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COUNCIL CHAMBER, 7:30 P. M.

Monday, July 22, 1957.

Council met in regular session. Present on roll call 6; Battin, Bratrud, Humiston, Jensen, Stojack, and Mayor Anderson; Mr. Tollefson taking his seat at 7:33 P. M. Absent 2; Goering, Perdue.

It was moved by Mr. Stojack, seconded by Mr. Jensen, that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Council member, be approved and the reading thereof dispensed with. Motion carried. Ayes 6; Nays 0. Absent 2; Goering, Perdue.

Mr. Peter D. Pelegruti, District Manager of the Automobile Club of Washington, introduced Mr. Clinton S. Reynolds who spoke before Council. Mr. Reynolds stated that he represented the Pedestrian Protection Committee, and wished to present an award to Tacoma. He said that 1956 was a big year for Pedestrian Protection, and that there were 44 cities in the group who entered in the Class of 100,000 to 200,000 Category, as well as 45 out of the 48 States of the Union. The contest, he said was based on the following factors,

- (1) Accident Records
- (2) Legal Information
- (3) Engineering
- (4) Organization
- (5) School Safety
- (6) Public Information

He also stated if a city receives a 100% rating on any one of these categories it automatically earns a plaque.

Mr. Reynolds explained that Tacoma has earned this award and he now wishes to present the plaque to Mayor Anderson, and congratulated the City on its fine record. He then said he would like to make another award to Mr. Robert Hager, who was present, and recently retired as Director of Physical Education for the Tacoma Public Schools and had been in charge of the School Boy Patrol since its inception in Tacoma. This plaque extends congratulations on his many years of service with the School Boy Patrol.

Mayor Anderson congratulated Mr. Hager and stated that the City was indebted to him for his years of untiring service, and thanked Mr. Reynolds for his presentation of the plaque to Tacoma.

Mr. Hager thanked Mr. Reynolds and Mayor Anderson. He said he was with the School District at the time the School Boy Patrol was organized. He thanked the City Clerk, Mayor's office and the Police Department for their assistance during the years he worked with the Patrol. He explained that, at the inception of the Patrol only 125 boys were used, and now 1400 are wearing the School Boy Patrol Badge, and that these boys have had a splendid record inasmuch as there have been no deaths at school crossings.

RESOLUTIONS:

Resolution No. 15068:

By HUMISTON:

Awarding contract to Woodworth and Company for L. I. D. 4610-asphalt paving, storm sewer and concrete curbs and gutters on No. 17th Street, Bridgeview Dr.; James Street No. 13th Street and alley between James Street and Narrows Drive from No. 17th to Bridge Drive-on their low bid of \$54,872.69.

Adopted on roll call July 22, 1957.
Ayes 7; Nays 0; Absent 2; Goering, Perdue.

Resolution No. 15069:

ATTIN:

Awarding contract to Woodworth and Company for L I D 2246-oil mat on streets
Arrowmoor 4th Addition- on their bid of \$6,075.40.

Adopted on roll call July 22, 1957.

Ayes 7; Nays 0; Absent 2; Goering, Perdue.

Ordinance No. 15070:

TOLLEFSON:

Appropriating from Cumulative Reserve Fund for Capital Outlay for Maintenance
Operation, \$425.00 for an amplifier and microphone system in the Police Court and
\$1.83 plus trade-in value for one standard electric typewriter for the City Attorney's
Office.

Adopted on roll call July 22, 1957.

Ayes 7; Nays 0; Absent 2; Goering, Perdue.

Ordinance No. 15071:

ANDERSON:

Adopting the "Workable Program for Urban Renewal" for Tacoma.

Mr. Rowlands stated he wished to point out several items in "Tacoma's Workable
Program for Urban Renewal" which might have been overlooked.

He explained that on page 22 of the report that additional personnel will be
needed in the Health, Building, Planning and Manager's office to work on the program, and
that more may be needed early next year. He added that he would like the Urban Renewal Coordi-
nator to work on his staff to ascertain what has to be done, and the amount of time it will
take to complete the project.

Mr. Stojack asked how soon we would be able to apply for Federal Aid. Mr. Row-
lands replied that it would take from six to eight weeks. Mr. Russell Buehler, Planning
Director, explained that no definite date has been set, but that it will take from two to
three months to complete.

Mr. Rowlands also pointed out the fact that the Federal program for financial aid
in Cities for Urban Renewal purposes takes a variety of forms:

(1) Planning Advance, (2) Temporary Loans and (3) Capital Grants.

He explained that by using the Capital Grants method the City pays only one-third of the
costs and the Federal Government two-third's.

Mr. Buehler stated that we should check to see if funds used on the Freeway final
survey and analysis can be credited towards this Capital Improvement.

Mr. Tollefson advised that space should be set aside in the City Hall for work
to be done on the Urban Renewal Program so that rental fees, lights, water and other charges
can be properly charged against the Capital Improvement Program. If a room or designated
space is not set aside for this purpose, the charges might not be allowed, he added.

Adopted on roll call July 22, 1957.

Ayes 7; Nays 0; Absent 2; Goering, Perdue.

FINAL READING OF ORDINANCES:

Ordinance No. 15917

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Amending Section 13.06.120 of the Charter and Official Code by adding thereto a new Section
to be known as Section 13.06.120(1), property located at the S. W. Corner of South 54th
and Warner Streets to be included in the C-1 Commercial District. Read by title and passed..

Roll Call: Ayes 7; Nays 0; Absent 2; Goering, Perdue.

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Ordinance No. 15918:

Amending Section 13.06.130 of the Charter and Official Code by adding thereto a new Section to be known as Section 13.06.130(1), property located north of 6th Avenue and West of Highland Hill Shopping Center, to be included in the C-2 Commercial District. Read by title and passed.

Roll Call: Ayes 6; Nays 1; Battin (not voting); Absent 2; Goering, Perdue.

Ordinance No. 15919:L I D 2247:

Approving and confirming Assessment Roll for L I D 2247 for grading, ballasting and surfacing Mason Avenue from South 8th to South 9th Streets. Read by title and passed.

Roll Call: Ayes 7; Nays 0; Absent 2; Goering, Perdue.

Ordinance No. 15920:L I D 2250:

Approving and confirming Assessment Roll for L I D 2250 for grading, ballasting and surfacing North Highland and Winnifred Streets from the North line of Nelson's 2nd Addition to North 30th Street; also North 30th Street from Highland to Shirley Street. Read by title and passed.

Roll Call: Ayes 7; Nays 0; Absent 2; Goering, Perdue.

Ordinance No. 15921:L I D 5288:

Providing for construction of Watermains in East 68th Street from East B to East E Street; creating L. I. D. 5288. Read by title and passed.

Roll Call: Ayes 7; Nays 0; Absent 2; Goering, Perdue.

NEW BUSINESS:

Mr. Rowlands reported that the information on the change in the interpretation of service classification and rates of the Business and Occupational Tax has not been completed, and would like to have this item continued for two weeks. It was moved by Mr. St. seconded by Dr. Battin to postpone this matter for two weeks until August 5, 1957. Motion carried. Ayes 7; Nays 0; Absent 2; Goering, Perdue.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment and assessment roll for cost of the improvement for L. I. D. 2253 for grading, oil mat and necessary drainage on South 76th Street from J Street to Thompson Avenue; on Thompson Avenue from South 77th Street to South 78th Street; on I Street from South 76th to South 78th Street. It was moved by Mr. Stojack, seconded by Mr. Bratrud, that August 20, 1957 be fixed as the date for hearing on the assessment roll. Motion carried unanimously on roll call.

This is the date to which Council continued the hearing/ on the petition to vacate the alley between East 40th Street and East 43rd Street from the east line of East Street to the west line of the alley between McKinley Avenue and East G Street. (Petition of William Cecil, 4-24-57). It was reported by Mr. Rowlands that Mr. Cecil has not completed the necessary easement-agreements with the abutting property owners. He added that the City Attorney is corresponding with Mr. Cecil, who is still in Alaska, endeavoring to obtain these easement-agreements from him. In view of the fact that this vacation has been postponed several times, Mr. Bratrud moved that the hearing be postponed indefinitely. Motion second by Mr. Tollefson and carried; Ayes 6; Nays 1, Stojack. Absent 2; Goering, Perdue.

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

Monthly Report for the Fire Department for June, 1957.

Tacoma Employees' Retirement System, Sixteenth Annual Report.

Harbor Commerce Waterborne Foreign and Domestic Statistical Report for May, 1957.

* Mayor Anderson asked Mr. Rowlands for an explanation of an article which appeared in the Tacoma News-Tribune on July 16th regarding the \$360.00 charge to Tacoma for alleged assistance at a fire within the City Limits. 336 X

Mr. Rowlands explained that a definite misunderstanding had occurred with the Lakewood Fire Department. He said the Tacoma Fire Department answered a call in the South area where there were no fire hydrants and through some misunderstanding the Lakewood Fire Department came to assist, but the Tacoma Fire Department could have taken care of it with the use of the City Tank Truck.

Mr. Rowlands said he had written to the Lakewood Fire Chief advising him that Tacoma had not called for the Lakewood Tank Truck, and that the Cities have a Code for requesting assistance from other Fire Departments. He said that he will submit to Council a detailed report on the matter.

Mr. Rowlands also explained that Tacoma has a Tank Truck at the 27th and Tacoma Avenue Station that can be used whenever necessary, and will be used for brush fires later.

ITEMS BY THE CITY MANAGER:

* Mr. Rowlands advised that he had submitted a copy of M C-149 regarding "Minor Changes in Plans for the County-City Building". He said that the changes listed in the communication are all of a minor nature and, if made, will be charged against the City and not against the County. 410

Dr. Humiston reported to Council on the interest rates on Retirement Bonds 323 and stated that, in his opinion, 4% on L. I. D. Bonds is not high enough to interest outside Purchasers. He said there would be a tremendous advantage by having the L. I. D. Bonds purchased by a City Department. If it were possible to use the L. I. D. Guaranty Fund to finance this, the Retirement Board could purchase long term Government Securities, but the interest rate is low unless they are held to maturity, he said. If the Securities were not held to maturity there would be a loss of \$81,437.01, which was shown in a report on the L. I. Guaranty Fund Portfolio, submitted by the Director of Finance.

Dr. Humiston said that 4% is not enough interest to charge and feels that 5% is more than they should charge, but 4½% would make the L. I. D. Bonds competitive. He then asked if the Retirement Board would handle the bonds at 4½%.

Mayor Anderson advised that this matter would have to be considered by the Board, and a report made to Council.

Mayor Anderson reported that the Arundel-Dixon Co. is negotiating with the City Attorneys regarding a claim for damages which has been filed concerning the Cowlitz Dam Project. NB He said that it is very important that some member of Council sit in with the group and asked if the members of the Utility Committee, or other Council members would attend these meetings.

Mr. McCormick advised that one of the City Engineers and an engineer employed by Arundel-Dixon Co., are going to check the books to determine how much has been spent to date on the Cowlitz Project.

Mr. Henry A. Cole, Major Projects Manager from the Utilities Division, said that Mr. Richard Dixon and Mr. Evans, Executive Vice President of the Dixon Co., will go over some figures which should be available in the event of the cancellation of the contract. He advised there is \$21,000 per month standby charges by the contractor with the understanding that this charge would only be for a few months. Nothing has developed to date as far

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as these standby charges, contract cancellations or modifications are concerned.

Mr. Cole was asked who was present at these meetings during the discussions with Arundel-Dixon representatives. He replied that Mr. Pflugmacher of the Light Division and himself were in attendance at the first meeting and that he was the only City representative who attended the last meeting.

Marshall McCormick, City Attorney, advised that he would like to see some representative from the City go over these figures with a committee from Council, as well as having the figures checked by an expert in the field.

Mr. McCormick explained that negotiations with the contractors have been held on several points: (1) the amount of damages suffered by the contractor to date; (2) the situation if the contract is cancelled immediately; (3) the situation if the order is given to proceed immediately; (4) the situation if further standby time is required.

Mr. Stojack stated that, in his opinion, no committee should be appointed but it should be the responsibility of the whole Council to attend as many meetings as possible.

Several Council members were of the opinion a committee should be appointed to attend these meetings.

Mayor Anderson concluded the discussion by requesting members of the present Utility Committee to serve until a new committee is appointed by next week's Council meeting.

Mr. Tollefson stated that he had received a call from a longshoreman concerning the replacement of City-owned docks and warehouses. He said that the docks and warehouses in Tacoma are in very poor condition, and if they were in good shape, there would be no trouble in attracting shipping to Tacoma. Mr. Tollefson asked Mr. Rowlands to ascertain whether or not the City-owned docks and warehouses can be replaced by the Urban Renewal Authority.

Mr. Rowlands stated that he would check and report back to Council in a week or two.

Mr. Jensen stated he had a pleasant duty to perform. He advised that he was in San Francisco recently and that Mayor George Christopher presented him with a key to the City with the request that he present it to Mayor Anderson upon his return to Tacoma.

Mayor Anderson stated he would gladly accept the key from the Mayor of San Francisco and thanked Mr. Jensen for presenting it to him.

Upon motion, duly seconded and carried, Council then adjourned at 9:05 P. M.


President of City Council.

Attest:


City Clerk.