAE required due to the fact they are used for heavy utility trucks operated at night by an entire crew; as it could prove quite costly if the work is held up due to a defective battery. This was explained to all four bidders on the second call for bids and only one bidder, the Sound Battery Company, met the specifications with one minor exception. The other three bidders were all low on five items.

Voice vote was taken on the Resolution, resulting as follows:

Ayes 8; Nays 0; Absent 1, Easterday

The Resolution was then declared adopted by the Chairman.

Resolution No. 16041:

BY BRATRUD:

Authorizing and directing the Purchasing and Stores Supervisor to sell 10,000 cubic yards of rock in the Green River Watershed to the Weyerhaeuser Timber Company at 10¢ per cubic yard.

It was moved by Mr. Bratrud that the Resolution be adopted. Seconded by Mr. Anderson.

Voice vote on the Resolution resulted as follows:

Ayes 8; Nays 0; Absent 1, Easterday

The Resolution was then declared adopted by the Chairman.

Resolution No. 16042:

BY ANDERSON:

Authorizing the execution of an agreement between the City of Tacoma and the Northern Pacific Railway Co. for the construction of sewer lines and a temporary bypass to cross the N. P. Right-of-way adjoining Wakefield Drive (U.S. 99) in the vicinity of Yakima Avenue and J Street.

It was moved by Mr. Anderson that the Resolution be adopted. Seconded by Mr. Bratrud.

Voice vote was taken on the Resolution, resulting as follows:

Ayes 8; Nays 0; Absent 1, Easterday

The Resolution was then declared adopted by the Chairman.

FINAL READING OF ORDINANCES:

Ordinance No. 16523:

Amending Sec. 10.22.030 of the Official Code of the City in reference to Street Obstruction Bonds to provide for a continuous bond to be in effect until the completion of any work. Read by title and passed.

Roll call was taken on the Ordinance, resulting as follows:

Roll call: Ayes 8; Nays 0; Absent 1, Easterday.

Ordinance No. 16524:

Amending Chapter 11.36 of the Official Code of the City by adding a new section known as Sec. 11.36.130 - establishing the speed limit of 20 Miles per hour for trucks northbound on Pacific Avenue from So. 34th to So. 26th Streets. Read by title.

Mr. Rowlands explained that as requested at last week's meeting the signs have been ordered and will be erected shortly indicating that all trucks travel in the right hand lane.

Roll call was taken on the Ordinance, resulting as follows:

Roll call: Ayes 8; Nays 0; Absent 1, Easterday.

Mr. Easterday coming in at this time.

Ordinance No. 16525:

Providing for the improvement of L I D 3507 for Sanitary Sewers in Alaska and Wilkeson Street from So. 73rd to So. 80th Street and So. 80th from Alaska to Sprague. Read by title and passed. D:472
369

Roll call was taken on the Ordinance, resulting as follows:

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

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for the cost of the improvement of L I D 2281 for concrete sidewalks on East 56th Street from McKinley Avenue west to East F Street. 49:487
97

Mr. Anderson moved that April 12, 1960 be set for the date for hearing on the assessment roll for L I D 2281. Seconded by Mr. Easterday. Voice vote on the motion resulted as follows: Ayes 9; Nays 0; Absent 0.

COMMENTS:

Mayor Hanson said in response to inquiries, he has looked into the matter of the contract that was let in reference to the laundering of overalls, and specifically the item pertaining to swatches. He said there seemed to be some concern that the Seattle firm obtained the bid on an erroneous basis.

Mr. Rowlands explained this bid was reviewed very carefully by the Legal Department and there is no question in their mind that the contract was awarded to the lowest bidder.

Mr. Easterday said he has had many complaints about the City Hall clock being misleading and causing many people to miss appointments, etc., as the clock is not running and asked that something be done to prevent this situation.

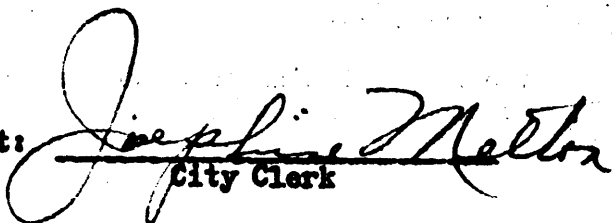
Mrs. Goering informed the other Council members that she had copies of the latest book published by the League of Women Voters. It is a resume of the Tax Structure of the State of Washington. The price of the booklet is thirty-seven cents and she felt sure all would find it very informative.

Mr. Rowlands said he would like to have some copies for the Library and several Council members expressed a desire to obtain the booklet.

There being no further business to come before the meeting, upon motion duly seconded and passed, the meeting was adjourned at 4:35 P.M.


Mayor of the City Council

Attest:


City Clerk