

APR 16 1956

COUNCIL CHAMBER, 7:45 P.M.

Monday, April 16, 1956.

Council met in regular session. Present 8; Battin, Bratrud, Goering, Humiston, Jensen, Perdue, Stojack, Tollefson. Absent 1; Hooker.

It was moved by Dr. Battin, seconded by Mr. Bratrud, that the minutes of the previous meeting, copies of which had been mailed by the City Clerk to each Council Member, be approved and the reading thereof be dispensed with. Motion carried on roll call: Ayes 6; Nays 2; Humiston, Tollefson (not voting); Absent 1; Hooker.

RESOLUTIONS:

Resolution No. 14597.      L I D 2250.      X

By BATTIN:

410

Stating intention of Council to order grading and oil mat surface on North Highland and Winnifred Streets from North 30th Street to the north line of Nelson's Second Addition and on North 30th Street from Highland Street to Shirley Street; creating L I D 2250 and fixing May 15, 1956 as the date for hearing thereon.

Adopted on roll call April 16, 1956.

Ayes 8; Nays 0; Absent 1; Hooker.

Resolution No. 14598.      L I D 1959.      X

409

By BATTIN:

Stating intention of Council to order laying of sanitary or local sewers starting at the existing manhole near South 19th and Prospect Street, thence east along South 19th Street approximately 615 feet; creating L I D 1959 and fixing May 15, 1956 as the date for hearing thereon.

Adopted on roll call April 16, 1956.

Ayes 8; Nays 0; Absent 1; Hooker.

Resolution No. 14599.      L I D 5273.      X

369  
426

By HUMISTON:

Stating intention of Council to order installation of cast iron water mains in the following streets: Pearl Street from North 26th Street to North 35th Street; Narrows Drive from Pearl Street to North Harmon Street; North 30th Street from Highland Street to Pearl Street; Bridgeview Drive from North 17th Street to Narrows Drive; and James Street from North 17th Street to Bridgeview Drive; creating L I D 5273 and fixing May 15, 1956 as the date for hearing thereon.

Adopted on roll call April 16, 1956.

Ayes 8; Nays 0; Absent 1; Hooker.

Resolution No. 14600.

By HUMISTON:

Authorizing the Investment Board of the City of Tacoma to invest from the fund of the Water Customers' Deposit Fund the sum of \$20,000.00 in Government securities.

Adopted on roll call April 16, 1956.

Ayes 8; Nays 0; Absent 1; Hooker.

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Resolution No. 14601.

By STOJACK:

Accepting and approving the replat of Lots 7, 8, 9, 11, 12, 13, 14 and 21, Block M, Edw. P. Miller's Country Club Estates, First Addition in Section 34, Township 21, Range 2 East, W. M.

Adopted on roll call April 16, 1956.

Ayes 8; Nays 0; Absent 1; Hooker.

Resolution No. 14602.

By TOLLEFSON:

Commending and honoring Captain R. T. Fulton, Skipper of the U. S. N. S. GENERAL H. B. FREEMAN, for his courageous and skillful rescue of the 51 crew members and 8 passengers of the U. S. S. WASHINGTON MAIL on March 3, 1956 in violent and mountainous seas in the Gulf of Alaska.

Adopted on roll call April 16, 1956.

Ayes 8; Nays 0; Absent 1; Hooker.

Resolution No. 14603.

By GOERING:

Directing the proper officers of the City to purchase one 75 Multigraph type duplicator for use in the Service Division of the Police Department at a cost not in excess of \$2800.00, and that sufficient funds be appropriated from Cumulative Reserve Fund, Capital Outlay, for payment therefor.

Adopted on roll call April 16, 1956.

Ayes 8; Nays 0; Absent 1; Hooker.

Resolution No. 14604.

By HUMISTON:

Authorizing the proper officials of the City of Tacoma to execute for and on behalf of the City the application and agreement between the State of Washington and the City of Tacoma relative to Old Age and Survivors Insurance embodied in the Federal Social Security Act.

Adopted on roll call April 16, 1956.

Ayes 8; Nays 0; Absent 1; Hooker.

FIRST READING OF ORDINANCES:

Ordinance No. 15594.

Amending Section 10 and Section 90 of Ordinance No. 15258 entitled: "An ordinance regulating travel and traffic on the streets of the City of Tacoma, etc." (TRAFFIC CODE) (Pertaining to Funeral Processions-Sec. 10 and Parade Regulations-sec.90). Read by title and placed in order of final reading.

Ordinance No. 15595.

Appropriating the sum of \$6,252, from the General Fund, for the purpose of installing trunk storm and sanitary sewers as a part of the West End Storm and Sanitary Trunk Sewer systems under Regents Boulevard in the town of Fircrest; and declaring an

emergency making necessary the passage of this ordinance and the appropriation herein contained. Read by title and placed in order of final reading. City Manager Boyle informed the Council that the Town of Fircrest is ready to proceed with the paving of Regents Boulevard and it is desirable to install this portion of the storm sewer before the work of paving begins. Fircrest officials have warned the City of Tacoma unless the work is done now, they may have to follow a different route with the storm sewer, which will increase the cost an additional \$50,000.00.

FINAL READING OF ORDINANCES:

Ordinance No. 15580.

Amending Ordinance No. 14907 entitled: "An ordinance dividing the City of Tacoma into election precincts; describing the boundaries thereof; and repealing Ordinances Nos. 13723, 13850 and 14329." by amending Section 73 of said ordinance and adding thereto a new section to be known as Section 73A. (Precincts 26-60 and 26-61). Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

Ordinance No. 15581.

Amending Ordinance No. 14793 entitled: "An ordinance to regulate the location and use of buildings and the use of land within the City of Tacoma, etc." (ZONING ORDINANCE) by adding thereto a new section to be known as Section 19A 2. (Changing from an "R-4" District to an "R-4-T" District property on K Street between the existing commercial zones at 6th Avenue and South 9th St- petition Forrester Inc., et al (3-5-56). Read by title and passed. 356

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

Ordinance No. 15582.

Vacating the streets and alleys and portions thereof described as follows: South G from South 9th to South 11th; South 10th from South Tacoma Ave to alley between South G and South Yakima; alley between South G and South Yakima from South 9th to South 10th; alley between South G and South Tacoma Avenue from South 9th to South 11th, and retaining and reserving certain easements therein for the construction, repair and maintenance of public utilities and services. (Pet. Pierce County Commissioners for proposed new County-City Building.)(See Res. No. 14540 Feb. 14, 1956). Read by title and passed. 329

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

Ordinance No. 15583.

Vacating that portion of East 58th Street from East B Street to East D Street; and retaining and reserving an easement therein for the construction, repair and maintenance of public utilities and services. (Petition Concordia Lutheran School and Metropolitan Park District -See Res. 14558 - March 5, 1956). Read by title and passed. 353

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

Ordinance No. 15584.     L. I. D. 1952.

Providing for the laying of sewers from the existing sanitary sewer on North 9th Street between Villard and Orchard, east to Orchard, thence north in Orchard to North 19th; also from existing sanitary sewer on North 9th at Villard, north on Villard to Dahl Drive; thence west on Dahl Drive .150 feet; creating L I D 1952. Read by title and passed. 326 48.67

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

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Ordinance No. 15585. L I D 1954.

66 Providing for construction of sewers in Highland Street and Winnifred Street from North 30th Street to the north line of Nelson's Second Addition; creating L I D 1954. Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

Ordinance No. 15586. L I D 2231.

47.354 Providing for improvement of South 10th Street from Winnifred Street to Bennett Street and Shirley Street from South 11th Street to South 9th Street by grading and placing thereon a gravel, crushed rock and oil mat surface; creating L I D 2231. Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

Ordinance No. 15587. L I D 2232.

48.367 Providing for construction of cement concrete sidewalks on both sides of Shirley Street from South 11th Street to South 9th Street, both sides of South 10th Street from Winnifred Street to Shirley Street and the north side of South 10th Street from Shirley Street to Bennett Street; creating L I D No. 2232. Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

Ordinance No. 15588.

Vacating that portion of the property abutting upon South Whitman from South 8th to South 10th, South Frace from South 8th to South 10th, South Lexington from South 8th to South 10th, the alley between Vassault and Whitman from South 8th to South 10th, the alley between Whitman and Frace from South 8th to South 10th, the alley between Frace and Lexington from South 8th to South 10th and the alley between Lexington and Mildred from South 8th to South 10th. (Petition Tacoma School District No. 10, See Res. No. 14559- March 5, 1956.) Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

Ordinance No. 15589.

Authorizing the proper officers of the Department of Public Utilities to enter into an agreement with the International Brotherhood of Electrical Workers, Local Union No. 483, covering working conditions and wages for the year February 1, 1956 to January 31, 1957. Read by title. It was moved by Dr. Humiston, seconded by Mr. Jensen that Article IV, Section 13- be amended by deleting the portion of the paragraph after the word "shall" in the second sentence and in lieu thereof adding the following words "be compensated for in accordance with the provisions of Ordinance No. 15108, as amended." and that Section 2, paragraph 6, <sup>be amended</sup> by changing the rates of Mechanical Storekeeper I to read "1.725- 1.811- 1.897- 1.983- 2.069- 2.184". Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Hooker. Roll was then called on the passage of the amended ordinance, resulting as follows:

Roll call: Ayes 7; Nays 0; Absent 2; Hooker and Humiston (temporarily).

Ordinance No. 15590.

Authorizing the Department of Public Utilities to continue to serve electric power and water service to the St. Regis Paper Co. upon certain terms and conditions. Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Hooker.

Ordinance No. 15591.

Amending Sections 18, 19, 20, 21, 31, 34 and 39 of Ordinance No. 15106, as amended, entitled: "An ordinance adopting the pay or compensation plan as contemplated by Section 6.9 of the City Charter; prescribing the salaries to be paid to nonelective officers and employees of the City, etc." (Department of Public Utilities). Read by title. Dr. Humiston stated that this ordinance and Ordinance No. 15592 are the result of the recommendations made by McKinsey and Co. He has been informed that some Council Members desire to read the report before acting on these ordinances, he said, and the survey company representative has advised him that they plan to furnish the final report on the management part of the survey for next Monday's agenda. As there is no particular reason why this ordinance has to be passed at tonight's meeting, it was moved by Dr. Humiston to lay ordinance #15591 over to April 30th. Motion seconded by Mr. Stojack and carried on roll call: Ayes 8; Nays 0; Absent 1; Hooker. 358 379

Ordinance No. 15592.

Amending Ordinance No. 14887, entitled: "An ordinance to be known as the Administrative Code providing for the establishment of a complete plan of administrative organization of the government of the City of Tacoma, etc." by amending Sections 16, 23, 30, 31, 32, 34, 35, 37, 39, 40, 41, 41A and 41C thereof and by adding thereto two new sections to be known as 35A and 35B. (pertaining to the Utilities Department). Read by title. Dr. Humiston advised that the same statements that were made relative to Ordinance No. 15591 hold true for Ordinance No. 15592, and therefore he moved that Ordinance No. 15592 be laid over to April 30th. Motion seconded by Mr. Perdue and carried on roll call: Ayes 8; Nays 0; Absent 1; Hooker. 358 380

UNFINISHED BUSINESS:

336 This being the date set by the City Council for hearing on petition of David Doud, et al, (3-19-56) for replat of Lots 7, 8, 9, 11, 12, 13, 14 and 21, Block M, Edw. P. Miller's Country Club Estates First Addition, the Clerk reported that the City Planning Commission has advised that at its meeting of March 20th it acted to recommend that the petition be approved and the replat be accepted. Mr. Buehler, Chief of the Planning Division, stated that the petition represents 100% of the property owners. Mayor Tollefson asked if any one present was opposed to the replat and no one responded. As the plat had been accepted by Resolution No. 14801 earlier in the meeting, and as there were no remonstrances against the plat, it was deemed that no further action by the Council was necessary at this time. 336 362

This being the date set by the Council for hearing on petition of Edw. P. Miller (3-19-56) for replat of Lots 1 to 7 and 25 to 48, Block 4, and Lots 14 to 46, Block 5, Dakin & Smith's First Addition, the Clerk reported that the City Planning Commission has advised that at its meeting of April 3, 1956 it recommended that the petition be approved and that the above replat will become a part of a new plat which Mr. Miller presently has before the Planning Commission for approval. No one being present to protest the replat, it was moved by Mr. Perdue, seconded by Mr. Stojack that the replat be approved. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Hooker. 336 380

NEW BUSINESS:

Mayor Tollefson read a letter from the Portland Avenue Boosters, signed by John J. Sotak, President, stating that due to the fact that East 28th Street from Bay Street to Portland Avenue is used as a highway, they feel the City should maintain this street. Mr. Sotak, who was present, said that during the thawing weather East 28th Street was the only street left open to traffic by the City and as a result it is now in very bad condition. As it is being used as a transport route, he contended it was the duty of the City of Tacoma or the State of Washington, rather than the property owners, to keep it in repair. He also asked that the new road where the City Pipe Line was installed be kept open and maintained as a street,

since this would be a good route for school children to use in reaching the Roosevelt School. After further discussion, Mayor Tollefson referred the letter to the City Manager to take up with the Director of Public Works in order to ascertain what can be done to improve both streets.

Mr. Stojack asked, for a point of information, whether or not it was legal for a Department Head to come directly to the City Council with a matter instead of presenting it to the City Manager first. Both City Attorney McCormick and City Manager Boyle in turn said that in their opinion this procedure was legal as there are no provisions either in the City Charter or Administrative code against it.

Dr. Humiston, Chairman of the Transportation Committee, briefly told the Council about a tentative agreement which has been worked out with the Tacoma Transit Co. and is now ready to be presented to the Council. This agreement provides for the Company to lease all its physical assets to the City and the City in turn would hire the Company to operate the system. An agreement of this sort would give the Transit Co. some of the "breaks" enjoyed by municipally owned systems and still not put the City in the transit business, he added. Dr. Humiston asked that an ordinance covering this agreement be prepared by the Legal Department for Council's action.

Mr. Bratrud, Chairman of the County-City Building Committee, reported that the County Commissioners are still evaluating their program. However he should have some report to submit to Council by next Monday, he added.

Dr. Battin advised Council that he was going to be in a number of Eastern cities in the next week or ten days at his own expense. He would like the approval of the Council to talk with certain men who might be interested in the City Manager position in Tacoma, he added. Mayor Tollefson approved this idea, saying such interviews would be of great assistance to the Council. In this connection, the Mayor urged all Council members to review the applications on file as soon as possible, with a view to eliminating all those who are not qualified, so the Council can fill the position with the least possible delay.

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

  
President of City Council.

Attest:

  
City Clerk.