

CITY COUNCIL MINUTES

City Council Chambers
Monday, Sept. 16th, 1968

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

Present on roll call 8: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland and Mayor Rasmussen. Absent 1: Zatkovich. Mr. Zatkovich arriving at 4:15 P. M.

The Flag Salute was led by Mr. Finnigan.

Officers representing the Air Force were present and presented Mayor Rasmussen a certificate of an Ambassador of Goodwill from the Order of Confluence of Goodwill from the San Antonio Hemisfair, 1968.

Mrs. Banfield moved that the minutes of the meeting of Sept. 3rd, 1968 be approved. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

COMMUNICATIONS:

Mr. Edward W. Cutler, President of the Tacoma Police Local No. 224 was present to explain that a new bracket of detective in the compensation plan was proposed which would be a lower pay bracket than the present detective-sergeant and sergeant classifications. The Police Union felt that it is the ultimate intention of Mr. Rowlands, City Manager, and Mr. Zittel, Chief of Police, to disband the category of detective-sergeant by attrition, and therefore, have sergeants in a higher pay bracket than detectives, he added.

Mr. Cutler and Stanley A. Ramey, Committee Chairman of Local No. 224, contended that sergeants should not be paid more than detectives because of the greater supervisory responsibilities and this would also endanger the opportunities for promotion to lieutenant.

Mr. Cvitanich said he opposed the idea of temporary appointments as it could lead to erosion of the Civil Service system.

Mr. Rowlands, City Manager, explained that the City Council had approved the changes that were recommended by the P. S. A. Survey in 1966 for detective to detective-sergeant positions to assure pension protection for the officers. He noted that the pay scale for a detective in Seattle is \$20 a month more than for a patrolman. The pay scale for a detective for the City of Tacoma is \$70 higher than a patrolman. There is no intention to downgrade the detective's pay, he added.

Mr. Rowlands said they felt that more men should take examinations for sergeant so they could equally compete for the position of lieutenant.

Chief Charles Zittel explained that the new organizational plan has been recommended by police experts. He added, he had made two temporary detective appointments on recommendations of their division commanders. The basic reason for change in the promotional policy is that every lieutenant should have the experience as a sergeant.

Mr. Cvitanich felt the Council should take a long, hard look at the budget this year regarding salaries.

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Chief Zitel further explained he felt all police divisions are special fields. However, he did believe that the sergeant who is responsible for training and supervision has additional responsibilities.

Mr. Zatkovich felt there is more personal supervision in the Detective Division and in any other office in the Police Dept. These men are on their own and have to make their own decisions.

Mr. Fred Wendrop, Civil Service League Representative, explained that his organization was opposed to such a change. One of the reasons is because of the conditional appointments and the Personnel Dept. does not seem able to keep up with the examinations. It is also his understanding that it isn't possible to take a conditional appointment for a reduction in pay in the same Department, however, it is possible from one Department to another.

Mr. Stanley A. Ramey said he would also recommend the disbanding of the detective classification. The Department has always had equal pay for detectives and sergeants.

Mr. Rowlands requested that the matter be further discussed with the Council, and that no examination be held until the situation is resolved.

Mr. Finnigan, Dr. Herrmann and Mr. Johnson agreed that the matter should be resolved by the Manager, Chief and Union representatives.

Mayor Rasmussen suggested that Mr. Ramey, Mr. Cutler, Mr. Rowlands, City Manager, Mr. Bikel, Personnel Director, all meet with Mr. McCormick, City Attorney, to draft a proposal that is agreeable, then the Council can consider that proposal.

Mayor Rasmussen stated an advisory roll call will be taken as to whether the Council supports the Police Union's position in opposing the creation of a new detective classification. Ayes 5: Banfield, Bott, Cvitanich, Zatkovich and Mayor Rasmussen. Nays 3: Finnigan, Herrmann and Johnson. Absent 1: Murtland.

SOLUTIONS:

Resolution No. 19839 (postponed from the meeting of Sept. 10th, 1968)

Authorizing the execution of a conditional real estate contract to Sidney and Vera J. Harr for vacant property located on No. 46th St. between Winnifred and Shirley Sts. for the sum of \$230.00.

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Mr. Sankovich, City Treasurer, reported that the two abutting property owners have come to an agreement to bid for this piece of property to be divided equally.

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Mayor Rasmussen requested that the property owners be notified to submit their request in writing relative to securing this property.

Mr. Cvitanich moved that the resolution be postponed for one week, until Tuesday, Sept. 24th, 1968. Seconded by Mrs. Banfield. Voice vote taken. Motion carried.

The Resolution was postponed until Tuesday, Sept. 24th, 1968.

Resolution No. 19870

Awarding contract to Carl T. Madsen on its bid of \$24,840.00 for Proposal No. 2 on L I D 6893 and \$900.00 for L I D 6901.

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

The Resolution was passed unanimously by voice vote. Ayes 8, Nays 0; Absent 1, Zatkovich (temporarily).

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Resolution No. 19671

Awarding contract to Woodworth & Co. on its bid of \$68,803.03 for Improv. No. 4826-Unit B.

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 1, Zatkovich (temporarily).

Resolution No. 19672

Awarding contract to Tucci & Sons on its bid of \$56,923.20 for L I D 3633.

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

Mr. Finnigan asked how much money was left in the L I D fund for these improvements.

Mr. Schuster, Public Works Director, explained that two more resolutions will be submitted to the City Council and at that time the \$50,000 that was allocated will be depleted.

Mayor Rasmussen requested that Mr. McCormick, City Attorney, prepare a resolution in the amount of \$50,000 to supplement this fund so that the L I D program can continue.

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 1, Zatkovich (temporarily).

Mr. Zatkovich arriving at this time.

Resolution No. 19673

Accepting the offer from Seifert, Forbes & Berry in the amount of \$39,500.00 for property located abutting 925 Tacoma Ave. South, in the Urban Renewal Project No. Wash. R-3.

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

Mrs. Banfield asked if there was only one bid for this property.

Mayor Rasmussen said, under the Urban Renewal Plan as adopted, these property owners are required to buy additional property for open space, and asked Mr. Wright if the Department is restricted to sell this property to the adjacent owners.

Mr. James Wright, Director of Urban Renewal, explained when more than one bid is received the adjacent property owner's bid would be given priority, however, in this particular case, there was just one bid received. Mr. Wright explained the location of this parcel of land and noted at the present time employees of this particular firm are parking under this building in question. Seifert, Forbes & Berry wish to purchase this parcel of land for their parking. This is the first phase of a long-range development that will cost approximately \$150,000.

After further discussion, roll call was taken on the resolution resulting as follows:

Ayes 5: Bott, Finnigan, Herrmann, Johnson and Murtland.
Nays 4: Banfield, Cvitanich, Zatkovich and Mayor Rasmussen. Absent 0.
The Resolution was declared passed by the Chairman.

Resolution No. 19874

Accepting an offer from Convalescent Hospital Associates in the amount of \$1,050.00 for property located on the west side of Fawcett Ave. between the proposed Park and the Emerson Apts. in the Urban Renewal Project No. Wash. R-3.

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

Mr. Cvitanich asked what the overall planning program was for the Fawcett West Urban Renewal area. He said he does oppose urban renewal, but is vitally interested that the City concern itself with quality development in the downtown area. Consequently, if this is accomplished future citizens of this community will not be hampered with shortsightedness as has been the case in the past, because there are many new concepts in planning since this area was established six years ago.

Mr. Wright, Director of Urban Renewal, said he agreed with Mr. Cvitanich that proper planning for the future must receive immediate attention. There is a comprehensive plan for the City of Tacoma. He believed that any plan must be flexible so the job will meet the needs of today and provide for future needs of tomorrow, as well as to allow for the private enterprise system to properly operate and function.

Mr. Wright added, in this particular situation, where a convalescent hospital is involved, it is within the province of the Planning Commission to make an administrative study as to whether it is good or bad planning. A request for this 5-bed convalescent hospital was before the Planning Commission and received a favorable vote. He believed that one of the reasons the site for this facility was agreed upon was that it was close to other hospitals and doctor's offices.

Mr. Cvitanich said he personally thinks this should be returned to the Planning Commission for further study.

Mr. Zaskovich moved to refer this resolution to the Planning Commission for further study. Seconded by Mr. Cvitanich.

Mr. Zaskovich said he did not think this was the proper location for a convalescent hospital. He felt that a convalescent hospital next to a fire station is preposterous.

Mr. Wright stated there had been many discussions relative to this location in the past several months and the conclusion was reached that it was good planning. He pointed out the location of the proposed convalescent hospital which will be south of the Emerson Apts. and immediately across the street where ground has been broken for a 198-unit elderly housing project. The new fire station is located on an angle across the street. The Department has checked the fire calls made from this station over a period of a year, and it was found that one and one-half per day would be the average. It did not seem that this would deter the establishment of such a facility at this location. He mentioned that this facility will create more than (80) jobs and the bulk of those jobs will serve the needs of low income people.

Mr. Bott felt any facility at this location should complement the core area.

Mayor Rasmussen felt this area would not allow sufficient parking facilities as it is a narrow street as well as being a one-way street.

Mr. Herrmann stated he had no objection to the Planning Commission studying this again, however, he wondered what are the alternatives. He felt the Council is not establishing a pattern for the City in the core area in these few blocks.

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Mr. Foster Campbell residing at 507 Fifth Heights Dr., East, one of the developers of this project, informed the Council that this project had been discussed to great length and the developers felt this location, between the two largest hospitals in Tacoma was an excellent site and would serve the type of persons who depend on public transportation. It would also be convenient to the doctor's offices downtown. He mentioned that the average stay in a convalescent hospital is from five days to three weeks. It is not a nursing home facility, he said.

Mr. Marshall Bisconsiuto, Chairman of the Urban Renewal Committee, explained at the time the Fawcett Urban Renewal area was created, the plan called for office-type structures and had areas set aside for open space. At that time there was a great deal of discussion and fear that the City would not adhere to the original plan. At no time at the onset of the project was any reference made to a convalescent hospital or a fire station.

Mayor Rasmussen requested that the Council be given copies of the original Fawcett Urban Renewal Plan for their perusal.

After further discussion, voice vote was taken on the motion to refer the resolution to the Planning Commission. Motion carried.

Resolution was referred to the Planning Commission for further study.

Resolution No. 19875

Authorizing the execution of a supplemental agreement with the Bruin Exhibition Company, Inc. operators of the Chicago Cubs Baseball Team.

Mr. Firnigan moved that the resolution be adopted. Seconded by Dr. Herrmann. 28

Mrs. Banfield asked Mr. Rowlands, City Manager, how much profit was made by concessions at the Ball Park. She noted that \$33,300 was allocated for concession supplies in the MC-558 dated August 30th, 1968.

Mr. Rowlands explained that the concessions are included under the City-County Agreement relative to the Ball Park, and the City receives a certain percentage of the profits.

Mayor Rasmussen stated the Council would like a firm commitment as to how many times the Chicago Cubs will give an exhibition game in Tacoma, and how much they were willing to spend for promotion. He thought then, with the help of the Baseball Boosters, attendance would exceed 120,000. If this were to take place, the Council would then pick up the rent and the operating costs of the Park in the amount of \$20,000. He asked if such a proposal had been negotiated in the agreement.

Mr. Rowlands, City Manager, explained that under the new agreement, the Cubs will receive use of the stadium rent-free until 1969 or when the attendance reaches 120,000. After that the team will pay the same \$10,000 as is now charged for occupancy. In addition, the City and County will receive the revenues from paid admissions over and above 120,000. The terms also require that the City take over from the Cubs the responsibility of maintaining the grounds. This represents a cost estimated by the team of \$20,000. However, Mr. Rowlands said, the cost can be reduced by \$5,000 through cooperation arrangements with the Metropolitan Park District. The supplemental contract also provides that any revenues are divided between the City and County.

Mr. John Anderson, Chairman of the Chamber of Commerce Baseball Committee, explained that his committee commenced a drive to sell season tickets with a goal of 600 tickets. In eight days they have received commitments for 156 tickets for box seats. Also 220 renewals were obtained. He added, it was encouraging that in only eight days 376 people had responded. He felt sure the attendance of 120,000 will be obtained.

Mrs. Banfield said she was opposed to the idea of the taxpayers subsidizing a private business.

Mayor Rasmussen said he was doubtful that the Cubs could generate 120,000 attendance in light of the competition from Seattle's new major league team. He added, the City of Tacoma holds the franchise and he strongly objected to the club's financial demands. He thought, perhaps action should be postponed until the tickets are guaranteed.

Mr. Cvitanich asked if all the plans do not work, how much would the City have to supplement.

Mr. Rowlands remarked, at the very most the City would probably not lose more than \$13,000. This contract was approved by the County-Commissioners as the County is co-owner of the Cheney Stadium.

Mr. Cvitanich felt the Chicago Cubs should come to Tacoma. He asked Mr. Bobby Adams, President and General Manager of the Tacoma Cubs, if they were expecting to come.

Mr. Adams explained the schedule is not adopted as yet, but if the schedule permits, he felt the major league club would play here. He noted that the baseball teams are re-aligning and the Chicago Cubs are now in the Eastern Division which permits them to make only two trips to the West Coast.

Mr. Cvitanich said he was assured by Mr. Rowlands that other organizations can utilize the facility when the baseball team is out of town.

Mr. Rowlands stated that this has been spelled out in the contract.

Mr. Adams said the team is only asking for one thing, the City's support and not a donation. If the support is given, the City will not lose any money, but if the City of Tacoma cannot support Triple A Baseball, they must find another location.

Mrs. Banfield stated that Mr. Rowlands had said the County Commissioners were in accord with this agreement but she noticed that Pierce County is not donating anything, and if 120,000 tickets are sold, the profit is divided between the County and the City.

Mr. Rowlands explained it is understood that all expenses will be paid first and what is left will be divided.

Dr. Herrmann thought it would be an advantage to the City of Tacoma to have a ball team. He felt the taxpayers in the City would not be out a cent since the ball club is an industry in Tacoma.

Mr. Pinnigan felt the Council was losing site of the purpose of having the ball team in Tacoma. The promotion of the Little League Ballplayers and their ultimate success is worth having a team in Tacoma. He felt this was an industry and it is also an approximate \$1.5 million industry. He thought the Council should give the ball team the support they need.

Mr. Jack Sonntag, Chairman of the Baseball Boosters, pledged their continuing support of efforts to promote greater attendance.

Mr. Zatkovich felt support works both ways, and Tacoma must also have the support of the Cubs.

After further discussion, Mr. Cvitanich moved to amend the second paragraph on page 3 of the agreement to the following: "All revenues payable to the first parties by the second party under the provisions of the existing original agreement between them, as amended by this agreement, shall first be applied toward the payment of the maintenance expenses hereinabove assumed by the City of Tacoma. All

Revenues received by first parties in excess thereof shall be divided equally between the first parties (Pierce County and City of Tacoma) as provided for by Resolution No. 15861, adopted by the City Council on September 28, 1959." Seconded by Mr. Johnson. Voice vote taken. Motion carried.

Mayor Rasmussen stated on the basis of the presentation made here tonight he would vote for the resolution as amended.

The resolution was passed by voice vote.

Yea: Bett, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nay: Baufield. Absent 0.

Mr. Murtland left the meeting at 8:00 P. M.

FINAL READING OF ORDINANCES:

Ordinance No. 18661

Amending Sec. 1.12.580 of the official code by adding two sub-sections 5101.1 and .2 to include two new positions of Sewage Plant Leadman I and II at the Eastern Slope and North End Sewage Treatment Plants.

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18659

Amending Subsection 1 of Title 8.80.040 and subsections 2 & 3 of Section 8.80.060 of the official code relative to Open Housing.

Mr. Finnigan moved that action be postponed on this ordinance for two weeks, until Tuesday, October 1st, 1968. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

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The ordinance was postponed until Oct. 1st, 1968.

Ordinance No. 18654

Repealing Sections 12.06.230, 240 and 242 of the official code relative to Electric Energy-Regulations & Rates.

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

Ayes 6: Baufield, Bett, Cvitanich, Finnigan, Herrmann, Johnson, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 1, Murtland.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18655

Amending Title 11 of the official code by adding a new Chapter 11.42 relative to Motorcycle Regulations.

Mayor Rasmussen asked Mr. McCormick, City Attorney, to check the noise that is generated in the City occasioned by motorcycles. He added he had been informed that the City does not have an ordinance to take care of the matter sufficiently.

Mayor Rasmussen discussed the matter of the City Police impounding cars that are parked on the street. He felt the situation should be handled the same as the State Patrol handles the cars that are parked along the freeway. A note is found on a car stating it has been inspected by the Patrol and the owner is given (24) hours to remove the car.

Mr. Chief of the Police Dept. stated the Police to try to find the owners during the 24 hours, before a car is towed away.

Mr. Bott requested that the Legal Dept. also check whether or not there is a law or ordinance relative to horses being allowed on City sidewalks.

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

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 1, Murtland

The Ordinance was declared passed by the Chairman.

Ordinance No. 18656

Vacating portions of West Union Ave. & So. 16th St. between the southwesterly line of Union Ave. and So. 17th St. (petition of Fred W. Brockhoff.)

Mrs. Banfield said she has not had the opportunity to check this location and asked that the ordinance be postponed one week.

Mr. Bott moved to postpone Ordinance No. 18656 until Tuesday, Sept. 24th, 1968. Recorded by Mrs. Banfield. Voice vote was taken. Motion carried.

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The ordinance was postponed until Tues. Sept. 24th, 1968.

Ordinance No. 18657

Amending Chapter 13.06 of the official code by adding a new section 13.06.065-03 to include property on the S. E. corner of So. 47th and Cedar Sts. in an "R-4-L" district. (petition of Whitson Construction Co., Inc.)

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

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

Nays 1: Cvitanich. Absent 1, Murtland.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18658

Amending Chapter 13.06 of the official code by adding a new section 13.06.115-11 to include property on the west side of So. Thompson Ave. at So. 65th St. in a "C-P-N" District. (petition of Hi-Ho Shopping Center, Inc.)

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

Present: Bott, Finnigan, Herrmann, Johnson, Zatkovich and Mayor Rasmussen.
Absent: Banfield and Calkbrenich. Absent 1, Murtland.

Ordinance was declared passed by the Chairman.

Ordinance No. 13659

Providing for the improvement of L I D 6904 for street lighting on Monroe from 6th Ave. to So. 12th and other nearby streets.

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

Absent: Banfield, Bott, Calkbrenich, Finnigan, Herrmann, Johnson, Zatkovich and Mayor Rasmussen.

Absent 1, Murtland.

Ordinance was declared passed by the Chairman.

Ordinance No. 13660

Approving and confirming the assessment roll for L I D 4814 for paving on streets from No. 31st to No. 33rd and other nearby streets.

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

Absent: Banfield, Bott, Calkbrenich, Finnigan, Herrmann, Johnson, Zatkovich and Mayor Rasmussen.

Absent 1, Murtland.

ASSESSMENTS:

The Director of Public Works presents the assessment roll for the cost of the following:

L I D 4805 for paving on So. 43rd from Hosmer to Wilkeson St.; East 50th from "M" to "N" St. and other nearby streets.

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L I D 4816 for paving on So. 17th from Cushman to Ainsworth Ave.; also paving between "M" and Sheridan from So. 19th to 21st and other nearby alleys.

Mrs. Banfield moved that Monday, October 28th, 1968 be set as the date for printing on the assessment rolls on the above L I D 4805 and 4816. Seconded by Calkbrenich. Voice vote taken. Motion carried.

REPORT FROM THE CITY MANAGER:

MC-500 Current Developments - Puget Sound ATSP Study.

Mr. Rowlands, City Manager, explained he had learned that R. Dixon Speas Associates were making a study relative to an on-board count of the origin and destination of passengers by the airlines at the Sea-Tac Airport. Consequently, he wrote to R. Dixon Speas Associates advising them that the City of Tacoma had been adversely affected by the diversion of Tacoma passengers by Air West to Boeing Field and were not providing adequate connecting and through-plane flights from Tacoma. The staff has requested that a survey be conducted as to the origin and destination count at Boeing Field and specific information be obtained as to the reasons passengers were boarded and/or deplaned at Boeing Field instead of at the Tacoma Industrial Airport.

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Mr. Rowlands stated, as yet he has not received a reply but when such a reply is received he will immediately report it to the City Council.

ITEMS ON THE AGENDA OF THE COUNCIL

Mr. Johnson said he understands that periodically McChord Air Force Base has been burning its oil and he had recently noted huge columns of black smoke in the air. He stated if the Federal Government is desirous to have the City participate in the Air Pollution Control Agency, they should check this violation.

He requested that a communication be sent to the Air Force staff asking them to inform the City Council as to what their plans are in the future regarding the reduction of black smoke from the field. 161

Mayor Rowland suggested that the Air Pollution Control Agency be called immediately if any smoke is noted.

Mr. Johnson asked if a study should not be made relative to appointing an advisory commission to help the Planning Commission in their many studies.

Mr. Cvitanich stated the Planning Commission is in the process of studying such a proposal and the Council will be receiving reports on suggestions that have been made in the near future. There has been a suggestion that the Planning Commission should be composed of technical men that are familiar with the particular problems, he added. 174

Mr. Cvitanich noted that the Smelter was emitting volumes of smoke again yesterday. He mentioned again that a monitoring device must be set up at the plant of emission at the Smelter.

Mayor Easmussen stated that at the last Pollution Control meeting this subject was discussed. The request for a mobile testing unit had been turned down by the State because they felt they have sufficient surplus equipment available. It is hoped that the mobile equipment can be purchased. 166 + 175

Mayor Easmussen stated, the Smelter has placed the matter in the Courts and the Council has been informed that it will be at least six months before suit can be heard.

Mr. Cvitanich felt it was important to inform the Legislators of Tacoma's concern and that the City be supported by the Association of Washington Cities in regard to the air pollution problems.

Mayor Easmussen remarked that the Council and Association of Washington Cities' members will be meeting with the Legislators and Legislative candidates at the Freddie Dog Restaurant on October 17th, 1968. This will be an excellent opportunity to bring up problems concerning the cities.

Mr. Cvitanich asked that the Traffic Dept. check the heavy traffic at 11th and Alexander in the mornings. He felt the timing sequence is off at the stop lights where there is a left hand turn into the ship yards.

Mr. Cvitanich also stated there are problems concerning the ships coming through the bridges in the morning.

Mr. Rowlands, City Manager, said this will be checked. 61-341 + 186

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Mayor Fasmussen stated the Planning Commission is meeting in the Council Chamber, Tuesday, Sept. 17th, 1968 at 3 P. M.

Mayor Fasmussen also noted that the Human Relations Commission will be meeting in Council Chambers on Thursday, Sept. 19th at 4 P. M. and he would appreciate if Council members would attend this meeting.

Mr. Danfield asked if the Tacoma taxpayers are paying for all the busing of school children. She noted that children at Pt. Defiance are being bused to a school. She felt something should be done about the situation and the school board should be notified that many parents are dissatisfied with such an arrangement.

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Mr. Rowlands, City Manager, stated this was the decision of the School Board last year. The School Board is reimbursing the City for the use of the bus and, he added.

Mayor Fasmussen stated the Central Area Progressive Improvement Association been certified for the 221-R Program in the City. They are sponsoring a credit program in the central area as well as being able to buy land sell houses for rehabilitation. He hoped that the League of Women Voters would join in this effort. He asked Mrs. Gilman, a League member who was in the audience, to report this to their membership.

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Mayor Fasmussen asked Mrs. Gilman, as a committee of one, to look into the matter and report to the League of Women Voters.

Mayor Fasmussen asked Mr. Rowlands, City Manager, if he has had another meeting with Mr. Bell from the HUD office in San Francisco.

Mr. Rowlands reported there has not been time since the afternoon meeting to go into any further details, however, Mr. Bell stated a team will be sent to Tacoma bringing the City further information relative to the approach to be taken on the Model Cities program.

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Mayor Fasmussen stated Mr. Bell was critical of the Model Cities application Tacoma had submitted.

Mr. Rowlands stated Mr. Bell mentioned two or three areas which he was sure should be taken care of.

Mayor Fasmussen stated Mr. Cvitanich had suggested a copy of Mr. Buehler's, Director of Planning, report on changes in the Planning Commission be submitted to the Council, so far it has not been received by the Council.

Mr. Harvey, Assistant to the Manager, explained that additional copies had to be obtained and they would be made available to the Council as soon as possible.

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MEMORANDA IN THE OFFICE OF THE CITY CLERK

- a. Report of Citizens Information & Service Bureau for the month of August
- b. Traffic Violations & Court Cases during the month of August 1967 and 1968
- c. First Dept. Report for the month of July 1968

Referred to file.

minutes

Mr. Rasmussen asked that matters are placed under the 2nd agenda.
 Mr. Finnigan, City Manager, explained that usually the 2nd agenda consists of information that pertains only to the City Council for their perusal.
 Mr. Rasmussen asked that the 2nd agenda material be placed under the City Clerk's reports on the first agenda in the future.

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minutes

Mr. Dale moved that the meeting be adjourned. Seconded by Mr. Finnigan.
 The motion was carried. Motion carried. The meeting adjourned at 10:00 P. M.

A. L. Rasmussen

MAYOR

Attest: *Jessamine Melton*
 City Clerk