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COUNCIL CHAMBER, 7:35 P. M.

Monday, August 16, 1954.

Bratrud,

Council met in regular session. Present 8; Battin, Goering, Hecker, Bratrud, Humiston, Jensen, Pardue, Tollefsen. Absent 1; Stojack, taking his seat at 7:38 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; Stojack.

COMMUNICATIONS:

Vernon R. Pearson, Attorney for Lester R. Earp, appealing from the Decision of the City Planning Commission on August 3rd, 1954 in denying his client's petition to have the west 200 feet of the block on Sixth Avenue between Stevens and Verde Streets rezoned from an R. 2 District to C-1 District, and requesting a public hearing in the matter before the City Council. Referred to City Planning Commission.

REPORTS OF OFFICERS:

The Fire Chief reported back on the following petitions:

- A. J. Botten, for renewal of license for Colonial Hotel at 701 Commerce Street;
Mrs. E. Breck, for renewal of license for Grand Hotel at 1514 1/2 Pacific Avenue;

and recommended that they be denied for the reason that the premises do not meet the requirements of the Fire Department. The above recommendation was concurred in by the City Manager. It was moved by Col. Hooker, seconded by Dr. Humiston to concur in the recommendation of the Fire Chief and City Manager, and carried on roll call: Ayes 9; Nays 0; Absent 0.

The Traffic Engineer reported back on the following petitions for licenses for Parking Meter Permits:

- A.-1 Stamp Works; Airway Branches, Inc.; H. H. Hart (CPA);
Western Union Telegraph Co.

and recommended that they be denied as the permits are not to be used for loading and unloading as provided in the ordinance. The above recommendation was concurred in by the City Manager. It was moved by Col. Hooker, seconded by Dr. Humiston to concur in the recommendation of the Traffic Engineer and City Manager, and carried on roll call: Ayes 9; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 14006.

BY GOERING:

Authorizing and directing the Mayor to appoint a committee of not less than fifteen representative citizens of Tacoma, to be known as the "Citizens' Bond Committee" which citizens shall be responsible, competent representatives in the fields of civic, commercial, industrial, business and labor activities, service and improvement clubs and associations, and women's organizations. It was moved by Mr. Jensen to suspend Rule 9. Motion seconded by Dr. Battin and carried unanimously on voice vote. The resolution was discussed and Marc Anderson, acting for the City Manager, read a list of the organizations which have or will submit suggested names of persons to serve on the proposed committee. In view of the time element involved, it was suggested that

the committee hold its first meeting this week, and for this reason the chairman to be appointed on a temporary basis according to the provisions of the resolution, should be a permanent appointment instead. Accordingly, it was moved by Col. Hooker, seconded by Dr. Humiston to amend the Resolution by changing the word temporary in the first line of the second page to "permanent", Motion carried on roll call: Ayes 9; Nays 0; absent 0. Resolution was then adopted as amended without having been read in full. Adopted on roll call August 16, 1954. Ayes 9; Nays 0; Absent 0.
Resolution No. 14007.

By BATTIN:

Authorizing Chief of Police to purchase in the manner provided by law, one 1955 motorcycle according to specifications on file or to be filed in his office to replace damaged police motorcycle No. M215, and that said damaged vehicle be traded in to apply upon the purchase price of the new equipment; and that the cost shall be paid from Cumulative Reserve Fund- Capital Outlay, in a sum not to exceed \$1041.81.

Adopted on roll call August 16, 1954.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14008.

By HOOKER:

Authorizing Director of Public Works to construct the channelization work in South Tacoma Way at South 37th, South 40th, South 68th and South 74th, at a total estimated cost of \$34,100.00; that the work of installation of lighting facilities be performed by City forces and the remainder of the work by contracts and that payment of the cost of said improvement be made from funds provided for channelization in the annual budget for the year 1954.

Adopted on roll call August 16, 1954.
Ayes 9; Nays 0; Absent 0.

Resolution/No. 14009.

By PERDUE:

Authorizing and directing the Director of Public Works to cause the installation of grit removal equipment at the City's Sewage Treatment Plant No. 1, at an estimated cost of \$15,000.00, and that funds for the payment of the cost of said improvement be paid from the appropriation for capital outlay contained in the annual budget for the year 1954.

Adopted on roll call August 16, 1954.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14010.

By JENSEN:

Approving the recommendations of the Director of Public Works and the Board of Contracts and Awards and awarding the contract for constructing cement concrete curbs and gutters and sidewalks on "A" Street from South 58th Street to South 60th Street, constituting L I D No. 2107 to George Madsen Co. on its bid of \$5193.16.

Adopted on roll call August 16, 1954.
Ayes 8; Nays 1; Tolleson (not voting) Absent 0.

Resolution No. 14011.

By GOERING:

Authorizing the proper officers of the City to enter into an agreement with

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Tacoma School District No. 10, providing as follows: That the City of Tacoma shall call for bids and let a contract for installation of temporary sidewalks on south side of South 12th Street from Madison to Huson, at an estimated cost of \$6,000, the City to pay 41/60 and Tacoma School District No. 10 to pay 19/60 of the cost thereof, City's share to be paid from the City Street Fund under the construction program as set forth in the annual budget for 1954.

Adopted on roll call August 16, 1954.
Ayes 9; Nays 0; Absent 0.

FIRST 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 and placed in order of final reading.

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 and placed in order of final reading.

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 2201. Read by title and placed in order of final reading.

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. ("TR" Medical Center Transitional Districts to be known as "R-5 TR" and "R-4 TR" Districts). Read by title and placed in order of final reading.

Ordinance No. 15093.

Authorizing mutual cancellation of the contract entered into between the City of Tacoma and Tacoma Powdered Metals Co. under date of March 25, 1947, which contract was authorized by Ordinance No. 13044 (for electric power). Read by title and placed in order of final reading.

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., 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 and placed in order of final reading.

Ordinance No. 15095.

Amending Section 5.7 of Ordinance No. 15059, entitled: "An ordinance adopt-

ing a set of rules, to be designated as the Personnel Rules, governing municipal employment, in compliance with Section 6.14 of the City Charter." (Personnel or Civil Service Rules). Read by title and placed in order of final reading. In this connection a letter from the Civil Service Board was read, in which it was stated that it was their recommendation that the proposed amendment to Section 5.7, Paragraph B be adopted. This communication was placed on file.

FINAL READING OF ORDINANCES:

Ordinance No. 15080. L. I. D. 2198.

Providing for the improvement of South 18th Street from Sprague Avenue to State Street by grading and placing thereon a gravel, crushed rock and oil mat surface, together with sanitary sewers; creating L I D 2198. Read by title and it was moved by Dr. Humiston, seconded by Mr. Perdue to suspend Rule 9, and carried Unanimously on voice votes. The ordinance was then passed without having been read in full. 257

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

Ordinance No. 15081. L. I. D. 2081.

Approving and confirming the assessment and assessment roll for cost of improvement in L. I. D. 2081. Read by title. It was moved by Dr. Humiston to suspend Rule 9, Motion seconded by Mr. Perdue and carried unanimously on voice votes. The ordinance was then passed without having been read in full. 242

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

Ordinance No. 15082.

Amending Section 62z of Ordinance No. 14892, entitled: "An ordinance to provide for licensing and regulating the operation of certain devices, vehicles and things, and the carrying on of certain businesses, callings, professions, trades, occupations and activities in the City of Tacoma; to provide for the suspension and revocation of licenses issued; to establish license fees, etc." (General License Ordinance. Pertaining to markings for location taxicab stands). Read by title. It was moved by Col. Hooker, seconded by Mr. Perdue and carried unanimously on voice vote. It was moved by Dr. Humiston to amend the ordinance by inserting the word "Exclusive" in line 4 of Section 62Z in front of the word "taxi", so as to read "No Parking-Exclusive Taxi Zone". Motion seconded by Mr. Stojack and carried on roll call: Ayes 9; Nays 0; Absent 0. The ordinance was then passed as amended without having been read in full.

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

Ordinance No. 15083. L. I. D. 2200.

Providing for the improvement of South C Street from South 67th Street to South 68th Street by grading and placing thereon a gravel, crushed rock and oil mat surface, together with cement concrete sidewalks and necessary storm drainage; creating L I D No. 2200. Read by title. It was moved by Col. Hooker 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. 247

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

Ordinance No. 15084. L. I. D. 2199.

Providing for the improvement of the alley between North 9th and North 10th Streets from Madison Street to Monroe Street by grading and placing thereon a gravel, 247

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crushed rock and oil mat surface; creating L. I. D. No. 2199. Read by title. It was moved by Dr. Humiston, seconded by Dr. Battin to suspend Rule 9 and carried unanimously. The ordinance was then passed without having been read in full.

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

Ordinance No. 15085.

Providing for the making of certain additions and betterments to and extensions of the existing electric 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 financing thereof; and providing for the construction thereof. 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.

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

Ordinance No. 15086.

Creating in the Treasury of the City of Tacoma a special fund to be known as the Cushman No. 3 Light 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 \$7,500,000.00 issue of Cushman No. 3 Light and Power Bonds Series "A" 1954, the \$7,500,000.00 issue of Cushman No. 3 Light and Power Bonds Series "B" 1954, and the issue of Cushman No. 3 Light and Power Bonds Series "C" in an amount not to exceed \$7,500,000.00, 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 plant and system and electric power and light transmission and distribution system of the City of Tacoma as specified and adopted by Ordinance No. 15085 and appropriating the sum of \$22,500,000.00 or so much thereof as may be necessary, from said fund for said purpose. 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.

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

Ordinance No. 15087.

Providing for the issuance and sale of Series "A" and Series "B" Special Obligation Bonds of the City of Tacoma in the amount of \$7,500,000.00 each, and Series "C" Special Obligation Bonds of the City of Tacoma in an amount not to exceed \$7,500,000.00, to be known as Cushman No. 3 Light and Power Bonds Series "A" 1954, Cushman No. 3 Light and Power Bonds Series "B" 1954, and Cushman No. 3 Light and Power Bonds Series "C" 1954; to be issued for the purpose of making of certain additions and betterments to and extensions of the present electric plant and system and electric power and light transmission and distribution system of the City of Tacoma as authorized by Ordinance No. 15085; and creating and establishing a special fund for payment of the principal and interest on said bonds. 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.

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

Ordinance No. 15088.

Authorizing the execution and delivery of a contract between the City of Tacoma and the Tacoma Humane Society in compliance with Section 3.10 of the City Charter of the City of Tacoma; providing that said Society shall operate the pounds of the City of Tacoma and enforce regulations pertaining to animals; and canceling the ex-

isting contract between the City of Tacoma and the Tacoma Humane Society executed under and by authority of Ordinance No. 14115. Read by title. It was moved by Dr. Humiston, Seconded by Col. Hooker 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. 15096. L. I. D. 2197.

Providing for the improvement of the alley between Sixth Avenue and North 7th Street from Proctor Street to Madison Street by grading and placing thereon a gravel, crushed rock and oil mat surface; creating L I D 2197. 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. 258

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

Ordinance No. 15076. (laid over to this date on August 2nd).

Providing for the submission to the qualified voters of the City of Tacoma, at a special municipal election to be held on Tuesday, November 2, 1954, of a proposition of creating an indebtedness in the amount of not exceeding \$2,200,000 and the issuance and sale therefor of general negotiable serial interest-bearing coupon bonds of said City in not to exceed said amount, for the purpose of providing funds for the making of additions, betterments and extensions to the existing sanitary and storm trunk sewer system and the construction of sewage disposal facilities in said City, the payment of the principal and interest of such bonds to be provided by annual tax levies in excess of tax levy limitations imposed by law; and directing the City Clerk to certify to the Pierce County Auditor said proposition in the form of a ballot title as required by law. Read by title. 282 312

Ordinance No. 15077. (laid over to this date on August 2nd).

Providing for the submission to the qualified voters of the City of Tacoma, at a special municipal election to be held on Tuesday, November 2, 1954, of a proposition of creating an indebtedness in the amount of not exceeding \$1,500,000 and the issuance and sale therefor of general negotiable serial interest-bearing coupon bonds of said City in not to exceed said amount, for the purpose of providing funds for the making of additions, betterments and extensions to the existing artificial street lighting system in said City, the payment of the principal and interest of such bonds to be provided by annual tax levies in excess of tax levy limitations imposed by law; and directing the City Clerk to certify to the Pierce County Auditor said proposition in the form of a ballot title as required by law. Read by title. 282 313

Ordinance No. 15078. (laid over to this date on August 2nd)

Providing for the submission to the qualified voters of the City of Tacoma, at a special municipal election to be held on Tuesday, November 2, 1954, of a proposition of creating an indebtedness in the amount of \$960,000 and the issuance and sale therefor of general negotiable interest-bearing coupon bonds of said City in said amount, for the purpose of providing funds for the payment of the cost of the construction of general street and bridge improvements in said City, the payment of the principal and interest of such bonds to be provided by annual tax levies in excess of tax levy limitations imposed by law; and directing the City Clerk to certify to the Pierce County Auditor said proposition in the form of a ballot title as required by law. Read by title. 282 313

Ordinance No. 15079. (laid over to this date on August 2nd)

Providing for the submission to the qualified voters of the City of Tacoma, 287

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at a special municipal election to be held on Tuesday, November 2, 1954, of a proposition of creating an indebtedness in the amount of \$400,000, and the issuance and sale thereof of general negotiable interest-bearing coupon bonds of said City in said amount for the purpose of providing funds for payment of part of the cost of construction of a building or buildings, facilities and the development of a site to be known as the Public Work Field Headquarters and Garage, the payment of the principal and interest of such bonds to be provided by annual tax levies in excess of tax levy limitations imposed by law, directing the City Clerk to certify to the Pierce County Auditor said proposition in the form of a ballot title as required by law. Read by title.

The four bond issue ordinances were discussed by Council members and it was the consensus that the public hearing scheduled for tonight should not be held until after the "Citizens' Bond Committee" provided for in Resolution No. 14006 had been organized and had held a meeting. The public hearing was then scheduled for August 23rd. It was moved by Dr. Humiston to postpone final action on Ordinances Nos. 15076, 15077, 15078 and 15079 until August 30th, 1954, by which time a public hearing would have been held. Motion seconded by Mr. Jensen and carried unanimously.

UNFINISHED BUSINESS:

Mr. Bratrud, Chairman of the County-City Building Committee, reported that the meeting held with the County Commissioners on August 16th for the purpose of discussing terms of occupancy for the new County-City Building had progressed very smoothly and that another meeting will be held within the week, and a detailed report will be forthcoming next Monday.

NEW BUSINESS:

Mrs. Goering reported to the Council that she has heard many rumors regarding the L I D meetings, to the effect that they were private meetings and only certain people could attend. In order to clear the minds of everyone it should be stressed that these meetings and all meetings of the Council are open to any interested persons, she said. She also stated that some citizens are of the opinion that only a portion of the property in an L I D district is assessed for the improvement, while some of the property is not assessed at all. This also is not true, as all property in a Local Improvement District is assessed for the improvement. Mrs. Goering said she was pleased with the article on the front page of the Sunday paper regarding the two watermain improvements and would like to see more publicity of this type on Local Improvement Districts.

Upon motion, duly seconded and carried, Council then adjourned at 8:55 P.M.

H. M. TOLLEFSON

President of City Council

Attest:

Josephine Melton
City Clerk.