

CITY COUNCIL MINUTES

City Council Chambers 4:00 P. M.  
Tuesday, Sept. 26, 1967

Council met in regular session. Present on roll call 8: Bott, Finnigan, Haley, Herrmann, Johnson, Murtland, Price and Mayor Tollefson. Absent 1, Mr. Cvitanich.

Mr. Johnson moved that the minutes of the meeting of Sept. 12, 1967 be approved as submitted. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing for the rezoning of So. 10th & So. 12th St. from Vassault to Whitman from an "R-2" to an "R-4-L-PRD" District, submitted by Harold Jewell.

Mr. Jewell, the petitioner was present.

No protests being made, Mr. Finnigan moved to concur in the recommendation of the Planning Commission to approve the rezone, and that an ordinance be drafted approving same. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

b. This is the date set for hearing for the rezoning of So. 10th to So. 12th St. from Whitman to the alley between Lexington & Mildred from an "R-2" to an "R-4-L-PRD" District, submitted by William Ristine & James Lundberg.

No one appearing and no protests being made, Mr. Johnson moved to concur in the recommendation of the Planning Commission to approve the rezone and that an ordinance be drafted approving same. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

c. The City Planning Commission recommending denial of the petition submitted by Harold Wick for rezoning of the S. W. corner of No. 13th and Stevens St. from an "R-2" to an "R-4-L" District.

Last day to file an appeal was Sept. 20, 1967 and no appeal was filed.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission to deny the petition submitted by Harold Wick. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

d. The City Planning Commission recommending denial of the petition submitted by Forrester Realty Co. for rezoning of property between So. 43rd and 45th Sts. and on the east side of Warner from an "R-3" to an "R-4-L" District.

Communication received from the petitioner, stating they do not wish to appeal.

Mr. Finnigan moved to concur in the recommendation of the Planning Commission to deny the petition submitted by the Forrester Realty Co. Seconded by Dr. Herrmann. Voice vote taken. Motion carries.

PETITION:

Petition submitted by K. E. Fichtner & F. A. Winjum requesting rezoning of the S. W. corner of So. 40th & Warner St. from an "R-3" to an "R-4-L" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 19363

Authorizing the proper officers of the City to execute a basic agreement with Seifert, Forbes and Berry, Architect-Engineers for certain plans for the development of the Tacoma Industrial Airport

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

Mr. Finnigan asked for an explanation of the agreement.

Mr. Phillips, Airport Manager, explained that this "basic" agreement is the same type as was made for Project 1. The requirements and standards are the same. It also has been drafted to incorporate the present Federal Airport Aid for matching funds.

Mr. Rowlands explained that the repayment of the advance was made by HUD and further contribution by the Federal Government will be through FAA.

Mr. Forbes of Seifert, Forbes & Berry, stated this agreement is one for the 1967 Federal Airport Project Agreement. The original agreement encompassed only the design. That agreement had no provision for construction. What is being considered today will take care of that part. He added, HUD will loan funds only for planning, not for construction. FAA, however, will match funds on both items. So, now the City is repaying part for the portion of the office planning and surveying that was done. The City is also receiving from FAA funds to pay for the engineering supervision during construction of this rather small phase of the over-all planning that was done. This is the phase that will bring the Airport up to Instrument Landing Standards.

Mr. Finnigan stated that the Council has already approved a contract with Scarsella Bros. in the amount of \$88,000 for the job of forest clearing, earth moving and drainage installation. He reiterated that the next step after this project is completed would be to plan for the extension of the runway so that the Airport can receive ILS. At that time further clearance will have to be done because of the extension of the runway. He was concerned about the numerous requests for funds.

Dr. Herrmann remarked, there are continuous studies each year for one thing or another, he too wondered when these would be completed.

Mr. Phillips explained, preliminary studies on a 7500 foot runway have been completed.

Mr. Rowlands stated if the City had the funds, they could proceed more rapidly.

Mr. Phillips outlined what type of planes the airport could handle if the design as planned is completed.

Mr. Forbes explained that the engineering and supervision under the Resolution may cost \$22,000.

Mr. Finnigan felt the architects are being paid at a higher rate than normal.

Mr. Forbes said the charge is based on a standard rate. The architects have a fixed schedule and the engineers are on a curved rate. He added, the cost of design engineering and for construction engineering cannot be compared. He also mentioned that the City performed much of the work on the last project.

Mr. Phillips explained that if the airport work did not involve two Federal Agencies, each with its own complex procedures, there would not have to be so much detail.

The Resolution was passed by voice vote.  
Ayes 7; Nays 1, Finnigan, Absent 1, Cvitanich.

Resolution No. 19364

Authorizing the proper officers to execute a Supplementary No. 1 Agreement with Seifert, Forbes & Berry, Architect - Engineers to perform certain services in connection with the development of the Tacoma Industrial Airport.

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

Mr. Phillips, Airport Manager, explained this resolution will provide for professional architect-engineering services by Seifert, Forbes & Berry to supervise the work of the Scarsella Bros. contract.

The Resolution was passed by voice vote.  
Ayes 7; Nays 1, Finnigan, Absent 1, Cvitanich.

Resolution No. 19365

Authorizing the proper officers of the City to execute a grant agreement with the Federal Aviation Administration for the Tacoma Industrial Airport improvements.

Mrs. Price moved that the resolution be adopted. Seconded by Mr. Johnson.

Mr. McCormick, City Attorney, explained that this resolution is authorizing the execution of the grant agreement. He suggested that the resolution be amended to contain a paragraph that a particular instrument be attached and incorporated by reference which has recently been sent to the City Attorney's office by the FAA.

Mrs. Price moved that the grant agreement sent by FAA, Project No. 9-45-025-04 be attached to this resolution and by this reference incorporated in the resolution. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Cvitanich.

Resolution No. 19366

Authorizing the proper officers of the City to execute an agreement with the Pacific Northwest Bell Telephone Company for relocation by the Company of overhead telephone cables along Stone Road in connection with the Tacoma Industrial Airport.

Mrs. Price moved that the resolution be adopted. Seconded by Mr. Murtland.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Cvitanich.

Resolution No. 19367

Fixing Tuesday, October 17, 1967 at 4 P. M. as the date for hearing for the rezoning of the northwest corner of No. 29th & Carr Sts. from an "R-2" to an "R-4-L" District. (Petition from Forrester Realty)

Mr. Bott moved that the resolution be adopted. Seconded by Mrs. Price.

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Cvitanich.

Resolution No. 19368

Awarding contract to Morris Construction on its bid of \$7,381.90 for W. O. No. 55329.

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

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Cvitanich.

Resolution No. 19369

Appointing Claude C. Purvis to the Building Code Board of Appeals to fill the unexpired term of James Adams terminating on the 4th day of February 1968.

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

The Resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Cvitanich.

FIRST READING OF ORDINANCES:

Ordinance No. 18399

Vacating the alley between So. 15th & 16th Sts. from Union Ave. to Puget Sound. (petition of Willbridge Co.)

The ordinance was placed in order of final reading.

Ordinance No. 18394

Vacating No. 48th St. between Lee and Gove Streets. (petition of Mrs. Anthony Ukich)

The ordinance was placed in order of final reading.

Ordinance No. 18395

Amending Chapter 13.06 of the official code by adding a new section known as Section 13.06.051-4 to include property on the west side of Pine between So. 45th & 47th Sts in an "R-3-T" District. (petition of James P. Healy, etal)

The ordinance was placed in order of final reading.

Ordinance No. 18396

Amending Chapter 1.24 of the official code by adding Sections 1.24.1110 thru 1180 relating to administration and personnel and establishing a Trainee Corps.

The ordinance was placed in order of final reading.

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FINAL READING OF ORDINANCES:

Ordinance No. 18391

Vacating South 8th St. between Vassault & Lexington St. extended. (petition of Tacoma School District #10, Hunt Jr. High School)

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

Ayes 8; Nays 0; Absent 1, Cvitanich.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18392

Amending Section 12.12.430 of the official code by adding a new sub-section 1104 to include a Human Relations Commission Director in the pay and compensation plan.

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

Ayes 8; Nays 0; Absent 1, Cvitanich.  
The Ordinance was declared passed by the Chairman.

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COMMENTS:

Mr. Rowlands submitted to the Council copies of Resolution No. 18848 which was passed Aug. 23, 1966 relative to the City's policy in respect to collective bargaining and negotiations in matters concerning wages, hours of work, and other working conditions and, in general terms, the means and methods of settling grievances or disputes that may arise in connection therewith.

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Mr. Rowlands submitted a report by the Economic Research Associates of Los Angeles, relative to the Floor Space and Parking Utilization Project for the County-City Bldg. He reported that the County Commissioners will put the project on the November Ballot which also includes the additional wing as well as the additional parking space.

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Mr. Rowlands reminded the Council that the Budget Hearings will begin Monday night, Oct. 2, 1967 at 7:30 P. M.; 8 P. M., Tuesday, and 7:30 P. M. thereafter.

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Mr. Finnigan stated that some of the members of the City Arts Commission are concerned with the Clock Tower at the Old City Hall and have asked that the clock be covered before winter.

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Mr. Rowlands asked Mr. Anderson, City Engineer, to take care of the matter.

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Mr. Finnigan stated he has had a suggestion from several interested parties concerning the bus pass. These people have suggested an alternate possibility to sell tickets at reduced rates so the older people can use the buses at any time of the day rather than using the \$2.00 pass at restricted hours.

Mr. Bud Bond, City Public Information Officer, reported that sale of the \$2 monthly bus passes to Tacomas 65 years and older will begin Monday at the Pacific First Federal Savings & Loan at 11th and Pacific. The passes will be honored by the Tacoma Transit System during non-peak hours starting Oct. 10th. The first issue of passes will be good through Nov. 10th.

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He added, the Pacific First Federal Savings & Loan had donated desk space for the sale of passes. Purchasers must show proof of age and a pass must be purchased each month.

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Mrs. Price reported that the elderly people near 6th Ave. and Junett are most grateful for the caution light that has been installed at that intersection.

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Mr. Finnigan stated that the Hylebos Bridge was opened between 10:30 A. M. and 10:55 A. M. for the ship Argyle and traffic was delayed. He also reported that a Union Pacific train was crossing 15th St. and held up traffic for 20 minutes at 7:45 A. M. Friday morning.

Mayor Tollefson remarked that a large bond issue program would be acceptable to work in with the Federal Highway Program to solve this problem. There is no doubt that viaducts or high bridges will have to be built because of the increase in boat, car and train traffic in the past ten years.

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There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 5:40 P. M.

*WAM Folley*  
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Mayor of the City Council

Attest: *Japhine Metton*  
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City Clerk