

CITY COUNCIL MINUTES

City Council Chambers
Tuesday, Feb. 11, 1969

The meeting was called to order by Mayor Rasmussen at 4 P. M.

Present on roll call 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen. Absent 0.

The Flag Salute was led by Mr. Joe Jordan, Negro composer and civic leader.

Mayor A. L. Rasmussen proclaimed Feb. 9th through Feb. 15, 1969 as Negro History week which was read by the Clerk.

Mayor Rasmussen introduced Mr. Jordan as an accomplished person in all efforts and a long time citizen of Tacoma. Mayor Rasmussen asked Hal Murtland to lead the Council in singing Happy Birthday to Mr. Jordan as he was celebrating his 87th birthday today.

Mayor Rasmussen presented Mr. Jordan with a plaque in recognition of his community service including his present duty as a member of the Open Housing Review Board.

Mr. Floyd Oles, retired Army Lt. Col. recalled Mr. Jordan's military service, as a Captain in World War II, for his efforts as a special services officer and receiving a special citation from the Dept. of the Army in 1964.

Mr. Cvitanich moved that the minutes of the meeting of Jan. 28th, 1968 be approved. Seconded by Dr. Herrmann.

Mrs. Banfield asked that her speech made at the Council meeting on Jan. 28th, 1969 be put in verbatim in the minutes.

Voice vote was taken on the minutes as corrected. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing on the appeal filed by St. Vincent De Paul on the assessment covering its business license.

b. This is the date set for hearing on the appeal filed by Tacoma Goodwill Industries Rehabilitation Center, Inc. on the assessment covering its business license.

c. This is the date set for hearing on the appeal filed by The Salvation Army on the assessment covering its business license.

d. This is the date set for hearing on the appeal filed by Y. M. C. A. on the assessment covering its business license.

The above organizations have requested by letter that their hearings be postponed until Feb. 18th, 1969.

Mayor Rasmussen acknowledged Mr. Clay Patterson of 510 So. 7th, who hoped that these hearings would not be postponed. He also requested that a communication from H. J. Socolofsky of the State Dept. of Rehabilitation he presented be read and included verbatim in the minutes, as he thought in the future there may be court action on the matter.

Mr. Bott requested a report from the legal staff whether or not the City would be incriminating itself if this letter were read verbatim into the minutes.

Mr. Hamilton, Acting City Attorney, stated, he didn't think by reading this letter, would make any difference, since it is a matter of record of the Division of Vocational Rehabilitation in Olympia.

The following communications were read into the minutes:

August 11, 1967

Mr. Clay Patterson
510 South 7th
Apartment 28
Tacoma, Washington 98402

Dear Mr. Patterson:

Your letter to Senator Rasmussen regarding services provided clients of the Division of Vocational Rehabilitation by Tacoma Goodwill Industries has been referred to me for a reply.

According to our records, during the 1963-1964 fiscal year the Division of Vocational Rehabilitation placed 113 disabled persons with the Tacoma Goodwill Industries for service for which Goodwill Industries was paid a total of \$27,251.52.

During the 1964-65 fiscal year, the Division of Vocational Rehabilitation placed 133 disabled persons with the Tacoma Goodwill Industries for service for which Goodwill Industries was paid a total of \$25,384.31.

During the 1965-66 fiscal year, the Division of Vocational Rehabilitation placed 220 disabled persons with the Tacoma Goodwill Industries for service for which Goodwill Industries was paid a total of \$53,333.83.

During the 1966-67 fiscal year, the Division of Vocational Rehabilitation placed 218 disabled persons with the Tacoma Goodwill Industries for service for which Goodwill Industries was paid a total of \$46,353.47.

The rate paid per client at Goodwill Industries is based on a negotiated contract with Goodwill for the provision of services to severely disabled clients of the Division of Vocational Rehabilitation.

Very truly yours,

/s/ H. J. Socolofsky
Assistant Director for Field Services
Division of Vocational Rehabilitation
P. O. Box 528, Olympia, Washington

Coordinating Council for Occupational Education
Division of Vocational Rehabilitation

Dec. 19, 1967

MEMORANDUM

TO: H. J. Socolofsky
FROM: Robert H. Leahy, M. D.
RE: Revised Fee Schedule - Tacoma Goodwill Industries.

Subject to the approval of the Director for the Division of Vocational Rehabilitation, I am submitting a revised schedule for services rendered DVR clients when facilities of the above named are used. This is incorporated into our Medical Fee Schedule as a "Special Facility."

We are currently paying for "Intake Assessment" only - at the rate of \$55 per month. "Evaluation" at the rate of \$200 per month and "Training" at the rate of \$125 per month will be additional services available effective January 1, 1968.

RECOMMENDED:
Date 12/19/67

/s/ R. H. Leahy, M. D.
Medical Director

APPROVED:
Date 12/20/67

/s/ H. J. Socolofsky, Assistant Director
for Field Services

/s/ E. M. Oliver, Director

Mr. Patterson explained that 6.68.070 of the City Code covers the 'gross income of the business', among other things for all services rendered.

He also stated, he would like to follow the chain of command that is set forth in the Charter under the present form of government, and have the City Council go on record at this time to instruct Mr. Rowlands, the City Manager, to relay, in turn, instructions to Mr. David McLennan, Director of the Tax and License Dept., to re-audit the books of the Tacoma Goodwill Industries and bring a true and complete audit to the Council at the next hearing.

Mr. Patterson said, this contractual arrangement between the Dept. of Vocational Rehabilitation and the Goodwill Industries Rehabilitation Center of Tacoma became effective on Sept. 9th, 1958, however, the only record he has is from 1963 to the end of 1967.

Mr. Murtland moved that the hearings of St. Vincent De Paul, Tacoma Goodwill Industries Inc., the Salvation Army and Y M C A, be continued for one week, until Feb. 18th, 1969. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

PETITION:

Puget Sound National Bank requesting rezoning of the S. W. corner of So. 37th and Tacoma Ave. from an "R-3" to a "C-1" District.

Referred to the City Planning Commission.

COMMUNICATIONS:

a. Tacoma Centennial Committee submitting the list of members on the Centennial Advisory Committee.

Mayor Rasmussen asked, if the Council wished to approve the list of members he has submitted for the Centennial Advisory Committee. He also asked that Mr. Johnson serve on the committee as an additional Council member.

Mr. Cvitanich moved that the Mayor's committee be approved with the additional member, Councilman Johnson. Seconded by Mr. Zatkovich. Voice vote taken. Motion carried.

Mayor Rasmussen stated that the Battleship U. S. New Jersey will berth in Tacoma at this time. Bus service will be provided by the ~~City~~ ^{City}. The Gun boat "Tacoma" will also be commissioned, either the week before or during the week of the Centennial. Bud Bond, Public Relations Director, is coordinating the efforts to provide a gift to the Gun boat "Tacoma".

b. Frances Mitchell's communication to the Council was read asking that the City Council follow through with the Law. Placed on file.

c. Communication from Mr. C. A. Erdahl, Director of Utilities advising the City Council that the receipt of the bids for the \$20,000,000 Light & Power Revenue Bonds is scheduled for 9:30 A. M. February 18th, in the Board Room of the Public Utilities Bldg. The Utility Board has therefore scheduled their meeting at 11:00 A. M. February 18th to be followed by a meeting of the City Council at 11:30 A. M. in the Public Utility Board Room to approve the sale of these bonds. They trust each member of the Council will be able to attend this meeting.

Mayor Rasmussen pointed out that at the termination of this particular meeting the Council should be recessed until 11:00 A. M., Feb. 18th, 1969 for the purpose of holding a meeting at the Public Utilities Bldg.

RESOLUTIONS:

Resolution No. 20038 (postponed from the meeting of Feb. 4, 1969)

Awarding contract for the furnishing of pneumatic tire and tubes for the year 1969 to Sam's Tire Service, Inc.

Mr. F. W. Leas from Portland, Oregon, representing the Penn. Tire Co., advised the City Council that the bid submitted by Harmon Truck Rental Co. was placed in good faith and they had furnished with the bid the government specifications and affidavits from the Penn. Tire Co. as to the quality of their tire. The question that was asked is why Penn. Tire Co. could submit a bid on a tire to the City of Tacoma as well as to other Cities, States and Governments, at less cost than some of the larger companies. Mr. Leas explained, that it costs their company the same amount of money to build a comparable tire at the factory, but the difference is mainly in the distribution costs.

Mr. Leas requested that the City Council reject all the bids and in turn re-advertise the bid on more simple specifications. If this were done, he felt more bids would be received instead of just three bidders.

Mr. Zatkovich asked that Mr. Benedetti, Assistant Director of Utilities, explain the reason why these specifications were written in this manner.

Mr. Benedetti explained the reason for writing Schedule III as they did in the specifications was based upon the Utility Department's experiences over the years with these tires. The records as to millage, etc., that could be obtained from particular classes of tires is not the lowest dollar price for an individual tire, but the lowest overall cost of the tire, once it is put into service. He also mentioned that the original manufactured tires have proven to give more millage over the years.

Mr. Benedetti suggested that the Council reject all the bids and re-advertise.

Mr. Rowlands, City Manager, explained that the staff tries to submit joint bids between the Utility Dept. and General Government if at all possible, He said he would agree with Mr. Benedetti that the bids be rejected and re-advertised. He also suggested that General Government and the Utilities Dept. each prepare specifications for specific uses.

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

Ayes 2: Cvitanich and Zatkovich.

Nays 7: Banfield, Bott, Finnigan, Herrmann, Johnson, Murtland and Mayor Rasmussen. Absent 0.

The Resolution was declared lost by the Chairman.

Mrs. Banfield moved to call for new bids and that new specifications be prepared. Seconded by Mr. Bott. Roll call was taken, resulting as follows:

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen. Absent 0. Motion carried.

Resolution No. 20045

Fixing Monday, March 10, 1969 at 4 P. M. as the date for hearing on L I D 4878 for paving on So. 82nd from Alaska to Hosmer and other nearby streets.

Mrs. Banfield moved that the resolution be adopted. Seconded by Mr. Murtland. Voice vote was taken, resulting as follows:

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20046

Fixing Monday, March 10, 1969 at 4 P. M. as the date for hearing for L I D 4882 for paving the alley between Alder & Lawrence from So. 45th to 47th and other south end alleys.

Mrs. Banfield moved that the resolution be adopted. Seconded by Mr. Murtland. Voice vote was taken. resulting as follows:

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20047

Authorizing the execution for and on behalf of the City a mutual fire protection assistance agreement with Pierce County Fire District No. 13.

Mr. Finnigan moved that the resolution be adopted. Seconded by Dr. Herrmann.

James Reiser, Fire Chief, explained this is a mutual agreement for an exchange of services. The Tacoma Fire Dept. will receive all Browns Point and Dash Point alarms and handle the radio dispatching of its equipment. They, in turn will respond to all calls in the City's northeast area.

Chief Reiser continued, the City's nearest Fire Station to NE Tacoma is at the Hylebos Waterway and East 11th St. The County Fire Protection District, (Browns Point-Dash Point) No. 13 has been responding to fire calls on a voluntary basis at no cost to Tacoma.

Mr. Finnigan wondered if it were possible to place a fire station in the N.E. Tacoma area.

Chief Reiser explained, this was analyzed about two years ago and was discussed recently at a meeting in San Francisco with the American Insurance Association. It was agreed that it would not be feasible to build a station in that area at this time. However, as N.E. Tacoma develops, perhaps, two fire stations will have to be built, one in the area near Meeker Jr. High School and one in the easterly direction of NE Tacoma.

Mayor Rasmussen asked for a report on the program on the fire stations.

Chief Reiser stated he would provide a survey of the situation and report back to the Council.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20048

Approving the Final Plat of Miller's Panorama Park Second Addition, between Harmon & Fremont Sts. from No. 23rd to No. 26th St. extended.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Johnson.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20049

Approving the assignment of real property in the New Tacoma Project Wash. R-14 from The National Bank of Washington to Washington Plaza Investors, a partnership.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Johnson.

Mr. James Wright, Urban Renewal Director, explained this resolution would allow the Bank of Washington to assign a parcel of land on Pacific Ave. which it bought from the City under the Urban Renewal Plan, to Washington Plaza Investors. Due to the restrictions on a bank's investment of capital and surplus in fixed assets, the investment company was formed as a partnership to own the property

on which the bank's twenty-two story skyscraper will be built.

Mr. James Egly, Vice President, of the National Bank of Washington, explained that the Washington Plaza Investors will own the site but lease it to the bank which will manage the construction.

Mr. Egly explained that the tax base increase when this building is finished will be ten times greater than it was.

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

Ayes 7: Bott, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 2: Banfield and Cvitanich. Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20050

The City Council of the City of Tacoma does jointly request with other city councils and governing bodies of local governments, that the State Legislature adopt legislation restricting or prohibiting the use of no deposit, no return, glass bottles within the State of Washington.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mrs. Banfield.

Mr. Cvitanich urged that every member of the Council support the resolution. He explained that the State Legislature is in a position to enact legislation on this matter and Senate Bill 333 has been introduced which would make it mandatory for a two-cent per bottle refund on any usable glass beverage containers. Letters will be sent to all first class cities and the Association of Washington Cities urging all the cities in the State to support this resolution and the Senators who are sponsoring the legislation.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20052

Appointing A. A. Bradley as a member of the Public Utility Board for an unexpired term ending on the 30th day of June 1971.

Mr. Cvitanich moved that the resolution be adopted. Secnded by Mayor Rasmussen.

Mr. Finnigan suggested that in the future it would be well for the Mayor and members of the Council to meet and discuss candidates or nominees for the various boards, commissions and offices before a resolution is presented to the Council. He felt it was not a good policy to have to ask a man of Mr. Bradley's age to come back and serve on the Board. He added, the City of Tacoma has a number of people who are well qualified to serve on the Public Utility Board, However, he added, he respected Mr. Bradley but would have to vote 'no' on the resolution.

Mr. Murtland explained he would have to agree with Mr. Finnigan's comments and would abstain from voting.

Mayor Rasmussen stated he had followed the City Charter and the Council rules by sending a letter to the Council members advising them he intended to submit Mr. Bradley's name for the appointment the following week.

Mr. Finnigan said that Dr. Herrmann, Mr. Murtland and himself had prepared a resolution to nominate another person for this position last week, however, they had withdrawn their nomination last Friday after it had been questioned whether he legally could serve because his company leases property from Tacoma City Light. He explained they also felt a great responsibility to the citizens of Tacoma.

Mr. Zatkovich felt it is Mr. Bradley's prerogative if he is willing to accept such an appointment.

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

Ayes 6: Banfield, Bott, Cvitanich, Herrmann, Zatkovich and Mayor Rasmussen.

Nays 3: Johnson, Finnigan and Murtland. Absent 0.

The Resolution was declared passed by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 18746

Amending Sec. 1.12.430 of the official code to add a new subsection 1122 and amending subsection 5020 of Sec. 1.12.570 to change the classification to Truck Driver.

Mrs. Banfield asked that each classification be put on separate ordinances as was previously requested by the Council.

Mr. Cvitanich explained this ordinance pertains to a title change only. He added, that Teamsters Local #313 had recommended the title change and after negotiations it was agreed that the title of Equipment Operator would be changed to Truck Driver.

Mr. Cvitanich said he had asked for a report on the number of trainees that were employed in the Trainee Corps and the Fire Dept., which he had received and he felt that it was wrong in one area. In November a trainee had been informed he was not qualified to remain on the Tacoma Fire Dept, nevertheless the City of Tacoma carried this one employee until approximately a week ago. He asked how much salary he received during the month.

James Reiser, Fire Chief, said the notification didn't come to his office. This procedure works through the Board of Selection and Evaluation.

Chief Reiser explained the Fire Dept. officers make a recommendation through the Director of the Trainee Program, he then submits it to the Board of Selection and Evaluation and they take appropriate action. In the case, Mr. Cvitanich is referring to, the man resigned as a Trainee in the Fire Dept. last Friday. He noted that his office had been notified of the specific termination three weeks ago.

Mr. Cvitanich felt that three weeks was too long to carry anyone that is not recommended to be qualified for a job.

Mr. Rowlands, City Manager, said these trainees were paid approximately \$275 a month. He said he would be glad to get more information for Mr. Cvitanich. He did feel this program is moving ahead, even though some are not able to be employed by the City, they, perhaps, could be employed in some other capacity within Tacoma.

Mr. Cvitanich felt, perhaps, the City was not getting their dollar value concerning the training of these persons. Mr. Cvitanich asked Mr. Rowlands for a

report on how many minority groups are included in this program, and also that he check out the processing of the qualifications of these trainees with Chief Reiser.

Mr. Fred VanCamp, Civil Service League representative, explained that the Civil Service Board did approve the position of a Trainee Corps Coordinator as a classified service position, however, the request for the position came from the Personnel Dept. He mentioned if Mr. Hutchine, the Coordinator at this time, leaves the City service or is promoted, any other Trainee Corps Coordinator would have to appear before the Board as this is not a continuous position.

Mayor Rasmussen said, this position at first was created by the Council for six months and now, this ordinance is to create a classified civil service position.

Mr. Rowlands felt the position had proven itself in many ways.

Mr. VanCamp explained again if this man is moved from this position that a new person would have to take an examination.

Mayor Rasmussen asked that Mr. VanCamp consult with Mr. Hamilton, Acting City Attorney, and bring the two stipulations agreed to by the Civil Service Board in writing to the Council so it can be incorporated within the ordinance.

Mr. Hamilton, Acting City Attorney, stated there was some question in his mind concerning the attaching of conditions to the creation of a position in the compensation plan. By virtue of the Personnel Rules and the provisions of the Charter, an examination of some type is required. He noted, there is a provision that the Board may give an examination to one or more individuals but he felt it would not be advisable to place a condition such as mentioned in the compensation plan. The Council always has control over every position in the City service and the Council can abolish any position they see fit.

Mr. Rowlands explained that by placing this position into the classified service does not result in a salary increase or salary change, since the proposed salary range is the same as the one used for the present temporary appointment as a Personnel Technician I.

Mr. Rowlands further stated, he would submit a report to the Council on what duties Mr. Hutchine is performing.

Mayor Rasmussen asked that the minutes of the Civil Service Board and the Trainee Corps meetings be submitted to the Council.

The ordinance was placed in order of final reading .

Ordinance No. 18747

Amending Chapter 13.06 of the official code to add the north side of So. 12th between Villard & Orchard Sts. in an "R-4-L" District. (petition of William Bell).

The ordinance was placed in order of final reading.

Mr. Cvitanich asked that a resolution be submitted to the Council declaring a moratorium on rezoning for apartment and commercial developments, pending a solution of the zoning laws by the Planning Commission and the City Council.

Ordinance No. 18748

Vacating Kellogg St. between Villard and Orchard Sts. (petition of Don McGoldrick, et al).

The ordinance was placed in order of final reading.

Dr. Herrmann stated, since he had voted on the prevailing side, he would move to reconsider the motion that was adopted by the Council on Feb. 4th, continuing Ordinance No. 18744, first reading, for a period of two weeks. Seconded by Mr. Murtland.

Roll call was taken on the motion, resulting as follows: Aye: 7: Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland and Zatkovich. Nays 2: Banfield and Mayor Rasmussen. Motion carried.

Dr. Herrmann stated, he was under the impression that the postponement would not continue the ordinance in a first-reading status, but be placed on second reading next week.

Mayor Rasmussen explained that Ordinance No. 18744 is now before the Council in the position of first reading.

Dr. Herrmann then moved that Ordinance No. 18744 be placed as second reading on the agenda of the Council meeting of Feb. 18th, 1969. Seconded by Mr. Murtland.

Voice vote was taken, resulting as follows: Ayes 8: Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen. Nays 1: Banfield. Absent 0. Motion carried.

FINAL READING OF ORDINANCES:

Ordinance No. 18743

Amending the Pay & Compensation Plan to include a new classification of Model Cities Director.

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

Ayes 5: Bott, Finnigan, Herrmann, Johnson and Murtland.
Nays 4: Banfield, Cvitanich, Zatkovich and Mayor Rasmussen.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18745

Amending Sec. 2.04.040 of the official code relative to the Electrical Code which would provide an automatic adoption of the National Electrical Code by the City of Tacoma concurrent with the effective date of the adoption by the State of Washington.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 0.
The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Utilities presents the assessment roll for the cost of the following improvements:

- a. L I D 5444 for water mains in Prairie Ridge No. 1 and the unrecorded Plat of Prairie Ridge No. 2.
- b. L I D 5453 for water mains in So. I & K from So. 88th to So. 90th; So. J from So. 88th to cul-de-sac south.

Mr. Finnigan moved that Monday, March 24, 1969 at 4 P. M. be set as the date for hearing on the above assessment rolls. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Mr. Cvitanich stated that several months ago the Council created the new department of General Services and Public Information. At that time, discussion was held on the structure of this particular department. He added, he would now request that an ordinance be submitted creating a Supervisor of Photography and Reproduction in the General Services and Public Information Dept., and that the salary would be in range (32) comparable to the salary in the Dept. of Public Utilities. He explained Mr. William Truebood has been in General Government about fifteen years and is present No. 1 on the eligibility list for promotion and the list will expire shortly.

Mayor Rasmussen asked that a report which was requested at the last Council meeting regarding transit spending, be submitted even though Ordinance No. 18744 will be on the Feb. 18th agenda for second reading.

Mr. Rowlands said that information will go out with the agenda Friday.

Mayor Rasmussen stated that the Human Relations Dept. have over-expended their budget, \$1,760. He asked what fund received the \$27,463 appropriated under Res. No. 20039.

Mr. Rowlands stated he would obtain this information for the Council as he does not have the supporting figures with him.

Mayor Rasmussen also stated that Mr. Gaisford, Finance Director, had mentioned a \$68,000 debt that the Transit System had in 1966 and was not repaid in 1967. However, on Feb. 13th, 1968 funds were transferred to the Transit System and he wondered if this repaid the debt of \$68,000.

Mr. Rowlands stated he would also check into this matter.

Mr. Zatkovich requested copies of all the Model Cities Director's applications submitted to the Citizens Board Screening Committee.

Mr. Rowlands explained that a copy was being prepared for the Mayor's office and an extra copy for any Council members who wish to read them.

Mr. Pete Harvey, Assistant to the Manager, explained they were being run but the process is slow as they are quite voluminous. They are being reproduced and given to the Mayor's Secretary.

Mr. Rowlands mentioned that this coming Sunday evening three applicants will be interviewed in the Tacoma Community House, 1311 So. M at 7 P. M., Feb. 16th. He noted that the other two finalists were non-residents and would be interviewed the following week.

Mr. Zatkovich said he voted against the salary ordinance because it appeared to him the position of the Director was going to a person whom he opposed.

Mayor Rasmussen felt that the Citizen's Committee would not be able to make a decision alone and he said that a Federal Housing and Urban Development official had said the Council should make the decision with deliberation.

Mr. Virginia Shackelford, a member of the Model Cities Board, said that the Board voted last Sunday to cut the finalists down to three by Feb. 23rd, then present the three to the over-all citizen's body who would recommend one name to be submitted to the Council. However, she felt that all five finalists should come before the Council.

Mayor Rasmussen requested that the Council be given the schedule for evaluation of these applications.

Mayor Rasmussen called the Council's attention to the meeting in Olympia of the Appropriation's Committee of the Legislature at 7:30 P. M. on Feb. 12th, relative to the needs of cities and towns for their rightful share of State-collected revenues.

Mayor Rasmussen noted that in the Daily Index, Tide Bay had filed bankruptcy and he wondered if this would have any effect on the Tacoma Industrial Airport and TideAir.

Mr. Bott explained to the Mayor that the company mentioned is Tide Bay, not TideAir.

Mr. Hamilton, Acting City Attorney, explained after reading the notice, that because of the law firm involved, he would assume this was some type of a corporate reorganization procedure.

Mr. Bott stated that Tide Bay is operating with the same officers and operating as a free enterprise under their corporate name. He also informed the Council that Tide Bay did not file bankruptcy but are under a certain clause of the general bankruptcy act which allows for government supervision.

Mr. Murtland informed the Council that he had requested there be something specific for the Council's Legislative Committee to submit to the Appropriation's Committee in Olympia Wednesday evening. As a member of the Board of the A. W. C. he was asked to submit a list of specific needs of the City of Tacoma to present to their committee. He had asked that the attorney prepare this data and distributed it to the Council members for their approval.

Mr. Cvitanich, Chairman of the Council's Legislative Committee, also submitted a report to be presented to the Appropriation's Committee meeting relative to the needs of the City.

Mr. Johnson moved that the memorandum presented by Mr. Murtland and Mr. Cvitanich, who is the Chairman of the City Council's Legislative Committee, be presented to the Appropriation's Committee meeting in Olympia tomorrow night. Seconded by Mr. Zatkovich. Voice vote taken. Motion carried.

Mr. Rowlands explained that the annual needs are over and above the existing Tacoma City budget.

Mayor Rasmussen stated that eight Council members are planning to attend this committee meeting.

Mr. Cvitanich explained that last week when the committee was in Olympia, there was a bill submitted, SB-#349 which calls for a 50% retirement for Fire & Police Chiefs. He hoped that the City Council would oppose such a bill.

He also noted that HB-#153 is about public pensions and he felt there is a real need for their review.

Mr. Cvitanich moved that the Tacoma City Council oppose SB-#349 regarding the 50% retirement for Fire & Police Chiefs. Seconded by Mrs. Banfield. Voice vote was taken. Motion carried.

Mr. Cvitanich mentioned that City employees who are in appointive positions should not be going to the Legislature for any special interest because the Council has the responsibility of representing the community as a whole.

Mr. Cvitanich also reminded the Council if they wished to voice any comments, let him know.

Mr. Rowlands stated they will prepare the bulletin every Thursday of each week.

Mr. Bott mentioned, SB-#107 relative to premitting Police to Record all incoming calls to the Police Station.

Mr. Hamilton, Acting City Attorney, explained at this time all incoming radio calls are recorded automatically, but not telephone calls. This bill would allow the police to record all incoming calls.

Mr. Rowlands explained that SB-#143 is the 72-hour waiting period before issuance of Gun Permits. The City of Tacoma has already enacted such a law and it has been the experience that such a bill would be very helpful State-wide.

Mayor Rasmussen moved that the City Council go on record to approve an auto-

matic Grand Jury for once a year.

Mr. Hamilton, Acting City Attorney, explained much of the information pertains to methods and procedures of summoning the Grand Jury in which the City is not involved.

Mayor Rasmussen felt the bill was a necessity to eliminate crime and has the backing of the State Judicial Council.

Mr. Bott felt that the County could not afford the costs involved in annual grand jury sessions.

Roll call was taken on Mayor's Rasmussen's motion. Ayes 3: Banfield, Cvitanich and Mayor Rasmussen. Nays 6: Bott, Finnigan, Herrmann, Johnson, Murtland and Zatkovich. Motion Lost.

Mr. Cvitanich requested that the staff check out HB-#415 as it pertains to the elimination of qualifications for local public health officers. He also mentioned HB-#150 which calls for the repealing of the existing statutes which now require cities to pay excise tax for city-owned parking facilities, which should also be checked.

Mr. Rowlands stated these bills are being checked out at this time.

REPORTS BY CITY MANAGER:

MC 574 R. L. Polk & Company City Directory.

Mr. Rowlands read portions of the M C and also explained that the staff is fully aware of its responsibilities regarding the disclosure of information in a form that could cause displeasure or embarrassment to an individual or to a business. Names of individuals will not be used by the City and addresses will not be published. All published information will be on the basis of a grouping of several blocks to guarantee anonymity for individuals, households and businesses.

Mayor Rasmussen called the Council's attention to the 3rd paragraph of the opinion issued by Mr. Chapin, Assistant City Attorney, in which it mentions there are no provisions for licensing information gatherers or nothing in either the statutes of the State of Washington or the City Code relative to any provision for criminal sanctions in this area of endeavor.

Mayor Rasmussen therefore requested that the City Attorney and staff get information about other cities and their ordinances relative to controlling the information gatherers in any City, then an appropriate ordinance can be drawn.

Mr. Rowlands stated this would be checked.

Mr. Rowlands stated, another matter he would like to discuss is the invitation of bids in connection with the old City Hall. He added, there has been other inquiries during the past week. He would like direction from the Council as to whether they wish a formalized bid, giving the various bidders at least two weeks to submit bids, or whether they want to negotiate.

Mr. Finnigan felt there was no point in discussing this, this evening, as next Tuesday evening is the date the Council decided to postpone the resolution.

Mr. Rowlands explained that the specifications have already been drawn by the City Attorney's office.

Mr. Johnson explained that he still felt the Council should accept the offer

of Mr. Hunts who has the foresight to indicate he wished to buy the building and submitted his proposal.

Mr. Zatkovich felt competitive bids should be offered.

Mr. Hamilton stated that in the proposed specifications, another exception should be added relative to releaving any bidder in the event of destruction of the building by any act not under his control for which he would not be responsible.

Mayor Rasmussen stated this would be on the agenda next week, and the time is short.

Mayor Rasmussen requested that a resclution in regard to the invitation to bid on the old City Hall be piaced on the agenda next week.

Mr. Rowlands mentioned that the study session will be held at the Tacoma Industrial Airport next Monday, July 17th, 1969.

Mr. Rowlands explained that this meeting should be recessed until Tuesday, Feb. 18th at 11:00 A.M. at the Utility Building.

COMMENTS BY MEMBERS OF THE COUNCIL:

Mrs. Banfield requested a list of police officers enrolled in Tacoma Community College's Behavioral Science Institute. She also wished to know the definition of what this program represents.

Mr. Rowlands stated he would submit a report to her.

Mrs. Banfield stated she still hasn't found any Association dues in the 1969 budget for the Transit Dept.

Mr. Rowlands stated he now has the list and it will be reproduced for the Council for next Friday's agenda.

Mrs. Banfield stated it has been brought to her attention that several young people were arrested at Salmon Beach with marijuana and other narcotics in their possession. She noted that two of these people were employeed at the Narcotics Center and asked if they had been discharged.

Mr. Rowlands stated he was not familiar with the details of this case, but will submit information on the matter.

CITIZEN'S COMMENTS:

a. Mrs. Donald F. McKay spoke before the Council and requested shorter meetings and hoped that other citizens would come to the meetings to give positive support to the Council.

b. Mr. Wm. A. Buell, Chairman of the Architectural Barrior Committee of the Indoor Sports Club, Inc. requested that the City Council pass a resolution commending Handicapped week across the Nation from March 2 through March 8th, 1969.

c. Mrs. Virginia Shackelford of 1105 No. L, spoke regarding the legality of legislation both in Olympia and Tacoma. She noted that one bill, SB-#256 concerns

the sale of property and requires a certificate of the zoning classification at the time of the sale. Another bill, SB-#31 concerns the publication and sale of pornographic material which she hoped the City Council would support. She also hoped that something could be worked out concerning the Mt. View Sanitorium. She suggested that the Tacoma-Pierce County Health Dept. be moved that building which would allow the 6th floor of the County-City Bldg. to be utilized.

Mrs. Shackelford also mentioned the propositions from the Advisory Commission on Inter-Governmental Relations submitted to the Legislature. She was disturbed about the move to re-insert in HB-#496, the easy annexation proposition which was eliminated two years ago. The ACIR are also recommending a land-planning agency that would be authorized to buy and hold land. She hoped that the entire Council would review these matters.

Mrs. Shackelford stated, she would like to know what weapons can be carried by a woman to protect herself.

Mayor Rasmussen asked Mr. Hamilton, Acting City Attorney, to check the law in regard to women being allowed to carry a weapon to protect themselves.

d. Donald G. Hoff spoke on the benefits of American citizens and civil disobedience.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from City Planning Dept. for January 1969.
- b. Report from the Citizen's Information & Service Bureau for Feb. 6, 1969.
- c. Report from State Auditor on the Sewer Util. Div. of Jan. 1, 1967 to Dec. 31, 1967.
- d. Report from the City Clerk In Re last day for filing protest on L I D 3657 and 4869.
- e. Minutes of the meeting of the Board of Park Commissioners for Jan. 27th, 1969.
- f. Minutes of the Tacoma City Council Study Session for Feb. 3, 1969.

Placed on file.

Mayor Rasmussen asked that Mr. Rowlands, City Manager, prepare a report on the recommendations that the State Auditor has made relative to the Sewer Utility Division.

Dr. Herrmann moved to recess this Council meeting at 10:30 P. M. until 11:30 A. M. on Tuesday, Feb. 18th 1969 at the Public Utility Bldg. for the purpose of approving the Light and Power Revenue Bonds. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

E. L. Rasmussen
E. L. RASMUSSEN, MAYOR

ATTAST: *Jacqueline Nettor*
CITY CLERK