

Council Chambers, 4:00 P.M.
Monday, September 22, 1958

Council met in regular session. Present on roll call 8; Anderson, Bratrud, Easterday, Goering, Humiston, Perdue, Porter and Hanson. Absent 1, Price.

Moved by Mr. Anderson that the minutes of the meeting of September 15, 1958 be approved as submitted. Seconded by Mr. Bratrud. Motion carried on roll call; Ayes 8; Nays 0; Absent 1, Price.

PETITIONS:

Robert Goldberg- requesting property located adjacent to the S.E. 448 corner of North 27th and Stevens Street be rezoned from an R-2 District to a C-1 District.

Referred to the City Planning Commission.

RESOLUTIONS:

Resolution No. 15495:

By PERDUE:

Authorizing the proper officers of the City to execute and deliver a local improvement assessment deed to Gary A. and Juanita R. Martin for property located near East D Street on South 62nd Street for the sum of \$192.22.

Moved by Anderson, to adopt the Resolution, seconded by Perdue.

Adopted on roll call September 22, 1958
Ayes 8, Nays 0; Absent 1, Price

Resolution No. 15496:

By PORTER:

Authorizing the proper officers of the City to transfer \$1,000 from Cumulative Reserve Fund for Capital Outlay and M & O to the General Fund Nondepartmental Section of the 1958 Budget for the purpose of paying the additional cost of services to be rendered by James C. Buckley, Inc., in connection with hearings on the Municipal Airport before the C.A.A.

Moved by Mr. Anderson to adopt the Resolution, seconded by Mr. Perdue.

Mr. Rowlands explained that a letter had been received from Mr. H. P. Noggle, Assistant Administrator for Airspace of the Department of Commerce, who advised that they are giving priority to a simulation study of airspace allocation and utilization in the Seattle-Tacoma area in their Technical Center at Indianapolis, the results of which would be available not later than January 15, 1959. He pointed out in his letter that the matter would be discussed again in detail at that time. In talking to Mr. Noggle on September 19th, Mr. Rowlands requested that the Airspace Division defer consideration of the Peninsula site until completion of the simulation study. Mr. Noggle said if this were done,

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it would give more accurate information for use in solving the airspace problems in this area, including the Tacoma airport site. Mr. Noggle advised that the allocation of funds under the Federal Aid Airport Program for the proposed Tacoma Airport would not be affected by this delay. Mr. Rowlands said in discussing this with Mr. Buckley it was asked if it were desirable to obtain a "top-notch" Air Space expert to present the Tacoma Airport problem to the CAA. He said that this would be desirable.

Dr. Humiston asked if there were Air Space Specialists that were not connected with the Government.

Mr. Rowlands said the only possibility of finding such an expert, is if he were formerly with the CAA. Mr. Rowlands said that if Tacoma did hire an expert, their findings might alter the situation so that the Peninsula Airport site would be acceptable to the CAA.

Moved by Mr. Anderson to adopt the Resolution, seconded by Mr. Perdue.

Adopted on roll call, September 22, 1958
Ayes 8; Nays 0; Absent 1, Price

Resolution No. 15497:

LID 4650:

Fixing Tuesday, October 28th, 1958 at 4:00 P.M. as the date for hearing on LID 4650 - paving, curbs and gutters, storm water catch basins and necessary storm drainage on North 22nd, 24th and 25th Streets from Proctor Street to Union Avenue; Adams Street from North 21st to 22nd and 24th to 26th; Washington Street from North 21st to 22nd and 24th to 26th Streets and North Warner Street from North 25th to North 26th Streets.

Moved by Mr. Perdue to adopt the Resolution, seconded by Mr. Anderson.

Adopted on roll call September 22, 1958
Ayes 8; Nays 0; Absent 1, Price

Resolution No. 15498:

LID 4639:

Fixing Tuesday, October 14, 1958 at 4:00 P.M. as the date for hearing on LID 4639 for paving, concrete curbs and gutters, storm water catch basins, etc., in the area bounded by South 35th Street, Pacific Avenue, South 74th Street and Sheridan Avenue.

Moved by Mr. Perdue to adopt the Resolution, seconded by Mr. Anderson.

Adopted on roll call September 22, 1958
Ayes 8; Nays 0; Absent 1, Price

FIRST READING OF ORDINANCES:

Ordinance No. 16183:

Appropriating the sum of \$2,825.00 or so much thereof as may be necessary from the General Fund for the purpose of paying the balance of the remodeling costs of Fire Station No. 3. Read by title.

Mr. Rowlands said that the lowest bid received for the remodeling of the Fire Station No. 3 was nearly \$3,000 more than was estimated for the job. He said that he would like to check with the Architect this week to see if it would be more desirable to build a new Fire Station with the money that was appropriated rather than remodel the present building. The Ordinance was then placed in order of final reading.

Ordinance No. 16184:

Appropriating the sum of \$3,866.00 or so much thereof as may be necessary, from the General Fund for the purpose of paying the City's share of the stairway reconstruction cost on the 11th Street Bridge. The Ordinance was read by title.

Mr. Rowlands explained that the Council agreed to the general expenditure about November of 1957. At this time the actual cost of the City's share was not known. The Ordinance was then placed in order of final reading.

Ordinance No. 16185:

Amending Sec. 10.04.160 of the Official Code relating to Estimate of costs in the collection of assessments, by the Public Works Department. Read by title.

Mr. Rowlands advised that no change has been made in these charges since 1927. This change would authorize the City to charge twice as much as they are now. This would cover any additional clerical costs, etc., he added. The Ordinance was then placed in order of final reading.

FINAL READING OR ORDINANCES:

Ordinance No. 16181:

Authorizing the City Attorney to purchase and/or prosecute an action in the Superior Court for the condemnation and acquisition of property for a combination fire station and library site at South 56th Street between Warner Street and Puget Sound Avenue.

Roll call; Ayes 8; Nays 0; Absent 1, Price

Ordinance No. 16182:

Amending the Official Code relating to Zoning, by deleting Sec. 13.06.040 and by adding new sections to be known as Section 13.06.065 (2). Located on the west side of Pacific Avenue near South 84th Street. Rezoning from an R-2 District to an R-4-L District.

Roll call; Ayes 8; Nays 0; Absent 1, Price

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment rolls for the following Local Improvement Districts:

377
385

293

1. LID 2248 - Oil Mat etc., on Whitman St. from View Ridge Drive to No. 42nd St.; Frace St. from View Ridge Drive to approximately No. 38th St.; No. 40th St. and No. 42nd St. from Frace Street to Whitman Street; also View Ridge Dr. from 195 feet west of Frace St. to Whitman Street.

2. LID 2261 - Oil mat etc., on Alaska Street from So. 72nd to 74th Streets; on Asotin St. from So. 76th to approximately 300' north of So. 74th Street; on So. 74th St. from Alaska St. to Ainsworth, also on alley between Asotin and Ainsworth from So. 74th to approx. 300' north; thence west to Asotin Street.

3. LID 2284 - Cement concrete sidewalks on the west side of Wapato St. from So. 62nd to So. 64th Streets.

Moved by Dr. Humiston that October 28, 1958 be fixed as the date for hearing thereon. Motion seconded by Mr. Anderson and carried on roll call; Ayes 8; Nays 0; Absent 1, Price.

Tacoma Employe's Retirement System - Advising that the Board of Administration of the Retirement System has made arrangements to occupy space in the Utilities Building.

Dr. Humiston asked if they would be charged rent at the Utilities Building.

Mr. Rowlands advised that they would be paying approximately \$100.00 per month for rent. He said that for the past 17 years they have occupied space in the City Hall and no rent has been charged.

This is the date fixed for the adoption of the 1959 Preliminary Budget.

Mr. Rowlands explained that there has been a change in the final figure of the Preliminary Budget as a result of meetings with various Boards and the Council last week.

Mr. Gaisford, Director of Finance, explained there were two items which were omitted from the Budget that were added. (1) The City Property assessment Redemption Fund in the amount of \$3,000. (2) Equipment Rental Fund "B" in the amount of \$80,000 making the total amount of the Budget \$32,674,283.

Mr. Rowlands said he felt this is a tight budget. In order to pick out additional revenue certain things had to be anticipated which may or may not be realized. This will be a matter for the Council's consideration during the next few weeks, he added. As far as the expenditures are concerned he said, the Finance Director has set up the accounts in such a way that certain moneys will not be spent unless things come to pass which will mean additional revenue.

Dr. Humiston then moved that the Preliminary budget be adopted in the amount of \$32,674,283. Seconded by Mr. Easterday. Ayes 8; Nays 0; Absent 1, Price.

NEW BUSINESS

MC-225 - HHFA Policy ReAllocation of Urban Renewal Funds to
Cities.

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Mr. Rowlands stated that he hoped the Council members had an opportunity to review and study this MC. He said this was studied very carefully with Russ Buehler, Director of Planning; George Smith, Tacoma's Urban Renewal Board; Dick Guys, Assistant Director of Urban Renewal for this region; and Cecil Cavanaugh, of the Chamber of Commerce Urban Renewal. He said it was the opinion of the group that we proceed as quickly as possible with the Center Street program and continue to do the necessary work and planning in connection with the Fawcett Street program. Urban Renewal failed in the session of the Congress, but top congressional leaders including President Eisenhower said that Urban Renewal was one of the first items to be considered by the next Congress.

Mr. Rowlands said he feels the City should take a calculated risk and do the necessary planning and research work to get the application ready for the Fawcett Street area.

Under the new formula which has been developed as a result of this program, the City has a request for \$1,057,500 and in any one fiscal year it can go up to \$901,000. This amount of money and the amount that can be had the following year, will take care of the Center Street project very readily, he added. The improvements that are going to take place in that area, such as the Yakima Bridge, etc., will constitute credit in place of cash with the matching funds from the Government.

When the Center Street area was first discussed with the Council; it was felt that Tacoma might have to spend about \$15,000 and in all probability it will balance itself out, whereas in the Fawcett Street area, the City will still have to put in a considerable amount of cash possibly \$300,000 to \$500,000. This is one of the items the Legislative Committee will have to review in connection with the next session of the Legislature, he added.

Mr. Buehler, Director of Planning, said that the H H F A felt that after Urban Renewal had been discussed with Council, that a letter should be sent to them stating they desire to continue, or desire to object, or re-submit another application. If a letter is forwarded immediately to H H F A, he felt that there would be no slow down and Tacoma would be one of the first cities in the State that is anywhere near an Urban Renewal Program.

Mr. Rowlands said a letter was received from Oliver Everett, Acting Regional Director from the San Francisco office advising they will resume processing Tacoma's application for the Center Street area.

ITEMS RECEIVED FOR FILING IN THE OFFICE OF THE CITY CLERK:

Tacoma Employees' Retirement System - Report of purchases and
refunding of investments during August, 1958. *

There being no further business, or comments from the audience,
the meeting adjourned at 4:45 P.M.

Chas. Hanson
President of the City Council

Attest:

Joseph A. Nelson
City Clerk