

CITY COUNCIL MINUTES

City Council Chambers
Tuesday, April 8, 1969

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

Present on roll call 8: Banfield, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen. Absent 1: Bott.

The Flag Salute was led by Mr. Cvitanich.

Mayor Rasmussen asked if there were any omissions or corrections to the minutes of the meeting of Feb. 25, 1969.

Mr. Cvitanich moved that the minutes of Feb. 25, 1969 be approved as submitted. Seconded by Mrs. Banfield. Voice vote taken. Motion unanimously carried.

HEARINGS & APPEALS:

This is the date set over for hearing on the appeal filed by John Prins, Jr. on the denial of the request for rezoning of the east side of Pearl St. between No. 33rd and 35th Sts. from an "R-2" to an "R-4-L" PRD District. (set over from the meeting of April 3, 1969)

Mr. Buehler, Director of Planning, explained the applicant's plan is for three, two-story structures totaling (42) units and three, three-story structures totaling (63) units with offstreet parking for (157) cars. Mr. Buehler pointed out on a map that two accesses are planned, one from Pearl St. and the other from No. 33rd Street. He noted that the maximum density allowable on the site in question would be (108) units, and the applicant is proposing (105) units. It is the recommendation of the Planning Commission to deny this request, he added.

Mr. John Prins, the petitioner, explained that the Planning Commission felt that No. 33rd St. should be the northerly boundary line for multiple family zoning along Pearl St. He thought that in reality, 35th Street is the natural extension line because of the terrain. He felt multiple family dwellings are needed at the present time in Tacoma and the amount of total land zoned for apartment development in any or all parts of the City should have no effect on this rezoning request.

Mr. Prins said he has appealed to the Planning Commission's denial because he felt it was in error as this is approximately (3 1/2) gross acres and it would be the natural continuation of another apartment unit complex existing on 33rd St. He said he is willing to accept any conditions upon which the City would be assured that this will be a high-quality apartment complex.

Mr. Cvitanich pointed out that the Planning staff has submitted a report relative to 'Overzoning' for apartments in outlying areas of the City. He noted Tacoma has sufficient apartment buildings planned for the anticipated growth expected between 1975 and 1985. He explained that (63) applications have been submitted and approved for "R-4-L" and other districts, however, no construction has been started on (35) of the requests.

A number of property owners spoke against the rezoning because of the traffic hazards it would create. They also indicated that single-family development to the north of the area would be discouraged if a continuation of multiple-family zoning

were allowed.

After some discussion, Dr. Herrmann moved to concur in the recommendation of the Planning Commission to deny the above rezoning request. Seconded by Mr. Cvitanich. Voice vote was taken. Ayes 8: Banfield, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen. Absent 1: Bott. Motion unanimously carried.

Mayor Rasmussen announced that Mr. Curtis Peterson has extended an invitation to the Council to meet during a study session at No. 27th and Pearl Street to peruse that area. The meeting will be held on Monday, April 14, 1969 at noon and a letter will be sent to the Council members with more detailed information.

This is the date set for hearing on the appeal of the audit assessment In Re of the business and occupation tax, of Cooney Cranes, Inc.

Mr. McLennan, Director of Tax & License, explained that this appeal is the result of an audit that was performed for the period of May 17, 1965 through Dec. 30, 1967. The total assessment for additional tax amounted to approximately \$2800.00 plus penalties of \$108.00. He noted that the audit itself involved some reclassification due to the fact that Cooney Cranes, Inc. has registered with the Tax & License Dept. of the City of Seattle and the address for the business given to the City of Seattle is the Tacoma office address.

Mr. McLennan further stated, many conferences have been held with the attorney for Cooney Cranes, Inc. and they have submitted additional information so they might settle this on an amicable basis to eliminate such a hearing before the City Council. However, after careful study, it has been found that the auditor's findings were correct and one of the ultimate issues to be decided is whether or not Cooney Cranes, Inc. maintains a place of business in Seattle.

Mr. Murtland explained that there are two items that were pointed out in the Interdepartmental Communication submitted by the City Attorney relative to this appeal. He asked if both of the items were to be considered this evening.

Mr. McLennan explained that the problem was two-fold, (1) whether the Cooney Cranes Co. has an office in Seattle, and (2) if it is a service classification and not a retailing classification.

Mr. Harvey Poll, Attorney representing Cooney Cranes, Inc., explained that he felt the matter to determine is, if all the activities of Cooney Cranes, Inc. are within the City of Tacoma, which would place the operation under the tax statutes of the City of Tacoma. He said it was his understanding, after checking with the Department of Revenue and Taxation in Olympia, that the State had changed its tax framework. Originally the City of Tacoma had a tax framework which coincided with the State tax, however, the State Legislature made a decision that the item of leasing heavy cranes was not in a service category, but more closely aligned to the retail tax category, therefore the Legislature had changed the law. He noted, however, that the City of Tacoma decided not to follow the State's definition, however, he felt when a company operates in more than one City as Cooney Cranes, it should be given the benefit of a consistent tax formula. It is up to the City Council if they wish to make a new category for the leasing of heavy equipment but thought it was a poor way to arrive at taxing legislation which would effect many taxpayers, he added.

Mr. Poll further stated that this problem has been discussed numerous times and he wished the Council to know he has had excellent cooperation from all departments of the City that had been involved in trying to work out a solution.

He informed the Council that Cooney Cranes Inc. have gone under the assumption that the business that is performed in the City of Tacoma is Tacoma's business and there was no question why Cooney should not pay the tax. However, since their activities are in other cities as well as in other states, the firm does not feel they should be required to pay tax on that business. He explained in detail the operation of Cooney Cranes in Tacoma and Seattle.

Mr. Poll further noted that the City of Tacoma has given credit for the taxes that have been paid to the City of Seattle. This was on the basis of a comity theory and they do not have to pay double taxes.

Mr. Finnigen felt this was very important because he has understood that there is a reciprocal arrangement between various communities throughout the State relative to paying taxes; he asked Mr. McLennan to verify this point.

Mr. McLennan explained that to his knowledge Cooney Cranes, Inc. is not paying any additional tax in any other City in Washington, except Seattle.

Mr. Johnson said he thought it was the business outside of Tacoma and Seattle that is being considered. He felt the Council could not determine those facts and asked that the matter be referred to the City Attorney's staff for further information.

Mr. Murtland asked, when the State changed the classification from service to retailing if the tax had been increased.

Mr. Poll explained the State tax had been increased, however, the bill that passed the Legislature was a so-called housekeeping amendment which increased some taxes and decreased others.

Mr. Murtland felt that Mr. Poll was asking the City of Tacoma to change the classification to retail so it would reduce the tax that would be due the City of Tacoma.

Mr. Poll explained that would be the result, but he also felt that the City should work in a framework of consistency as there sometime comes a point where a tax law can be a bad law, an unconstitutional law, because it is vague and the standards are not defined as they should be.

Mr. Poll felt, the one thing that Cooney Cranes Inc. is concerned with is the future as well as this particular audit, and in the event the City Council should decide Cooney Cranes is required to pay taxes to another municipality, the City of Tacoma would not tax that activity.

Mr. Cvitanich felt even though this firm does operate throughout the State, ninety percent of its business is dispatched from the City of Tacoma.

Mayor Rasmussen thanked Mr. Poll for his presentation and said it was a pleasure to have seen him again and added that Mr. Poll was his attorney when he was in the Legislature representing the Labor Committee and did an excellent job.

Mr. Cvitanich moved to continue the hearing for three week, until April 29, 1969. Seconded by Mrs. Banfield. Voice vote was taken on the motion to continue the hearing until April 29, 1969. Ayes 7: Banfield, Cvitanich, Finnigen, Herrmann, Murtland, Zatkovich and Mayor Rasmussen. Nays 1: Johnson. Absent 1: Bott, Motion carried.

The City Planning Commission recommending denial of the petition submitted by Bruce H. Kelly for rezoning of the N. E. corner of Center & Madison Sts. from an "R-3" to a "C-2" District.

The last day to file an appeal was March 31, 1969 and no appeal was filed.

Mr. Cvitanich moved to concur in the recommendation of the Planning Commission to deny the above rezone. Seconded by Dr. Herrmann. Voice vote taken. Motion was carried unanimously.

The City Planning Commission recommending denial of the petition submitted by The Conifer Company for rezoning of the north side of Westgate Blvd. between Defiance and Pearl St. from an "R-2" to an "R-4-L-FRD" District.

The last day to file an appeal was March 31, 1969 and no appeal was filed at that date.

Mr. Buehler explained there had been an appeal filed by Mr. Peterson, but it was filed on April 1, 1969. The last date to file such an appeal was March 31st, however, Mr. Peterson has submitted a letter of explanation relative to this letter of appeal.

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Mr. Curtis Peterson representing the Conifer Co. explained the letter of appeal was hand delivered to the City Clerk's office on April 1st, 1969. However, the letter received by him from the Planning Dept. giving the final date for filing the appeal, due to a typographical error, gave an erroneous date of Mar. 3, 1969, which had led them to believe that the final date for filing the appeal was April 3, 1969. Therefore, this letter was prepared and put in their mail distribution box on Monday, March 31st, 1969 so it would reach the City Clerk's office by April 3, 1969, but due to the death of President Eisenhower, there was no mail pickup on March 31st.

Mr. Peterson further added, they felt since there was an error and also a misunderstanding, that the Council should determine that the appeal had been received within the time period properly allowed.

After further discussion Mr. Cvitanich moved to accept Mr. Peterson's explanation of the error and that the Council set a date for hearing on May 13, 1969. Seconded by Mr. Johnson. Voice vote taken. Motion unanimously carried.'

COMMUNICATIONS: (postponed from the meeting of April 3, 1969)

Communication from Patrick J. Gallagher, Chairman of the Pierce County Commissioners requesting the City Council to waive the cost of the building permit for clearing the site for new facilities for Remann Hall.

Mr. Johnson felt the City Council was not in the position to grant such a request.

Mr. Hamilton, Acting City Attorney, explained in the event the City wished to waive the fee to Pierce County for improvement to Remann Hall, or for any other project, the Council would have to amend the building code specifically granting such exemptions as the Council may deem desirable. He noted that under the code as presently written there is no provision for such exemptions. The staff suggested that such a waiver not be approved.

Mayor Rasmussen asked the City Attorney to notify Mr. Gallagher of the decision on this matter.

Communication from Marshall Riconosciuto which was postponed from the meeting of April 3, 1969 requesting permission to speak before the City Council relative to a request for a franchise for cable TV a copy of which was submitted to the City Council.

Mr. Riconosciuto, 709 No. G. St., explained they had made a formal application to the City for a Cable Television franchise in the City of Tacoma. He explained they had been associated in the television field and have been publishing a television guide throughout most of the west. They also have been associated in business with cable TV companies and have prepared sales programs and collateral material for that industry. He introduced Mr. John Monson to explain the technical aspects of Cable TV operations.

Mr. John Monson, 2014 Mt. Park Blvd. Issaquah, Washington spoke in behalf of the Tacoma Cable Co. He explained they plan to install the highest quality of Cable TV which would have the initial channel capability of twenty-one channels. The programs that would be carried over these multi-channels would include monitoring traffic on arterial roads and areas of the City where a high incident of vandalism has occurred. However, only twelve channels would be put into use at first which will consist of five commercial television stations in the Seattle and Tacoma area; the two UHF educational television stations which are located in Tacoma and Clover Park. In addition they plan to carry Channel 9 and propose to bring in Channel 2 from Vancouver, B. C.; Channel 8 and 6 of Victoria and Channel 12 from Bellingham.

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This would provide a large diversified television reception for residents of Tacoma and would also eliminate all the television antennas in the City when connected to the system.

Mrs. Banfield asked what the rates would be and if this would be placed in the schools.

Mr. Monson explained the rate at the present is the low rate of \$4.95. The application is for a non-exclusive franchise as they are willing to compete for subscribers. The company has worked very closely with the school system so they will be able to connect with the cable system, he added.

Mr. Finnigan said this is the third or fourth time an organization has proposed cable TV for Tacoma. It seemed to him that it would only be fair to give everyone an equal opportunity in this field. He suggested that the Department of Public Works in conjunction with the Legal Dept. prepare specifications for bids on the proposals. He recommended that the Council take such action at this time.

Mr. Monson felt to open this up for bids would defeat the purpose as the rates are so competitive. He also mentioned that the Federal Communications Commission actually has standards within their domain and enforcement.

Mayor Rasmussen said the City could write any specifications they wish in a franchise. He could see no need of calling for bids as this could be under a non-exclusive franchise.

Mr. Riconosciuto asked that the Council consider their suggested franchise and check with its Legal Dept. He felt Tacoma could then have Cable TV within a reasonable time as this company is a firm owned and financed by persons in Tacoma.

After further discussion, Mrs. Banfield asked that an ordinance be placed on the agenda for next week in regard to this matter.

Mr. Hamilton, Acting City Attorney, explained that Mr. McCormick, City Attorney, had prepared a proposed ordinance containing forty sections relative to Cable TV. He suggested that a copy of that ordinance be made available to the Director of Utilities and Public Works as well as the Telephone Co. He did not think there would be time to place it on the agenda for next week.

Mr. Cvitanich felt this could not be resolved this evening, and the principals of this hearing should check with the City's Legal Dept. before an ordinance is presented to the Council.

Mr. Rowlands, City Manager, suggested the remarks presented to the Council this evening and the ordinance previously prepared be studied with the suggestion of incorporating them into an ordinance which could be submitted to the Council at a study session before a final ordinance is drafted.

Mayor Rasmussen stated, he had talked with Mr. Erdahl, Director of Utilities, and informed him of this matter and Mr. Erdahl had indicated his department was ready to work with the Council on the proposed ordinance. He asked that the Public Works Dept. and staff work with them and in all probability it would not be long before an understanding is reached.

Mr. Finnigan, Mr. Murtland and Mr. Johnson asked that the other companies who have presented their proposals to the Council over the years be notified that such an ordinance is in the offing for cable TV inside the City limits of Tacoma.

Mayor Rasmussen asked the staff to notify anyone that has submitted a request for cable TV.

Max H. Bice, General Manager, Electronic Division of Tribune Publishing Co., requesting to speak to discuss the status of its application for a CATV franchise in the City of Tacoma which was filed in 1966, and also the submission of modified franchise agreements which he submitted in 1966, 1967 and 1968 to the City Council.

Mr. Lyle Hellender, representing Mr. Bice of the Tribune Publishing Co., explained that Mr. Bice was not present at the moment but their letter was asking for permission to speak to inquire about the status of their application for a CATV

franchise.

Mayor Rasmussen stated his company would be informed as soon as the City's staff establishes a criteria for the City to follow.

Communication from Ed. V. Hudson and L. H. Pedersen, Co-Chairman of the Citizens' Committee for School Support expressing appreciation to the City Council for its support of the school propositions during the last election.

Placed on file.

Communication from Floyd Oles, submitting tabulation of crime statistics for the City of Tacoma, 1967 compared with 1968, based on the FBI Uniform Crime Reporting, Preliminary Annual Release of March 10, 1969.

Mr. Floyd Oles, 1018 So. 60th St., reported on the tabulation of crime statistics for the City of Tacoma and he felt the situation is much worse in Tacoma than in cities of comparable population throughout the Country. He added, this should have the very careful consideration of the City Council.

Mr. Zatkovich said there was a real serious morale problem in the Tacoma Police Dept., particularly in regard to patrolmen and assigning personnel within the department.

Mr. Rowlands, City Manager, thought the fairest comparison in this regard would be to compare Tacoma with the cities of Seattle and Portland. He pointed out, in the middle 1960's the crime rate was much lower than normal. Chief Zittel had explained several months ago that Tacoma was doing a better job in this category than most of the other cities in the nation. He stated there is very little turnover of personnel in the Police Dept. and the morale was excellent. The Department is doing a fine job under fine leadership.

Chief Zittel explained that the figures that Mr. Oles has presented to the Council are a review of figures that he has presented to the Council shortly after the first of the year, except that now, there is an advance sheet from the FBI with the Annual Report.

He further stated, the only new figure that was presented was the Clearance Rate and he was pleased to inform the Council that in reviewing the Clearance Rate for Tacoma on the crime index is 24%, against 20% nation-wide. There has been a reduction in clearance of approximately 3% this last year, whereas the national decline was 9%. He assured the Council they were concerned about crime and are doing everything possible to combat it.

VERBATIM REQUESTED BY MAYOR RASMUSSEN

Mayor Rasmussen: Chief, I have a question that is bothering me for sometime. Recently the City Manager made a speech some place, I don't recall where it was. It mentioned that if certain people committed a crime, it was a crime, and if certain other people committed a crime, it was called non-conformance. Could you tell me Chief, where we draw the line, on a crime between a person that is arrested for committing this crime, and the person that is let go because it is an act of non-conformance. In police parlance, will you explain that to me.

Mr. Rowlands: Well,

Mayor Rasmussen: Just a minute, Mr. Rowlands, I have asked the Chief of Police who is a very qualified man with thirty-five years of service. I'd like to have the Chief's answer.

Chief Zittel: Mr. Mayor, you'll have to ask me the question again because it is a little complicated and I want to be sure what you're asking me.

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Mayor Rasmussen: Chief, if I were to go out and break into your home, and steal your television set, would that be a crime.

Chief Zittel: Yes.

Mayor Rasmussen: Then, at what point would it be a non---

Chief Zittel: It would be petty larceny if it was my television set.

Mayor Rasmussen: Mine, probably too, but at what point would that crime become non-conformance.

Chief Zittel: At no point, a crime is a crime, your Honor.

Mayor Rasmussen: This is what I was wondering. The Manager in a speech indicated we had a double standard in the City of Tacoma in relation to law enforcement and I wanted to find out how far that had permeated down into the ranks.

Chief Zittel: I assure you, Mr. Mayor, there is no double standard, that the men are taught in our school, in our classes and they are taught the laws of arrest and the crimes and the ordinances of the State of Washington and City of Tacoma, and they act according to their best judgement and training.

Mayor Rasmussen: Thank you.

Mr. Rowlands: Mayor and Council members, may I make a comment.

Mayor Rasmussen: Mr. Rowlands, would you please restrain yourself and give the members of the Council the courtesy of their rights in the community by reason of their election.

Mayor Rasmussen: Chief, I just wanted to thank you for that explanation, that we had only one policy as far as our rank and file on the Police Dept. are concerned. I was a little concerned, after that statement I had read in the paper that certain people were not required to obey the same laws as other people.

Mr. Murtland: Mr. Mayor.

Mayor Rasmussen: Mr. Rowlands has asked for the floor.

Mr. Murtland: May I have it Sir, please.

Mayor Rasmussen: Well now, Mr. Murtland, please be courteous to the Manager, he asked for the floor before you did.

Mr. Murtland: Mr. Mayor, you are something. Mr. Mayor,

Mayor Rasmussen: Mr. Murtland.

Mr. Murtland: Were you present when that statement was made, that you alleged that has been made.

Mayor Rasmussen: Rod, was I there at the time you took that statement down.

Mr. Murtland: Mr. Mayor, I am asking you a question, are you going to evade it or are you going to answer it.

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Mayor Rasmussen: I'm not evading, I'm trying to give some evidence that the statement was true.

Mr. Murtland: I'm not asking him, I'm asking you, Mr. Mayor; were you there when the statement was made.

Mayor Rasmussen: I don't even recall--

Mr. Murtland: You just got through saying you don't even remember who made it, when it was made, or how it was made; practically words to that effect and where it was made. Is that correct.

Mayor Rasmussen: That is incorrect, Mr. Murtland. And I have the clipping here for you to read if you want to read it.

Mr. Murtland: Mr. Mayor, do I understand then, that it's only the clipping in the paper, is the only evidence you have that the statement was made.

Mayor Rasmussen: Mr. Murtland, are you calling the paper a liar.

Mr. Murtland: No, but--

Mayor Rasmussen: Oh, Mr. Murtland, you are out of order, we can't permit that.

Mr. Murtland: I might call someone else a liar though, Mr. Mayor, and he is present at the present time.

Mayor Rasmussen: When you cast doubt on the veracity of the press, I--

Mr. Murtland: I cast no doubt on the veracity of the press, Mr. Mayor, I asked you a question, is that the only source of information you have.

Mayor Rasmussen: Mr. Murtland, under the Murtland rules, you are not permitted to cross examine a fellow Councilman and I'll ask you to get in your place fast, before you are ruled out of order.

Mr. Murtland: As I said, Mr. Mayor, you are something.

Mayor Rasmussen: You are out of order under the Murtland rules; you are not allowed to cross examine, Mr. Murtland. Mr. Rowlands, you have the floor.

Mr. Rowlands: Mr. Mayor and Council members, I haven't had a chance to read too much of the paper tonight, but I noticed that some Councilman talked about the Manager being intellectually dishonest. The statement and your remark ---

Mayor Rasmussen: Mr. Rowlands, I was asking the Chief about non-conformance--

Mr. Rowlands: The remarks that you have made tonight--

Mayor Rasmussen: I don't recall that anybody said, that anybody was--

Mr. Rowlands: May I finish my remarks, please.

Mayor Rasmussen: You say, but there was no Councilman tonight that said you were intellectually dishonest, they may think, probably that you are, but nobody has made that statement.

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So I wish to correct you on that. No Councilman has made any statement against your integrity tonight.

Mr. Rowlands: You do not have the decency and courtesy to let me finish my statement.

Mayor Rasmussen: You have the floor, go ahead.

Mr. Rowlands: Which is normal procedure in your case.

Mayor Rasmussen: Only when you're insulting the Council---

Mr. Rowlands: I am making a statement about which appeared in tonight's paper, you're referring to the paper so I'll--

Mayor Rasmussen: I haven't read the paper.

Mr. Rowlands: I would say that about being intellectually dishonest. The statements that you have made tonight are the most intellectually dishonest statements that I've heard in twenty-five years of public life and I'm going to tell you why---

Mayor Rasmussen: Mr. Rowlands, I'll have to rule you out of order, when you are insulting a Councilman and--

Mr. Rowlands: I'm not insulting you.

Mayor Rasmussen: You are making statements that you cannot back up.

Mr. Rowlands: I can back up--

Mayor Rasmussen: Nobody knows where you have been the last twenty-five years and you have your records and that is something else.

Mr. Rowlands: You are telling a lie and a falsehood and I want to correct it publicly.

Mayor Rasmussen: O. K.

Mr. Rowlands: Let me answer your question.

Mayor Rasmussen: Mr. Rowlands, you're calling the Mayor a liar.

Mr. Rowlands: I certainly am.

Mayor Rasmussen: Mrs. Melton, would you reproduce this verbatim--

Mr. Rowlands: Very fine, put it in the record.

Mayor Rasmussen: Proceed, Mr. Rowlands.

Mr. Rowlands: I'd certainly like the opportunity to proceed.

Mayor Rasmussen: You have the floor.

Mr. Rowlands: You evidently, Mr. Mayor, have not had the opportunity to read the many current reports published by the groups under Secretary of State Kramer, it is called the Kramer report. In that report a statement was made which I repeated at a meeting, a talk I gave to one of the groups in the City, and it went something

like this; I don't know the exact wording, but it went something like this, that you have to be careful not to misunderstand criminal action for action which is non-conforming; such as people, like we're all having beards, mustaches, whereby doing something which is not conforming with the more recent time; and I just want to make that clear, at no time as the Chief has stated, has there ever been any differential made between the criminal action and non-conforming action; if a crime is committed, the person is apprehended.

But this was coming from a report, the statements came from the report, and I was quoting what was in the report. I'll be very happy, if the Councilmen who don't have that report to make it available for you to all have a copy. I wanted to make that clear. so I think it was very unfair, and certainly out of order to insinuate that we were condoning two sets of standards, if somebody commits a crime and another persons commits a crime he's not incarcerated. I just want to set the record straight.

END OF VERBATIM

Mayor Rasmussen pointed out that the City does have many excellent police officers that do an excellent job on the problems they are required to handle. He asked if the Police Dept. is up to the full allocated strength as provided by the budget.

Chief Zittel remarked that the department is within two or three of full strength.

Mayor Rasmussen asked if the department had received the face masks and crash helmets for the squad.

Chief Zittel said they have had this equipment for about a year.

Mayor Rasmussen asked if the department had received all the necessary equipment and, if not, what equipment is now required.

Chief Zittel explained he would have to check to determine what is required.

Mayor Rasmussen asked Chief Zittel to submit a list of the equipment that is needed as the Council is concerned with the increasing crime rate and there are funds available to assist the department.

Chief Zittel asked what funds the Mayor was referring to except funds that were allowed for a study.

Mayor Rasmussen said, it is a federal grant in the amount of \$8500.00 which was granted to the State and allocated to the City of Tacoma.

Chief Zittel said, he was aware of such funds but it had certain restrictions. It was for the salary for the Captain who is to make the study and other expenses in connection with this study.

Mayor Rasmussen read excerpts from the application made for the Federal grant which included a proposed budget from the Police Dept. He felt that the application contained many half-truths, untruths and misleading statements about the City of Tacoma's position. He felt that through all the years when these applications had been made, the Police Dept. requirements have not been noted. He felt it was mismanagement and misuse of the City's funds.

Mr. Zatkovich quoted from communications he had received relative to the morale of the police officers, and in spite of what the City Manager has said, he again reiterated it was very low.

Mr. K. A. Gindroz, President of the Totemaires, explained are here this evening to promote Barbershop Harmony Week. He invited any men who are interested in music to join their group.

Twenty-two of the Totemaries presented selections for the Council's enjoyment.

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Mr. Cvitanich moved that the Mayor and City Council declare the week of April 6th through April 12th, 1969 as National Barbershop Harmony Week. Seconded by Mr. Zatkovich. Voice vote taken. Motion unanimously carried.

RESOLUTIONS:

Resolution No. 20108 (postponed from the meeting of April 3, 1969)

Amending Sec. 6.56.030 of the official code relative to Towing and Storage Rates- Increase.

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

Mr. Zatkovich said he was opposed to any increase in towing and storage rates in Tacoma.

Mr. Murtland felt, since the present rates were authorized in 1961, the suggested increase would seem to be justified because of the increase costs of labor and general operating costs.

Mayor Rasmussen asked Chief Zittel if he had a breakdown of the impounded cars and wrecked vehicles.

Chief Zittel explained he did not have a breakdown but it is in the monthly report from the Police Dept.

Mr. Rowlands, City Manger, explained the recommendation to the City Council was from his office because the towing operators had petitioned for an increase in rates and it is brought before the Council for their recommendation.

Mr. Warren R. Peterson, attorney representing seven petitioners, said they would be affected by this resolution when they perform certain duties at the request of the Tacoma Police Dept. He noted the City ordinance has set up strict requirements as to the operations of each of these seven companies. He submitted to the entire Council, information and schedule of rates that had been discussed at the study session on Monday, April 7th.

Mr. Peterson explained, there has been no increase in rates for seven and one-half years. He pointed out the increase in the costs of operation for the towing companies during those years and urged the City Council to pass the resolution.

Mr. Finnigan was excused at 8:20 P. M.

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

Ayes 1: Murtland.

Nays 5: Banfield, Herrmann, Johnson, Zatkovich and Mayor Rasmussen. Absent 3: Bott and Finnigan. Cvitanich (temporarily).

The Resolution was declared Lost by the Chairman.

Resolution No. 20131 (postponed from the meeting of April 3, 1969)

Authorizing the execution of an easement to the Bonneville Power Administration to serve a tower on the Mossyrock to Morton transmission line R/W.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Johnson. Voice vote was taken on the resolution, resulting as follows:

Ayes 6: Banfield, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 3: Bott and Finnigan. Cvitanich (temporarily).

The Resolution was declared passed by the Chairman.

Resolution No. 20132 (postponed from the meeting of April 3, 1969)

Authorizing the release of the restriction against permanent structures of a

portion of an easement to Tacoma Ice and Storage Company at 2602 So. Holgate.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Johnson. Voice vote was taken on the resolution, resulting as follows:

Ayes 6: Banfield, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 3: Bott and Finnigan. Cvitanich (temporarily).
The Resolution was declared passed by the Chairman.

Resolution No. 20133 (postponed from the meeting of April 3, 1969)

Fixing Monday, April 28, 1969 at 4 P. M. as the date for hearing on L I D 3683 for sanitary sewers in Waterview from No. 43rd to No. 49th & Villard from No. 37th to Perkins St. and other nearby streets.

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 2: Bott and Finnigan,
The Resolution was declared passed by the Chairman.

Resolution No. 20134 (postponed from the meeting of April 3, 1969)

Fixing Tuesday, May 6 1969 at 4 P. M. as the date for hearing for the vacation of streets and alley between So. 3t9 and So. 42nd and between Pine & Pife Streets. (U. S. Post Office petition)

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 2: Bott and Finnigan.
The Resolution was declared passed by the Chairman.

Resolution No. 20138

Fixing Tuesday, April 15, 1969 at 4 P. M. as the date for hearing for the annexation located generally on both sides of So. 96th St. between Hosmer St. and #5 Freeway, subitted by William D. Brown.

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 2: Bott and Finnigan.
The Resolution was declared passed by the Chairman.

Resolution No. 20139

Awarding contract to Lige Dickson Co. on its bid of \$105,814.55 for IMP No. 4825.

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

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Resolution was declared passed by the Chairman.

Resolution No. 20140

Awarding contract to H & H Demolition on its bid of \$9,283.78 for W. O. 54924.

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

Mr. Schuster, Director of Public Works, explained that the Engineer's estimate was typed \$9,283.78. This figure should be changed to \$10,000.

Mr. Murtland moved to amend the resolution in the second paragraph to show the Engineer's estimate to be \$10,000 instead of \$9,283.78. Seconded by Dr. Herrmann. Voice vote taken. Motion unanimously carried.

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Resolution was declared passed by the Chairman.

Resolution No. 20141

Awarding contract to Harmon's Truck Rental for the furnishing of Tires & Tubes for the General Government for the period commencing April 1, 1969 through March 31, 1970.

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

Mr. Rowlands, City Manager, explained as a result of the direction from the City Council to separate the previously combined Tires & Tubes bid of General Government and the Utility Dept., this request has been re-advertised for only the General Government.

Mr. Zatkovich asked if records are kept relative to service from a certain type of tire as against another one. He also wondered if the bid specifications could be made available to the Council.

Mr. Rowlands explained they call for bids on first-line, four-ply nylon quality tires and the specifications comply with federal specifications. It is also required that each bidder certify with his bid, a copy of the current laboratory and road tests that are furnished to the federal supply service, and noted in the federal supply schedule.

Mr. Zatkovich asked why the bids call for nylon tires only as a rayon-polyester tire is also accepted under federal specifications.

Mr. Rowlands explained the distinction between the General Government's approach and the Utility Department's approach is the fact that they wanted the original manufactured equipment.

Mayor Rasmussen requested that a copy of the bid forms be included in the agenda for the Council's perusal.

Mr. Rowlands stated this could be arranged.

Mr. Gaisford, Director of Finance, explained that the Council had given instructions to delete the Utility Department from the prospectus on calling bids on tires. The Utility Dept. has an entirely different type of operation than General Government and they were definite in stating that they were not taking the low bid on the recommendations that were made.

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Resolution was declared passed by the Chairman.

Resolution No. 20142

Awarding contract to Harley-Davidson of Tacoma, Inc. for the furnishing of two 3-wheel Motorcycles on its bid of \$5,000.

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

Mr. Cvitanich said that the cost of these vehicles have certainly increased during the past years. He asked that the City Manager's staff obtain the costs in terms of the solo-bikes that the City owns; how many people have been injured and what it costs the City for medical benefits and pensions for injuries on these bikes. Perhaps, at a future date the solo-bikes can be eliminated and replaced with three-wheeled vehicles, he added.

Charles Zittel, Chief of Police, explained they have reduced the solo-bikes considerably but they do have their place in the law enforcement program. He added, he will try to reduce the complement if they possibly can.

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Resolution was declared passed by the Chairman.

Resolution No. 20143

Authorizing the execution of an agreement with the State of Washington for a portion of the participation of cost for surfacing of the area on 6th Ave. between Pearl and Howard Streets.

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

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Resolution was declared passed by the Chairman.

Resolution No. 20144

Authorizing the execution of a local improvement assessment deed to Carl & Lillian Laursen for property between So. 74th & 76th Sts. and So. Sheridan and J Streets for the sum of \$100.00.

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

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Resolution was declared passed by the Chairman.

Resolution No. 20145

Limiting fringe benefits of temporary employees hired under Sec. 1.12.155 of the official code for certain Major Projects to only those set forth in the resolution creating and establishing said positions.

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

Mr. Cvitanich moved to postpone the resolution for one week, until April 15, 1969. Seconded by Mr. Zatkovich. Voice vote was taken. Motion unanimously carried.

The Resolution was postponed until April 15, 1969.

FIRST READING OF ORDINANCES:

Ordinance No. 18786 (postponed from the meeting of April 3, 1969)

Amending Title 11 of the official code eliminating Commerce St. from So. 9th to So. 17th Sts. as a designated one-way street.

Mr. A. L. Warwick, 3717 McKinley, who owns a business on Commerce St. urged the Council to return the street to a two-way street.

Mr. A. B. Corey, 815 No. 1, owner of Corey Furniture Co., spoke relative to the heavy traffic in this area and that the speed limit should be reduced as well as opening Commerce St. for two-way traffic.

Colonel Msc Grain, Vice President of the New Tacoma Parking Corp., explained that the planned parking garages can be adapted to any traffic pattern and their concern was relative to the left turns into and out of the garages if this two-way pattern is adopted.

The ordinance was placed in order of final reading.

Ordinance No. 18787

Vacating the area in the vicinity of East 71st and McKinley Ave. (petition of Chicago, Milwaukee, St. Paul & Pacific R/R)

The ordinance was placed in order of final reading.

Ordinance No. 18788

Amending Chapter 13.06 of the official code by adding a new section 13.06.120-56 to include property on the N. E. corner of Yakima Ave. & So. 46th St. in a "C-1" District. (petition of Jean C. Ellington)

The ordinance was placed in order of final reading.

Ordinance No. 18789

Amending Chapter 13.06 of the official code by adding a new section 13.06.067-9 to include property on the N. W. corner of East 46th & Portland Ave. in an "R-4-L-PRD" District. (petition of Weyerhaeuser Co.)

The ordinance was placed in order of final reading.

Ordinance No. 18790

Authorizing the condemnation of certain Lands on Ruston Way for the establishment of open spaces and beautification.

Mr. Cvitanich said the City should endeavor to purchase this property through an option basis in hopes that the City could obtain additional State and Federal funds in the interim period, rather than condemnation. What concerns him, he added, is that money would be spent to acquire three or four parcels of property and until the City can acquire additional funds there would be development there which would clutter up the water front.

Mr. Johnson asked what funds are available at this time.

Mr. Gaisford, Director of Finance, explained there had been an appropriation of \$40,000 out of the General Fund, combined with federal monies which amounts to approximately \$170,000. He explained that next week an ordinance will be submitted to the Council to create a special fund for this acquisition.

Mr. Rowlands, City Manager, explained this includes funds from the State, Federal Government and the City. He pointed out the two parcels of land that had been recently acquired through negotiation. Often time even though condemnation proceedings have been authorized for property, negotiations have still been possible. If this ordinance is approved, there would be approximately \$41,500 left in the fund, he added.

Mr. Cvitanich felt the Council should be looking toward the future and should provide a beautiful area of scenic waterfront rather than condemning property by piece meal. He felt the City should spend a minimum amount, and the City's intent would be to enter into the option in good faith.

Mr. Rowlands felt perhaps, this should be explored and the cost estimates provided for the Council on the option basis.

Mr. Ellener, property owner, asked if anyone could speak on the ordinance on final reading.

Mr. Murtland moved to allow the property owners to speak at the final reading of the ordinance. Seconded by Mr. Cvitanich. Voice vote taken. Motion unanimously carried.

Mayor Rasmussen asked Mr. Hamilton if the City has applied to the Inter-agencies for funds for projects for development of recreational property.

Mr. Hamilton, Acting City Attorney, stated he did not know of any, other than this one for Ruston Way acquisition.

Mayor Rasmussen asked that Mr. Hamilton prepare a request to the Inter-agency for at least one million dollars that the citizens of the State of Wash. voted for in regard to recreational purposes. He thought, perhaps, this could be used for this particular project.

Mr. Rowlands explained his staff is cognizant of these various Federal and State programs. He suggested that through the Design for Progress a large bond issue be submitted to the people for, perhaps, two million dollars, so that the money will be available to acquire all of the property needed for recreational purposes in the City.

After some discussion, Mr. Cvitanich asked that the Council be notified if any building permits are issued for any construction in the area from Old Town to the Smelter.

The ordinance was placed in order of final reading.

Ordinance No. 18791

Appropriating the sum of \$5,000 or so much thereof as may be necessary for the purpose of paying salaries and wages & M & O costs of one additional Clerk Typist II in the office of the City Clerk.

The ordinance was placed in order of final reading.

Ordinance No. 18792

Appropriating the sum of \$25,000 or so much thereof as may be necessary from the General Fund to the Nondepartmental Fund for the purpose of paying the City's share of sidewalk design, supervision and construction costs adjacent to the proposed parking garages in the New Tacoma Urban Renewal Project, Wash. R-14 and for supervision of construction for the Public Open Spaces.

Mrs. Banfield asked if an architect's fee in a project such as this is approximately ten percent, and if so, the architect would receive a quarter of a million dollars on this project.

Mr. Wright, Urban Renewal Director, explained the architect's fee is 12% as it includes design, supervision of construction, sidewalks, curbs and gutters as well as open space development. He also noted that sidewalks to be constructed at the City's expense, would amount to approximately \$16,000 plus. The sidewalks which will be a total of Urban Renewal expense will amount to \$96,000.

The ordinance was placed in order of final reading.

Ordinance No. 18793

Appropriating the sum of \$1,000 or so much thereof as may be necessary from the General Fund for the purpose of paying salaries and wages of a Photographer I in the Public Information & General Services Dept.

The ordinance was placed in order of final reading.

Ordinance No. 18794

Amending Chapter 5.20 of the official code by adding a new section 5.20.105 relative to Commercial Container Rates.

The ordinance was placed in order of final reading.

Ordinance No. 18795

Appropriating the sum of \$76,031 or so much thereof as may be necessary from the Garbage & Refuse Utility Fund for the purpose of paying additional costs in connection with the operation of the sanitary land fill.

Mr. Schuster, Public Works Director, explained this ordinance has been submitted due to an insufficient appropriation in the annual budget. Refuse collection and disposal services have increased dramatically, primarily because of the enforcement activities of the Air Pollution Control Commission regulating the elimination or curtailment of the burning of waste material in the Tacoma area.

The ordinance was placed in order of final reading.

Ordinance No. 18796

Amending Title 8 of the official code by adding thereto eight new sections to be known as Chapter 8.33.

The ordinance was placed in order of final reading.

Ordinance No. 18797

Amending Sec. 8.12.010 of the official code relating to disorderly persons.

The ordinance was placed in order of final reading.

Ordinance No. 18798

Amending Sec. 8.32.010 of the official code relative to Obscene Material definition.

The ordinance was placed in order of final reading.

Ordinance No. 18799

Amending Sec. 8.32.040 of the official code relative to Obscene Publications Prohibited.

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18780 (set over from the meeting of April 3, 1969)

Amending 1.24.986 of the Civil Service & Personnel Rules to add Model Cities Projects.

Mayor Rasmussen explained he was concerned that this ordinance would enable the Model Cities project to be enlarged because of the wording under paragraph 1.24.980.

Mr. Hamilton, Acting City Attorney, explained this ordinance has reference to those Model City employees who are just project employees. Any Model Cities' activity undertaken by the City is determined by the Council by resolution. This ordinance would not in any way enlarge the Model Cities Project area.

Mr. Cvitanich moved to continue the ordinance for one week, until April 15, 1969, so this ordinance may be thoroughly studied. Seconded by Mrs. Banfield. Voice vote taken. Motion carried.

The ordinance was postponed for one week, until April 15, 1969.

Ordinance No. 18781 (set over from the meeting of April 3, 1969)

Appropriating the sum of \$163,363 or so much thereof as may be necessary from the General Fund for the purpose of paying costs incurred during the removal of snow and sanding of streets during inclement weather.

Mr. Schuster, Director of Public Works, explained the process that is followed from year to year relative to reconstruction of damaged streets. He noted that the number of blocks a year vary to a great extent primarily due to the weather conditions during the fall season when it is feasible to work on the streets.

Mayor Rasmussen stated, in all probability there will be numerous dusty streets this year and asked what could be done about that situation.

Mr. Schuster explained that two types of oils could be applied to these streets, one is the dust-oil and the other is cutback asphalt. The Public Works Dept. has investigated the cost and if it is the Council's desire to only oil (56) miles that are now being returned to gravel, the cost would be approximately \$203,000.

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Mayor Rasmussen said this ordinance refers to the process of ripping up the streets that have been damaged, but he would urge that the department submit an ordinance asking for approximately \$200,000 so these streets can also be put back into condition.

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18782 (set over from the meeting of April 3, 1969)

Providing for the improvement of L I D 5473 for water mains in So. 56th from Mullen to Cheyenne and in Gove & Cheyenne from So. 56th to So. 62nd Street.

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18783 (set over from the meeting of April 3, 1969)

Providing for the improvement of L I D 5475 for water mains in East 96th from East B to McKinley Ave.

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18784 (set over from the meeting of April 3, 1969)

Approving and confirming the assessment roll for L I D 5444 for water mains in Prairie Ridge No. 1 and the unrecorded Plat of Prairie Ridge No. 2.

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

Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18785 (set over from the meeting of April 3, 1969)

Approving and confirming the assessment roll for L I D 5453 for water mains in So. I & K from So. 88th to So. 90th and So. J from So. 88th to cul-de-sac.

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

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Ayes 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 2: Bott and Finnigan.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works & Public Utilities presents the following Assessment Rolls for hearing:

a. L I D 2367 for grading and oil mat surface on 33rd from 49th Ave. N. E. and from 53rd from 33rd to 32nd St. N. E.

b. L I D 3639 for sanitary sewers along Titlow Rd. on So. 16th to 17th approximately 300 feet west.

c. L I D 5410 for water mains in 33rd from 49th to 53rd Ave. and 53rd from 32nd to 33rd Ave. N. E.

d. L I D 5452 fro water mains in Vassault from So. 12th to So. 8th and in So. 10th from Whitman to Vassault St.

Mrs. Banfield moved that Monday, May 26th, 1969 at 4 P. M. be set as the date for hearing on the above assessment rolls. Seconded by Mr. Cvitanich. Voice vote taken. Motion unanimously carried.

The City Clerk read a communication from Ward Bowden, Secretary of the Senate, Washington State Senate, dated April 7th, 1969 which included a resolution congratulating the City of Tacoma on its Centennial during the year 1969.

Mr. Cvitanich reminded the members of the Council to read the brochure submitted by Mr. Buehler, Director of Planning, relative to the 'Overzoning' for apartments in outlying areas of the City.

Mr. Cvitanich informed the Council that HB-64i relative to public transportation was passed by the Senate yesterday. He wished the City Council to know he had been contacted by two State Senators from Pierce County and they asked what the Council's decision had been on the matter. Mr. Cvitanich informed the Senators that the Council was divided on the issue, and it was up to them to make their own decision how to vote.

Mr. Cvitanich mentioned the Quarterly Financial Report from the Tacoma Industrial Airport and asked if the City owes money in the amount of \$232,415.95 to the Port of Tacoma.

Mr. Gaisford, Director of Finance, explained the City had entered into a contract with the Port of Tacoma at the start of the construction of the Airport. The City tried to obtain a grant from the Port but they would not agree to such a grant, but did agree to loan the money to the City. The loan was to be repaid out of certain specified revenues which were set up in the agreement. He added, during the 1968 budget hearings, discussion was held and sufficient funds were

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budgeted for 1969 to pay the account in the amount of approximately \$18,000.

Mayor Rasmussen asked how much money was received and how much was expended at the Tacoma Industrial Airport for the year.

Mr. Gaisford explained the amount of revenue received for the period of Jan. 1, 1968 through Dec. 31, 1968 was \$10,413.42. The expenditures during the same period, including depreciation, amounted to \$77,478.45. He explained that this was under the Operating Utility Fund.

VERBATIM REQUESTED BY MRS. BANFIELD:

Mayor Rasmussen: Briefly, how much money did we make and how much did we lose.

Mr. Gaisford: Well, you would be in operating deficit, approximately \$67,000.

Mayor Rasmussen: This is exclusive of the \$500,000 we appropriated last year out of the General Fund.

Mr. Gaisford: Oh Yes, Sir; you are talking about Construction Fund on that side.

Mayor Rasmussen: We are paying that back at \$100,000 a year.

Mr. Gaisford: Yes, Sir.

Mayor Rasmussen: So that would make \$167,000.---

Mr. Gaisford: If you want to call that a loss.

Mayor Rasmussen: Would you call it a gain.

Mr. Gaisford: I'd call it a gain; I'll take that property any day for the amount of money we've got in. I'd be very happy to have it, if I had the money.

END OF VERBATIM

REPORTS BY CITY MANAGER:

- a. MC-578 Broadway Development Proposals.
- b. Overrezoning for Apartments in Outlying Areas of City-Request of Councilman George Cvitanich for Information Thereon.
- c. Safe Streets Act Administration.

Mr. Rowlands, City Manager, informed the Council that decals have been placed on the parking meters downtown showing the time and the amount to be charged, as requested by the Council.

Mr. Rowlands announced that the Clean-Up Campaign begins on Monday, April 21, 1969. He also announced that the Baseball season begins next Tues., April 15, 1969 at Cheney Stadium.

Mayor Rasmussen asked that Mr. Bond, Director of Public Information, contact Mr. Bobby Adams to find out if he has made any arrangements for the Senior Citizens to attend the ball games at reduced rates.

COMMENTS BY MEMBERS OF THE COUNCIL:

Mr. Zatkovich mentioned that the Council agendas seem to be getting larger each week. He remarked that the Council receives the agendas on Friday evening and felt there was not enough time to thoroughly study the agendas for the meeting on Tuesday. He added, if a Council member wishes to investigate any pertinent matter there isn't sufficient time. Mr. Zatkovich asked Mr. Rowlands, City Manager, if it were possible to send the agendas out on Thursday evening instead of Friday.

Mr. Rowlands said he would look into the matter as changes will have to be made particularly concerning the dead line for material to be submitted for the agenda. If this is agreeable to the Council members he will look into the matter, he added.

Mrs. Banfield said she also felt there wasn't sufficient time to study the agendas. She said she also received the same thickness of an agenda from the Planning Commission meeting last night. They also were handed the Land Use and Development study at the end of the Planning Commission meeting which was several pages long, to be distributed to the public to look over and study again. This plan is from 1940 to 1965 which is a research study and which they are still studying. She mentioned there still is no plan for the City of Tacoma.

Mayor Rasmussen asked Mr. Rowlands, his understanding relative to submitting applications to the various agencies without being reviewed by the Council.

Mr. Rowlands explained he had submitted an MC to the Council which outlined the programs the staff was to submit. The detailed application was not submitted to the Council, however, there was no objection from the Council when he asked if they could proceed to submit the application.

Mayor Rasmussen asked Mr. Rowlands to produce the minutes when he asked the Council for permission to proceed.

Mr. Rowlands stated this can be done.

Mr. Rowlands also explained when the application was prepared for the Police Dept. a surplus of funds was not available but in December of 1968 more money than was anticipated was received by the City.

Mayor Rasmussen stated, that an application to the Federal Government must have the Mayor's signature. Therefore, in the future applications must come before the Council for their approval before they are submitted to any agency.

Mrs. Banfield reported that the Park Board will be placing picnic benches in Firemen's Park.

CITIZENS COMMENTS:

Mr. John Zelenak of 5414 So. J. St. spoke on the duties and obligations of the City Council to the citizens of Tacoma.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Bylaws of the Human Relations Commission of Tacoma, Washington, operating under Ordinance No. 18301, passed May 31, 1967.
- b. Human Relations Commission agenda of March 20th and minutes of the meeting of February 20, 1969.

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- c. City Planning and City Council joint meeting of Feb. 13, 1969.
- d. City Planning Commission meeting of March 17, 1969.
- e. City Council Study Session meeting of March 24, 1969.
- f. Board of Park Commissioners meeting of March 24, 1969.
- g. Fire Department report for February 1969.
- h. Report from the Tacoma Police Dept. for February 1969.
- i. Report from the Planning Department for March 1969.
- j. Report from the Tacoma Employees' Retirement System for March 1969.
- k. Report for 1968 from the Citizen's Information & Service Bureau.
- l. Quarterly Financial Report of the Tacoma Industrial Airport as of Dec. 31, 1968.
- m. 28th Annual Report of the Tacoma Employees' Retirement System.--1968.
- n. Report from the Water and Light Division for February 1969.
- o. Report from the Finance Director for February 1969.

Placed on file.

Dr. Herrmann moved that the meeting be adjourned. Seconded by Mr. Johnson. Voice vote taken and the meeting adjourned at 11:45 P. M.

E. L. Rasmussen

 E. L. RASMUSSEN, MAYOR

ATTEST: *Josephine Melton*

 JOSEPHINE MELTON, CITY CLERK