

Council Chamber, 7:35 P. M.

August 26, 1957, Monday

Council met in regular session. Present on roll call 7; Battin, Bratrud, Goering, Humiston, Perdue, Stojack and Tollefson. Absent 2, Jensen and Mayor Anderson. In the absence of Mayor Anderson, Dr. Battin, Vice Mayor presided.

It was moved by Mr. Stojack, seconded by Mr. Perdue that the minutes of the previous meeting be approved and the reading thereof be dispensed with. Motion carried. Ayes 7; Nays 0; Absent 2, Jensen and Mayor Anderson.

RESOLUTIONS:Resolution No. 15092:L. I. D. 4623:

3-1

By Stojack

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Fixing September 17, 1957 as the date for hearing on L ID 4623 for placing permanent type pavement on the following streets: South 46th from Pacific to D; South 46th from J to Tacoma Avenue; South 39th from Yakima to J; South 40th from G to M; South 41st from Park to J; South 45th from Pacific to Thompson; South L from South 40th to 43rd; South K from South 43rd to 45th; Fawcett Avenue from South 40th to 45th, and from South 48th to 49th.

Dr. Humiston asked about City Matching Funds on this project. Public Works Director Staman advised that the estimate on this L. I. D. is \$235,000, of which the City Participation will amount to \$55,000. However, this project, which is the largest to date, will be included in the 1958 program, Mr. Staman stated. Mr. Rowlands advised that the bids on L. I. D's this year have been very attractive and as a result of these lower bids the City Participation has not been as large as expected.

Adopted on roll call August 26, 1957

Ayes 7; Nays 0; Absent 2, Jensen, Mayor Anderson

Resolution No. 15093:

By Anderson:

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Confirming appointment by Mayor of Eric O. Brown as a member of City Planning Commission to fill the unexpired term of David Hopkins, ending June 30, 1960.

Mr. Perdue pointed out that his copy of the Resolution was blank as far as the name of the appointee was concerned. Mr. Rowlands advised that Mayor Anderson, who expected to be here before the close of the meeting, asked to have the name of Eric O. Brown inserted as he had contacted the Council members and talked to them about it prior to the meeting. Mr. Stojack stated he had some comments to make, but would rather have the Mayor present at the time. It was moved by Mr. Stojack to postpone the Resolution for one week to September 3rd.

Motion seconded by Mr. Perdue and carried unanimously.

Resolution No. 15094:

By Humiston:

Authorizing issuance of Local Improvement Assessment Deed to Frank M. Carnahan, covering property located south of alley between Pine and Oakes Streets and south of North 28th Street, for \$10.00 in order to clear cloud on title.

Adopted on roll call August 26, 1957

Ayes 7; Nays 0; Absent 2, Jensen, and Mayor Anderson

FINAL READING OF ORDINANCES:

Ordinance No. 15937:

Vacating South 16th Street from Monroe to Tyler Streets and from Tyler to Mason Avenue. Read by title and passed.

Roll call Ayes 7; Nays 0; Absent 2; Jensen and Mayor Anderson

Ordinance No. 15938:

L I D 2253:

Approving and confirming the assessment roll for L I D 2253 - grading, oil mat and necessary storm drainage on South 76th Street from J to Thompson; on Thompson Avenue from South 77th to 78th Streets; on I Street from 76th to 78th Streets. Read by title and passed.

Roll call: Ayes 7; Nays 0; Absent 2, Jensen and Mayor Anderson

Ordinance No. 15939:

L I D 2279:

Providing for improvement of South Fife Street from South 38th Street to South 39th Street and South 39th Street from Fife to Prospect, by grading and gravel and oil mat surface; also storm drainage and concrete sidewalks; creating L I D 2279. Read by title and passed.

Roll call: Ayes 7; Nays 0; Absent 2, Jensen and Mayor Anderson.

Ordinance No. 15940:

L I D 2283:

Providing for improvement of Montgomery Street from South 74th to South 76th by applying an oil mat seal coat over existing oil mat; creating L I D No. 2283. Read by title and passed.

Roll call: Ayes 7; Nays 0; Absent 2, Jensen and Mayor Anderson.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment rolls for the cost of the improvements in the following Local Improvement Districts:

L I D 1966: Sanitary sewers starting at a point on East 68th Street approximately 111 100 feet east of the east boundary line of East B Street, thence east to the existing 423 trunk sewer a distance of approximately 416 feet.

L I D 1970: Laying local drainage sewers in the alley between Sixth Avenue and North 7th Street from the existing 48-inch storm sewer in Cedar Street to 130 feet East. 255
424

L I D 2243: Grading, graveling and oil mat, also acquisition of right of way for alley between North 24th Street and North 25th Street from Huson Street to Ferdinand Street. 47:261
48:425

L I D 2262: Grading, oil mat surface and necessary storm drainage on Defiance Street from North 46th Street to North 48th Street. 47:492
48:423

It was moved by Dr. Humiston, seconded by Mr. Stojack that October 1, 1957 be fixed as the date for hearing on the above assessment rolls, Motion carried on roll call: Ayes 7; Nays 0; Absent 2, Jensen and Mayor Anderson.

The Director of Utilities presents the assessment rolls for the cost of the improvements in the following local Improvement Districts:

L I D 5282: Cast iron watermains in South K Street from South 65th Street to South 67th Street and in South 67th Street from K Street to L Street. 20.
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L I D 5283: Cast iron watermains in South Junett Street from South 40th Street to South 45th Street and in South 40th Street from Pine to Junett. 20
424

It was moved by Dr. Humiston, seconded by Mr. Stojack that October 1, 1957 be fixed as the date for hearing on the above assessment rolls. Motion carried on roll call: Ayes 7; Nays 0; Absent 2, Jensen and Mayor Anderson.

Mr. Rowlands called attention to the opinion from the City Attorney's Office, answering the question of whether or not privately-owned docks and warehouses can be replaced under the Urban Renewal Plan, which was forwarded to Council with this week's agenda. 444
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This opinion states that docks and/or warehouses, if they are in a blighted area, may be rehabilitated or redeveloped, under the provisions of the State Urban Renewal Law and, if the particular situation so warrants, they could be replaced and the property redeveloped, Mr. Rowlands stated. In order to secure Federal funds for such redevelopment, however, the area should be predominantly residential, the opinion stated. Mr. Tollefson suggested in view of this opinion, that the City Manager or Planning Commission Staff investigate the present warehouse space in Tacoma and ascertain if anything can be done to improve existing conditions and thus increase shipping traffic to docks other than the Port of Tacoma facilities.

ITEMS RECEIVED FOR FILING IN THE OFFICE OF THE CITY CLERK:

X Tacoma Transit System - report for July, 1957 and 1956 and 7 months of 1957.

NEW BUSINESS:

X Dr. Humiston said he had a few remarks and suggestions to make on the City L I D Participation Program. The Council has done two things in the past year on this program: (1) participating on a percentage basis to street paving improvements (2) constructing a main through Fircrest in L I D 1955, Dr. Humiston stated. Council has said that when the Brown and Caldwell report was received, they would review this report and set a fixed policy for the future so the citizens can know what to expect. He did not think the 1958 Budget could be put out without defining what the policy on L I D Participation is to be, Dr. Humiston stated. He suggested that Council meet as a Committee of the Whole some day next week to figure out what to do on this problem.

Mr. Rowlands said he felt this was a good suggestion. However, there is hardly time for this before the Preliminary Budget is submitted on September 3rd. They are considering a figure of \$150,000 for this item in the Preliminary Budget, but Council will have a month between that date and adoption of the final budget to make any desired changes, Mr. Rowlands added.

The date of this meeting was discussed at length and Mr. Rowlands suggested that Council wait until next Tuesday to set a date, and that this item be placed on the agenda for September 3rd. This was agreeable to the Council members.

Upon motion, duly seconded and carried, Council adjourned at 8:05 P. M.

Charles T. Batten
Vice President of City Council

Attest

Edna Nelson
Deputy City Clerk