

Council Chambers, 4:00 P.M.  
Monday, February 16, 1959

Council met in regular session. Present on roll call 8; Bratrud, Easterday, Goering, Humiston, Perdue, Porter, Price and Mayor Hanson. Absent on roll call 1, Anderson. Anderson coming in at 4:10 P.M.

Mr. Easterday moved that the minutes of the meeting of February 9, 1959 be approved as submitted. Seconded by Mr. Porter. Roll call: Ayes 8; Nays 0; Absent 1, Anderson.

Mayor Hanson said there was an emergency Resolution which was prepared by the Utility Department that did not appear on the agenda in reference to Initiative 25 and inasmuch as Mr. Hudson, Chairman of the Utility Board, and Mr. Barline, Director of Public Utilities, have previous commitments, he would like to have the rules suspended in order to take up this Resolution at this time.

Dr. Humiston then moved that the rules be suspended to take up Resolution No. 15653. Seconded by Mr. Perdue. Roll call: Ayes 8; Nays 0; Absent 1, Anderson.

Resolution No. 15653

Mr. Anderson coming in at this time.

BY PERDUE:

Authorizing the proper officers of the City to institute the necessary Court reviews of Initiative No. 25 pursuant to the provisions of RCW 29.79.210.

It was moved by Dr. Humiston to adopt the Resolution, seconded by Mr. Porter.

Mr. Hudson said the Utility Board felt that action should be taken to protect this Initiative No. 25 because there was only about 380 more than the required 90,319 signatures. He said the official observers think there are sufficient facts to justify and support the Court reviews that this Resolution would authorize.

Mr. Barline explained that during the signature check a number of invalid signatures were caught. He said the observers feel a thorough recheck could disqualify far in excess the needed number.

Mayor Hanson asked what would happen if a recount fails to disqualify the measure and is certified too late for action by the Legislature.

Mr. Barline said the initiative would then be placed on the General State ballot in the fall of 1960. If there were not sufficient signatures that would be the end of the initiative. As it now stands if the Court does not grant the petition for injunction, the initiative would go to the Legislature.

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

Presentation of a certificate for First Aid Training to Chief Harold Fisk of the Tacoma Fire Department by Mr. J. O. Wiek, First Aid Chairman, Tacoma-Pierce County Chapter of the American Red Cross.

Mr. J. O. Wiek, First Aid Chairman, Tacoma-Pierce County Chapter of the American Red Cross, congratulated Chief Fisk on their one hundred percent retraining of the new methods of the First Aid Training changes in the American Red Cross Program at the Tacoma Fire Department.

Mayor Hanson in turn presented to Chief Fisk the First Aid Treating Certificate and congratulated them on their achievement.

RESOLUTIONS:

Resolution No. 15643

BY ANDERSON:

Authorizing the proper officers of the City to execute and deliver to Hugo Hartnack and wife, a local improvement assessment deed upon payment in the sum of \$504.83 for property located on the southeast corner of South 30th and Tyler Streets.

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

Mr. Rowlands, City Manager, asked that this Resolution be held over for one week as the Public Works Department is checking in to the matter further.

Dr. Humiston moved that the Resolution be set over one week until February 24, 1959. Seconded by Mr. Anderson. Roll call: Ayes 9; Nays 0; Absent 0.

Resolution No. 15644

BY HANSON:

Authorizing the proper officers of the City to execute and deliver a local improvement assessment deed to Alvera D. Loder upon payment in the sum of \$330.84 for property located on the south side of Tacoma Avenue between South 15th and South 17th Streets.

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

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

Resolution No. 15645

L I D 2303

BY BRATRUD:

Fixing Tuesday, March 10, 1959 as the date for hearing on L I D 2303 for <sup>36</sup>  
placing an oil mat surface on South 40th Street from Pine to Cedar and on the west side of Pine from 40th Street north 120 feet.

It was moved by Dr. Humiston to adopt the Resolution, Seconded by Mr. Anderson.

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

Resolution No. 15646L I D 4500

BY EASTERDAY:

Fixing Tuesday, March 10, 1959 as the date for hearing on L I D 4500 for concrete curbs and gutters and permanent pavement on Division Lane from Tacoma Ave; to Fawcett Ave; on Thompson Ave. from South 50th to So. 56th; on So. 46th from Thompson Ave; to K Street and on So. 37th from Sheridan Ave. to Ainsworth Avenue.

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

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

Resolution No. 15647L I D 5304

BY GOERING:

Fixing Tuesday, March 10, 1959 as the date for hearing on L I D 5304 for water mains in Scenic Drive from Beverly Drive to Bayview Drive and in Bayview from Scenic Drive to Panorama Drive and in Panorama from Bayview Drive southerly to end of Cul-de-Sac.

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

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

Resolution No. 15648L I D 2304

BY PERDUE:

Fixing Tuesday, March 10, 1959 as the date for hearing on L I D 2304 for grading and placing a gravel and oil mat surface on Ferdinand Street from No. 41st to No. 42nd Street.

It was moved by Dr. Humiston to adopt the Resolution, seconded by Mr. Perdue

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

Resolution No. 15649

BY HUMISTON:

Authorizing the proper officers of the City to sell at private sale 67 used rails for a price of \$80 per ton and 69 pair of used angle bars for \$6 per pair to Reichhold Chemicals Inc.

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

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

Resolution No. 15650

BY EASTERDAY:

Authorizing the proper officers to execute a release of an easement to John C. Nelson and wife over their property located at 9608 Pacific Avenue.

It was moved by Mrs. Price to adopt the Resolution, seconded by Mr. Perdue.

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

Resolution No. 15651

BY PRICE:

Awarding contract for new furniture for the County-City Building to the following firms; H. D. Baker Co., The Stationers Inc., Puget Sound Office Equipment, and Remington Rand Co., for the amount of \$10,669.29.

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

Mr. Rowlands said a tabulation sheet on the bids was submitted for the Council's consideration. He said temporarily they would like to have two items deleted from this Resolution; item No. 37 in reference to H. D. Baker's bid and item No. 25 on the Remington Rand bid. He said they would like to do some further checking on the equipment that was suggested by Mr. King. This would change H. D. Baker's bid to a total of \$2,705.44 and Remington Rand's to \$2,859.89.

Dr. Humiston moved that item No. 37 on the H. D. Baker bid and item No. 25 on the Remington Rand bid be deleted. Seconded by Mr. Anderson. Roll call: Ayes 9; Nays 0; Absent 0.

Roll call was then taken on the Resolution as amended.

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

Resolution No. 15652

BY BRATRUD:

Authorizing the proper officers of the City to execute the acceptance of amendment No. 3, Instrument No. 5, amending the City's Federal Power License for Project No. 2016, relating to the City's license for the Mossyrock and Mayfield Power Development.

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

Mr. Barline, Utilities Director, said this Resolution extends the time of completion of the project. The original license was issued with the requirement that the project be completed two years after commencement. Immediately after receiving the approval of the United States Supreme Court, the Utilities Department filed an extension to the license to extend the completion date. The Federal Power Commission granted this

with the condition that construction resume by July 1, 1959 and the project completed by July 1, 1962. Under the terms of the extension it becomes final after thirty days and must be accepted by the City within sixty days from the date of its issuance which was January 19, 1959.

Mr. Anderson asked if construction could be resumed by July 1, 1959 since this involved calling for bids again and the selling of bonds, etc.

Mr. Barline explained that they had not planned on doing that, but as an example: high water caused damage last year and there is repair work that must be done which will be considered construction work. He felt they can get under construction by July 1 without selling bonds or having the major contracts awarded.

Adopted on roll call February 16, 1959  
Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 16291

Vacating the property on So. 34th Street and the alley between So. 34th and 35th Streets from Fife to Steele Street. Read by title.

Mr. Rowlands said this property is a portion of the Lincoln Heights Addition. About June of 1958 it was discussed with the Council that some of these deeds were being held in escrow for dedication of a similar service road in this area. Mr. Rowlands said in the interest of helping a local firm construct a new building at this site, he would recommend that this vacation be approved.

Mr. Duehler said this does not affect anything on the freeway or any of the easements necessary. It simply vacates enough property to take care of the construction desired.

Mr. Poe, representing the Pioneer Printing Company said they bought this land subject to getting the streets vacated and expect immediately to build a greatly expanded warehouse at the new site by September 1, 1959. The time is very short so they desire the passage of this Ordinance as soon as possible. The Ordinance was then placed in order of final reading.

Ordinance No. 16292

Vacating the property on Seward Street lying between No. 35th and No. 37th Streets. Read by title and placed in order of Final reading.

Ordinance No. 16293

Amending Sec. 11.24.120 of the Official Code relating to Parking Meters to provide for a cumulative fine if a person is parked overtime at a metered space more than one hour.

Mrs. Price brought up that at the present time a parking violator can park at a meter all day for one dollar which is less than any public parking area charges.

This Ordinance will make each hour a separate offense, making it possible for more than one ticket to be placed on an automobile parked longer than two hours.

Mayor Hanson asked if the Council should set a limit on the number of tickets a violator could receive.

Dr. Humiston said the total fine would be in the area of the police judge's discretion. The Ordinance was then placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 16281

Creating a working Fund Advance in the office of the Purchasing Agent in the amount of \$50.00.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16282

Amending Section 13.06.280 of the Official Code relating to zoning - "C-1 District."

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16283

Amending Sec. 1.06.070 of the Official Code and adding the new Section 1.06.395 relating to the Administrative Service - office of Urban Renewal.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16284

Repealing Section 2.06.010 to and inclusive of Section 2.06.430 of the Official Code relating to plumbing and adding new sections in lieu thereof and adopting the 1958 edition of the Uniform Plumbing Code.

Mr. Rowlands said this Ordinance will bring the City's code up to date. This is one of the requirements of the Workable Program which the Federal Government requires the City to prepare prior to final commitments in the capital grants.

Mr. C. F. Straw, a plumber, requested the Council to postpone action on this Ordinance for sixty days until after the Western Plumbing Officials Convention or if action was taken at this time that the Council consider suggested amendments. He explained they were attempting to make it possible so that a journeyman can work under the same code in various cities, thus eliminating the necessity of taking several examinations.

Mr. Davis, Chairman of the Citizens Advisory Committee on the Plumbing Code said the Citizens Committee recognizes that the Uniform Plumbing Code of 1958 is a basic code used in the Western States and feel that this Ordinance follows that Uniform Code as closely as possible. Each City has individual problems which call for amend-

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ments to this Uniform Code. He said he cannot see why a postponement of sixty days would be advantageous as a modern code is needed and amendments can always be made at a later date.

Mr. Murphy, City Plumbing Inspector, said as far as they can see the proposed code is a good one.

Mr. Gillis, City Building Inspector, agreed with Mr. Davis that a postponement of sixty days would be to no advantage.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16285

L I D 1987

Providing for the improvement of L I D 1987 for sanitary sewers in So. 84th from J Street to Sheridan and in Sheridan Avenue from So. 84th to So. 78th; also in D Street from So. 88th to So. 92nd Street and from D to C Street; thence south to 92nd Street.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16286

L I D 1993

Providing for the improvement of L I D 1993 for sanitary sewers in Winnifred Street from No. 14th to No. 15th and from No. 16th to No. 18th and in Shirley Street from No. 15th to No. 18th Streets.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16287

L I D 6760

Providing for the improvement of L I D 6760 for ornamental street lights on ornamental poles on A Street from So. 60th to South 64th Street.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16288

L I d 5303

Providing for the improvement of L I D 5303 for cast iron watermains in the area bounded by East 64th Street; McKinley Ave; East 72nd Street and Pacific Ave.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16289

L I D 5218

Approving and confirming the Assessment roll for L ID 5218 for cast iron water mains in the area bounded by South 84th Street; Pacific Ave; South 80th and Sheridan Avenue. Read by title and passed.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 16290

Amending Ordinance No. 16279 to provide for the interest rate of four

percent instead of five percent. - L10 4606

Roll call: Ayes 9; Nays 0; Absent 0.

NEW BUSINESS:

Report on status of Tacoma's Urban Renewal Program. 4:3

Mr. Rowlands said he would like to bring the Council up to date on the Urban Renewal Program. He said there will have to be an appraisal of the Center Street area in regards to Urban Renewal. There are two types of appraisals involved; one which will be made by certified appraisers, also a market analysis, a re-use study, if necessary by consultants who are experts in this field.

Mr. Robert Jacobson, Urban Renewal Co-ordinator, reported on the progress of studies being made in the Center Street Urban Renewal project which has received preliminary approval from the Federal Government. He said the City is arranging with the Master Appraisers Organization in Tacoma to have the required appraisals made of properties in the Center project area. He said Council's approval will also be sought shortly on the retention of a firm to make a market analysis in connection with the best re-use to be specified for the area, who are experts in this field.

Mr. Blangy, a member of the appraisers' group, said a meeting was held with the local members of the American Institute of Real Estate Appraisers, at which time the program necessary to qualify for the Federal program was discussed. He said the group will be able to estimate the cost of the appraisals after it receives the final list of properties included in the project.

Mr. Rowlands explained that two sets of two appraisals each are required on each piece of property - one for acquisition purposes and one for disposition purposes. He said this information will be given to the Council in more detail next week.

UNFINISHED BUSINESS:

mc-251

Progress report on Parking Program.

Mr. Rowlands said that the downtown property owners and merchants are hopeful of obtaining firm commitments on the financing for two downtown parking garages within the next week or two. One major insurance company is definitely interested in financing the first mortgage on the garages.

The garages, to accommodate some 600 cars, will be built on the extension of 10th and 12th Streets between Pacific and Commerce, with ramps to Broadway. The city has bond funds set aside to build escalators from Pacific to Broadway adjacent to the garages.

ITEMS FOR FILING IN THE OFFICE OF THE CITY CLERK

Report from the Fire Department for the month of January 1959.

Report from the Finance Department for the month of January 1959.



Dr. Humiston said he received an anonymous letter complaining of the procedure of the Civil Service examinations and he would like the Manager to investigate this matter and report his findings.

Dr. Humiston asked what had resulted from the Council's motion made at the Council meeting on February 2 requesting that the Fife Council be invited to discuss annexation with a committee appointed from the Tacoma City Council.

Mayor Hanson said he had an engagement with Mayor Vraves Tuesday afternoon to discuss such a meeting of the two Councils.

Mr. Bratrud brought up that he thinks the City ordinance which permits minors to drink with parental consent ought to be changed. He said an eighteen year boy had been acquitted of drinking charges last week when his lawyer produced an affidavit from the boy's father stating the youth had his permission to drink. Mr. Bratrud suggested that an amendment be brought in for the Council's action next week changing the Ordinance whereby not permitting minors to have liquor in their possession regardless of parental consent.

Mr. Easterday brought up that Resolution No. 15642 awarding contract to Wested Tire Company for furnishing annual supply of passenger tires for 1959 and to Evergreen Company for truck tires and passenger and truck tubes, be brought back to the Council for their reconsideration so that the Wested Tire Company can be given an equal opportunity to be heard as the Evergreen Company had at the time of the passage of the Resolution which was on Monday February 9, 1959.

Mr. Easterday then moved that this Resolution No. 15642 be reconsidered at the meeting of February 24, 1959. Seconded by Mr. Bratrud. Roll call: Ayes 9; Nays 0; Absent 0.

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Mr. Porter said he was contemplating asking the City Attorney's office to draw up an Ordinance endorsing a bill introduced by Representatives A. L. Rasmussen and A. B. Comfort pertaining to the World's Fair which proposes enlarging the Commission from eight to ten, including a member from Spokane and Tacoma. The bill also proposes setting over the opening date until 1965 when possibly the second Lake Washington Bridge and most of the Seattle freeway will be completed, thus providing better traffic facilities. Also by 1965 he thought more countries will be able to participate in the Fair, making it a World's Fair rather than an Exposition with only Russia and the United States participating.

Mr. Rowlands passed out the Legislative bulletin for the week. He reported that eight bills introduced by Tacoma had the support of the Central Labor Council. Seven of the bills had the support of the Chamber of Commerce. He reminded the Council of the very important march on Olympia by the Cities of the State Wednesday, February 17, 1959.

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Mr. Rowlands said as far as Coast League baseball is concerned, Sacramento has acquired the franchise so Tacoma can forget about this for now.

Mr. Anderson said he felt that if Tacoma entered into negotiations earlier next year they might have a better chance of obtaining such a franchise.

Mr. Rowlands said in reference to having coast league baseball in Tacoma, it might be well to have the Planning Commission study the best site for a ball park

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He would like the Council's direction on this. Council agreed this would be a good suggestion.


Mr. Rowlands said for the Council's information bids are reopened on Salvage Operator for the City as the person previously awarded the contract elected not to go through with it. The bids will be opened March 2, 1959.

Mr. Rowlands asked Mr. Bratrud to bring the Council up to date on the bids received for the job of moving city and county offices into the new building.

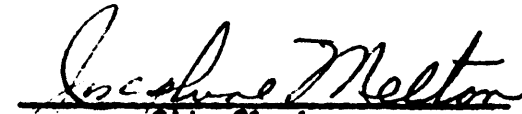
Mr. Bratrud said the approximate costs had been received from seven local firms. The building committee members feel that Pacific Storage Company should get the Court House moving, Smyth Company the Public Safety Building and Bekins Moving Company the City Hall; Mayflower Moving the Health Department. He said the Council should approve the acceptance of the hiring of the companies for the City Hall and the Public Safety Building, the Health Department and the combined move. 50:1

Mr. Bratrud then moved that the contract for moving the equipment of the City Hall be awarded to Bekins Company; the moving of the equipment of the Public Safety Building be awarded to Smyth and Company; the moving of the equipment of the Health Department be awarded to Mayflower Moving, and the combined move be awarded to the lowest bidder. Seconded by Mr. Perdue. Roll call: Ayes 9; Nays 0; Absent 0.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned at 6:20 P.M.

  
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President of the City Council

Attest:

  
\_\_\_\_\_  
City Clerk