

Council Chambers, 4:00 P. M.  
Tuesday, October 13, 1959

Council met in regular session. Present on roll call 7: Anderson, Easterday, Goering, Humiston, Porter, Price and Mayor Hanson. Absent 2, Bratrud and Perdue, both coming in at 4:10 P. M.

Mr. Anderson moved that the minutes of October 5, 6 and 7th be approved as submitted. Seconded by Dr. Humiston.

Mr. Porter said before voting on this motion, he would like to have a correction made on the October 5th meeting on Page 7: and paragraph 7 where it states "Mr. Porter said he felt that a moral problem was involved here" the word should be "morale". Also, on page 2 of October 7th minutes on the subject of a 2 cent raise for Machinists, he asked that the vote be checked as he feels it should have been "Ayes 2, Easterday and Porter; Nays 5; Absent 2, Anderson and Bratrud." on the motion.

Mr. Porter then moved that the minutes be so corrected. Seconded by Mr. Easterday. Voice vote was taken on the motion, resulting as follows: Ayes 7; Nays 0; Absent 2, Bratrud and Perdue.

Mr. Anderson moved that the minutes of October 5, 6 and 7th, be approved as corrected. Seconded by Dr. Humiston. Voice vote was taken on the motion, resulting as follows: Ayes 7; Nays 0; Absent 2, Bratrud and Perdue.

Mr. Bratrud and Mr. Perdue coming in at this time.

This is the date set for the opening of the bids for the sale of the General Obligation Bonds in the amount of \$590,000 for the purpose of providing funds to construct an Athletic and Recreational Field.

The bids were then opened by the City Clerk. The first bid was from Blythe and Company who submitted a certified check in the amount of \$30,000. The bonds bearing interest at the following rates, and due November in the years indicated:

For the year 1961 to 1969 incl. 4 1/4%  
For the year 1970 to 1974 incl. 3 7/8%  
For the year 1975 to 1979 incl 4%  
Gross Dollar Interest Cost - \$288,226.25  
Cash Premium - None  
Net Effective Interest Rate - 4.0114%

The next bid was from the National Bank of Washington who submitted a certified check in the amount of \$30,000.

For the year 1961 to 1967 incl - 4 1/2%  
For the year 1968 to 1976 incl - 4%  
For the year 1977 to 1979 incl - 4.10%  
Gross Dollar Interest Cost - \$294,118.00  
Cash Premium - \$180.  
Net Effective Interest Rate - 4.09099%.

294  
307  
330

The bids were then checked by Mr. Clar Gaisford, Finance Director and the Legal Staff. It was announced that the Blythe Company's bid was accepted as being the lowest bid. Resolution No. 15904 was then presented awarding the bid to Blythe and Company.

Resolution No. 15904:

By Porter:

Authorizing the sale of General Obligation Bonds of the City for 1959, in the amount of \$590,000 to Blyth & Company and Associates.

It was moved by Dr. Humiston that the Resolution be adopted. Seconded by Mr. Easterday. Voice vote was then taken on the Resolution, resulting as follows:

Ayes 8; Nays 1, Goering, Absent 0.

The Resolution was declared adopted by the Chairman - October 13, 1959

Presentation of 30 year "Service Award Pins" to City employees with 30 years of Service:

Mr. Rowlands presented "30 Year Service Awards" to the following: Louis Boitano and George E. Davie of the Public Works Department; George S. Dague, Charles R. Dunbar, Howard C. Gillmer, Raymond Hammond, Harold O. Harris, Lester H. Hayden, Ferdinand Hickstein, Willy Koch (retired 6-15-59) Harry L. McAllister, Kenneth F. McCrimmon, Guy M. Nick, Birger West (retired 6-7-59), and Arthur V. Youk, all of the Fire Department; Raymond K. Henderson, John Albert Kelly and Andrine Peterson of the Police Department.

Mr. Rowlands and Mayor Hanson both congratulated the employees on their many years of service to the City.

RESOLUTIONS:

Resolution No. 15897:

By Easterday:

Authorizing the proper officers of the City to proceed with the improving of North Stevens Street from 6th Avenue to North 11th Street for L I D 4636, to come from the Street and Bridge Construction Fund of 1955.

It was moved by Mr. Anderson that the Resolution be adopted. Seconded by Mr. Bratrud. Voice vote was then taken on the Resolution, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Resolution was then declared adopted by the Chairman - October 13, 1959.

229  
331

Resolution No. 15898:

By Bratrud:

Authorizing the proper officers of the City of Tacoma to transfer the sum of \$300,000 from the Sewer Utility Fund to the Tacoma Municipal Sewer Construction Fund for use in connection with the construction program.

It was moved by Mr. Easterday that the Resolution be adopted. Seconded by Mr. Anderson. Voice vote was then taken on the Resolution, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Resolution was then declared adopted by the Chairman. October 13, 1959.

Resolution No. 15899:

By Anderson:

Amending Resolution No. 15886 providing for the sale of property to Harry H. and Nelora J. Tracy in the amount of \$650.00 instead of \$600.00.

280

It was moved by Mr. Bratrud that the Resolution be adopted. Seconded by Mr. Anderson. Voice vote was then taken on the Resolution, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Resolution was then declared adopted by the Chairman, October 13, 1959

Resolution No. 15900:

By Easterday:

Awarding contract to Morris Construction, Inc., for Improvement No. 3001, Unit A, in the amount of \$125,590.05 which is determined to be the lowest and best bid.

It was moved by Mr. Anderson that the Resolution be adopted. Seconded by Mr. Easterday. Voice vote was then taken on the Resolution, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Resolution was then declared adopted by the Chairman October 13, 1959.

Resolution No. 15901:

By Bratrud:

Awarding contract to Lige Dickson Company for L I D 4636 in the amount of \$42,789.08 plus applicable sales tax which is determined to be the lowest and best bid.

330

It was moved by Mr. Bratrud that the Resolution be adopted, seconded by Mr. Easterday. Voice vote was then taken on the Resolution, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Resolution was then declared adopted by the Chairman October 13, 1959.

Resolution: Mr. Anderson moved to suspend the rules in order to take up two Resolutions that were not on the Agenda. Motion seconded by Mr. Bratrud. Voice vote was taken on the motion, resulting as follows: Ayes 9; Nays 0; Absent 0.

Awarding contract to Woodworth and Company for the construction of storm and sanitary sewers for the Tacoma Ball Park on their bid of \$23,081.18, including sales tax, which was determined to be the lowest and best bid.  
By Humiston:

Awarding contract to Woodworth and Company for the construction of storm and sanitary sewers for the Tacoma Ball Park on their bid of \$23,081.18 including sales tax, which was determined to be the lowest and best bid.

It was moved by Mr. Perdue to adopt the Resolution, seconded by Mr. Anderson. Voice

Mr. Schuster, Director of Public Works said in the original estimate they submitted the figure of \$22,000 for drainage and sewers. This project actually covers what would have been taken care of in part by the parking lot development. The sewer lines and drainage have been relocated to the middle of the parking area. This eliminated the need of running a stub line from Cheyenne Street. Therefore the overall picture is less than originally planned.

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

Ayes 9; Nays 0; Absent 0.

The Resolution was then declared adopted by the Chairman - October 13, 1959.

Resolution No. 15903:

By Perdue:

Agreement with the architectural firm of Lea, Pearson and Richards for the preparation of the necessary drawings, specifications and for architectural supervision for the construction of moving sidewalks or ramps.

It was moved by Mr. Anderson to adopt the Resolution, seconded by Mr. Bratrud.

Mrs. Goering said she has been asked many questions on the safety of the moving sidewalks.

Mr. Pearson, Architect for the construction, said the ramps will move at approximately half the walking speed as will the railing. He added, that a new invention has also made it relatively impossible for anyone to fall while getting on or off the sidewalks.

Mr. Rowlands said he thought it should be pointed out that the agreement on Page 1, Section 1, in the last paragraph states "It is specifically

OCT 13 1959

agreed that the cost of machinery and acquisition of the property shall not be included within the total cost of the work covered by the Architects' drawings and specifications.

The amount that is generally covered in the architects fee is on page 3 of the second paragraph under Section 11 "It is agreed, however, that the Owner has available \$175,000.00 for the cost of the construction, etc." so the Architects fee would be predicated on that.

Mr. Porter asked if it would be necessary to insert any figures in Section 5 on Page 2 in regard to the number of sets of blueprints and sets of specifications required.

Mr. Rowlands said the figure of 25 sets of both should be inserted.

Mr. Pearson also called attention to a correction on page 3 in Section 11 and said the word should be "tubes" instead of "tubs".

Mr. Porter then moved that the figure 25 be inserted into Section 5 on Page 2 before "sets of blueprints" and "sets of specifications" and that the word "tubes" be inserted in place of the words "tubs" on the 1st word of the 6th line of the 6th paragraph on Page 1 and the last word on the 2nd line of the 3rd paragraph on page 3 of the agreement. Motion seconded by Mr. Anderson. Voice vote was taken on the motion, resulting as follows: Ayes 9; Nays 0; Absent 0.

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

Ayes 9; Nays 0; Absent 0.

The Resolution was then declared adopted by the Chairman. October 13, 1959.

#### FIRST READING OF ORDINANCES:

##### Ordinance No. 16435:

Repealing Ordinance No. 16429 - vacating the north 15 feet of North 10th Street between the west line of Winnifred and the east line of the alley between Highland and Winnifred Streets. Read by title. 301  
333  
340

Mr. Rowlands said this Ordinance is presented to correct an error made in Ordinance No. 16429 in the location of the property, where it should have been South 10th Street instead of North 10th.

The ordinance was then placed in order of final reading.

##### Ordinance No. 16436:

Vacating the north 15 feet of South 10th Street between the west line of Winnifred Street and the east line of the alley between Highland and Winnifred Streets. Read by title. 391  
333  
340

334 OCT 13 1959

M Mr. Rowlands explained that this was the corrected description of the vacated area.

The Ordinance was then placed in order of final reading.

UNFINISHED BUSINESS:

12/5  
The Director of Public Works presents the assessment roll for the cost of the improvement in L I D 2285 for oil mat surface on South D Street from South 72nd to South 74th Streets, on South 74th Street from South D Street west to the alley, on East G Street from East 88th Street to East 90th Street and on East C Street from East 50th Street to 300 feet south..

It was moved by Dr. Humiston, seconded by Mr. Anderson that November 10, 1959 be fixed as the date for hearing. Voice vote was taken on the motion, resulting as follows: Ayes 9; Nays 0; Absent 0.

ITEMS FOR FILING IN THE OFFICE OF THE CITY CLERK:

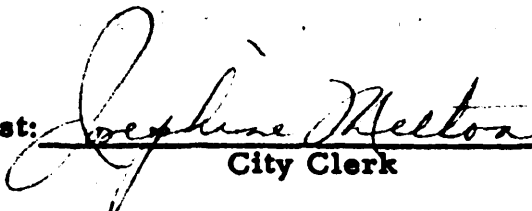
Report from the Tacoma Police Department - Traffic Division for the month of September, 1959.

COMMENTS:

Mr. Rowlands informed the Council that the owners of the Fawcett Building at 15th and Broadway have been given until November 10th to take some action to demolish the building which has become a public hazard. The Public Works Department has barricaded the area so as to protect passerbys. If no action has been taken by the 10th of November, the City will take over and call for bids on the demolition of the building, and assess the costs against the property.

There being no further business to come before the meeting, upon motion duly seconded and passed, the meeting was adjourned at 4:45 P. M.

  
\_\_\_\_\_  
Mayor of the City Council

Attest:   
\_\_\_\_\_  
City Clerk